MINUTES

REGULAR MEETING OF CITY COUNCIL

1999 05 10

5:00 P.M.

COUNCIL CHAMBERS

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

Orazietti, P. Vaudry, C. Swift, D. Amaroso, D. Brandt, B. Irwin, S. Lepore

OFFICIALS: J. Fratesi, D. Irving, N. Kenny, R. Avery, N. Apostle, B. Freiburger, D. McConnell,

D. Bourn, D. Overboe, M. Brechin

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that the Minutes of the Regular Council Meeting of 1999 04 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. Jones Seconded by Councillor J. Curran

Resolved that the accounts of 1999 04 23 in the amount of \$902,689.11 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 04 04 to 1999 04 17 in amounts of Hourly \$1,046.199.25 and Salaried \$222,459.39 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor D. Jones Seconded by Councillor C. Swift

Resolved that the accounts of 1999 04 30 in the amount of \$1,033.853.16 be passed and paid. CARRIED.

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

Councillor J. Curran declared a pecuniary interest - spouse employed by Algoma District School Board.

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

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Jessie Leclair was in attendance and addressed Council concerning the Proclamation Sexual Assault Awareness Month.
- (b) Susan Conway, Executive Director, Women in Crisis was in attendance and addressed Council concerning the Proclamation Zero Tolerance for Family Violence Day.
- (c) Art Taylor, President, Chamber of Commerce was in attendance and addressed Council concerning the Proclamation Chamber of Commerce Week.
- (d) Proclamation North American Occupational Health and Safety Week.
- (e) Chris Rous, Chair, Sault Ste. Marie Public Library Board was in attendance and addressed Council concerning Agenda Item 6.(8)(a).
- (f) A representative of STEM Engineering Group Inc. was in attendance and addressed Council concerning Agenda Item 6.(3)(a).
- (g) Frank Sarlo was in attendance and addressed Council concerning Agenda Item 6.(6)(b).
- (h) Dennis Wood on behalf of First Professional Management Inc, Jerry Dolcetti representing a group of local merchants, Gerry Hambleton, representing Station Mall Merchants Association, Howard Tishman, Art Taylor, President, Chamber of Commerce, John Bingham on behalf of Cedar Heights Neighourhood, Udo Rauk and Nancy Hiron representing Queenstown Association, Paul Pagnucco of the Glass Shop, Bob Leistner representing Algoma Central Properties Inc. and Mrs. Wickman were in attendance and addressed Council concerning Agenda Item 6.(6)(a).

PART ONE - CONSENT AGENDA

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

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that all the items listed under date 1999 05 10 - Part One - Consent Agenda, save and except 5.(I) be approved as recommended. CARRIED.

(a) The letter from the Marconi Society concerning an upgrade of its Bingo Hall was accepted by Council.

Moved by Councillor D. Amaroso Seconded by Councillor J. Curran

Resolved that the Council of the City of Sault Ste. Marie has no objection to the proposal by the Marconi Society to the Alcohol and Gaming Commission of Ontario for an upgrade of its Bingo Licence from a Class C Licence to a Class B Licence. CARRIED.

Councillor B. Irwin declared a pecuniary interest - member of Marconi Society.

- (b) The news release concerning the Ontario Municipal Employees Retirement System (OMERS) proposals for plan improvement was received by Council as information.
- (c) The correspondence concerning requests for permission to hold Special Occasion permit events at municipal facilities was accepted by Council.

Moved by Councillor D. Jones Seconded by Councillor J. Curran

Resolved that the following requests to hold Special Occasion permit events at municipal facilities on the stated dates and times be endorsed by City Council:

1. Strathclair Sports Complex

Sault Slo-Pitch Association May 28 - 30, 11 a.m. - 6 p.m. July 9 - 11, 11 a.m. - 6 p.m. Sault Theatre Workshop June 5, 5 p.m. - 9 p.m. June 6, 10 a.m. - 9 p.m. June 7, 11 a.m. - 6 p.m.

5. (c) CNIB

June 25, 5 p.m. - 9 p.m. June 26, 10 a.m. - 9 p.m. June 27, 11 a.m. - 6 p.m.

