

**MINUTES**  
**REGULAR MEETING OF CITY COUNCIL**  
**2000 01 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, M. Pascuzzi

**OFFICIALS:** J. Fratesi, M. White, L. Bottos, R. Avery, W. Lamming, B. Freiburger, D. McConnell, M. Brechin, N. Apostle

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the Minutes of the Regular Council Meeting of 1999 12 13 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 1999 12 10 in the amount of \$1,346,607.65 be passed and paid. 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.

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Resolved that the accounts of 1999 12 17 in the amount of \$6,524,811.75 and payrolls properly certified be passed and paid and the payrolls of the periods

1999 11 28 to 1999 12 11 in amounts of Hourly \$1,168,415.13 and Salaried \$224,698.78 as certified and paid be confirmed. CARRIED.

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

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

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

Moved by Councillor C. Swift

Seconded by Councillor D. Orazietti

Resolved that the accounts of 1999 12 24 in the amount of \$1,851,926.23 be passed and paid. CARRIED.

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

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

Councillor M. Pascuzzi declared a pecuniary interest – an account is a client of law office.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the accounts of 1999 12 31 #1 in the amount of \$699,069.19 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 12 12 to 1999 12 25 in amounts of Hourly \$1,182,594.95 and Salaried \$229,044.09 as certified and paid be confirmed. CARRIED.

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

4.

#### **DELEGATIONS/PROCLAMATIONS**

- (a) Jennifer Dickson, President of the Board of Directors local Alzheimer Society; and Staff Sergeant John Campbell were in attendance concerning Proclamation – Alzheimer Awareness Month.
- (b) Steve Miron, a representative of the Sault Area Snowmobile Safety Committee (SASS) was in attendance concerning Proclamation – Snowmobile Safety Week.

- (c) Karlyn Berger, Grade 7 – Rosedale School, was in attendance concerning the “Brown Ribbon Campaign” - National Non-Smoking Week.
- (d) Ernie Marrelli was in attendance to receive the Good Samaritan Award.
- (e) Richard Ciotti, President Chamber of Commerce; and Susan Myers, Economic Development Corporation, were in attendance to present the “Millennium Directory”.
- (f) Joe Bisceglia was in attendance concerning agenda item 6.(6)(a) – Planning Application No. A-1-00-Z.
- (g) Frank Sarlo was in attendance concerning agenda item 6.(6)(b) – Planning Application No. A-3-00-Z.OP.
- (h) Daria Babaie, Vice-President DTE/Probyn; and Michael Weizman, McCarthy and Tetrault, were in attendance concerning agenda item 6.(8)(a) – Restructuring of the P.U.C.

### **PART ONE - CONSENT AGENDA**

5.

#### **COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that all the items listed under date 2000 01 10 - Part One - Consent Agenda save and except Agenda Item 5.(k) be approved as recommended. CARRIED.

#### **(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, 2000 to December 31, 2000. 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, 2000 to December 31, 2000. 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, 2000 to December 31, 2000. CARRIED.

Moved by Councillor D. Orazietti  
Seconded by Councillor P. Vaudry  
Resolved that Councillor J. Curran be appointed to the Celebrating International Friendship Committee Bridgework Group from January 1, 2000 to December 31, 2000. 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, 2000 to December 31, 2000. CARRIED.

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, 2000 to December 31, 2000. CARRIED.

Moved by Councillor D. Orazietti  
Seconded by Councillor M. Pascuzzi  
Resolved that Councillor S. Lepore be appointed to the City Centre Business Improvement Area Board of Management from January 1, 2000 to December 31, 2000. CARRIED.

Moved by Councillor D. Orazietti  
Seconded by Councillor P. Vaudry  
Resolved that citizens Lou Mangone, Elizabeth Fera and Ben Pascuzzi be appointed to the Community Theatre Centre Management Board from January 1, 2000 to December 31, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that citizen Glenn Bernardi be appointed to the Court of Revision - Local Improvement from January 1, 2000 to December 31, 2002. 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, 2000 to December 31, 2000 and citizens Doug McChesney, Donald Nixon and Christopher Rous from January 1, 2000 to December 31, 2001. CARRIED.

