

MINUTES

REGULAR MEETING OF CITY COUNCIL

1999 01 11

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, M. Pascuzzi

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, R. Avery, C. Stolte, B. Freiburger, M. Kukoraitis, D. McConnell, W. Lamming, L. Ballstadt, D. Bourn

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the Minutes of the Regular Council Meeting of 1998 12 14 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the accounts of 1998 12 11 in the amount of \$1,714,134.44 be passed and paid. CARRIED.

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

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

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

3. Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the accounts of 1998 12 18 in the amount of \$11,949,560.45 and payrolls properly certified be passed and paid and the payrolls of the periods 1998 11 29 to 1998 12 12 in amounts of Hourly \$1,038,127.61 and Salaried \$214,249.35 as certified and paid be confirmed. CARRIED.

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

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

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

- Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the accounts of 1998 12 25 in the amount of \$1,286,991.66 be passed and paid. CARRIED.

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

- Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that the accounts of 1998 12 31 #1 in the amount of \$1,263,822.92 and payrolls properly certified be passed and paid and the payrolls of the periods 1998 12 13 to 1998 12 26 in amounts of Hourly \$1,064,054.86 and Salaried \$208,396.46 as certified and paid be confirmed. CARRIED.

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

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

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Carole Skinner, President of the local Alzheimer Society was in attendance and addressed Council concerning the Proclamation - National Alzheimer Awareness Month.
- (b) Larry McDonald, Dennis O'Reilly and Doug Clute representing the Sault Search and Rescue were in attendance and addressed concerning the Proclamation - Sault Search and Rescue Week.

4. (c) Colonel Gary Spinks, President, VON was in attendance and addressed Council concerning the Proclamation - VON Week.
- (d) Tyler Wilson, General Manager, Sales and Service Air Ontario was in attendance and presented 14 Air Ontario passes, restriction free for the purpose of economic development.

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the Council of the City of Sault Ste. Marie accept with thanks and appreciation the generous offer from Air Ontario of 14 air travel passes to be used for the purpose of economic development. CARRIED.

- (e) Ken Zeppa was in attendance and addressed Council concerning Agenda Item 5.(o).
- (f) Hazel Stevens was in attendance and addressed Council concerning bus pass fees.
- (g) Jamie Melville was in attendance and addressed Council concerning Agenda Item 5.(g).
- (h) Mr. Pitaro and Katherine Dunster were in attendance and addressed Council concerning Agenda Item 5.(b)
- (i) Bob Dumanski was in attendance and addressed Council concerning Agenda Item 6.(6)(a).
- (j) Bob Paciocco and Tiffany Schell were in attendance and addressed Council concerning Agenda Item 6.(6)(b).
- (k) Albert Daynard and Gil Sachro were in attendance and addressed Council concerning Agenda Item 6.(6)(c).
- (l) Bill Walker and Peter Burtch were in attendance and addressed Council concerning Agenda Item 6.(6)(e).

PART ONE - CONSENT AGENDA

5.

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Moved by Councillor D. Orazietti
Seconded by Councillor M. Pascuzzi
Resolved that all the items listed under date 1999 01 11 - Part One - Consent Agenda, save and except 5.(b) 5.(g) 5.(n) and 5.(o) be approved as recommended.

(a) Boards and Committees Appointments

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that Councillor M. Pascuzzi be appointed to the Algoma Arts Festival Association from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor M. Pascuzzi
Resolved that the Council of the City of Sault Ste. Marie Nominate Terry Henderson as a municipal appointee to the Algoma District Housing Authority for a term of two years. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that Councillor D. Brandt be appointed to the Algoma Kinniwabi Travel Association from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor M. Pascuzzi
Resolved that Councillor M. Borowicz be appointed to the Arts Council of Sault Ste. Marie & District from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor J. Curran be appointed to the Celebrating International Friendship Committee Bridgewalk Group from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that Councillor D. Amaroso be appointed to the Chamber of Commerce Board of Directors from January 1, 1999 to December 31, 1999. CARRIED.

5. (a) Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that Councillor M. Borowicz be appointed to the Children's Aid Society from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor M. Pascuzzi
Resolved that Councillor S. Lepore and citizens Danny Alessandrini, Tim Trottier, Dave Soltys, Brenda LaCrosse, Phyllis LaCrosse, Cindy Rouleau, Tammy Maccarone, Kathy Huckson, John Chambers and Orlino Coccimiglio be appointed to the City Centre Business Improvement Area Board of Management from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that citizens Robert Haley and Roy Sutton be appointed to the Community Theatre Centre Management Board from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that citizen Luca Robibaro and Terry Henderson (alternate) be appointed to the Court of Revision - Local Improvement from January 1, 1999 to December 31, 2001. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that Mayor S. Butland (ex officio) and Councillors D. Amaroso and P. Vaudry be appointed to the Cultural Advisory Board from January 1, 1999 to December 31, 1999 and citizen Larry Knapp from January 1, 1999 to December 31, 2000. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor M. Pascuzzi
Resolved that a staff representative from the City Police Service, Planning Division, Engineering and Planning Department, Community Services Department, Public Works and Traffic Department and citizens David Ellis, Andre Riopel and John Santana be appointed to the Cycling Advisory Committee from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor D. Amaroso be appointed to the Employee Assistance Program from January 1, 1999 to December 31, 1999. CARRIED.

5. (a) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that citizens Michel Aube, John Offidani, Luca Robibaro and Roy O'Neill be appointed to the Fence Viewers Committee from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that Councillor D. Orazietti be appointed to the Heritage Sault Ste. Marie Inc. Board of Directors from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor M. Pascuzzi
Resolved that Councillor B. Irwin be appointed to the Historic Sites Board from January 1, 1999 to December 31, 1999 and citizen Joyce Hall from January 1, 1999 to December 31, 2001. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor R. Niro be appointed to the Humane Society from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that citizens John Abbott, Anne MacGregor and Bill Gilmore be appointed to the Local Architectural Conservation Advisory Committee from January 1, 1999 to December 31, 2001. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that Councillor B. Irwin and the Manager of Recreation & Culture be appointed to the Museum Management Board from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor M. Pascuzzi be appointed to the Para Bus Advisory Committee from January 1, 1999 to December 31, 2000. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that Mayor S. Butland (ex officio) and Councillors D. Orazietti and D. Jones be appointed to the Parks and Recreation Advisory Committee from January 1, 1999 to December 31, 1999. CARRIED.

5. (a) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that Councillor D. Brandt be appointed to the Public Utilities Commission from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that Councillor J. Curran and citizens Richard Yun, Candy Mitchell, Jim Wishon, Rick Muncaster, Vito Tassone, Bernie Boychuk, Randy Marinich, Bev Jensen, John Moore, Linda Roy, Janice Martineau, Trudy Cameron, Annelise Wolfe, Jim McGinn, Dave Elgie, Otto Volpe, Jim Mills and Richard Silvano be appointed to the Queenstown Board of Management from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor M. Pascuzzi
Resolved that citizen Carlo Barban be appointed to the Residential Standards Committee from January 1, 1999 to December 31, 2001. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor B. Irwin and a representative from Community Services Department be appointed to the St. Mary's River Marine Centre (Norgoma) Board of Directors from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that Mayor S. Butland, Councillors P. Vaudry and D. Brandt be appointed to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor C. Swift
Resolved that Mayor S. Butland (ex officio), Councillors P. Vaudry and M. Pascuzzi be appointed to the Sault Ste. Marie Emergency Measures Planning Committee from January 1, 1999 to December 31, 1999. CARRIED.

Moved by Councillor D. Orazietti
Seconded by Councillor M. Pascuzzi
Resolved that Councillors C. Swift and P. Vaudry and citizen Ernie Gulyas be appointed to the Sault Ste. Marie Region Conservation Authority from January 1, 1999 to December 31, 1999. CARRIED.

5. (b) A letter from the solicitor for the owner of 104 Albert Street East requesting that City Council pass a by-law to allow the owner or his agents to enter onto the property at 108 Albert Street East in order to allow completion of exterior work to the building was received by Council. The relevant by-law 99-3 is listed under Item 10 of the Minutes.

- (c) A letter from the Chairperson, LACAC concerning a proposal to establish municipal grants for heritage properties in the city was accepted by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the request of the Chairperson, LACAC dated 1998 12 04 concerning Proposed Heritage Property Grants be referred to the 1999 Budget Deliberations. CARRIED.

- (d) The correspondence from the office of the Ontario Olympics Commissioner asking that Council pass a resolution supporting the City of Toronto hosting the 29th Summer Olympic Games was accepted by Council.

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Whereas the Canadian Olympic Association at its regularly scheduled meeting held in Calgary on April 17, 1998 voted to grant approval to the City of Toronto's application to represent Canada's bid to host the 29th Olympiad in 2008 subject to the dictates of the International Olympic Committee Charter; and

Whereas the City of Toronto Council on July 9 passed a motion to ratify the agreement between the Canadian Olympic Association and the City that detailed the terms required and outlined the mandate for the operation of TO-Bid, the organization authorized to present the Toronto bid for the Summer Olympic Games in 2008; and

Whereas the Ontario Legislature on December 3, 1998 unanimously endorsed a Bill introduced by Morley Kells, the Ontario Olympics Commissioner, to support the City of Toronto's bid to host the 29th Summer Olympic Games and encourage participation by all of Ontario's communities in the bid proposal and subsequent presentation of the Olympiad; and

Whereas the International Sports Federations representing the 140 athletic competitions and the IOC delegates who cast the deciding votes in 2001 will be influenced favourably by province-wide public support for the Toronto bid;

5. (d) Now Therefore Be It Resolved that the Council of the Corporation of the City of Sault Ste. Marie endorses the tenets of support called for by the Bill entitled: An Act to endorse the proposed bid of the City of Toronto to host the XXIX Summer Olympic Games, and further that this Council agrees with the principles of "building a peaceful and better world by educating youth through sport practised without discrimination of any kind and in the Olympic spirit, which requires mutual understanding with a spirit of friendship, solidarity and fair play" as described in the IOC Charter.
The Council further agrees to have this endorsement joined to that of other jurisdictions as a display of provincial solidarity behind this universally acclaimed undertaking. CARRIED.
- (e) The letter from the Minister of Natural Resources in response to a Council resolution concerning nuisance black bears in Northern Ontario was received by Council as information.
- (f) The resolutions from the City of Nepean (concerning funding for schools in Ontario) and the Town of Newmarket (concerning the installation of carbon monoxide detectors in all residential dwellings) were received by Council as information.
- (g) The letter from Mayor Butland concerning Sault Area Hospitals Funding Request was received by Council.

Moved by Councillor C. Swift

Seconded by Councillor D. Brandt

Resolved that Agenda Item 5.(g) (the use of Casino proceeds to fund City's portion of the Hospitals reconstruction) BE AMENDED to include the following limitations of commitment by adding,

"Provided the annual dedication to the hospitals does not exceed 65% of the City's proceeds from the Casino and that the maximum total commitment to the Hospitals shall be capped at \$10 million. CARRIED.

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

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Vaudry

Whereas the Corporation of the City of Sault Ste. Marie has been very supportive of the Sault Area Hospitals and the Master Plan which would see the linking of the two facilities as well as the renewal of several of the medical departments; and Whereas it has been estimated that the total cost of the required new facilities will exceed \$74 million in 1996 dollars;

5. (g) And Whereas it is expected that the Health Services Restructuring Commission and the Ministry of Health will soon approve of the Master Plan proposals, resulting in a maximum Provincial contribution of about 66-2/3% of the total cost with the balance to be raised locally;
And Whereas the Corporation of the City of Sault Ste. Marie will be called up to assist in raising approximately \$8 - \$10 million of the \$25 million to be raised locally;
And Whereas the City should expect to realize approximately \$1.6 million annually in new revenues from the operation of the Sault Ste. Marie Charity Casino;
Now Therefore Be It Resolved that the Council of the Corporation of the City of Sault Ste. Marie does hereby approve in principle the allocation of a significant portion of the anticipated annual proceeds from the operation of the new Charity Casino with said amount to be used to fund an appropriate municipal contribution towards this very important redevelopment of our local hospitals and further that a report be prepared by Treasury staff setting various options including percentages and time-frames for the allocation of the required funds. (AS AMENDED) CARRIED.

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

- (h) The letter from Mayor S. Butland concerning Year 2000 Celebrations was accepted by Council.

Moved by Councillor D. Oraziatti

Seconded by Councillor P. Vaudry

Resolved that Councillors Jody Curran and Mary Pascuzzi, the City Clerk and other appropriate staff as required, be appointed to a steering committee to begin plans for a millennium celebration event in the City of Sault Ste. Marie. CARRIED.

- (i) **St. Mary's River Bridge Company - Proxy Appointment**

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the Council of The Corporation of the City of Sault Ste. Marie, hereby appoints Lorie Bottos or failing him, A.C. Harry, as its proxy to attend, act and vote for it on its behalf at the Annual Meeting of Shareholders of the St. Mary's River Bridge Company, to be held on the 1st day of February, 1999 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.

5. (j) **Council Travel**

Moved by Councillor D. Orazietti

Seconded by Councillor M. Pascuzzi

Resolved that Councillors C. Swift and J. Curran be authorized to travel to Wisconsin Dells on January 12 and 13th, to review the Black Lodge Waterpark. CARRIED.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that Councillor C. Swift be authorized to attend the F.O.N.O.M. Board of Directors meeting in Sudbury on January 15th and 16th, 1999. CARRIED.

(k) **Staff Travel Requests**

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

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the report of the Chief Administrative Officer dated 1999 01 11 concerning staff travel be approved. CARRIED.

(l) **Travel Policy**

The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-law 99-5 is listed under Item 10 of the Minutes.

(m) **Consultant to Review Assessment Changes**

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

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 01 05 concerning Consultant to Review Assessment Changes be accepted, and further that the services of Hemson Consulting Ltd. be retained by the City. CARRIED.

(n) **Bellevue Park Riding Railroad**

The report of the Assistant Manager of Recreation & Culture was received by Council.

5. (n) Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the report of the Assistant Manager of Recreation & Culture under date 1999 01 04 be received and that approval in principle for the Bellevue Park Riding Railroad proposal be endorsed subject to a further report which identifies sufficient private sector sponsorship of the project. TABLED.
- (o) **Renaming Mike Zuke Park**
The report of the Manager of Recreation and Culture was accepted by Council.
- Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that the report of the Manager of Recreation and Culture dated 1999 01 05 concerning Renaming Mike Zuke Park be accepted and the recommendation contained therein, be approved. CARRIED.
- (p) **Engineering Services for the 1999 Capital Construction Program**
The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 99-02 is listed under Item 10 of the Minutes.
- (q) **Community Safety Zones**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that the report of the City Solicitor dated January 11, 1999 concerning Community Safety Zones under the recently amended Highway Traffic Act be accepted as information. CARRIED.
- (r) **Winter Control**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that the report of the Commissioner of Public Works and Transportation dated 1999 01 07 concerning Winter Control, be accepted as information. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (5) LEGAL

- (a) **Construction of Casino at the Gateway Site and the City Anti-Noise By-laws**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-4 is listed under Item 10 of the Minutes.

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

- (b) **Ontario Lottery Corporation - Casino Indemnity and Assignment**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-16 is listed under Item 10 of the Minutes.

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

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

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

6. (6) PLANNING

- (a) **Application A-31-98- Z.OP Claude Lafreniere Trucking - 309 Fifth Line East**
The report of the Planning Division was received by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor D. Brandt

Resolved that Application No. A-31-98-Z - Claude Lafreniere Trucking BE DEFERRED to the 1999 04 12 Council Meeting at the request of the applicant in order to allow the applicant to amend the application for staff review and report back to City Council. CARRIED.

RECORDED VOTE

FOR: Mayor S. Butland, Councillors R. Niro, M. Borowicz, C. Swift, D. Amaroso, D. Brandt, B. Irwin, M. Pascuzzi

AGAINST: Councillors J. Curran, D. Jones, D. Oraziotti, P. Vaudry, S. Lepore

6. (6)
(a) Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the report of the Planning Division under date 1998 07 16 concerning Application No. A-31-98-Z.OP - Claude Lafreniere Trucking Limited be accepted and the Planning Director's recommendation (to deny the application) be endorsed. OFFICIALLY READ NOT DEALT WITH.

- (b) **Application No. A-1-99-Z - Saultax Limited - (Howard Tishman)**
275 Second Line West - reduce parking requirement
for a bowling alley and movie theatre

The report of the Planning Division was accepted by Council.

Moved by Councillor M. Pascuzzi
Seconded by Councillor D. Brandt
Resolved that Application No. A-1-99-Z - Saultax Limited BE DEFERRED to the February 22, 1999 Council Meeting in order to allow the applicant an opportunity to meet with A & P Properties. DEFEATED.

Councillor D. Jones declared a pecuniary interest - spouse employed by A & P.

RECORDED VOTE

FOR: Councillors M. Borowicz, P. Vaudry, D. Amaroso, D. Brandt, M. Pascuzzi

AGAINST: Mayor S. Butland, Councillors R. Niro, J. Curran, D. Orazietti, C. Swift, B. Irwin, S. Lepore

Councillor D. Jones declared a pecuniary interest - spouse employed by A & P.

Moved by Councillor D. Orazietti
Seconded by Councillor M. Pascuzzi
Resolved that the report of the Planning Division under date 1998 12 21 concerning Application No. A-1-99-Z - Saultax Limited be accepted and the recommendation that City Council approve the application subject to the 2 conditions contained in the report, be endorsed. CARRIED.

Councillor D. Jones declared a pecuniary interest - spouse is employed by A & P.

- (c) **Application No. A-2-99-T - Albert Daynard**
135 Fourth Line East - wood cutting and storage operation
The report of the Planning Division was accepted by Council.

6. (6)
(c) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Planning Division under date 1998 12 21 concerning Application No. A-2-99-T - Albert Daynard be accepted and the recommendation that City Council deny the application, be endorsed. CARRIED.

- (d) **Application No. A-3-99-Z - Lunch Box**
165 Industrial Court B - lunch counter
The report of the Planning Division was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the report of the Planning Division under date 1998 12 21 concerning Application No. A-3-99-Z - The Lunch Box be accepted and the recommendation that City Council approve the application subject to the 1 condition contained in the report, be endorsed. CARRIED.

Councillor M. Pascuzzi declared a pecuniary interest - Phase IV is a client of law firm Sarlo O'Neill.

- (e) **Application No. 19-98-D.C. - ODENA Site - Sixth Line East**
The report of the Planning Division was received by Council.

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that Agenda Item 6.(6)(e) - application No. 19-98-D.C. - ODENA Site - Site Plan Agreement and by-law 99-15 be deferred for a period of two weeks to allow the "Friends of Hiawatha Society" an opportunity to have their consultants review the proposed changes. CARRIED.

RECORDED VOTE

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

Mover - Councillor C. Swift
Seconder - Councillor M. Pascuzzi
Resolved that the report of the Planning Division under date 1999 01 07 concerning Application No. 19-98-D.C. - ODENA Site be accepted and the Planning Director's recommendation, be endorsed. OFFICIALLY READ NOT DEALT WITH.

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

(a) **Electric and Water Utilities - 1999 Capital Expenditures**

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

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the report of the General Manager and Secretary of the Public Utilities Commission under date 1998 12 29 concerning Electric and Water Utilities - 1999 Capital Expenditures be accepted and resolutions under date 1998 11 11 be endorsed. CARRIED.

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

(a) Moved by Councillor P. Vaudry

Seconded by Councillor S. Lepore

Whereas at the November 16, 1998 Council Meeting a report from the Humane Society was accepted by Council outlining difficulties in regulating cats, either licencing or running at large;

And Whereas Council was informed that additional resources would be required to enforce any regulations effectively;

Therefore Be It Resolved that the City Solicitor and the Humane Society prepare a report outlining in detail possible regulations to control cats and the resources required to implement said regulations. CARRIED.

(b) Moved by Councillor D. Jones

Seconded by Councillor D. Amaroso

Resolved that the possibility of completing construction of Third Line East from Old Goulais Bay Road to just west of Great Northern Road at the Industrial Park be referred to the Commissioner of Engineering and Planning and the Commissioner of Public Works and Transportation for review and report back to City Council. 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 C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that all the by-laws listed under Item 10 of the Agenda and Addendum #1 under date 1999 01 11 save and except 99-3, 99-4, 99-15, and 99-46 be approved. CARRIED.

(a) Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that by-law 99-15 being a by-law to authorize a Development Control Agreement with 1187988 Ontario Limited concerning the ODENA Industrial Park at Sixth Line East be read three times and passed in open Council this 11th day of January, 1999. OFFICIALLY READ NOT DEALT WITH. (DEFERRED TO JANUARY 25, 1999 COUNCIL MEETING).

(b) Moved by Councillor R. Niro

Seconded by Councillor D. Jones

Resolved that by-law 99-3 BE AMENDED by deleting in Section 1 the words "The said Nicola Pitaro, his servants and agents and" and replaced with "Bonded" and further the time is left within to do the work is 15 days. CARRIED.

Moved Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that by-law 99-3 being a by-law to provide temporary access from Civic No. 108 Albert Street East to Civic No. 104 Albert Street East in order to complete the exterior repair of 104 Albert Street East, be read three times and passed in open Council this 11th day of January, 1999, AS AMENDED. CARRIED.

(c) Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that by-law 99-4 being a by-law to amend by-law 80-200 and by-law 4100 dealing with the exemption from the noise control by-laws for the construction of the casino on Queen Street West, be read three times and passed in open Council this 11th day of January, 1999. CARRIED.

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

10. (d) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-46 being a by-law to authorize an agreement with the City and The Ontario Lottery Corporation concerning the signing of an Indemnity Agreement relating to the environmental status of the property being acquired from Algoma Steel Inc. and Traders Metal Company Limited be read three times and passed in open Council this 11th day of January, 1999. CARRIED.

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

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

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

RECORDED VOTE

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

AGAINST: Councillor D. Brandt

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

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

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

- (e) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-1 being a by-law to consolidate amendments to Traffic by-law 77-200 be read three times and passed in open Council this 11th day of January, 1999. CARRIED.

- (f) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-2 being a by-law to authorize an agreement with the City and M.R. Wright and Associates for the preparation of design drawings for the reconstruction of Moody Street between Wallace Terrace and Henrietta Avenue be read three times and passed in open Council this 11th day of January, 1999. CARRIED.

10. (g) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-5 being a by-law to amend Sections 4(2) and 5(1) of By-law 81-47 being a by-law to authorize payment of travel expenses incurred by City employees and Members of Council be read three times and passed in open Council this 11th day of January, 1999. CARRIED.
- (h) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-6 being a by-law to appoint members of the Sault Ste. Marie Court of Revision be read three times and passed in open Council this 11th day of January, 1999. CARRIED.
- (i) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-7 being a by-law to appoint fence viewers for the City of Sault Ste. Marie be read three times and passed in open Council this 11th day of January, 1999. CARRIED.
- (j) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-8 being a by-law to appoint members to the Local Architectural Conservation Advisory Committee (LACAC) be read three times and passed in open Council this 11th day of January, 1999. CARRIED.
- (k) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-9 being a by-law to appoint members of the Residential Standards Committee be read three times and passed in open Council this 11th day of January, 1999. CARRIED.
- (l) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-10 being a by-law to appoint members of the Public Utilities Commission be read three times and passed in open Council this 11th day of January, 1999. CARRIED.
- (m) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-11 being a by-law to establish as streets and assume for public use various parcels of land conveyed to the City be read three times and passed in open Council this 11th day of January, 1999. CARRIED.

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

- (a) Moved by Councillor C. Swift
Seconded by Councillor D. Brandt
Resolved that the appropriateness and manner of keeping records of Council Caucus meeting decisions be referred to the Procedural By-law Review Committee for consideration and inclusion in its report back to Council. CARRIED.
- (b) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that the Department of Public Works and Transportation investigate and report back to Council on the costs, benefits and problems with a pilot project using a sliding gate on graders where the gate would reduce the amount of snow blown into driveways and intersections. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that this Council shall now adjourn. CARRIED.

"CHARLES SWIFT"
ACTING MAYOR

"DONNA P. IRVING"
CLERK