

## **MINUTES**

### **REGULAR MEETING OF CITY COUNCIL**

**2001 10 15**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Mayor J. Rowswell, Councillors D. Brandt, D. Jones, J. Caicco, T. Ryma, L. Turco, B. Irwin, D. Oraziatti, N. DelBianco, P. Mick

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, R. Avery, N. Apostle, B. Freiburger, B. Strapp, D. McConnell, L. McCoy, R. Davies, M. Brechin, D. Bourn

**ABSENT:** Councillors D. Amaroso, P. Vaudry

1. **ADOPTION OF MINUTES**

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the Minutes of the Regular Council Meeting of 2001 09 24 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the accounts of 2001 09 21 in the amount of \$2,301,178.04 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 09 02 to 2001 09 15 in amounts of Hourly \$1,341,314.89 and Salaried \$288,760.63 as certified and paid be confirmed. CARRIED.

Mayor J. Rowswell declared a pecuniary interest - China Steel is client of engineering firm.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

3. Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that the accounts of 2001 09 28 in the amount of \$1,589,349.72 be passed and paid. CARRIED.

Mayor J. Rowsell declared a pecuniary interest - Algoma Central Railway Inc. is a client of Engineering firm.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

Councillor B. Irwin declared a pecuniary interest - employed by Sault Area Hospitals.

Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that the accounts of 2001 10 05 in the amount of \$7,779,904.88 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 09 16 to 2001 09 29 in amounts of Hourly \$1,337,672.19 and Salaried \$287,010.12 as certified and paid be confirmed. CARRIED.

Councillor P. Mick declared a pecuniary interest - daughter employed by Algoma District School Board.

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

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Gary Dumanski, President, Chamber of Commerce was in attendance concerning Proclamation - Chamber of Commerce Week.
- (b) Bob Paciocco and Peter McLean representing the F. J. Davey Home were in attendance concerning agenda item 5.(g) and 6.(1)(a). The report entitled A Development Plan for Long-Term Care Facility in Sault Ste. Marie was received by Council.
- (c) The Chief of Police and Fire Chief were in attendance concerning agenda Item 5.(ee)
- (d) Lorraine Eagleson was in attendance concerning agenda item 6.(1)(a).

4. (e) Roy Bertolo was in attendance concerning agenda item 6.(1)(b).

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

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

Moved by Councillor L. Turco

Seconded by Councillor D. Brandt

Resolved that all the items listed under date 2001 10 15 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from the Acting Chair, Searchmont Development Inc. requesting the appointment of the Chief Administrative Officer to the Board of Directors Searchmont Development Inc. was received by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that City Council consents to the Chief Administrative Officer sitting on the Board of Directors - Searchmont Development Inc. CARRIED.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that Council request that Searchmont Development Inc. consider (in addition to Joe Fratesi) appointing a member of City Council to the Board of Directors. CARRIED.

- (b) The letter from the Director of Marketing, Multicultural Friends of Algoma concerning the International Multicultural Festival being delayed until 2003 was received by Council.
- (c) The letter from the Minister of Northern Development and Mines in response to a Council resolution dated 2001 08 13 concerning the Highway 17 four-laning project was received by Council.
- (d) Correspondence from the Ontario Transit Systems concerning the Premier's announcement of a 10 year commitment on transit funding in Ontario was received by Council.
- (e) Correspondence from the City of North Bay (concerning U.S. duty on Canadian softwood lumber exports); the Municipality of Arran-Elderslie (concerning funding for upgrades required to meet new Ontario Drinking Water Regulation); the Municipality of Chatham-Kent (concerning Ontario Power Generation Rate Increase) was received by Council.

5. (e) Moved by Councillor D. Jones  
Seconded by Councillor P. Mick  
Resolved that City Council supports the resolution of the City of North Bay concerning U.S. duty on Canadian softwood lumber exports (detailed in items 1, 2 and 3 of the North Bay resolution dated 2001 09 10);  
And further that a copy of this resolution be forwarded to the City of North Bay, Carmen Provenzano, MP Sault Ste. Marie and The Hon. Pierre Pettigrew, Minister for International Trade and the Minister of Natural Resources.  
CARRIED.
- (f) Correspondence from the Ontario Trucking Association concerning Ontario Property Tax Classification Review was received by Council.
- (g) The Executive Summary, Development Plan for Long-Term Care Facility in Sault Ste. Marie was received by Council.
- (h) Letters from FedNor and the Secretary of State concerning financial support in the amount of \$207,500.00 towards the Industrial Land Development Study was received by Council. The relevant by-law 2001-200 is listed under item 10 of the Minutes.
- (i) Correspondence from AMO concerning municipal support for its 3-part infrastructure funding strategy was received by Council.
- (j) **Council Travel**  
  
Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that Mayor John Rowswell and the Manager Long Range Planning be authorized to travel to Timmins on October 17, 18 and 19, 2001 for the Northern Mayors Workshop/Northern Ontario Business Awards. CARRIED.  
  
Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that Councillor Peter Vaudry be authorized to attend the Algoma District Municipal Association Meeting being held in Thessalon on October 26, 2001. CARRIED.  
  
Moved by Councillor L. Turco  
Seconded by Councillor D. Brandt  
Resolved that Mayor John Rowswell be authorized to travel to Toronto on November 1, 2001 for a meeting with the Minister of Tourism, Culture and Recreation. CARRIED.
- (k) **Staff Travel Requests**  
The report of the Chief Administrative Officer was accepted by Council.

5. (k) Moved by Councillor N. DelBianco  
Seconded by Councillor P. Mick  
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2001 10 15 be approved as presented. CARRIED.

(l) **Tender for Removal of Used Tires - Municipal Landfill Site**

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

Moved by Councillor L. Turco

Seconded by Councillor D. Brandt

Resolved that the report of the Manager of Purchasing dated October 9, 2001 be endorsed and that the tender for the removal of Used Tires from the Municipal Landfill Site, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(m) **Due Dates - Pre-Authorized Tax Payment Plan**

The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-law 2001-199 is listed under item 10 of the Minutes.

(n) **Property Tax Appeals**

The report of the City Tax Collector was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that pursuant to Section 442 and 443 of the Municipal Act, R.S.O. 1990, the adjustments for tax accounts outlined on the City Tax Collector's report of 2001 10 15 be approved and the tax records be amended accordingly. CARRIED.

(o) **2002 Council Meeting Schedule**

The report of the City Clerk was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the report of the City Clerk dated 2001 10 15 concerning 2002 Council Meeting Schedule be accepted and further that the recommended Meeting Schedule, be approved. CARRIED.

(p) **Facility Agreement - High School Football Program**

The report of the Recreation Assistant was accepted by Council. The relevant by-law 2001-194 is listed under item 10 of the Minutes.

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

5. (q) **Engineering Agreement - Reconstruction of Black Road Between Trunk Road and McNabb Street**

The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant by-law 2001-182 is listed under item 10 of the Minutes.

(r) **Connecting Link Funding for the Reconstruction of Black Road from McNabb Street to Trunk Road**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2001-192 is listed under item 10 of the Minutes.

(s) **Connecting Link Funding for the Reconstruction of Second Line West from Korah Road to Peoples Road**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2001-193 is listed under item 10 of the Minutes.

(t) **Sault Craft Association - 861 Second Line East**

The report of the City Solicitor was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the report of the City Solicitor dated 2001 10 15 that the Purchasing Division be authorized to obtain quotations for the demolition of the former Sault Craft Association leased building at 861 Second Line East be accepted. CARRIED.

(u) **Performance Standards for the Ontario Municipal Board**

The report of the City Solicitor was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the City Solicitor dated 2001 10 15 concerning Performance Standards for the Ontario Municipal Board be accepted as information. CARRIED.

(v) **105 - 107 Forest Avenue  
Building Code Act Offences**

The report of the Assistant City Solicitor was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Assistant City Solicitor dated 2001 10 15 concerning 105 - 107 Forest Avenue - Building Code Act Offences be accepted as information. CARRIED.

5. (w) **Off Site Advertising Signs Procedure and Policy**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division under date 2001 10 15 concerning Off Site Advertising Signs Procedure and Policy be accepted, and the recommendation that City Council accept this report as information, be endorsed. CARRIED.

(x) **Dutch Elm Disease**

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

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the report of the Commissioner of Public Works and Transportation dated 2001 09 27 concerning Dutch Elm Disease be accepted as information. CARRIED.

(y) **Point Des Chenes Campground/Water Supply**

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

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Commissioner of Public Works and Transportation dated 2001 10 09 concerning the Point Des Chenes Campground/Water Supply, be accepted as information. CARRIED.

(z) **Ontario Heritage Act Designation - Forest Insect Laboratory, 875 Queen Street and the Ontario Provincial Air Service Hangars, 64 Church Street**

The report of the Chairperson, LACAC was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor D. Brandt

Resolved that the report of the Chairperson, LACAC dated 2001 10 15 concerning Ontario Heritage Act Designation - former Forest Insect Laboratory, 875 Queen Street and former Ontario Provincial Air Service Hangars, 64 Church Street, Sault Ste. Marie, Ontario be accepted and the recommendation that these buildings be designated under Part IV of the Ontario Heritage Act be supported and endorsed by City Council. CARRIED.

