

MINUTES

REGULAR MEETING OF CITY COUNCIL

1999 05 31

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, B. Irwin, S. Lepore, M. Pascuzzi

OFFICIALS: J. Fratesi, D. Irving, N. Kenny, B. Freiburger, M. Brechin, D. McConnell, D. Bourn, R. Batenchuk, N. Apostle

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the Minutes of the Special Council Meeting of 1999 05 10 (P.U.C. Vacancy), Regular Council Meeting of 1999 05 10 and Budget Council Meeting of 1999 05 11 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 05 07 in the amount of \$1,049,387.21 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 04 18 to 1999 05 01 in amounts of Hourly \$1,065,949.26 and Salaried \$229,852.28 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the accounts of 1999 05 14 in the amount of \$2,818,160.30 be passed and paid. CARRIED.

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

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the accounts of 1999 05 21 in the amount of \$4,283,052.09 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 05 02 to 1999 05 15 in amounts of Hourly \$1,111,289.79 and Salaried \$390,016.30 as certified and paid be confirmed. CARRIED.

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

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

Councillor D. Amaroso declared a pecuniary interest - spouse employed by Algoma Steel Inc.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Andrew Oakes, Chair, Community Living Algoma was in attendance and addressed Council concerning the Proclamation - Community Living Awareness Week.
 - (b) Lois Cookman, Director, Head Injury Association was in attendance and addressed Council concerning the Proclamation - Head Injury Awareness Month.
 - (c) Rod Smith, Manager of Communications was in attendance and addressed Council concerning the Proclamation - Canadian Forest Service Week.
 - (d) Lois Cookman, Chairperson, Sault Traffic and Road Safety Committee was in attendance and addressed Council concerning the Proclamation - Road Safety Challenge Week.
 - (e) Judith Kovala, Member, Kidsafe Algoma was in attendance and addressed Council concerning the Proclamation - National Safe Kids Week.
 - (f) Ben Cupello, Public Awareness Chairperson, Sault Ste. Marie Chapter, Crohn's and Colitis Foundation was in attendance and addressed Council concerning Agenda Item 5.(a).
 - (g) Perry Short on behalf of the Sault Theatre Workshop was in attendance and presented the book entitled "First Act", The First 50 Years History of the Sault Theatre Workshop to Council.
4. (h) Barbara D'Orazio, Welcome Wagon was in attendance and presented the plaque "Community of the Year (50,000 - 100,000)" to Council.

- (i) Brian Barbisan, John Policicchio, Josie Deprath and Ali Juma were in attendance on behalf of the "Resource Centre Coalition" (comprised of community groups and businesses including the Teen Centre) and addressed Council concerning the purchase of the Collegiate Heights building.

Moved by Councillor M. Borowicz

Seconded by Councillor S. Lepore

Resolved that the request of the Resource Centre Coalition for municipal funding in the amount of \$500,000 to assist in the purchase of the Collegiate Heights building BE REFERRED to the upcoming Council Meeting concerning the allocation of funding for one-time expenditures. CARRIED.

- (j) Ken Wallenius, General Manager and Secretary, Public Utilities Commission and Daria Babaie on behalf of DTE/Probyn Consultants were in attendance and addressed Council concerning Agenda Item 6.(8)(a).
- (k) Mr. Ingram was in attendance and addressed Council concerning Agenda Item 5.(mm).
- (l) Hugh MacDonald was in attendance and addressed Council concerning Agenda Item 6.(6)(a).
- (m) Bob Dumanski was in attendance and addressed Council concerning Agenda Item 6.(6)(c) and 6.(6)(d).
- (n) Al Walker and Larry Jackson were in attendance and addressed Council concerning Agenda Item 6.(3)(a).

PART ONE - CONSENT AGENDA

5.

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that all the items listed under date 1999 05 31- Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from the Crohn's and Colitis Foundation concerning participation in the Heel-n-Wheel-a-Thon on June 26th was received by Council as information.

5. (b) The letter from the Medical Officer of Health in response to a Council resolution dated 1999 03 22 concerning City use of a product known as AgriBond was received by Council as information.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Medical Officer of Health dated 1999 04 22 in response to a Council resolution dated 1999 03 22 concerning City use of a product known as AgriBond be accepted as information. CARRIED.

- (c) The letter from the Chair, Multi Modal Transportation Facility / Industrial Lands Committee concerning the development of industrial lands in the community was received by Council as information.
- (d) The correspondence from the Township of Central Wellington (concerning municipal bridges) was received by Council as information.
- (e) The letter requesting permission for a private property liquor licence extension was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the following request for a liquor licence extension on private property for outdoor events on the stated date and time be endorsed by City Council:

Algoma University College - Saturday June 12, 1999 - 3:00 p.m. - 6:00 p.m.

CARRIED.

- (f) The correspondence concerning a request for permission to hold a Special Occasion Permit event at outdoor municipal facilities was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the following request to hold a Special Occasion Permit event at a municipal facility on the stated date and time be endorsed by Council:

1. Roberta Bondar Pavilion
Community Living Algoma
June 11, 1999 - 4:00 p.m. - 11:00 p.m.

CARRIED.

- (g) The correspondence requesting permission for temporary street closings for (1) a street party on Wiber Street; (2) a Truck Safety Awareness Demonstration on Foster Drive; and (3) a street party on Farquhar Street were accepted by Council. The relevant by-law 99-112 is listed under Item 10 of the Minutes.

5. (h) **1999 Budget and 1999 Commercial and Industrial Education Tax Rates**
The reports of the Commissioner of Finance and Treasurer were accepted by Council. The relevant by-law 99-107 is listed under Item 10 of the Minutes.

Councillor M. Pascuzzi declared a pecuniary interest - concerning any portion of the budget dealing with Police Service - client of law office.

- (i) **Request for Proposal - Personal Computer System Upgrade**
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Manager of Purchasing, dated 1999 05 21, be endorsed and that the Proposal to Upgrade our Personal Computer Systems, be awarded as recommended. CARRIED.

- (j) **Tender for Maintenance Hole Frames & Covers and Catchbasin Frames & Grates**
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Manager of Purchasing, dated 1999 05 17, be endorsed and that the Tender to Supply and Deliver Maintenance Hole Frames and Covers and Catchbasin Frames & Grates required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

- (k) **Tender for Ready-Mix Concrete**
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 05 20, be endorsed and that the Tender for the Supply and Delivery of Ready-Mix Concrete as required by the City Corporation, be awarded as recommended. CARRIED.

- (l) **Tender for Traffic Marking Paint**
The report of the Manager of Purchasing was accepted by Council.

5. (l) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Purchasing, dated 1999 05 20, be endorsed and that the Tender for the Supply and Delivery of Traffic Marking Paint as required by the Public Works and Transportation Department for the 1999 season, be awarded as recommended. CARRIED.
- (m) **Proposal for Pulverizing Existing Surface Treated Roads**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the report of the Manager of Purchasing, dated 1999 05 17, be endorsed and that the Proposal to Pulverize Existing Surface Treated Roads required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (n) **Tender for Firefighter's Protective Turnout Clothing**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Purchasing, dated 1999 05 20, be endorsed and that the Tender for the supply and delivery of Firefighter's Protective Turnout Clothing, as required by our Fire Department, be awarded as recommended. CARRIED.
- (o) **Tender for One (1) 4 X 4 Half Ton Extended Cab Pickup Truck**
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 05 20, be endorsed and that the Tender to supply One (1) 4 X 4 Half Ton Extended Cab Pickup Truck, required by the Engineering Department, be awarded as recommended. CARRIED.
- (p) **Tender for Asphaltic Concrete**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Purchasing, dated 1999 05 20, be endorsed and that the Tender for the supply of Asphaltic Concrete as required during the 1999 season, be awarded as recommended. CARRIED.

5. (q) **Outstanding Council Resolutions**
The Outstanding Council Resolution list was received by Council as information.

- (r) **Provincial Funding Assistance - Bay Street Extension**
The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Chief Administrative Officer dated 1999 05 31 concerning Provincial Funding Assistance - Bay Street Extension be accepted as information. CARRIED.

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

- (s) **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 the staff travel requests contained in the report of the Chief Administrative Officer dated 1999 05 31 be approved. CARRIED.

- (t) **Citizen Appointment**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that John Bain be appointed to the St. Marys River Canadian Heritage Rivers Technical Advisory Committee for the period May 31, 1999 until the completion of the project. CARRIED.

- (u) **Sault Canal Recreational Lock Fees**
The report of the Supervisor of Project Development was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Supervisor of Project Development dated 1999 05 20 concerning the Sault Canal Recreational Lock Fees be accepted as information, and further that City Council express its serious concern about the implementation of a user fee and the impact the fees will have on boater visits to our City, and further that the Federal Government be urged to reconsider its decision to charge lock fee for recreational boaters and other pleasure craft. CARRIED.

5. (v) **Parking Division By-law Enforcement Officers**
The report of the Supervisor Parking Division was accepted by Council. The relevant by-law 99-98 is listed under Item 10 of the Minutes.
- (w) **Cultural Advisory Board Community Recognition Award and Certificate of Achievement**
The report of the Manager of Recreation and Culture was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Recreation and Culture under date 1999 05 17 concerning the Cultural Advisory Board Community Recognition Award and Certificate of Achievement be accepted, and the recommendations contained therein be endorsed. CARRIED.
- (x) **International Year of Older Persons**
The report of the Supervisor Seniors Services was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the report of the Supervisor Seniors Services under date 1999 05 21 concerning the activities that will highlight 1999 as the International Year of Older Persons be accepted and the recommendation to have the grant funds in the amount of \$20,000 directed via the Corporation of the City of Sault Ste. Marie Seniors Services be endorsed. CARRIED.
- (y) **Information on Bid Packages for Construction of the Pool**
The report of the Manager of Community Centres was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Community Centres dated 1999 05 17 concerning the new swimming pool bid packages for construction be accepted as information. CARRIED.
- (z) **Pool Equipment Bid Package**
The report of the Manager of Community Centres was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the report of the Manager of Community Centres dated 1999 05 17 concerning New Queen Elizabeth Pool - Pool Equipment Bid Package be accepted and the recommendation that Council acknowledge the selection by Ball Construction of Acapulco Recreational Contractors in the amount of \$1,038,565 be approved. CARRIED.

5. (aa) **Contract Between the City and Ball Construction Inc. for Construction Manager Services for the Construction of the New Pool**
The report of the Manager of Community Centres was accepted by Council. The relevant by-law 99-114 is listed under Item 10 of the Minutes.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the Manager of Community Centres dated 1999 05 25 concerning the contract between the City and Ball Construction for construction manager services for the construction of the new pool be accepted and the recommendation contained therein be endorsed. CARRIED.

- (bb) **Contract 99-1E**
Reconstruction of Boundary Road
Queen Street East to Bennett Boulevard
The report of the Environmental/Construction Engineer was accepted by Council. The relevant by-laws 99-105 and 99-106 are listed under Item 10 of the Minutes.

- (cc) **Design Standards for the Reconstruction of**
Great Northern Road between Third Line and Fourth Line
The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Whereas the accident history on Great Northern Road from Third Line to Fourth Line since 1980 shows that there were six accidents involving utility poles; one of which resulted in three fatalities; and

Whereas reconstructing Great Northern Road to the wider width and clear zone standard will reduce ongoing maintenance costs and improve the winter maintenance of snow plowing and snow removal operations;

Therefore Be It Resolved that City Council request the Ministry of Transportation of Ontario reconsider their decision on the reconstruction of Great Northern Road from Third Line to Fourth Line and provide funding for the current design standards for road widths and clear zones. CARRIED.

- (dd) **Relocation of City's Sanitary Dump Station for Commercial Septic Haulers**
The report of the Environmental/Construction Engineer was accepted by Council.

5. (dd) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Environment/Construction Engineer concerning Relocation of City's Sanitary Dump Station for Commercial Septic Haulers be accepted and the recommendation contained therein, be approved. CARRIED.

(ee) **Petition Against the Reconstruction of Clergue Street North of Northern Avenue**

The report of the Environmental/Construction Engineer was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Environmental/Construction Engineer dated 1999 05 20 concerning Local Improvement Petition Against Reconstruction of Clergue Street North of Northern Avenue be accepted and the recommendation that the work not proceed, be approved. CARRIED.

(ff) **Tall Grass - Civic No. 471 Douglas Street**

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

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Director Engineering Design and Buildings dated 1999 05 26 concerning Civic No. 471 Douglas Street be accepted and the recommendation that the Corporation hire the forces necessary to cut the grass as necessary at Civic No. 471 Douglas Street and add the costs to the taxes of the subject property, be approved. CARRIED.

(gg) **Adopt a Street Program Standard By-law**

The report of the City Solicitor was accepted by Council. The relevant by-law 99-91 is listed under Item 10 of the Minutes.

(hh) **120 Huron Street - Appeal to the Ontario Municipal Board by Cobin Holdings to Allow an Eating Establishment**

The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the City Solicitor dated 1999 05 31 concerning 120 Huron Street - Appeal to the OMB by Cobin Holdings to allow an Eating Establishment be accepted as information. CARRIED.

5. (ii) **Licence of Occupation - Daniel's 50's Restaurant
City Land Abutting 265 Bruce Street**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-110 is listed under Item 10 of the Minutes.
- (jj) **Lane Closing Application - MacDonald Subdivision**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-108 is listed under Item 10 of the Minutes.
- (kk) **Licence of Occupation Renewal - Batters Edge - Strathclair Park**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-111 is listed under Item 10 of the Minutes.
- (ll) **Half Load Restrictions in Section 40 of By-law 77-200**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-99 is listed under Item 10 of the Minutes.
- (mm) **Portable Signs By-law**
The report of the Planning Division was accepted by Council. The relevant by-law 99-51 is listed under Item 10 of the Minutes.
- (nn) **Bay Street Extension**
The report of the Planning Division was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Planning Division under date 1999 05 27 concerning Bay Street Extension be accepted as information. CARRIED.
- Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.
- (oo) **Charity Casino Coordination Wrap-Up**
The letter from the Casino Project Coordinator was received by Council as information.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that City Council acknowledge the important undertaking and commitment of Jake Pastore in his capacity as Casino Project Coordinator, and thank him for his instrumental role in the development of the Casino Sault Ste. Marie Project. CARRIED.
- Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

5. (pp) The letter from the Deputy Minister of Transportation concerning 1999 - 2000 Highway Connecting Link Allocation was received by Council as information.

(qq) **Council Travel**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that Mayor Stephen Butland be authorized to attend the 1999 AMO Annual Conference being held in Toronto on August 22 - 25, 1999. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (3) ENGINEERING

(a) City of Sault Ste. Marie

Sanitary Sewer Investigative Study Review of Alternative Solutions

The report of the Environmental/Construction Engineer was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Environmental/Construction Engineer dated 1999 05 25 concerning Sanitary Sewer Investigative Study - Review of Alternative Solutions be accepted and further that the recommended Alternative #3, be approved. CARRIED.

6. (6) PLANNING

(a) Application No. A-14-99-Z - Donald Carmichael

591 Northland Road - commercial greenhouse

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Planning Division under date 1999 05 19 concerning Application No. A-14-99-Z - Donald Carmichael be accepted and the recommendation that Council approve the application subject to the 2 conditions contained in the report, be endorsed. CARRIED.

(b) Application No. A-15-99-Z - Corporation of the City of Sault Ste. Marie - 920 McNabb Street & 688 - 758 Shannon Road (closed) - light industrial uses

The report of the Planning Division was accepted by Council.

6. (6)
(b) Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the report of the Planning Division under date 1999 05 20 concerning Application No. A-15-99-Z - Corporation of the City of Sault Ste. Marie be accepted and the Planning Director's recommendations, be endorsed.
CARRIED.
- (c) **Application No. A-16-99-Z.OP - Sar-Gin Developments (Sault) Limited**
2 St. Thomas Street - parking lot
The report of the Planning Division was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Planning Division under date 1999 05 20 concerning Application No. A-16-99-Z.OP - Sar-Gin Developments (Sault) Limited be accepted and the Planning Director's recommendation, be endorsed.
CARRIED.
- (d) **Application No. A-17-99-Z.OP - Sar-Gin Developments (Sault) Limited**
1051 Great Northern Road - commercial purposes on the front
and Industrial or similar in the rear
The report of the Planning Division was received by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor D. Oraziotti
Resolved that Application No. A-17-99-Z.OP - Sar-Gin Developments (Sault) Limited BE DEFERRED (at the request of the applicant) to the 1999 06 28 Council Meeting, CARRIED.
- Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the report of the Planning Division under date 1999 05 20 concerning Application No. A-17-99-Z.OP - Sar-Gin Developments (Sault) Limited be accepted and the recommendation that Council approve the application subject to the 5 conditions contained in the report, be endorsed.
OFFICIALLY READ NOT DEALT WITH.
- (e) **Gateway Property - Algoma Steel Settling Basins**
The report of the Planning Division was accepted by Council.

6. (6)
(e) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Planning Division under date 1999 05 27 concerning the Gateway Project - Algoma Steel Settling Basins be accepted and the Planning Director's recommendation, be endorsed. CARRIED.

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

(a) **Utility Restructuring**

The report of the General Manager and Secretary, Public Utilities Commission was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Public Utilities Commission and DTE/Probyn Energy Solutions Inc. concerning Utility Restructuring be accepted as information. CARRIED.

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

(a) **Notice of Motion**

Mover - Councillor B. Irwin

Seconder - Councillor M. Pascuzzi

Resolved that all regular meetings of City Council will not exceed five hours in length, including breaks, but excluding Caucus meetings.

At the five hour mark, the City Clerk will call for a resolution to suspend By-law 99-100, dealing with City Council's Rules of Procedure, to allow for continued debate. Support for this resolution must be unanimous for it to pass.

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. Amaroso

Seconded by Councillor B. Irwin

Resolved that all the by-laws listed under Item 10 of the Agenda under date 1999 05 31 be approved. CARRIED.

10. (a) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
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 31st day of May, 1999. CARRIED.
- (b) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-87 being a by-law to stop up, close and authorize the conveyance of a 4.5± portion of Drake Street in the Gravelle "A" and Drake Subdivision, and being shown as Part 3 on Plan 1R-9792, be read a third time and finally passed in open Council this 31st day of May, 1999 after notice thereof had been published once a week for four consecutive weeks and after Council had met to hear every person who claims that his land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.
- (c) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-91 being a by-law to authorize the Mayor and the Clerk to sign standard form Adopt-A-Street agreements be read three times and passed in open Council this 10th day of May, 1999. CARRIED.
- (d) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-98 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various properties and to amend Schedule "A" to By-law 90-305 be read three times and passed in open Council this 31st day of May, 1999. CARRIED.
- (e) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-99 being a by-law to amend Schedules "M" and "N" of Traffic By-law 77-200 be read three times and passed in open Council this 31st day of May, 1999. CARRIED.
- (f) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-104 being a by-law to authorize two agreements with the City and Trapeze Software Inc. regarding a software and maintenance agreement be read three times and passed in open Council this 31st day of May, 1999. CARRIED.

10. (g) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-105 being a by-law to authorize an agreement with Rainone Construction Limited for the reconstruction of Boundary Road from Queen Street East to Bennett Boulevard (Contract 99-1E) be read three times and passed in open Council this 31st day of May, 1999. CARRIED.
- (h) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-106 being a by-law to permit the temporary closing of Boundary Road from Queen Street East to Bennett Boulevard commencing June 1, 1999 to November 1, 1999 for road reconstruction be read three times and passed in open Council this 31st day of May, 1999. CARRIED.
- (i) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-107 being a by-law to provide for the adoption of property tax rates for 1999 be read three times and passed in open Council this 31st day of May, 1999. CARRIED.
- (j) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-108 being a by-law to assume for public use and establish as public lanes, lanes in the MacDonald Subdivision, Plan 4050, be read three times and passed in open Council this 31st day of May, 1999. CARRIED.
- (k) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-109 being a by-law to stop up, close and authorize the conveyance of portions of lanes in the MacDonald Subdivision Plan 4050, be read a first and second time this 31st day of May, 1999. CARRIED.
- (l) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-110 being a by-law to authorize a Licence of Occupation agreement with 1187902 Ontario Inc. to occupy a portion of the boulevard abutting 265 Bruce Street in order to locate a sidewalk café for a period of one year and thereafter from year to year until notice has been given by either party, be read three times and passed in open Council this 31st day of May, 1999. CARRIED.

10. (m) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-111 being a by-law to authorize a renewal of a licence of Occupation agreement with The Batters Edge Inc. for the period of May 1, 1999 to December 31, 2009 for the purpose of operating five (5) batting cages with pitching machines, be read three times and passed in open Council this 31st day of May, 1999. CARRIED.
- (n) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-112 being a by-law to permit temporary closing of Farquhar Street, Wiber Street and Foster Drive be read three times and passed in open Council this 31st day of May, 1999. CARRIED.
- (o) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-113 being a by-law to amend Sault Ste. Marie Zoning by-law 4500 concerning Civic No. 920 McNabb Street and 688 - 758 Shannon Road to remove the Holding provision from the said properties be read three times and passed in open Council this 31st day of May, 1999. (City) CARRIED.
- (p) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that by-law 99-114 being a by-law to authorize an agreement between the City and Ball Construction Inc. for the construction of a new 25M competition pool, tot pool, warm up pool and spa, slide and splash pool and related support spaces for staff and public users at Queen Elizabeth Park, be read three times and passed in open Council this 31st day of May, 1999. CARRIED.
- Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that this Council shall now go into Caucus to discuss four labour relations matters. CARRIED.

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

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