

MINUTES

REGULAR MEETING OF CITY COUNCIL

1999 03 22

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, P. McAuley, J. Luszka, B. Freiburger, W. Lamming, M. Murray, R. Batenchuk, B. Strapp, B. Wierzbicki, M. Kukoraitis, G. Taylor, N. Apostle, G. Culina

1. **ADOPTION OF MINUTES**

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the Minutes of the Regular Council Meeting of 1999 03 08 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

(a) Moved by Councillor M. Borowicz

Seconded by Councillor S. Lepore

Resolved that the accounts of 1999 03 05 in the amount of \$1,976,101.79 be passed and paid. CARRIED.

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

(b) Moved by Councillor M. Borowicz

Seconded by Councillor S. Lepore

Resolved that the accounts of 1999 03 12 in the amount of \$2,320,318.86 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 02 21 to 1999 03 06 in amounts of Hourly \$1,056,755.82 and Salaried \$378,828.04 as certified and paid be confirmed. CARRIED.

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

4.

DELEGATIONS/PROCLAMATIONS

- (a) Anthony Marrato, local Canadian Cancer Society Unit President, was in attendance and addressed Council concerning the Proclamation Daffodil Month.
- (b) Valerie Scarfone, Chairperson, Para Bus Advisory Committee was in attendance and addressed Council concerning Agenda Item 5.(a).

Moved by Councillor M. Pascuzzi

Seconded by Councillor P. Vaudry

Resolved that the request of the Para Bus Advisory Committee to enhance the services of the Para Bus by extending the hours of service (at an estimated annual cost increase of \$19,145) be referred to the 1999 Budget deliberations. CARRIED.

- (c) Maureen Reilly, on behalf of Florence Wierzbicki, a resident of 424 Fourth Line West, was in attendance and addressed Council concerning Agenda Item 5.(b).

Moved by Councillor C. Swift

Seconded by Councillor D. Amaroso

Resolved that appropriate staff be requested to review the matter of City use of a product known as AgriBond, and report back to this Council. CARRIED.

- (d) Bill Suppa, on behalf of the Labourers' International Union Local 1036, was in attendance and addressed Council concerning Bill 31.
- (e) Terry Rainone, Creative Management Consultant Inc., was in attendance and addressed Council concerning the report entitled "Environmental Scan", prepared for Building an Extraordinary Community, Strategic Planning Committee.
- (f) Frank Provenzano was in attendance and addressed Council concerning Agenda Items 6.(6)(a) and 6.(6)(c).
- (g) Bob Dumanski was in attendance and addressed Council concerning Agenda Item 6.(6)(b).
- (h) Jaime Amaral and Andre Tibert were in attendance concerning Agenda Item 6.(6)(c).

PART ONE - CONSENT AGENDA

5.

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that all the items listed under date 1999 03 22 - Part One - Consent Agenda, save and except Agenda Items 5.(n), 5.(v) and 5.(bb), be approved as recommended. CARRIED.

- (a) The correspondence from the Para Bus Advisory Committee concerning a proposal to enhance the services of the Para Bus system was received by Council as information.
- (b) Correspondence from Florence Wierzbicki concerning material marketed locally as Agribond was received by Council as information.
- (c) The correspondence from the Sault Ste. Marie Police Retirees' Association concerning OMERS Pension type 3 Supplement - Police was received by Council as information.
- (d) The letter from the Organizer, 1999 North American Long Track Championships thanking municipal staff for assisting in the facility preparation for this recently held event was received by Council as information.
- (e) The correspondence from the Regional Municipality of Waterloo (10-5-5 Capping Legislation); the City of Elliot Lake (Vimy Ridge Day); the Township of Severn (re-establishment of subsidization of bridge construction / maintenance); and the Lake Huron North Shore Elk Restoration Committee (project to place elk herd in North Shore area) was received by Council.

Moved by Councillor C. Swift

Seconded by Councillor D. Jones

Resolved that City Council support the request from the Lake Huron North Shore Elk Restoration Committee in its efforts to reintroduce a small herd of elk in the North Shore area. CARRIED.

- (f) The letter from the Chair, Municipal Finance Officers' Association concerning the Fairness to Property Taxpayers Act, 1998 was received by Council as information.

5. (g) **Council Travel Requests**

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that Mayor Stephen Butland be authorized to attend a meeting with Minister Jim Wilson, Ministry of Energy, Science & Technology in Toronto on March 29, 1999. CARRIED.