5. (aa) **City of Sault Ste. Marie and the Local Architectural Conservation Advisory Committee Millennium Project - "Historic Monument Grant Program"**

The report of the Chairperson, LACAC was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Local Architectural Conservation Advisory Committee under date October 15, 2001 concerning Historic Monument Grant Program be accepted, and the recommendation contained therein be endorsed. CARRIED.

(bb) **Local Architectural Conservation Advisory Committee Standards for the Photographic Documentation of Historic Buildings**

The report of the Chairperson, LACAC was received by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the report of the Local Architectural Conservation Advisory Committee under date 2001 10 15 concerning LACAC Standards for the Photographic Documentation of Historic Buildings be accepted, and the recommendation contained therein be endorsed. CARRIED.

(cc) **Announcements for Snowmobile Strategy Public Presentations/Open House - October 30, 2001**

The report of the President & C.E.O., Economic Development Corporation was received by Council.

(dd) **Tax Sale Extension Agreement - Wellington Square Mall - Trunk Road Properties - Roll Numbers 118-037-02; 118-037-03; 118-039-02**

The report of the City Tax Collector was accepted by Council. The relevant By-laws 2001-201, 2001-202 & 2001-203 are listed under item 10 of the Minutes.

(ee) **Train Derailment (October 3, 2001) Hazardous Material Incident**

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

Mover Councillor N. DelBianco

Seconder Councillor P. Mick

Resolved that the report of the CAO, Fire Chief and Chief of Police concerning Train Derailment (October 3, 2001) Hazardous Material Incident be accepted as information; and

Further Be It Resolved that City Council express its sincere appreciation to all City forces and individuals who were involved in dealing with this incident in such a professional and competent manner. CARRIED.



5. (ff) **Licences of Occupation for Billboard Signs on City Property and Licence of Occupation Between the City and Algo Signs Ltd. - 723 Great Northern Road**

The report of the City Solicitor was accepted by Council. The relevant By-law 2001-195 is listed under Item 10 of the Minutes.

Mover Councillor N. DelBianco

Seconder Councillor P. Mick

Resolved that the report of the City Solicitor dated 2001 10 15 concerning Licences of Occupation for Billboard Signs on City Property be accepted and the recommendation that a standard amount of \$1,200 per sign be charged for any future licences of occupation for locating advertising signs on city property, be approved. CARRIED.

(gg) **Growth Mandate Initiative Report for City Council  
October 15<sup>th</sup>, 2001**

The report of the President & C.E.O., Economic Development Corporation was accepted by Council.

Mover Councillor L. Turco

Seconder Councillor D. Brandt

Resolved that the report of the President & C.E.O., Economic Development Corporation dated 2001 10 13 concerning Growth Mandate Initiative be accepted and the recommendations contained therein, be endorsed by City Council. CARRIED.

**PART TWO - REGULAR AGENDA**

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

6. (1) **ADMINISTRATIVE**

(a) **F. J. Davey Home Development Plan**

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

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Commissioner of Finance and Treasurer dated 2001 10 15 concerning a \$9,800,000.00 contribution to a not-for-profit F. J. Davey Home for the Aged be approved.

And further be it resolved that the City of Sault Ste. Marie designate this project as a priority for funding assistance from the Northern Ontario Heritage Fund. CARRIED.

6. (1)  
(a) Councillor B. Irwin declared a pecuniary interest - employed by Sault Area Hospitals.

(b) **Ward 6 Councillor - Filling the Vacant Office**

The report of the City Clerk was accepted by Council.

Moved by Councillor L. Turco  
Seconded by Councillor D. Brandt  
Resolved that the office of City Councillor - Ward 6 be declared vacant.  
CARRIED.

Moved by Councillor B. Irwin  
Seconded by Councillor D. Orazietti  
Resolved that City Council now proceed into the Committee of the Whole to consider the following matter - Ward 6 Councillor - Filling the Vacancy.  
CARRIED.

Moved by Councillor L. Turco  
Seconded by Councillor T. Ryma  
Resolved that the Committee of the Whole Council now rise and report on the following matter - Ward 6 Councillor - Filling the Vacant Office. CARRIED.

Moved by Councillor B. Irwin  
Seconded by Councillor P. Mick  
Resolved that the Council of the City of Sault Ste. Marie direct that the City Clerk take the appropriate steps to hold a by-election for the purpose of filling by vote, the vacant office of Councillor Ward 6 for the remainder of the current term of office (2001 -2003) and;  
Further resolved that by-law 2001-197 be approved establishing Voting Day to be Thursday, December 13, 2001. CARRIED.

**Recorded Vote**

For: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, J. Caicco, T. Ryma, L. Turco, B. Irwin, D. Orazietti, N. DelBianco, P. Mick

Against: nil

Absent: Councillors P. Vaudry, D. Amaroso

6. (6) **PLANNING**

(a) **Application No. A-28-01-Z.OP - 121 Pittsburgh Avenue and 839 McAllen Street - Sault Theatre Workshop - Request to Permit the Expansion of the Existing Live Performance Theatre**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division under date 2001 10 15 concerning Application No. A-28-01-Z.OP - Sault Theatre Workshop be accepted and the recommendation that City Council approve the application subject to the 8 conditions contained in the report be endorsed. CARRIED.

(b) **Application No. A-29-01-Z - 212 Schultz Road - Clearview Heights Developments - Request to Permit Billboard Sign on Subject Property**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Oraziotti

Seconded by Councillor B. Irwin

Be it resolved that item 6.(6)(b) BE DEFERRED in order to allow staff to report back to City Council detailing appropriate sign distances related to rural zoning. CARRIED.

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the report of the Planning Division under date 2001 10 15 concerning Application No. A-29-01-Z - Clearview Heights Developments be accepted and the Planning Director's recommendation be endorsed. OFFICIALLY READ NOT DEALT WITH.

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

(a) The letter from Councillor Caicco concerning appointment to the Joint City-Hospital Committee was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that Councillor James Caicco be appointed to the Joint City-Hospital Committee for the period October 15, 2001 to December 31, 2003. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Sault Area Hospitals.

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 L. Turco

Seconded by Councillor D. Brandt

Resolved that all the by-laws listed under item 10 of the Agenda under date 2001 10 15 be approved. CARRIED.

(a) Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that By-law 2000-100 being a by-law to authorize the construction of a concrete sidewalk on the north side of Wellington Street East from Trunk Road to Lake Street on the Initiative Plan under Section 12 of the Local Improvement Act be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.

(b) Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that By-law 2001-182 being a by-law to authorize an agreement with M. R. Wright and Associates Co. Ltd. for the reconstruction of Black Road between Trunk Road and McNabb Street be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.

(c) Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that By-law 2001-192 being a by-law to authorize an agreement with the City and the Province in order to access the Connecting Link Fund for road reconstruction on Black Road from McNabb Street to Trunk Road be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.

(d) Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that By-law 2001-193 being a by-law to authorize an agreement with the City and the Province in order to access the Connecting Link Fund for road reconstruction on Second Line West from Korah Road to Peoples Road be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.

10. (e) Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that By-law 2001-194 being a by-law to authorize a facility use agreement made between the City, The Algoma District School Board and The Huron Superior Catholic District School Board with respect to the use of various fields for the High School Football Program be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.

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

- (f) Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that By-law 2001-195 being a by-law to authorize a Licence of Occupation between the City and Algo Signs Ltd. for the purpose of permitting advertising signs to be located on City property situated on the road allowance next to 723 Great Northern Road be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.
- (g) Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that By-law 2001-196 being a by-law to amend Schedule I to Traffic By-law 77-200 be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.
- (h) Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that By-law 2001-197 being a by-law to fill a Councillor vacancy in Ward 6 for the Council of the Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.
- (i) Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that By-law 2001-199 being a by-law to amend By-law 97-123 being a by-law to authorize the establishment of a monthly preauthorized tax payment plan, be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.
- (j) Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that By-law 2001-200 being a by-law to authorize a letter of agreement between the City and FedNor for financial assistance towards the implementation of the City Industrial Land Development Strategy be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.

10. (k) Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that By-law 2001-201 being a by-law to authorize a tax arrears extension agreement between the City and 625 Trunk Road Ltd. concerning Civic No. 625 Trunk Road be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.
- (l) Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that By-law 2001-202 being a by-law to authorize a tax arrears extension agreement between the City and 625 Trunk Road Ltd. concerning the lands described as Parts 3 and 4 on Plan IR-6695, be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.
- (m) Moved by Councillor N. DelBianco  
Seconded by Councillor D. Brandt  
Resolved that By-law 2001-203 being a by-law to authorize a tax arrears extension agreement between the City and ESC Land Development Corporation concerning the lands described as part of Lots 19 and 21 and all of Lot 22, Registrar's Compiled Plan H-724, being Parcel 8011, Algoma West Section, be read three times and passed in Open Council this 15<sup>th</sup> day of October, 2001. CARRIED.

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

- (a) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that this Council shall now go into Caucus to discuss one property item (proposed acquisition of land); one legal item (solicitor client advice); one item concerning personal matters about an identifiable individual) and two Labour Relations items. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor N. DelBianco  
Seconded by Councillor P. Mick  
Resolved that this Council shall now adjourn. CARRIED.

**"JOHN ROWSWELL"**  
**MAYOR**

**"MALCOLM WHITE"**  
**DEPUTY CLERK**