2. Queen Elizabeth Park

Kiwanis Club of Steel City
June 5, 5:30 p.m. - 11:00 p.m.
June 26, 5:30 p.m. - 11:00 p.m.
July 17, 5:30 p.m. - 11:00 p.m.
July 24, 5:30 p.m. - 11:00 p.m.
August 7, 5:30 p.m. - 11:00 p.m.
August 14, 5:30 p.m. - 11:00 p.m.

3. Roberta Bondar Pavilion

Sault Symphony Association June 12, 12 noon - 9:00 p.m. CARRIED.

(d) Council Travel

Moved by Councillor D. Amaroso Seconded by Councillor J. Curran

Resolved that Mayor Stephen Butland be authorized to attend the International Great Lakes / St. Lawrence Mayor's Conference being held in Montreal, Quebec May 19 - 22, 1999. CARRIED.

(e) Staff Travel Requests

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

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that Council approve the staff travel requests contained in the report of the Chief Administrative Officer dated 1999 05 10. CARRIED.

(f) <u>Tender for Fire Department Uniform Clothing</u>

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

Moved by Councillor D. Jones Seconded by Councillor B. Irwin

Resolved that the report of the Manager of Purchasing, dated 1999 04 26, be endorsed and that the Tender for the Supply and Delivery of Uniform Clothing, as required by our Fire Department, be awarded as recommended. CARRIED.

5. (g) <u>District Social Services Administration Board Levy Allocation</u>

The report of the Director, Ontario Works - Social Services was accepted by Council.

Moved by Councillor D. Jones Seconded by Councillor J. Curran

Resolved that the report of the Director of Ontario Works under date 1999 05 10 be accepted and the recommendation concerning Board Levy Allocation with the Sault Ste. Marie District Social Services Administration Board be approved. CARRIED.

(h) <u>Bellevue Marina Boat Launch / Pay-and-Display Ticket Dispenser</u>

The report of the Supervisor of Project Development was accepted by Council.

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that the report of the Supervisor of Project Development dated 1999 05 10 concerning Bellevue Marina Play-and-Display Ticket Dispenser be accepted and the recommendation to purchase a ticket dispenser for use at the marina boat launch at a cost of approximately \$10,000 with funds from the Marina Reserve Account, be approved. CARRIED.

(i) Addition of a Slide, Splash Pool and Spa at New Queen Elizabeth Pool

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

Moved by Councillor D. Amaroso Seconded by Councillor J. Curran

Resolved that the report of the Manager of Community Centres / Chair, Arena and Pool Committee dated 1999 05 03 concerning Addition of a Slide, Splash Pool and Spa at New Queen Elizabeth Pool be accepted and the recommendation contained therein, be approved. CARRIED.

(j) Gateway Site Servicing

The report of the Director of Engineering Design and Buildings was accepted by Council.

Moved by Councillor D. Jones Seconded by Councillor B. Irwin

Resolved that the report of the Director of Engineering Design and Buildings dated 1999 04 26 concerning Gateway Site Servicing be accepted and the recommendation to retain the firm of Totten Sims Hubicki Associates to provide engineering services related to site servicing and roadway improvements (subject to provincial funding approval for the project), be approved. CARRIED.

5. (k) Sault Ste. Marie Transportation Study

The report of the Director of Engineering Design and Buildings was accepted by Council.

Moved by Councillor D. Jones Seconded by Councillor J. Curran

Resolved that the report of the Director of Engineering Design and Buildings dated 1999 04 30 concerning Sault Ste. Marie Transportation Study be accepted and the recommendation that the firm of Reed Voorhees and Associates Limited/U.M.A. Engineering Limited be retained to conduct the Study at a maximum cost of \$200,000 be approved. CARRIED.

Councillor B. Irwin declared a pecuniary interest - member of Marconi Society.

(l) Design Standards for the Reconstruction of Great Northern Road between Third Line and Fourth Line

The report of the Director of Engineering Design and Buildings was received by Council.

Moved by Councillor M. Borowicz Seconded by Councillor D. Brandt

Resolved that Agenda Item 5.(I) - Design Standards for the Reconstruction of Great Northern Road between Third Line and Fourth Line BE DEFERRED to the 1999 05 11 Council Budget Meeting. CARRIED.