Moved by Councillor D. Brandt

Seconded by Councillor S. Lepore

Resolved that Councillor C. Swift be authorized to attend the 1999 AMO Annual Conference being held August 22 to 25, 1999 in Toronto, and the 1999 FONOM Annual Conference being held May 5 - 7, 1999 in Elliot Lake. CARRIED.

(h) **Staff Travel Requests**

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

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 1999 03 22 be approved. CARRIED.

(i) **Tender for Athletic Field Marking Paint**

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

Moved by Councillor D. Brandt

Seconded by Councillor S. Lepore

Resolved that the report of the Manager of Purchasing, dated 1999 03 15, be endorsed and that the Tender for the supply and delivery of Athletic Field Marking Paint, be awarded as recommended. CARRIED.

(j) **1999 Interim Tax Apportionment**

The report of the City Tax Collector was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that pursuant to Section 413 of the Municipal Act that the apportionment for the tax account outlined on the attached list certified by the City Tax Collector be approved and therefore the City Treasurer be authorized to amend the tax records in accordance with the report. CARRIED.

(k) **1999 Tax Capping Options and Tax Ratios for 1999**

The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-laws 99-49 and 99-50 are listed under Item 10 of the Minutes.

5. (l) **Queenstown Board of Management - 1999 Budget Estimates and 1998 Audit Report**

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

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that City Council acknowledge receipt of the Queenstown Board of Management Audit for the year 1998, as prepared by KPMG LLP Chartered Accountants and that Council approve the Queenstown Board of Management Budget Estimates for the year 1999 in the amount of \$140,000. CARRIED.

(m) **City Centre Board of Management - 1999 Budget Estimates and 1998 Audit Report**

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

Moved by Councillor D. Brandt

Seconded by Councillor S. Lepore

Resolved that City Council acknowledge receipt of the City Centre Board of Management Audit for the year 1998, as prepared by KPMG LLP Chartered Accountants and that Council approve the City Centre Board of Management Budget Estimates for the year 1999 in the amount of \$13,000. CARRIED.

(n) **Existing Queen Elizabeth Pool Evaluation**

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

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the Manager of Community Centres dated 1999 03 10 concerning the Existing Queen Elizabeth Pool Evaluation be accepted and the recommendation that Council approve the demolition of the existing Pool and that the site be used for parking for the new John Rhodes Centre, be approved. CARRIED.

RECORDED VOTE

FOR: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, D. Jones, C. Swift, D. Amaroso, M. Pascuzzi

AGAINST: Councillors D. Oraziatti, P. Vaudry, D. Brandt, B. Irwin, S. Lepore

5. (n) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Whereas City staff is recommending the demolition of the Queen Elizabeth Pool in the spring of 2000 after the Ontario Winter Games;
And Whereas this could be a good opportunity for the private sector to lease the building and convert it to a health club or any other use that will complement the Rhodes Centre;
Therefore Be It Resolved that we put the building up for lease and leave the demolition as our last option. OFFICIALLY READ NOT DEALT WITH.

(o) **Personal Computer Replacement Strategy**

The report of the Manager of Personal Computer Services was accepted by Council.

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

Resolved that the report of the Manager of Personal Computer Services under date 1999 03 10 concerning Personal Computer Replacement Strategy be accepted and the recommendation contained therein be approved. CARRIED.

(p) **Purchase of the Ontario Government Building - 160 McDougald Street**

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

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

Resolved that the reports of the Commissioner of Community Services and Director of Ontario Works under date 1999 03 11 concerning Purchase of the Ontario Government Building - 160 McDougald Street be accepted and the recommendations contained therein be approved. CARRIED.

(q) **Corporate Geographic Information System Program Development**

The report of the Applied Systems Co-ordinator was accepted by Council.

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

Resolved that the report of the Applied Systems Co-ordinator dated 1999 03 15 concerning Corporate GIS Program Development be accepted and further that the three recommendations contained in the report, be approved. CARRIED.

(r) **Agreement of Purchase and Sale for 160 McDougald Street**

The report of the City Solicitor was accepted by Council. The relevant By-law 99-57 is listed under Item 10 of the Minutes.

(s) **Agreement with Gugula, Smedley, Mezzomo Architects Inc. Regarding City Purchase of 160 McDougald Street**

The report of the City Solicitor was accepted by Council. The relevant By-law 99-56 is listed under Item 10 of the Minutes.

5. (t) **Committee of Adjustment Application
No. B-77-71 - 3810 Queen Street East**

The report of the City Solicitor was accepted by Council. The relevant By-law 99-55 is listed under Item 10 of the Minutes.