Moved by Councillor D. Orazietti

Moved 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 Mike Girard, Janet Goodrum and Andre Riopel be appointed to the Cycling Advisory Committee from January 1, 2000 to December 31, 2000. CARRIED.

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Resolved that Councillor S. Lepore be appointed to the District Social Services Administration Board from January 1, 2000 to December 31, 2000. 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, 2000 to December 31, 2000. CARRIED.

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that citizens Michael Aube, John Offidani, Luca Robibaro and Roy O'Neill be appointed to the Fence Viewers Committee from January 1, 2000 to December 31, 2000. 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, 2000 to December 31, 2000. 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, 2000 to December 31, 2000 and citizens Carlo Barban, James Franz, Fran Heath, Rob Majic and Kathryn Yukich from January 1, 2000 to December 31, 2002. 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, 2000 to December 31, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that citizens James Franz, Hugh MacDonald and Ted Wall be appointed to the Local Architectural Conservation Advisory Committee from January 1, 2000 to December 31, 2002. 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, 2000 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, 2000 to December 31, 2000. CARRIED.

Moved by Councillor D. Orazietti  
Seconded by Councillor M. Pascuzzi  
Resolved that Councillor D. Brandt be appointed to the Public Utilities Commission from January 1, 2000 to December 31, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that Councillor J. Curran be appointed to the Queenstown Board of Management from January 1, 2000 to December 31, 2000. CARRIED.

Moved by Councillor D. Orazietti  
Seconded by Councillor M. Pascuzzi  
Resolved that citizen Glenn Bernardi be appointed to the Residential Standards Committee from January 1, 2000 to December 31, 2002. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that the Environmental Engineer and Planning Director (alternate) be appointed to the St. Marys River Binational Public Advisory Committee from January 1, 2000 to December 31, 2000. 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. Marys River Marine Centre (Norgoma) Board of Directors from January 1, 2000 to December 31, 2000. CARRIED.

Moved by Councillor C. Swift

Moved 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, 2000 to December 31, 2000. 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, 2000 to December 31, 2000. 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, 2000 to December 31, 2000. CARRIED.

- (b) Correspondence from the Township of Grey (concerning closing Ministry of Agriculture/Food/Rural Affairs field offices); the City of Sarnia (concerning gasoline tax revenue for public transit); the City of Toronto (concerning a Canada wide standard for mercury emissions from coal-fired generating stations); and the City of Brampton (concerning petitioning the Ontario Government to remove the Electronic Toll Road 407 power to deny re-licencing of vehicles for overdue accounts) was received by Council.

- (c) Correspondence from the Ontario Plumbing Inspectors Association Inc. concerning municipal membership in the Association was accepted by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the request of the Ontario Plumbing Inspectors Association concerning municipal membership in the Association at a cost of \$500.00 yearly be referred to the Chief Building Official for review and report back to Council. CARRIED.

- (d) Correspondence from the Minister of Citizenship, Culture and Recreation concerning the Sault Ste. Marie Charity Casino and its effect on local charities was received by Council.

- (e) **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 staff travel requests contained in the report of the Chief Administrative Officer dated 2000 01 10 be approved. CARRIED.

(f) **Council Travel**

Moved by Councillor D. Orazietti  
Seconded by Councillor P. Vaudry  
Be It Resolved that Councillor Swift be authorized to attend a F.O.N.O.M. Board of Directors' Meeting in Sudbury on January 14 and 15, 2000. CARRIED.

(g) **Public Utilities Commission – Sewage Surcharge Collection Fee**

The report of the Commissioner of Finance Department was accepted by Council. The relevant by-law 2000-8 is listed under Item 10 of the Minutes.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that the report of the Commissioner of Finance Department dated 1999 12 23 concerning the reduction of the Sewer Surcharge Collection Fee to 1.0% be approved. CARRIED.

(h) **Canadian Bond Rating Report**

The report of the Commissioner of Finance Department was accepted by Council. This was in response to a Council resolution dated 1999 11 29.

Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that the report of the Commissioner of Finance Department dated 2000 01 03 concerning Canadian Bond Rating Report be accepted as information. CARRIED.

(i) **Request for Financial Assistance for National/International Sports Competition – Kayvon Fatemizadeh to the Canadian Juvenile Alpine Championships**

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

Moved by Councillor D. Orazietti  
Seconded by Councillor M. Pascuzzi  
Resolved that the report of the Assistant Manager, Recreation and Culture, under date January 4, 2000 concerning a request for Financial Assistance for National/International Sports Competition (Kayvon Fatemizadeh to the Canadian Juvenile Alpine Championships) be accepted, and the recommendation to provide a \$200.00 grant be approved. CARRIED.



(j) **Proposed Sale to Sar-Gin Developments – St. Thomas Street**

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 2000 01 10 respecting the sale of 6 St. Thomas Street as well as a portion of St. Thomas Street to Sar-Gin Developments (Sault) Limited, in Trust be accepted and the recommendation contained therein be endorsed. CARRIED.

(k) **Naming of Ice Oval at Queen Elizabeth Sports Complex**

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

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Vaudry

Resolved that the report of the Assistant Manager of Recreation and Culture under date 2000 01 05 concerning the Naming of the Ice Oval at Queen Elizabeth Sports Complex be accepted and the recommendation to name the ice oval the “Art Jennings Speed Skating Oval”, be approved. CARRIED.

(l) **Annual Meeting of Shareholders of the St. Mary’s River Bridge Company**

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 of the Annual Meeting of Shareholders of the St. Mary’s River Bridge Company, to be held on the 1<sup>st</sup> day of February, 2000 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.

**PART TWO - REGULAR AGENDA**

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

6. (2) **COMMUNITY SERVICES**

(a) **Memorial Gardens/Multi Purpose Spectator Facility Project**

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

Moved by Councillor D. Orazietti  
Seconded by Councillor P. Vaudry  
Resolved that the report of the Manager of Community Centres dated 2000 01 05 concerning Memorial Gardens/Multi Purpose Spectator Facility Project be accepted and the two recommendations contained on page 2 of the report, be approved. CARRIED.

6. (6) **PLANNING**

(a) **Application No. A-1-00-Z – Sar-Gin Developments (Sault) Limited in Trust – 775 & 785 Queen St. East, 768, 770 & 784 Bay Street, 2 & 6 St. Thomas Street – Request for Rezoning to Utilize the Site for a Motel, Motor Hotel or Hotel**

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 2000 01 04 concerning Application No. A-1-00-Z – Sar-Gin Developments (Sault) Limited be accepted and the recommendation that City Council approve the application subject to the 3 conditions contained in the report, be endorsed. CARRIED.

(b) **Application No. A-3-00-Z.OP – 1309934 Ontario Limited – 1323 Trunk Road – Request for Commercial Development and Create 3 rural lots on the Queen Street frontage**

The report of the Planning Division was received by Council.

Moved by Councillor C. Swift  
Seconded by Councillor D. Orazietti  
Be It Resolved that agenda item 6.(6)(b) **BE DEFERRED** until the March 20<sup>th</sup> meeting of Council, and during the intervening time, Planning staff be requested to convene a meeting between the neighbours and the applicant to discuss the rezoning request. CARRIED.

Councillor M. Borowicz declared a pecuniary interest – daughter employed part-time by Sarlo O'Neill.

Moved by Councillor D. Orazietti  
Seconded by Councillor M. Pascuzzi  
Resolved that the report of the Planning Division under date 2000 01 04 concerning Application No. A-3-00-Z.OP – 1309934 Ontario Limited be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report, be endorsed. OFFICIALLY READ NOT DEALT WITH.

6. (7) **PUBLIC WORKS AND TRANSPORTATION**

(a) **Pim Street Safety Concerns**

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council. This was in response to a Council resolution dated 1999 10 04.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 1999 12 17 concerning Pim Street Safety Concerns be accepted and the recommendations contained therein, be approved. CARRIED.

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

(a) **Restructuring of the Public Utilities Commission**

The report of DTE/Probyn was accepted by Council.

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the report of DTE/Probyn dated December 30, 1999 concerning Restructuring of the Public Utilities Commission be accepted and the six recommendations contained on page 1 of the Executive Summary, be approved. CARRIED.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Be It Resolved that Mayor Butland, Councillors Curran, Irwin and Swift and the Chairman of the Public Utilities Commission (Jim Young) be appointed to a search committee to immediately identify candidates for appointment to the permanent Board of Directors for PUC Inc. CARRIED.

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

(a) Moved by Councillor B. Irwin

Seconded by Councillor D. Orazietti

Whereas the "Open for Business" media campaign was a positive first step in promoting new business investment in Sault Ste. Marie;

Be It Resolved that the Economic Development Corporation be asked to direct copies of the media campaign to targeted U.S. and Canadian CEOs. CARRIED.

- (b) Moved by Councillor C. Swift  
Seconded by Councillor D. Oraziatti  
Whereas the Public Works and Transportation Department arranges its winter maintenance snow plowing programs into a pattern of "beats", whereby each piece of equipment is assigned a "beat"; and  
Whereas these beats are arranged such that if optimum conditions prevail, each one can be cleaned in an eight hour period; and  
Whereas these optimum conditions too often do not prevail, leaving those streets near the end of each beat in a traction-challenged state;  
Then Be It Resolved that appropriate staff be requested to provide a report to Council, at its February 21<sup>st</sup> meeting, containing possible alternatives to the present system that might be available, and at what cost, that would address the problem of end-of-beat streets having to endure the hardship each time less than optimum conditions prevail. 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. Oraziatti  
Seconded by Councillor M. Pascuzzi  
Resolved that all the by-laws listed under item 10 of the Agenda under date 2000 01 10, be approved. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-10 being a by-law to authorize an agreement with the Public Utilities Commission of Sault Ste. Marie concerning cost sharing for aerial photography for the creation of the Geographic Information System (GIS) be read three times and passed in open Council this 10<sup>th</sup> day of January, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-12 being a by-law to authorize an agreement with the United Transportation Union (Local 104) be read three times and passed in open Council this 10<sup>th</sup> day of January, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-3 being a by-law to appoint members to the Sault Ste. Marie Court of Revision be read three times and passed in open Council this 10<sup>th</sup> day of January, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-4 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 10<sup>th</sup> day of January, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-5 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 10<sup>th</sup> day of January, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-6 being a by-law to appoint members to the Residential Standards Committee be read three times and passed in open Council this 10<sup>th</sup> day of January, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-7 being a by-law to appoint a member to the Public Utilities Commission be read three times and passed in open Council this 10<sup>th</sup> day of January, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-8 being a by-law to reduce the sewer surcharge collection fee paid to the Sault Ste. Marie Public Utilities Commission and to repeal By-law 99-35 be read three times and passed in open Council this 10<sup>th</sup> day of January, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be read three times and passed in open Council this 10<sup>th</sup> day of January, 2000. CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 2000-2 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 concerning lands located at 63 Harten Street to remove a holding provision for a bed and breakfast establishment be read three times and passed in open Council this 10<sup>th</sup> day of January, 2000 (James Mallett). CARRIED.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that By-law 99-232 being a by-law to stop up, close and authorize the conveyance of part of a one foot reserve in the Markretta Subdivision, Plan 52552, being shown as Part 2 on Plan IR-9856 and after notice had been published once a week for four consecutive weeks be read a third time and passed in open Council this 10<sup>th</sup> day of January, 2000. CARRIED.

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

Moved by Councillor D. Oraziotti  
Seconded by Councillor P. Vaudry  
Resolved that this Council shall now go into Caucus to discuss one Labour Relations item. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that this Council shall now adjourn.

"STEPHEN E. BUTLAND"  
**MAYOR**

"DONNA P. IRVING"  
**CLERK**