

## **MINUTES**

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

**1999 03 08**

**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, N. Kenny, N. Apostle, B. Freiburger, M. Brechin, D. McConnell, L. McCoy, R. Avery, J. Pastore

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 02 22 and the Special Council Meeting of 1999 02 26 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Brandt

Seconded by Councillor S. Lepore

Resolved that the accounts of 1999 02 19 in the amount of \$1,676,809.85 be passed and paid. CARRIED.

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

3. Moved by Councillor D. Brandt  
Seconded by Councillor S. Lepore  
Resolved that the accounts of 1999 02 26 in the amount of \$1,229,063.15 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 02 07 to 1999 02 20 in amounts of Hourly \$1,079.352.21 and Salaried \$209,030.61 as certified and paid be confirmed. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Tom Garside a grade 3 student at Anna McCrea School was in attendance to receive a certificate in recognition of his "City Hall of the Future" project along with Ursula Kruppert Hayes, Speech Language Pathologist.
- (b) Michael Burtch, Director, Art Gallery of Algoma and Kathryn Fisher, Director/Curator, Sault Ste. Marie Museum were in attendance and addressed Council concerning Agenda Item 5.(a).

Moved by Councillor M. Borowicz  
Seconded by Councillor R. Niro  
Resolved that the request of the Art Gallery of Algoma and the Sault Ste. Marie Museum that City Council increase funding levels/grants to the 1995 level be referred to the 1999 Budget deliberations. CARRIED.

- (c) Bob Paciocco and Mr. Hupka were in attendance and addressed Council concerning Agenda Item 6.(6)(a).
- (d) Dan Martin, Economic Research Associates (ERA), Frank Provenzano on behalf of First Gulf, Randy Grimes, IBI Group, John Rowsell, and Michael Sawruk, President, Sawruk Management Inc. were in attendance and addressed Council concerning Agenda Item 6.(6)(b).

**PART ONE - CONSENT AGENDA**

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

Moved by Councillor M. Borowicz  
Seconded by Councillor S. Lepore  
Resolved that all the items listed under date 1999 03 08- Part One - Consent Agenda be approved as recommended. CARRIED.

5. (a) The correspondence from the Sault Ste. Marie Museum, Art Gallery of Algoma, and Cultural Advisory Board concerning reinstating grants to the 1995 funding level was received by Council as information.
- (b) The correspondence from the Durham Region concerning the Implications and Ramifications of Bill C55 on Canadian Business was received by Council as information.
- (c) The letter from the Assistant Deputy Minister, Customs and Trade Administration Board, Revenue Canada, in response to a Council resolution concerning the issue of steel dumping on the Canadian Market - "Stand Up for Steel and the Sault Committee" was received by Council as information.
- (d) **Citizen Appointment**
- Moved by Councillor D. Brandt  
Seconded by Councillor R. Niro  
Resolved that Patricia Barty be appointed to the Sault Ste. Marie Community Theatre Centre Management Board for the period March 8, 1999 to December 31, 1999. CARRIED.
- (e) **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 08 be approved. CARRIED.
- (f) **Outstanding Council Resolutions**
- The current list of outstanding Council resolutions was received by Council as information.
- (g) **1998 Assessment Options**
- The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor M. Borowicz  
Seconded by Councillor S. Lepore  
Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 03 02 concerning 1998 Assessment Options be accepted as information. CARRIED.

5. (h) **Statement of 1998 Development Charges**

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

Moved by Councillor D. Brandt

Seconded by Councillor R. Niro

Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 02 24 concerning Statement of 1998 Development Charges be accepted as information. CARRIED.

(i) **Request for Proposals for the Lounge and the Pro Shop at the John Rhodes Centre**

The report of the Manager of Community Centres/Arena and Pool Committee Chair was accepted by Council.