(u) **Proposed Conveyance of Greco Pool Property**

The report of the City Solicitor was accepted by Council. The relevant By-law 99-60 is listed under Item 10 of the Minutes.

(v) **Escort Service By-law Challenge**

The report of the Solicitor was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor S. Lepore

Resolved that the report of the Solicitor dated 1999 03 22 concerning Escort Service By-law Challenge be accepted and the recommendation that the Legal Department prepare a re-draft of the By-law for Council's review, be approved. CARRIED.

RECORDED VOTE

FOR: Mayor S. Butland, Councillors M. Borowicz, J. Curran, D. Jones, P. Vaudry, C. Swift, D. Amaroso, S. Lepore

AGAINST: Councillors D. Oraziotti, D. Brandt, B. Irwin

ABSENT: Councillor R. Niro

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

(w) **Council Resolution of September 28, 1998
Concerning Cutting of Trees at Sault Ste. Marie Golf Course**

The report of the City Solicitor was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the City Solicitor dated 1999 03 22 concerning a Council Resolution of 1998 09 28 Concerning Cutting of Trees at the Sault Ste. Marie Golf Course be accepted as information. CARRIED.

(x) **Corrugated Cardboard Ban at Landfill**

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

Moved by Councillor D. Brandt

Seconded by Councillor P. Vaudry

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 03 12 concerning Corrugated Cardboard Ban at Landfill be accepted and the recommendations contained therein be approved. CARRIED.

5. (x) Councillor R. Niro declared a pecuniary interest - employed by Workwear Corporation of Canada.
Councillor S. Lepore declared a pecuniary interest - business owner.

(y) **Intersection of St. Georges Avenue and Grand Boulevard**

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

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the Deputy Commissioner of Works and Transportation dated 1999 03 05 concerning the intersection of St. Georges Avenue and Grand Boulevard be accepted and the recommendation contained therein, be approved. CARRIED.

(z) **Landfill Site Update**

1997 - 1998 Operations Report

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

Moved by Councillor D. Brandt

Seconded by Councillor S. Lepore

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 03 11 concerning Landfill Site Update - 1997 - 1998 Operations Report be accepted as information. CARRIED.

- (aa) The letter from the General Manager and Secretary, Public Utilities Commission concerning the vacant position of Commissioner - Ward 4 was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the request of the General Manager and Secretary, Public Utilities Commission (dated 1999 03 12) that City Council take the appropriate steps to fill the vacant position of Commissioner - Ward 4 be referred to the City Clerk for review and report back with details of the options available to Council for filling the vacancy. CARRIED.

- (bb) The news release concerning Superior Industrial Rail relocating its rail car refurbishing facility from the Odena site to Algoma Steel property was received by Council as information.

Moved by Councillor D. Brandt

Seconded by Councillor B. Irwin

Be It Resolved that in light of the recent press release on the ODENA project that staff bring forward a report outlining the expected taxes that the City will gain from the development in order to assess the request for public investment in a bridge on Sixth Line. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (1) ADMINISTRATIVE

(a) Ergonomic Upgrade of City Computer Workstations

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

Moved by Councillor D. Brandt

Seconded by Councillor S. Lepore

Resolved that the report of the Commissioner of Human Resources dated 1999 03 08 concerning Ergonomic Upgrade of City Computer Workstations be accepted and the recommendations contained therein be approved. CARRIED.

6. (5) LEGAL

(a) Reducing Amount of Financial Guarantee for 203 Great Northern Road - Fiser & Poirier

The report of the City Solicitor was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the City Solicitor dated 1999 03 22 concerning Reducing the Amount of Financial Guarantee for 203 Great Northern Road be accepted and the recommendation contained therein to not allow an exemption be approved, and further that Planning Staff be requested to review the whole issue of financial guarantees and report back to City Council. CARRIED.

6. (6) PLANNING

(a) Application No. A-8-99-Z.OP - Frank Felice - 978 Second Line West Permit an Automobile Repair Garage and Body Repair Shop

The report of the Planning Division was received by Council.

Moved by Councillor C. Swift

Seconded by Councillor D. Jones

Resolved that Agenda Item 6.(6)(a) (Application No. A-8-99-Z.OP - Frank Felice) be approved in principle subject to the Planning Division be requested to bring back to Council their recommendations for accommodating this use on this site. CARRIED.

Councillor S. Lepore declared a pecuniary interest - applicant is a relative.

6. (6)
(a) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that the report of the Planning Division under date 1999 03 11 concerning Application No. A-8-99-Z.OP - Frank Felice be accepted and the recommendation that City Council deny the application, be endorsed.
DEFEATED.

Councillor S. Lepore declared a pecuniary interest - applicant is a relative.

- (b) **Application No. A-9-99-Z.OP - 598096 Ontario Limited - 89 Hudson Street Adult Entertainment Parlour, Hotel**

The report of the Planning Division was accepted by Council.

Moved by Councillor M. Borowicz
Seconded by Councillor S. Lepore
Resolved that the report of the Planning Division under date 1999 03 10 concerning Application No. A-9-99-Z.OP - 598096 Ontario Ltd., be accepted and the recommendation that City Council deny the application, be endorsed.
CARRIED.

RECORDED VOTE

FOR: 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
AGAINST: Nil

- (c) **Application No. A-10-99-Z.OP - Portuguese Canadian Association 5 Cornwall Street - Utilize the Property for a Cultural and Recreational Centre**

The report of the Planning Division was received by Council.

Moved by Councillor S. Lepore
Seconded by Councillor M. Pascuzzi
Resolved that the Planning application No. A-10-99-Z.OP BE DEFERRED to the April 12, 1999 Council meeting in order to allow residents and the proponent an opportunity to meet and discuss the proposed development. CARRIED.

Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that the report of the Planning Division under date 1999 03 08 concerning Application No. A-10-99-Z.OP - Portuguese Canadian Association of Sault Ste. Marie be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report, be endorsed.
OFFICIALLY READ NOT DEALT WITH.

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

(a) **Development Charge - Public Libraries**

The report of the Director of Public Libraries was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the Director of Public Libraries dated 1999 03 09 concerning Development Charges be accepted and further that the request that the City consider including growth related Development Charges funding for public library services, be referred to the appropriate staff for consideration in the current review of Development Charges. CARRIED.

(b) **Procedure By-law 95-100 Amendments and Other Procedural Items**

The report of the Chair, Procedure By-law Review Committee was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the Chair, Procedure By-law Review Committee dated 1999 02 22 be accepted and the recommendations contained therein be approved and further that the Procedure By-law, as amended, 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. Oraziotti, P. Vaudry, C. Swift, D. Amaroso, D. Brandt, B.
Irwin, S. Lepore, M. Pascuzzi

AGAINST: Councillor D. Jones

Notice of Motion

Mover - Councillor B. Irwin

Seconder - Councillor D. Brandt

Whereas it has been identified that City Council's "five hour" time limit is not clearly enforced,

Be It Resolved that the existing provision be replaced with the following procedure;

- 1) After five hours of City Council proceedings, the City Clerk will seek the consent of City Council to continue on with the agenda. The time required for any breaks will not be counted in the calculation of the five hours. This provision does not apply to caucus meetings.
- 2) Meetings are not to be extended beyond 5 hours and 30 minutes.
- 3) Should City Council not consent at the five hour mark or should proceedings extend to 5 hours and 30 minutes, all remaining agenda items will be tabled to a subsequent meeting.

6. (6)
(b) 4) Any extension beyond five hours and 30 minutes will require a recorded vote to suspend the Procedural By-law.
5) City Council may, at its discretion, call for a special meeting to deal with tabled items.

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

- (a) Moved by Councillor B. Irwin
Seconded by Councillor D. Orazietti
Resolved that the 3 resolutions on the Agenda concerning Bellevue Marina BE DEFERRED to the April 26 Council Meeting in order to allow an opportunity for the proponents and neighbours to meet on this issue. CARRIED.
- (b) 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. OFFICIALLY READ NOT DEALT WITH.
- (c) Moved by Councillor B. Irwin
Seconded by Councillor S. Lepore
Be It Resolved that the zoning on the subject property (Bellevue Marina) be changed to remove boat storage from the list of legal uses. OFFICIALLY READ NOT DEALT WITH.
- (d) Moved by Councillor J. Curran
Seconded by Councillor C. Swift
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;

7. (d) 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 the municipality issue a new Call for Proposals on a full services marina only, with a deadline for submissions of April 30, 1999.
OFFICIALLY READ NOT DEALT WITH.

(e) **Procedural Resolution**

Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that despite the 5 hour limit on length of Council meetings, Council continue to complete the Agenda items under date 1999 03 22. CARRIED.