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Whereas the Ontario Ministry of Transportation has the final determination on the appropriate design standards for roads partially funded by the Ministry;

And Whereas that Ministry is not prepared to fund the reconstruction of Great Northern Road between Third Line and Fourth Line sufficiently to allow The Corporation of the City of Sault Ste. Marie to meet the Ministry's own design standards;

And Whereas the failure to design the stretch of road at a level sufficient to meet the Ministry's own design standards could raise liability issues should an accident occur:

Now Therefore Be It Resolved that The Council of the Corporation of the City of Sault Ste. Marie accepts as a policy decision the recommendation to proceed with the reconstruction of Great Northern Road between Third Line and Fourth Line at reduced design standards in accordance with the Ministry of Transportation funding. OFFICIALLY READ NOT DEALT WITH.

5. (m) City Property at Northwest Corner of Second Line and Peoples Road

The report of the City Solicitor was accepted by Council. The relevant by-law 99-92 is listed under Item 10 of the Minutes.

(n) Sanitary Sewer and Private Drain Connection Great Northern Road from Third Line to Fourth Line East under the Local Improvement Act

The report of the City Solicitor was accepted by Council. The relevant by-law 99-95 is listed under Item 10 of the Minutes.

(o) Sale of 80 Acre Parcel of Vacant Land Rear Gagnon Road to 553304 Ontario Limited

The report of the City Solicitor was accepted by Council. The relevant by-law 99-93 is listed under Item 10 of the Minutes.

(p) 1999 Curb Repair Program

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

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 05 04 concerning the 1999 Curb Repair Program be accepted as information. CARRIED.

(q) 1999 Ditching Program

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

Moved by Councillor D. Amaroso Seconded by Councillor J. Curran

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 05 03 concerning the 1999 Ditching Program, be accepted as information. CARRIED.

(r) 1999 Sidewalk Repair Program

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

Moved by Councillor D. Jones Seconded by Councillor B. Irwin

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 05 04 concerning the 1999 Sidewalk Repair Program be accepted as information. CARRIED.

5. (s) 1999 Surface Treatment Program

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

Moved by Councillor D. Jones Seconded by Councillor J. Curran

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 04 30 concerning the 1999 Surface Treatment Program be accepted as information. CARRIED.

(t) AKTA Canada Store Proposal

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

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that the report of the Executive Director, Economic Development Corporation dated 1999 05 02 concerning AKTA Canada Store Proposal be accepted as information. CARRIED.

- (u) The request from the Huron-Superior Catholic District School Board for a temporary street closing on Tancred Street on June 2nd, 1999 for a neighbourhood street festival was accepted by Council. The relevant by-law 99-102 is listed under Item 10 of the Minutes.
- (v) The correspondence concerning a liquor licence extension (outdoor use) on private property was accepted by Council.

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that the following request for a liquor licence extension on private property be endorsed by City Council:

Sault College Outback - randomly June - September 12 noon - 11:00 p.m. CARRIED.

(w) <u>Tender - Renovations to 160 McDougald Street Property</u>

The report of the Director, Ontario Works - Social Services was accepted by Council.

Moved by Councillor D. Jones Seconded by Councillor J. Curran

Resolved that the report of the Director, Ontario Works - Social Services, dated 1999 05 10, be endorsed and that the Tender for the Renovations at 160 McDougald Street, be awarded as recommended. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (3) **ENGINEERING**

(a) Sixth Line Bridge

The report of the Director of Engineering Design and Buildings was accepted by Council.

Moved by Councillor D. Brandt Seconded by Councillor B. Irwin

Resolved that Agenda Item 6.(3)(a), Sixth Line Bridge BE DEFERRED until the report asked for by Council itemizing the number of jobs created on this site and revenue generated from taxes at the site is brought forward so Council may properly consider this infrastructure investment. DEFEATED.

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that the report of the Director of Engineering Design and Buildings dated 1999 05 04 concerning Sixth Line Bridge be accepted and further that the road alignment and bridge alternative as recommended by Stem Engineering Group Inc. be approved (subject to the Environmental Assessment process). CARRIED.

RECORDED VOTE

FOR: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran,

D. Jones, D. Orazietti, P. Vaudry, D. Amaroso, B. Irwin. S.

Lepore

AGAINST: Councillors C. Swift, D. Brandt

ABSENT: Councillor M. Pascuzzi

6. (6) **PLANNING**

(a) Application No. A-41-98-Z - First Professional Management Inc.

Great Northern Road - construction of shopping centre

The report of the Planning Division was accepted by Council.

6. (6)

(a) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Whereas First Professional Management Inc. has filed an application to redesignate from residential and industrial to commercial in the City's Official Plan and to rezone lands located on Great Northern Road north of Second Line to B4 - Planned Development to permit the construction of a discount department store and auxiliary "big box" type retail stores and servicing uses;

And Whereas these "shopping opportunities" are being developed in many Ontario and other communities as the next generation of retailing;

And Whereas there is a distinct lack of shopping choice and competition in many retailing areas in Sault Ste. Marie which causes local residents to travel to shop in other communities including some in the U.S. which offer more choices and better competition;

And Whereas it is important that the City ensure that such amenities are available as part of the attractions that bring visitors into our community as we market Sault Ste. Marie as a major tourist destination;

And Whereas approval of the First Professional application will give a clear signal that Sault Ste. Marie is a progressive community and indeed "open for business"; Now Therefore Be It Resolved that City Council accepts the revised proposal of the applicant and AMENDS conditions #2 (b) of the Planning Director's recommendation to read as follows:

"that the maximum square footage of development on site be limited to:

- 1) discount department store 9,890 sq. metres (106,500 sq. ft.)
- 2) auxiliary 9,290 sq. metres (100,000 sq. ft.)
- 3) service commercial uses 2,790 sq. metres (30,000 sq. ft.)

and further that the Official Plan policies C4 and C13 be amended by way of a "not withstanding" clause to exempt the subject property from the application of said policies. CARRIED.

RECORDED VOTE

FOR: Mayor S. Butland, Councillors R. Niro, D. Jones, D. Orazietti, P.

Vaudry, C. Swift, S. Lepore

AGAINST: Councillors J. Curran, D. Amaroso, D. Brandt, B. Irwin

ABSENT: Councillor M. Pascuzzi

Councillor M. Borowicz declared a pecuniary interest - employed by Algoma Central Properties.

6. (6)

(a) Moved by Councillor D. Brandt Seconded by Councillor B. Irwin

Resolved that the first resolution under Agenda Item 6.(6)(a) BE AMENDED such that the following words be added after "in the report", "and that access to and from the development be restricted to Second Line East and Great Northern Road only". CARRIED.

Councillor M. Borowicz declared a pecuniary interest - employed by Algoma Central Properties.

Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that the report of the Planning Division under date 1999 04 26 concerning Application No. A-41-98-Z.OP - First Professional Management Inc. 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.

RECORDED VOTE

FOR: Mayor S. Butland, Councillors R. Niro, D. Jones, D. Orazietti, P.

Vaudry, C. Swift, D. Amaroso, D. Brandt, B. Irwin, S. Lepore

AGAINST: Councillor J. Curran
ABSENT Councillor M. Pascuzzi

Councillor M. Borowicz declared a pecuniary interest - employed by Algoma Central Properties.

(b) Application No. 6-99-D.C. - 920820 Ontario Inc. (in trust) 89 Foster Drive - restaurant facility

The report of the Planning Division was accepted by Council.

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

Be It Resolved that Agenda Item 6.(6)(b) be amended by:

- 1. changing condition #2 to read, that the existing tennis court be properly lined to act as a proper parking lot, and that the landscaping surrounding the tennis court be upgraded to enhance its appearance;
- that the word "lease" be removed from condition #3;
- 3. that the words in the Planning Director's recommendation beginning with "and repeal... " be removed from the Planning Director's recommendation. WITHDRAWN BY MOVER AND SECONDER.

6. (6)

(b) Moved by Councillor D. Orazietti
Seconded by Councillor B. Irwin

Be It Resolved that the Planning Director's recommendation BE AMENDED as follows:

- 1. the required parking be set at 86 spaces for the restaurant and patio
- 2. that condition #2 be replaced with "the existing landscaping be retained as much as possible"
- that the word "lease" be deleted from condition #3.
- 4. that the City recognize that after 5 p.m. and on weekends that the Civic Centre parking may be used as available. CARRIED.

Moved by Councillor D. Amaroso Seconded by Councillor J. Curran

Resolved that the report of the Planning Division under date 1999 05 07 concerning Application No. 6-99-D.C. - 920820 Ontario Inc. (in trust) be accepted and the Planning Director's recommendation, be endorsed, AS AMENDED. 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

AGAINST: Councillor C. Swift
ABSENT: Councillor M. Pascuzzi

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

(a) Churchill Plaza Branch Library

The report of the Chairperson, Sault Ste. Marie Public Library Board was accepted by Council.

Moved by Councillor D. Amaroso Seconded by Councillor J. Curran

Resolved that the report of the Chairperson, Sault Ste. Marie Public Library Board dated 1999 05 04 concerning the Churchill Plaza Branch Library be referred to City Council's 1999 Budget deliberations (on 1999 05 11). CARRIED.

6. (8)

(a) Moved by Councillor B. Irwin
Seconded by Councillor M. Borowicz

Be It Resolved that Council adopt Option 3 as recommended by the Library Board of Trustees, and that the additional costs be included in the 1999 budget. OFFICIALLY READ NOT DEALT WITH.

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

(a) Moved by Councillor C. Swift Seconded by Councillor D. Orazietti

Whereas despite the best efforts of the Department of Public Works and Transportation and the Engineering and Planning Department, the problem of stagnant water lying in the ditches at LaChaumiere Place on Queen Street East continue to pose a problem; and

Whereas by its very nature, this development is most likely to have a high population of young children, who find the stagnant water an attraction; and Whereas stagnant water is not deemed to be a very sanitary place for children to play:

Then Be It Resolved that appropriate staff be requested to review possible remedies for this situation and report back to City Council with cost estimates and recommendations. CARRIED.

(b) Moved by Councillor B. Irwin
Seconded by Councillor S. Lepore

Resolved that this Council suspend the provisions of its Procedural By-law limiting proceedings to 5 hours. 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 D. Jones Seconded by Councillor J. Curran

Resolved that all the by-laws listed under Item 10 of the Agenda under date 1999 05 10 be approved. CARRIED.

10. (a) Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that By-law 99-77 being a by-law to designate 978 Second Line West an area of site plan control be read three times and passed in open Council this 10th day of May, 1999. CARRIED.

(b) Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that by-law 99-92 being a by-law to authorize the sale of 12 Second Line West to Temvest Inc. with sale proceeds to be transferred to the Property Purchases Reserve Fund, be read three times and passed in open Council this 10th day of May, 1999. CARRIED.

(c) Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that by-law 99-93 being a by-law to authorize the sale of 212R Gagnon Road to 553304 Ontario Limited with sale proceeds to be transferred to the Property Purchases Reserve Fund, be read three times and passed in open Council this 10th day of May, 1999. CARRIED.

(d) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that by-law 99-94 being a by-law to amend the ward boundaries of the
Corporation of the City of Sault Ste. Marie be read three times and passed in
open Council this 10th day of May, 1999. CARRIED.

(e) Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that the report of the Commissioner of Engineering and Planning dated 1999 05 03 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 99-65 being a by-law to authorize the construction and capital expenditure therefore be read the first and second times this 10th day of May, 1999. CARRIED.

(f) Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that by-law 99-96 being a by-law to amend Schedule F, G and Z to Traffic by-law 77-200 be read three times and passed in open Council this 10th day of May, 1999. CARRIED.

10. (g) Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that by-law 99-97 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 being a by-law to remove the Holding provision imposed on the lands at 309 Sunnyside Beach Road be read three times and passed in open Council this 10th day of May, 1999 (Joe and Judy Fratesi). CARRIED.

(h) Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that by-law 99-101 being a by-law to authorize an agreement between the City and the Ontario Northern Heritage Fund Corporation (NOHFC) concerning a feasibility study to examine the potential of the creation of a Innovation Centre, be read three times and passed in open Council this 10th day of May, 1999. CARRIED.

(i) Moved by Councillor D. Amaroso Seconded by Councillor B. Irwin

Resolved that by-law 99-102 being a by-law to authorize a temporary street closing of Tancred Street from Wellington Street north to London Street on Wednesday, June 2, 1999 from 1:00 p.m. to 6:00 p.m. for a neighbourhood street festival, be read three times and passed in open Council this 10th day of May, 1999. CARRIED.

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

Moved by Councillor D. Jones Seconded by Councillor J. Curran

Resolved that this Council shall now go into Caucus to discuss 3 labour relations matters CARRIED.

12. **ADJOURNMENT**

Moved by Councillor D. Jones Seconded by Councillor J. Curran

Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"

MAYOR

"DONNA P. IRVING"

CLERK