Moved by Councillor D. Brandt

Seconded by Councillor S. Lepore

Resolved that the report of the Manager of Community Centres/Arena and Pool Committee Chair dated 1999 03 01 concerning a Request for Proposals for the Lounge and the Pro Shop at the John Rhodes Centre be accepted and the recommendations contained therein, be approved. CARRIED.

(j) **New Queen Elizabeth Pool**

The report of the Manager of Community Centres/Arena and Pool Committee Chair was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the Manager of Community Centres/Arena and Pool Committee Chair dated 1999 03 03 concerning the new Queen Elizabeth Swimming Pool be accepted and the recommendations contained therein be endorsed. CARRIED.

(k) **Replacement of the Built-up Portion (Tar and Gravel) of the Memorial Gardens Roof**

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

Moved by Councillor M. Borowicz

Seconded by Councillor S. Lepore

Resolved that the report of the Manager of Community Centres dated 1999 03 02 concerning Replacement of the Built-Up Portion of the Memorial Gardens Roof be accepted and the recommendation to approve the re-roofing with the funds to be allocated from the Capital Improvement Fund for the Memorial Gardens, be approved. CARRIED.

5. (l) **Y2K Preparedness for the City of Sault Ste. Marie**

The report of the Solicitor was accepted by Council.

Moved by Councillor D. Brandt

Seconded by Councillor R. Niro

Resolved that the report of the Solicitor dated 1999 03 08 concerning Y2K Preparedness for the City Sault Ste. Marie be accepted, and further that the Y2K Planning Guide and Policy Statement be approved as recommended. CARRIED.

(m) **Municipal Fish Hatchery**

**Use by Department of Fisheries and Oceans, Sea Lamprey Control Centre**

The report of the City Solicitor was accepted by Council. The relevant by-law 99-42 is listed under Item 10 of the Minutes.

(n) **Lease Renewal - Algoma Health Unit**

The report of the City Solicitor was accepted by Council. The relevant by-law 99-43 is listed under Item 10 of the Minutes.

(o) **Proposed Sale of 3.35 Acre Parcel of Vacant Land  
McNabb Street and Shannon Road Extension**

The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Brandt

Seconded by Councillor S. Lepore

Resolved that the report of the City Solicitor dated 1999 03 08 respecting the sale of a 3.35 acre parcel of land at the corner of McNabb Street and Shannon Road Extension be accepted and Be It Further Resolved that the property be declared surplus and advertised for sale. CARRIED.

(p) **Clearing Driveways**

The report of the 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 Commissioner of Public Works and Transportation dated 1999 03 02 concerning Clearing Driveways be accepted as information. CARRIED.

(q) **Sliding Gates - Plows**

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

5. (q) Moved by Councillor M. Borowicz  
Seconded by Councillor S. Lepore  
Resolved that the report of the Commissioner of Public Works and Transportation dated 1999 02 25 concerning Sliding Gates - Plows be accepted and the recommendation to not utilize gates in the snow clearing operations, be approved. CARRIED.
- (r) **Magnesium Chloride as a De-Icing Agent**  
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor D. Brandt  
Seconded by Councillor R. Niro  
Resolved that the report of the Commissioner of Public Works and Transportation dated 1999 02 25 concerning Magnesium Chloride as a De-Icing Agent be accepted and the recommendation to continue to use Rock Salt for de-icing purposes be approved. CARRIED.
- (s) **Public Works and Transportation Software Replacement**  
The report of the 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 Commissioner of Public Works and Transportation dated 1999 02 25 concerning PWT Software Replacement be accepted and further that Council approve funding the software replacements at a cost of \$119,975 with the funds to be identified in the 1999 PWT Budget. CARRIED.
- (t) **Authorization for Para Bus Advertising**  
The report of the Transit Manager was accepted by Council. The relevant by-law 99-45 is listed under Item 10 of the Minutes.
- Moved by Councillor M. Borowicz  
Seconded by Councillor R. Niro  
Resolved that the report of the Transit Manager dated 1999 02 18 concerning Authorization for Para Bus Advertising, be approved. 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 received 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. TABLED to the March 22, 1999 Council Meeting.

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

##### **(a) Application No. A-7-99-Z & 57T-99501**

**Laura Gardens Subdivision Limited and Jeannie Shields - southwest interior of Second Line West and Wellington Street West being the extension of Laura and Patrick Streets - single detached residential lots**

The reports of the Planning Division were accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the reports of the Planning Division under dates 1999 03 03 and 1999 02 11 concerning Application No. A-7-99-Z & 57T-99501 - Laura Gardens Subdivision Limited and Jeannie Shields, be accepted and the recommendation that Council approve the application subject to the Planning Director's recommendations, be endorsed. CARRIED.

##### **(b) Gateway Project**

The reports of the Planning Division were accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor C. Swift

Resolved that the Planning Director's recommendation concerning Agenda Item 6.(6)(b) - Gateway Project dated 1999 03 04 BE AMENDED by deleting the second part of the recommendation "That City Council authorize an application to the NOHFC subject to identifying a suitable developer". CARRIED.

Councillor D. Brandt declared a pecuniary interest - employed by Canadian Bushplane Heritage Centre.

6. (6)  
(b) Moved by Councillor M. Borowicz  
Seconded by Councillor R. Niro  
Resolved that the report of the Planning Division under date 1999 03 04 concerning the Gateway Project be accepted and the Planning Director's recommendations, be endorsed, AS AMENDED. CARRIED.

Councillor D. Brandt declared a pecuniary interest - employed by Canadian Bushplane Heritage Centre.

Moved by Councillor C. Swift  
Seconded by Councillor D. Amaroso  
Be It Resolved that the Planning Director's recommendation in Agenda Item 6.(6)(b) dated 1998 03 08 BE AMENDED by adding the following:  
Further be It Resolved that any changes contemplated by the chosen developer, that deviate from the recommendations of the ERA Feasibility Study, be approved by City Council; and  
Further Be It Resolved that the matter of Mr. Rowsell's proposal be a subject of discussions between the designated developer, Mr. Rowsell and the City.  
CARRIED.

Councillor D. Brandt declared a pecuniary interest - employed by Canadian Bushplane Heritage Centre.

Moved by Councillor M. Borowicz  
Seconded by Councillor R. Niro  
Resolved that the report of the Planning Division under date 1999 03 08 concerning the Gateway Project be accepted and the recommendation that City Council accept First Gulf as the developer of the Gateway Project, be endorsed AS AMENDED;  
And Further that City Council authorize an application to the Northern Ontario Heritage Fund Corporation for the development of the Gateway Site in accordance with the Gateway Project concept as described in the ERA Feasibility Study dated February 23, 1999. CARRIED.

Councillor D. Brandt declared a pecuniary interest - employed by Canadian Bushplane Heritage Centre.

#### RECORDED VOTE

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



6. (6)  
(b) Councillor D. Brandt declared a pecuniary interest - employed by Canadian Bushplane Heritage Centre.

Moved by Councillor D. Jones

Seconded by Councillor D. Oraziotti

Be it Resolved that the City of Sault Ste. Marie suggest that First Gulf discuss the incorporation of entertainment and tourist concepts presented by Sawruk Management. CARRIED.

Councillor D. Brandt declared a pecuniary interest - employed by Canadian Bushplane Heritage Centre.

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

(a) **Casino Sub-Committee Reports**

The reports of the Casino Sub-Committee were accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Whereas one of the important sub-committees of the Casino Implementation Committee set up by City Council dealt with Tourism and Hospitality infrastructure;

And Whereas the said Committee has reviewed and studied various options for the Tourism and Hospitality Industry to support the casino as well as to take full advantage of the benefits which could be derived from the establishment of a casino including the development of new marketing initiatives and partnerships and other business opportunities;

And Whereas the sub-committee provided its full report and recommendations to the Casino Implementation Committee on February 11, 1999;

And Whereas the Implementation Committee wholeheartedly endorses and supports the recommendations contained in the report;

Resolved that the Council for the Corporation of the City of Sault Ste. Marie accept the report of the Tourism and Hospitality Infrastructure Committee dated February 11, 1999 and endorses the recommendations contained therein. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

Moved by Councillor D. Jones

Seconded by Councillor C. Swift

Whereas the Casino Implementation Committee and the Corporation of the City of Sault Ste. Marie recognize the significant increase in tourist visitations created by the new charity casino;

6. (8)  
(a)

And Whereas the increase in visitations will result in increased vehicular and pedestrian traffic;

And Whereas the above mentioned increases also dictate a need for extra policing to address these concerns and to provide a sense of security for those visiting our community;

And Whereas the municipality will receive 5% of gross slot revenues from the casino to assist with extra on-going expenses which will be incurred as a result of new activity created by the casino presence;

And Whereas it is recommended that the cost of extra policing to be incurred in 1999 and future budgets be recovered from the 5% allotment to our community;

Therefore Be It Resolved that the Corporation of the City of Sault Ste. Marie gives authorization to the Sault Ste. Marie Police Service to hire six new officers;

And Further Be It Resolved that the appropriate application be made to the Provincial Solicitor General's office for funding subsidy of the six new police officers to be hired as a result of the new casino activity. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

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

Moved by Councillor D. Jones

Seconded by Councillor D. Oraziotti

Whereas the Casino Implementation Committee and the Corporation of the City of Sault Ste. Marie recognize that the new charity casino will be a 24 hour operation that will incur peak times and high occupancy;

And Whereas the increase in tourist visitations as well as increased vehicular and pedestrian traffic created by the new charity casino will significantly increase the work load for our local fire department;

And Whereas the municipality will receive 5% of gross slot revenues from the casino to assist with extra on-going expenses which will be incurred as a result of new activity created by the casino presence;

Therefore Be It Resolved that the Corporation of the City of Sault Ste. Marie give authorization to the Sault Ste. Marie Fire Department to hire one new Fire Prevention Officer to be funded within the 5% allotment to our community. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

6. (8)  
(a)

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

Whereas the new charity casino in Sault Ste. Marie will become one of our city's biggest employers and is recognized as contributing significantly to the tourism economy;

And Whereas the Manufacturers, Suppliers and Economic Spin-Offs sub-committee has researched other casino jurisdictions and have developed ideas on taking full advantage on the establishment of the casino in Sault Ste. Marie;

And Whereas the monitoring of such economic activities is critical and establishing an on-going committee by the Sault Ste. Marie Economic Development Corporation to interact with the casino would help in determining the impacts;

And Whereas the committee provided its full report and recommendations to the Casino Implementation Committee on Monday, February 1, 1999;

And Whereas the Casino Implementation Committee wholeheartedly endorses and supports the recommendations contained in the report;

Be It Resolved that the Council for the Corporation of the City of Sault Ste. Marie accepts the report of the Manufacturers, Suppliers and Economic Spin-Offs Committee dated February 1, 1999 and endorses the recommendations contained therein. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

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

Whereas the Social Services and Addictive Gaming Sub-Committee has researched both locally and other casino jurisdictions, any programs and treatment for addictive gaming;

And Whereas this committee recognizes the need for education and public awareness about problem gambling;

And Whereas a sub-committee of the Social Service and Addictive Gaming Committee has prepared a proposal to the Ministry of Health to establish a Centre of Excellence for Addictive Gambling in Sault Ste. Marie;

And Whereas it is recommended by this Committee that an on-going group be established to monitor, network and report back to Council on social services and addictive gaming;

And Whereas the sub-committee provided its full report and recommendations to the Casino Implementation Committee on March 1, 1999;

And Whereas the Implementation Committee wholeheartedly endorses and supports the recommendations contained in the report;

6. (8)  
(a)

Be It Resolved that the Council of the Corporation of the City of Sault Ste. Marie accepts the report of the Social Services and Addictive Gaming Sub-committee dated March 1, 1999 and endorses the recommendations contained therein.  
CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

Moved by Councillor D. Jones

Seconded by Councillor D. Oraziatti

Whereas the Charities in this community have long served and been the financial cornerstone of many sport, educational, religious, health, not-for-profit and social activity clubs;

And Whereas the Impact on Charitable Gaming Sub-Committee has researched, prepared and reported on where and how funding from charities is devised and distributed;

And Whereas, this Committee also accepted responsibility for preparing criteria, assessing applications and recommending to City Council a distribution of approximately \$296,000 in charity allocation for the City of Sault Ste. Marie;

And Whereas the Impact on Charitable Gaming Sub-Committee provided its full report and recommendations to the Casino Implementation Committee on March 1st, 1999;

And Whereas this Committee recommended in its report to the Ontario Lottery Corporation that a variety of games such as Bingo, Raffle Lotteries, and Nevada Break Open tickets not be offered as component of the gaming at the casino;

And Whereas this Committee recognizes that there will be some impact to local charities and their ability to raise financing when the new charity Casino is established;

And Whereas this Committee has researched and lobbied for the protection of local efforts to raise financing for the above mentioned groups with the Ontario Trillium Foundation;

And Whereas the Ontario Trillium Foundation will be asked to visit the City of Sault Ste. Marie to clarify the definition of **special circumstances** and to provide specific details on how **all** local charities can apply for charity funding;

And Whereas there is a perceived contradiction between the October 15th, 1998 from Minister of Citizenship, Culture and Recreation and the Chair of the Manager Board of Cabinet which states:

"Special consideration will be given in the grant application process to charities that can demonstrate revenue losses attributable to the operation of the Pilot Charity Casinos and Slot Machines at racetracks." As compared to the Trillium Foundation Guidelines which state:

6. (8)  
(a)

"Has your organization experienced any revenue losses due to the government's new gaming initiative (Charity Casinos or Slot Machines at race tracks)? This question is intended to identify groups that have experienced an actual loss in their revenues due to the New Charity Casinos or Slot Machines at race tracks which are being implemented in certain communities. You should answer "yes" only if your organization can demonstrate an actual impact on your revenues which is specifically due to the government's new gaming initiative. If you answer "yes" to this question, as part of the attachments, please provide financial statements or other documentation which clearly indicates the actual loss of revenues you have experienced due to the new gaming initiative. **However, you should know that experiencing such a revenue loss is not enough to make you eligible for a grant.** Every application is considered on the basis of whether or not it meets Trillium's Program guidelines and your response will be considered in the context of all the criteria set out in the program guidelines."

And Whereas the Implementation Committee wholeheartedly endorses and supports all recommendations contained in the report;

Therefore Be It Resolved that the Council of the Corporation of the City of Sault Ste. Marie accepts the report of the Impact on Charitable Gaming Sub-Committee dated 1999 03 01 and endorse all recommendations contained therein. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

Moved by Councillor D. Brandt

Seconded by Councillor R. Niro

Whereas the Training and Recruitment Sub-committee was established to primarily research and report on training activities within the community and to recommend to the Ontario Lottery Corporation the appropriate method to undertake these activities;

And Whereas the committee felt it appropriate to recommend to the Ontario Lottery Corporation that information regarding employment activities and other general information be disseminated to the public via an information session;

And Whereas the Sub-committee provided its full report to the Casino Implementation Committee on March 1, 1999;

And Whereas the Implementation Committee wholeheartedly endorses and supports the recommendations contained in the report;

Be It Resolved that the Council of the Corporation of the city of Sault Ste. Marie accepts the report of the Training and Recruitment Committee dated March 1, 1999 and endorses the recommendations contained therein. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

6. (8)

(a) Moved by Councillor D. Brandt  
Seconded by Councillor S. Lepore

Whereas the City Casino Coordination Office over the past eight months has worked with over 75 community volunteers to research, prepare and submit reports and recommendations to the Casino Implementation Committee;

And Whereas this important community input has provided both the City of Sault Ste. Marie and the Ontario Lottery Corporation with information that will help address municipal issues;

And Whereas continuing to monitor economic and social impacts to the community is critical;

And Whereas the Casino Implementation Committee wholeheartedly endorses all of the recommendations within the report;

Be It Resolved that the Council of the Corporation of the City of Sault Ste. Marie officially thank all of the volunteers for their dedication and time in the preparation of these reports and set up two new committees under the guidance of the Casino Coordination Office. These two committees will be chaired by two City Councillors and made up of city staff and community volunteers to monitor continuing economic and social impacts of the casino in Sault Ste. Marie.  
CARRIED.

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

The report of the Chair, Procedure By-law Review Committee was received 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 endorsation. TABLED to the March 22, 1999 Council Meeting.

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

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 D. Brandt

Seconded by Councillor S. Lepore

Resolved that all the by-laws listed under Item 10 of the Agenda under date 1999 03 08 be approved. TABLED TO THE MARCH 22, 1999 COUNCIL MEETING.

(a) Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

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 8th day of March, 1999. TABLED.

(b) Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that by-law 99-43 being a by-law to renew the lease between the City and the Algoma Health Unit for the sixth floor of the Civic Centre for the period commencing January 1, 1999 and terminating December 31, 1999 be read three times and passed in open Council this 8th day of March, 1999. TABLED.

(c) Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

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 8th day of March, 1999. (Laura Gardens Subdivision) TABLED.

(d) Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

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 8th day of March, 1999. TABLED.

(e) Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that by-law 99-47 a by-law to authorize an agreement with the City and The Corporation of the Township of Prince to provide policing services in the Township of Prince be read three times and passed in open Council this 8th day of March, 1999. TABLED.

10. (f) Moved by Councillor M. Borowicz  
Seconded by Councillor R. Niro  
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.) TABLED.

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

- (a) Moved by Councillor B. Irwin  
Seconded by Councillor M. Borowicz  
Resolved that the 5 hour time limit this evening be invoked and that City Council table the remaining Regular Agenda items(6.(1)(a), 6.(8)(b), 10 and 11) to the March 22, 1999 Council Meeting. CARRIED.

**RECORDED VOTE**

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

- (b) Moved by Councillor D. Orazietti  
Seconded by Councillor D. Brandt  
Whereas, on December 15, 1997 City Council made a request for proposals 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, Pro Motion Power Sports has not submitted a proposal;  
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. TABLED TO THE MARCH 22, 1999 COUNCIL MEETING.
- (c) Moved by Councillor B. Irwin  
Seconded by Councillor S. Lepore  
Resolved that the zoning on the subject property (Bellevue Marina) be changed to remove boat storage from the list of legal uses. TABLED TO THE MARCH 22, 1999 COUNCIL MEETING.



11. (d) 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. TABLED TO THE MARCH 22, 1999 COUNCIL MEETING.

Moved by Councillor D. Brandt  
Seconded by Councillor S. Lepore  
Resolved that this Council shall now go into Caucus to discuss two property, one legal and two labour relations matters. CARRIED.

Councillor D. Brandt declared a pecuniary interest on one property matter.  
Councillor R. Niro declared a pecuniary interest on one labour relations matter.  
Councillor C. Swift declared a pecuniary interest on one labour relations matter.

12. **ADJOURNMENT**

Moved by Councillor M. Borowicz  
Seconded by Councillor R. Niro  
Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"  
**MAYOR**

"DONNA P. IRVING"  
**CLERK**