- (f) Moved by Councillor M. Borowicz
Seconded by Councillor J. Curran
Whereas The Honourable Bud Wildman has announced his retirement from politics in the upcoming Provincial Election, and
Whereas Mr. Wildman has served his constituency including the City of Sault Ste. Marie and the Province of Ontario with 23 uninterrupted and successful years.
Therefore Be It Resolved that the Municipality of Sault Ste. Marie extends its' heartfelt appreciation to Mr. Wildman and his family for a healthy and prosperous retirement and that an appropriate memento be presented to Mr. Wildman in recognition of his outstanding achievements. 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 M. Borowicz
Seconded by Councillor R. Niro
Resolved that all the by-laws listed under Item 10 of the Agenda under date 1999 03 22 be approved. CARRIED.

- (a) Moved by: Councillor D. Brandt
Seconded by: Councillor S. Lepore
Resolved that by-law 99-12 being a by-law concerning the construction of storm sewer, concrete sidewalk and Class "A" pavement on Boundary Road from Queen Street East to Bennett Boulevard on the initiative plan under Section 12 of the Local Improvement Act be read a third time and passed in open Council this 22nd day of March, 1999. CARRIED.

10. (b) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-13 being a by-law to authorize the construction of sanitary sewer, private drain connections and Class "A" pavement on Moody Street from Wallace Terrace to Henrietta Street on the initiative plan under Section 12 of the Local Improvement Act be read a third time and passed in open Council this 22nd day of March, 1999. CARRIED.
- (c) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-42 being a by-law to authorize a Letter of Agreement between the City and the Department of Fisheries and Oceans, Sea Lamprey Control Centre be read three times and passed in open Council this 22nd day of March, 1999. CARRIED.
- (d) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-43 being a by-law to authorize the renewal of a lease agreement between the City and Algoma Health Unit for the sixth floor of the Civic Centre be read three times and passed in open Council this 22nd day of March, 1999. CARRIED.
- (e) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-44 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and concerning lands located on the southwest interior of Second Line West and Wellington Street West being the extension of Laura and Patrick Streets be read three times and passed in open Council this 22nd day of March, 1999. (Laura Gardens Subdivision). CARRIED.
- (f) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-45 being a by-law to authorize an agreement between the City and Chambers, Osborne, Peplow, Shier Marketing Group to advertise, market and lease advertising space on para buses be read three times and passed in open Council this 22nd day of March, 1999. CARRIED.
- (g) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-48 being a by-law to designate Block A on the attached subject property map as an area of site plan control (Queen Street East between Glen Avenue and Simon Avenue) (920939 Ontario Inc.) CARRIED.
- (h) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-49 being a by-law to provide for the adoption of taxation transition ratios for the 1999 taxation year be read three times and passed in open Council this 22nd day of March, 1999. CARRIED.

10. (i) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-50 being a by-law to employ the Division B Option of Bill 79 for the 10-5-5 property tax cap for the commercial, industrial and multi-residential tax classes be read three times and passed in open Council this 22nd day of March, 1999. CARRIED.
- (j) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-55 being a by-law to repeal by-law 77-377 which authorized the demolition of the building located at 3810 Queen Street East be read three times and passed in open Council this 22nd day of March, 1999. CARRIED.
- (k) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-56 being a by-law to authorize an Agreement between the City and Gugula, Smedley, Mezzomo Architects Inc. regarding the purchase of 160 McDougald Street for the Ontario Works operation be read three times and passed in open Council this 22nd day of March, 1999. CARRIED.
- (l) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-57 being a by-law to authorize an Agreement of Purchase and Sale between the City and Her Majesty the Queen, in Right of Ontario, as represented by the Chair of the management Board of Cabinet with respect to the acquisition of 160 McDougald Street for the Ontario Works operation be read three times and passed in open Council this 22nd day of March, 1999. CARRIED.
- (m) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-58 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning 215 Fourth Line East to permit a basement apartment and Further Be It Resolved that By-law 99-59 being a by-law to designate 215 Fourth Line East an area of site plan control be read three times and passed in open Council this 22nd day of March, 1999. (Frank D'Addetta) CARRIED.
- (n) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that by-law 99-60 being a by-law to authorize the acquisition of property on which the Greco Pool is located be read three times and passed in open Council this 22nd day of March, 1999. CARRIED.

- 10 Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that this Council shall now go into Caucus to discuss one property matter. CARRIED.

Councillor D. Brandt declared a pecuniary interest on one property matter.

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

12. **ADJOURNMENT**

Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK