

MINUTES

REGULAR MEETING OF CITY COUNCIL

1999 04 12

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, D. Bourn, B. Freiburger, J. Luszka, D. Iley, D. McConnell, N. Apostle, B. Strapp, L. Moulton, M. Brechin, L. McCoy

1. **ADOPTION OF MINUTES**

Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that the Minutes of the Regular Council Meeting of 1999 03 22 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 M. Borowicz

Resolved that the accounts of 1999 03 19 in the amount of \$1,412,374.27 be passed and paid. CARRIED.

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

Moved by Councillor S. Lepore

Seconded by Councillor M. Borowicz

Resolved that the accounts of 1999 03 26 in the amount of \$794,078.56 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 03 07 to 1999 03 20 in amounts of Hourly \$1,053,273.88 and Salaried \$211,236.04 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor S. Lepore

Seconded by Councillor M. Borowicz

Resolved that the accounts of 1999 04 02 in the amount of \$1,552,477.44 be passed and paid. CARRIED.

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

Councillor P. Vaudry declared a pecuniary interest - employed by Algoma Steel Inc.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Dan Lewis, President Sault Ste. Marie and District Labour Council was in attendance and addressed Council concerning Bill 31.
- (b) Charlotte Mandolesi, Supervisor, Volunteer Centre was in attendance and addressed Council concerning the Proclamation - National Volunteer Week.
- (c) Proclamation - Young Author's Day.
- (d) Peggy Cooper on behalf of the Management Board, Kiwanis Community Theatre Centre was in attendance and addressed Council concerning the Centre's progress.
- (e) David Allen, Chair, 2000 Ontario Winter Games Organizing Committee was in attendance and updated Council on the progress of the games.
- (f) Charlie Whitfield on behalf of ADnet was in attendance and updated Council concerning Adnet.
- (g) Eileen Forestell, Strategic Planning Coordinator was in attendance and updated Council concerning the Building An Extraordinary Community Initiative.
- (h) Andy Mantha, Chair, Parks and Recreation Advisory Committee (PRAC) was in attendance and addressed Council concerning Agenda Item 6.(8)(a).
- (i) Jamie Amaral and Liz Thibert were in attendance and addressed Council concerning Agenda Item 6.(6)(b).
- (j) Frank Provenzano was in attendance and addressed Council concerning Agenda Item 6.(6)(c).

4. (k) Steve McGuire was in attendance and addressed Council concerning Agenda Item 6.(6)(d).
- (l) Mrs. Curran was in attendance and addressed Council concerning Agenda Item 6.(6)(e).
- (m) Ian Thompson and Albert Giommi was in attendance and addressed Council concerning Agenda Item 5.(k).

PART ONE - CONSENT AGENDA

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

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that all the items listed under date 1999 04 12 - Part One - Consent Agenda be approved, save and except 5.(k) and 5.(n) as recommended. CARRIED.

- (a) The letter from the Secretary, Retired Professional Fire Fighter Association concerning the OMERS pension plan was received by Council as information.
- (b) The correspondence from the City of Kanata (tax on Canadian National Hockey League teams); the City of Guelph (withholding 1999 education levy payments and Local Service Realignment payments to the Province); the Town of Grimsby (shortage of family physicians across the Province); and the County of Prince Edward (funding for Blue Box Programs) were received by Council as information.
- (c) The letter from Mayor Butland concerning acceptance of a Phase 1 grant of \$47,850 for the Program for Export Market Development - Investment was accepted by Council. The relevant by-law 99-62 is listed under Item 10 of the Minutes.
- (d) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor R. Niro

Seconded by Councillor D. Brandt

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 1999 04 12 be approved. CARRIED.

5. (e) **Highlights of March 23 Provincial Funding Announcement**

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

Moved by Councillor S. Lepore

Seconded by Councillor M. Borowicz

Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 04 01 concerning Highlights of March 23rd Provincial Funding Announcement be accepted as information. CARRIED.

(f) **Vacancy on the Public Utilities Commission**

The report of the City Clerk was accepted by Council.

Moved by Councillor S. Lepore

Seconded by Councillor M. Borowicz

Resolved that the report of the City Clerk dated 1999 04 12 concerning Vacancy on the Public Utilities Commission be accepted and the recommendation to publicly advertise the vacancy/accept applications, and hold a Special Council Meeting on 1999 05 10 at 4:30 p.m. to fill the vacancy, be approved. CARRIED.

(g) **Request for Financial Assistance
For National / International Sports Competition**

The report of the Assistant Manager, Recreation and Culture Division was accepted by Council.

Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that the report of the Assistant Manager, Recreation and Culture Division dated 1999 04 08 concerning a Request for Financial Assistance for National / International Sports Competition (Kayvon Fatemizadeh to the Canadian Juvenile Alpine Championships) be accepted and the recommendation to provide a \$200 grant, be approved. CARRIED.

(h) **Northern Ontario Heritage Fund Application
2000 Ontario Winter Games**

The report of the Manager, Recreation and Culture was accepted by Council.

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that the report of the Manager of Recreation and Culture dated 1999 03 24 concerning Northern Ontario Heritage Fund Application for the 2000 Ontario Winter Games be accepted and the recommendation to approve submission of the application, be endorsed. CARRIED.

5. (i) **John Rhodes Community Centre - Cultural Policy Implementation**
The report of the Manager of Community Centres was accepted by Council.
- Moved by Councillor R. Niro
Seconded by Councillor D. Brandt
Resolved that the report of the Manager of Community Centres dated 1999 03 24 concerning the implementation of the Cultural Policy, item 3.31 for the John Rhodes Centre expansion be received as information. CARRIED.
- (j) **Outstanding Council Resolution dated 1999 02 22**
Priority of Projects - Five Year Capital Construction Program
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that the report of the Director of Engineering Design and Buildings dated 1999 03 18 concerning an Outstanding Council Resolution (1999 02 22) re Priority of Projects - Five Year Capital Construction Program be accepted as information. CARRIED.
- (k) **Engineering Agreement - Sixth Line Bridge Replacement**
The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 99-61 is listed under Item 10 of the Minutes.
- Moved by Councillor C. Swift
Seconded by Councillor D. Brandt
Be It Resolved that Agenda Item 5.(k), be deferred until the April 26, 1999 Council Meeting, and request appropriate staff meet with executive members of "Friends of Hiawatha" to discuss the City's possible acquisition of the SIR site to see if there may be any benefit for Sault Ste. Marie, and report back to Council. DEFEATED.

RECORDED VOTE

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

- (l) **Municipal Forest Fire Management Agreement**
The report of the Fire Chief was accepted by Council. The relevant by-law 99-66 is listed under Item 10 of the Minutes.

5. (l) Moved by Councillor S. Lepore
Seconded by Councillor D. Brandt
Resolved that the report of the Fire Chief dated 1999 04 12 concerning Municipal Forest Fire Management Agreement be accepted and the recommendation to enter into the Municipal Forest Fire Management Agreement with the Ministry of Natural Resources, be approved. CARRIED.

(m) **Engine Replacements "Buster B" Marine Firefighting Craft**

The report of the Fire Chief was accepted by Council.

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that the report of the Fire Chief dated 1999 04 12 concerning Engine Replacements - Buster B Marine Firefighting Craft be accepted, and the recommendation to purchase the new motors at an estimated cost of \$15,000 with funding to come from the donation of the Fraternal Order of Eagles (\$3,000) and the remainder from the Fire Department Equipment Reserve Account, be approved. CARRIED.

(n) **Portable Signs By-law**

The report of the Solicitor was received by Council. The relevant by-law 99-51 is listed under Item 10 of the Minutes.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that Agenda Item 5.(n) and by-law 99-51 concerning Portable Signs By-law BE DEFERRED to the April 26, 1999 Council Meeting in order to allow the local sign industry owners an opportunity to fully review the By-law. CARRIED.

(o) **Continuous Safety Services Agreements with Ontario Hydro**

The report of the City Solicitor was accepted by Council. The relevant by-laws 99-63 and 99-64 are listed under Item 10 of the Minutes.

(p) **Proposed Sale of 80 Acre Parcel of Vacant Land - Rear Gagnon Road**

The report of the City Solicitor was accepted by Council.

Moved by Councillor S. Lepore

Seconded by Councillor M. Borowicz

Resolved that the report of the City Solicitor dated 1999 04 12 concerning the Proposed Sale of 80 Acre parcel of Vacant Land - Rear Gagnon Road be accepted and the recommendation that the property be declared surplus, an appraisal be obtained and then advertised for sale, be approved. CARRIED.

5. (q) **Request from Manitoulin Transport Inc. for Extended Length on Tractor Trailer Units**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-68 is listed under Item 10 of the Minutes.
- (r) **Sale of Gravel Pit - Peoples Road**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-70 is listed under Item 10 of the Minutes.
- (s) **Tourism Statistics 1998**
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 03 31 concerning Tourism Statistics 1998 be accepted as information. CARRIED.
- (t) **Transit Bus Interior and Exterior Advertising**
Transit Terminal Interior Advertising
The report of the Transit Manager was accepted by Council. The relevant by-law 99-71 is listed under Item 10 of the Minutes.
- (u) **Traffic Lights - John Street @ Queen Street West**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that the report of the Deputy Commissioner, Public Works and Transportation dated 1999 04 01 concerning Traffic Lights at John/Queen Street West be accepted and the recommendation to install the traffic lights at this location with all associated costs to be funded by the Ontario Lottery Corporation, be approved. CARRIED.
- (v) **1999 Equipment Needs**
The report of the 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 Commissioner of Public Works and Transportation dated 1999 03 31 concerning 1999 Equipment Needs be accepted and the recommendations contained therein, be approved. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

(a) Application No. A-31-98-Z - Claude Lafreniere Trucking

The letter from the Solicitor for the applicant advising Council that the application has been withdrawn was received by Council as information.

(b) Application No. A-10-99-Z.OP - Portuguese Canadian Association of Sault Ste. Marie - 5 Cornwall Street - cultural and recreational centre

The report of the Planning Division was accepted by Council.

Moved by Councillor R. Niro

Seconded by Councillor S. Lepore

Be It Resolved that Agenda Item 6.(6)(b), BE AMENDED by deleting condition #1, and replacing it with the following; that the use be restricted to a social club which recognizes the existing building only, with the allowance for the addition of new washrooms and a new entrance, and further that Official Plan Amendment No. 14 be amended to allow banquet facilities on site. CARRIED.

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

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, AS AMENDED. CARRIED.

(c) Application No. A-8-99-Z.OP - Frank Felice 978 Second Line West - automobile repair garage and body repair shop in addition to existing residential use

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 01 concerning Application No. A-8-99-Z.OP - Frank Felice be accepted and the recommendation that if City Council wishes to approve the application, it do so conditional upon the 4 conditions contained in the report, be endorsed. CARRIED.

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

6. (6)
(d)

**Application No. A-12-99-Z - Regent Real Estate Limited
176 - 178 Wellington Street East - retail use limited to
1200 sq. ft. (florist shop) and an apartment**

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 03 31 concerning Application No. A-12-99-Z - Regent Real Estate Limited be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report, be endorsed. CARRIED.

(e) **Application No. A-13-99-Z - Paul J. Curran
375 Old Goulais Bay Road - permanent in-law suite**

The report of the Planning Division was received by Council.

Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that the report of the Planning Division dated 1999 03 31 concerning Application No. A-13-99-Z - Paul Curran be accepted and the recommendation to deny the request for permanent rezoning and approve extension of the existing temporary zoning for a further 3 year period, be endorsed. DEFEATED.

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

Moved by Councillor D. Amaroso

Seconded by Councillor D. Jones

Resolved that Application No. A-13-99-Z - Paul Curran be approved for permanent rezoning. CARRIED.

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

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

(a) **Bellevue Park Master Strategy**

The report of the Chairperson, Parks and Recreation Advisory Committee was accepted by Council.

6. (8)
(a) Moved by Councillor S. Lepore
Seconded by Councillor M. Borowicz
Resolved that the report of the Chairperson, Parks and Recreation Advisory Committee dated 1999 04 08 concerning the Bellevue Park Master Strategy be accepted and further that (1) the proposed Bellevue Park Master Strategy Plan be approved in principle; (2) the request for funding for a Multi-Use Path, Picnic Shelter and Traffic Circulation be referred to the 1999 Budget Deliberations; and (3) the Miniature Train proposal be referred to the Manager of Recreation and Culture for consideration and report back to Council as part of the report requested by Council in a resolution dated 1999 01 11. CARRIED.

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. 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.
 - 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. WITHDRAWN BY MOVER AND SECONDER.

7. (b) Moved by Councillor D. Jones
Seconded by Councillor D. Oraziotti
Whereas Bellevue Park is a community meeting place, tourist attraction, and the most visited scenic park in our city; and
Whereas Bellevue Park will continue to serve many people as well as being a place for family fun and leisure; and
Whereas many residents with disabilities are restricted from fully enjoying Bellevue Park because of the lack of accessible washroom facilities; and
Whereas Bellevue Park should meet the needs of all peoples as well as attracting more visitors:
Therefore Be It Resolved that during the 1999 budget deliberations, City Council consider setting aside the sum of \$20,000 to upgrade the existing washroom facilities at Bellevue Park to be handicapped accessible. CARRIED.
- (c) Moved by Councillor P. Vaudry
Seconded by Councillor M. Pascuzzi
Whereas there has been requests from some of the residents of Pine Shores Drive to have this private gravel road paved and maintained by the Department of Public Works and Transportation;
And Whereas this same issue arose in 1986 and the City Solicitor advised that "if the residents are prepared to dedicate the road as a Public Road Allowance the work requested could be done";
Therefore Be It Resolved that the Commissioner, Public Works and Transportation and the City Solicitor prepare a report on this and the conditions necessary (subject to budget approval) under which the City would agree to consider this request. CARRIED.
- (d) Moved by Councillor M. Borowicz
Seconded by Councillor D. Jones
Whereas a by-law to regulate the proceedings of the Council of the City of Sault Ste. Marie will be voted upon this evening;
Be It Resolved that By-law 99-100 Section 6(1) be amended as follows:
The Chairperson shall be selected in accordance with seating positions in the Council Chambers commencing with the Councillors to the immediate right of the Head of Council and that further rotation continue in order of the seniority of Councillors. DEFEATED.

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 R. Niro

Seconded by Councillor M. Borowicz

Resolved that all the by-laws listed under Item 10 of the Agenda under dated 1999 04 12, save and except 99-37, 99-51, 99-61 and 99-47, be approved. CARRIED.

(a) Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that by-law 99-37 being a by-law to authorize the construction of sanitary sewer, private drain connections and Class "A" pavement on Clergue Street from Northern Avenue to East limit on the initiative plan under Section 12 of the Local Improvement Act be read a third time and passed in open Council this 12th day of April, 1999. WITHDRAWN.

(b) Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that by-law 99-47 being a by-law to authorize an agreement with the City and The Corporation of the Township of Prince to provide police services in the Township of Prince be read three times and passed in open Council this 12th day of April, 1999. CARRIED.

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

(c) Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that by-law 99-51 being a by-law to regulate signs within the City of Sault Ste. Marie, be read three times and passed in open Council this 12th day of April, 1999. DEFERRED (to the April 26th, 1999 Council Meeting).

(d) Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that by-law 99-61 being a by-law to authorize an agreement with the City and Stem Engineering Group Incorporated to provide design services for the replacement of the Sixth Line Bridge and to develop an appropriate road realignment plan be read three times and passed in Open Council this 12th day of April, 1999. CARRIED.

RECORDED VOTE

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

AGAINST: Nil

ABSENT: Councillor C. Swift

10. (e) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that the report of the Commissioner of Engineering and Planning dated 1999 03 12 concerning the construction of sanitary sewer, private drain connections and Class "A" pavement on Upton Road from Queen Street East to Wellington Street East on the initiative plan under Section 12 of the Local Improvement Act at an estimated cost of \$1,042,000.00 is hereby approved and adopted and Be It Further Resolved that by-law 99-52 authorizing the construction and capital expenditure therefore, be read the first and second times this 12th day of April, 1999. CARRIED.
- (f) Moved by Councillor R. Niro
Secunder Councillor M. Borowicz
Resolved that the report of the Commissioner of Engineering and Planning dated 1999 03 12 concerning the construction of sanitary sewer, private drain connections and Class "A" pavement on Lake Street from McNabb Street to Paladin Avenue on the initiative plan under Section 12 of the Local Improvement Act at an estimated cost of \$380,000.00 is hereby approve and adopted and Be It Further Resolved that by-law 99-53 authorizing the construction and capital expenditure therefore, be read the first and second times this 12th day of April, 1999. CARRIED.
- (g) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that the report of the Commissioner of Engineering and Planning dated 1999 03 12 concerning the construction of sanitary sewer, private drain connection and Class "A" pavement on Lake Street from MacDonald Avenue to McNabb Street on the initiative plan under Section 12 of the Local Improvement Act at an estimated cost of \$1,524,000.00 is hereby approved and adopted and Be It Further Resolved that by-law 99-54 authorizing the construction and capital expenditure therefore, be read the first and second times this 12th day of April, 1999. CARRIED.
- (h) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-62 being a by-law to authorize an agreement with the City and the Department of Foreign Affairs and International Trade for export development be read three times and passed in open Council this 12th day of April, 1999. CARRIED.

10. (i) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-63 being a by-law to authorize an agreement with the City and Ontario Hydro to provide Continuous Safety Services for City facilities and buildings for a period of twelve months starting April 15, 1999 for an annual fee of \$14,640 be read three times and passed in open Council this 12th day of April, 1999. CARRIED.
- (j) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-64 being a by-law to authorize an agreement with the City and Ontario Hydro to provide Continuous Safety Services for all City traffic signal light sites for a period of twelve months starting April 15, 1999 for an annual fee of \$1,560 be read three times and passed in open Council this 12th day of April, 1999. CARRIED.
- (k) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-66 being a by-law to authorize an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources with respect to forest fire management be read three times and passed in open Council this 12th day of April, 1999. CARRIED.
- (l) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-67 being a by-law to authorize an agreement with the Northern Ontario Heritage Fund Corporation (the "NOHFC") with respect to funding for the new Queen Elizabeth Pool be read three times and passed in Open Council this 12th day of April, 1999. CARRIED.
- (m) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-68 being a by-law to permit vehicles of Manitoulin Transport Inc. and Lakehead Freightways to exceed the length limits as set out in the Highway Traffic Act be read three times and passed in open Council this 12th day of April, 1999. CARRIED.
- (n) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-69 being a by-law to authorize an agreement with the City and the Kiwanis Club of Lake Superior for clean up services on Second Line from Great Northern Road to Peoples Road be read three times and passed in open Council this 12th day of April, 1999. CARRIED.

10. (o) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-70 being a by-law to authorize the sale of a gravel pit located at 1708 - 1788 Peoples Road to Towland Hewitson Construction Limited be read three times and passed in open Council this 12th day of April, 1999. CARRIED.
- (p) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-71 being a by-law to authorize an agreement between the City and Chambers, Osborne, Peplow, Shier Marketing Group, (COPS) to provide advertising on the Sault Ste. Marie Transit Division Transit buses, be read three times and passed in open Council this 12th day of April, 1999. CARRIED.
- (q) Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Resolved that by-law 99-100 being a by-law to regulate the proceedings of the Council of the City of Sault Ste. Marie be read three times and passed in open Council this 12th day of April, 1999. CARRIED.

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

(a) **Notice of Motion**

Mover - Councillor B. Irwin

Seconder - 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.

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that this Council shall now go into Caucus to discuss two labour relations matters. CARRIED.

Councillor R. Niro declared a pecuniary interest on one labour relations matter.

12.

ADJOURNMENT

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK