MINUTES

REGULAR MEETING OF CITY COUNCIL

2001 06 11

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T.

Ryma, L. Turco, B. Irwin, D. Orazietti, T. Austin, N. DelBianco, P. Mick

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, B. Freiburger, D. Bourn, N. Apostle, R. Avery, M.

Brechin, J. Dolcetti, B. Strapp, L. McCoy

ABSENT: Councillor D. Amaroso

1. **ADOPTION OF MINUTES**

Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that the Minutes of the Regular Council Meeting of 2001 05 28 be

approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor T. Austin Seconded by Councillor D. Orazietti

Resolved that the accounts of 2001 05 25 in the amount of \$1,760,170.29 be passed and paid. CARRIED.

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

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

Moved by Councillor T. Austin Seconded by Councillor D. Orazietti

Resolved that the accounts of 2001 06 01 in the amount of \$1,048,570.70 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 05 13 to 2001 05 26 in amounts of Hourly \$1,344,697.16 and Salaried \$275,769.44 as certified and paid be confirmed. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) John Policicchio, Chief Executive Officer, Community Living Algoma was in attendance concerning Proclamation Community Living Awareness Week.
- (b) Norm Green was in attendance concerning agenda item 5.(a).
- (c) Diane Parkinson, Executive Director, Sault Ste. Marie Teen Centre was in attendance concerning agenda item 5.(b).
- (d) Peter Fascina was in attendance concerning agenda item 5.(k).
- (e) Doug McChesney, Chair, Cultural Advisory Board was in attendance concerning agenda item 5.(x).
- (f) Sam Biasucci, Sault Greyhounds Hockey Club and Geri Roberts were in attendance concerning agenda item 6.(2)(a).
- (g) Kim Metzen and Gary Disano were in attendance concerning agenda item 6.(6)(a).

PART ONE - CONSENT AGENDA

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

Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that all the items listed under date 2001 06 11 - Part One - Consent Agenda, save and except 5(q) - DEFERRED TO JUNE 25, 2001 Council Meeting, be approved as recommended. CARRIED.

- (a) The letter from Norm Green concerning the Canadian Bushplane Heritage Centre was received by Council.
- (b) The letter from the Sault Ste. Marie Teen Centre concerning a new location for the Centre was accepted by Council.

Moved by Councillor T. Austin Seconded by Councillor D. Orazietti

Whereas on 2000 05 29 City Council passed a resolution concerning assistance to the Teen Centre organization in purchasing a permanent facility that reads in part:

- 5. (b) "Now therefore be it resolved that City Council approves a grant of a maximum of \$65,000.00 on the basis of dollar for dollar matching with public fundraising, and that said amount be a one time grant to the Teen Centre Organization to be used toward the purchase of the Collegiate Heights building." and Whereas the Teen Centre is now seeking to purchase a new location; Now therefore be it resolved that Council AMEND the 2000 05 29 resolution by deleting the reference to the Collegiate Heights building and inserting "to be used toward the purchase of the Catholic Information Centre in Sault Ste. Marie". CARRIED.
 - (c) The letter from the Trails Coordinator, Economic Development Corporation concerning Council appointments to the Snowmobile Task Committee was accepted by Council.

Moved by Councillor T. Austin Seconded by Councillor J. Caicco

Resolved that Councillors Duane Jones and Neil DelBianco be appointed to the Snowmobile Task Committee for the 3-year term expiring December 2003. CARRIED.

(d) The letter from the Marconi Club concerning the Annual Italian Festival was accepted by Council.

Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

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

Marconi Club parking lot Italian Festival July 22, 2001 1:00 p.m. to 10:00 p.m. CARRIED.

- (e) The letter from P.U.C. Inc. concerning electric supply to Millennium Fountain Clergue Park was received by Council.
- (f) The letter from the Municipal Finance Officers' Association of Ontario concerning Bill 46 - Public Sector Accountability Act, 2001 was received by Council.
- (g) Tender for RS2 Emulsified Asphalt & M.T.O. Prime

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

Moved by Councillor T. Austin Seconded by Councillor J. Caicco

Resolved that the report of the Manager of Purchasing, dated June 11, 2001 be endorsed and that the tender to supply and deliver RS2 Emulsified Asphalt and M.T.O. Prime, required for our road resurfacing program during the 2001 construction season, be awarded as recommended. CARRIED.

5. (h) RFP - Audio Logging Equipment - Fire Services

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

Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that the report of the Manager of Purchasing, dated June 11, 2001 be endorsed and that the proposal to supply and install a new Audio Logging Equipment system, required by Fire Services, be awarded as recommended. CARRIED.

(i) Requests for Proposal - John Rhodes Community Centre Vacant Room

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

Moved by Councillor P. Vaudry Seconded by Councillor J. Caicco

Resolved that the report of the Manager of Community Centres dated 2001 06 11 concerning a request for proposal for the leasing of vacant space at the John Rhodes Community Centre be accepted and the recommendation contained therein be approved. CARRIED.

(j) Replacement of the Sault Ste. Marie Memorial Gardens Brine Cooler

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

Moved by Councillor T. Austin Seconded by Councillor D. Orazietti

Resolved that the report of the Manager of Community Centres dated 2001 06 11 concerning the replacement of the brine cooler at the Sault Ste. Marie Memorial Gardens be accepted and the recommendation that the proposal of \$77,527.00 provided by Cimco for the supply and installation of a brine cooler at the Sault Ste. Marie Memorial Gardens be approved. CARRIED.

(k) Civic No. 1438 Peoples Road

The report of the Building Inspector was accepted by Council.

Moved by Councillor T. Austin Seconded by Councillor J. Caicco

Resolved that the report of the Building Inspector dated 2001 06 11 concerning Civic No. 1438 Peoples Road be accepted and the recommendation that the Corporation hire the forces necessary to remove all debris, tires, derelict vehicle parts, unlicensed vehicles and equipment from the property and dispose of them in an approved manner (provided the property is not in compliance within 30 days of the passing of this resolution) adding the costs of this action to the municipal taxes of the subject property, be approved. CARRIED.

(I) <u>Corporate Strategic Plan - Strategic Direction 1: To Improve the Delivery of Priority Hard and Soft Services - Objective 1A</u>

The report of the Commissioner of Engineering and Planning was accepted by Council.

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

Resolved that the report of the Commissioner of Engineering and Planning dated 2001 06 11 concerning Corporate Strategic Plan Strategic Direction 1: To

Improve the Delivery of Priority Hard and Soft Services - Objective 1A be accepted and the recommendations contained therein be approved. CARRIED.

(m) Resurfacing of Wellington Street from East Street to North Street - Connecting Link Program

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

Moved by Councillor P. Vaudry Seconded by Councillor J. Caicco

Resolved that the report of the Environmental/Construction Engineer concerning Resurfacing of Wellington Street from East Street to North Street - Connecting Link Program be accepted and the recommendation that Wellington Street from East to North Street be resurfaced and that the work be tendered subject to funding approval of M.T.O. portion of the work be approved. CARRIED.

(n) Reconstruction of Black Road from 1km South of Second Line to McNabb Street - Connecting Link Program - Local Improvement Process

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

Moved by Councillor T. Austin Seconded by Councillor D. Orazietti

Resolved that the report of the Environmental/Construction Engineer concerning Reconstruction of Black Road from 1km South of Second Line to McNabb Street - Connecting Link Program - Local Improvement Process be accepted and the recommendation contained therein be approved. CARRIED.

(o) Proposed 2001 Resurfacing Program

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

Moved by Councillor T. Austin Seconded by Councillor J. Caicco

Resolved that the report of the Environmental/Construction Engineer concerning Proposed 2001 Resurfacing Program be accepted and the 2001 Resurfacing Program be approved. CARRIED.

(p) <u>By-law 2001-80 - A By-law to Update the By-law Concerning the Fire Protection Service</u>

The report of the City Solicitor was accepted by Council. The relevant by-law 2001-80 is listed under item 10 of the Minutes.

(q) Proposed Lane Closing - Farwell Subdivision - By-law 2001-51

The report of the City Solicitor was received by Council. The relevant by-law 2001-51 is listed under item 10 of the Minutes.

5. (q) Moved by Councillor T. Austin Seconded by Councillor J. Caicco

Resolved that agenda item 5(q) - Proposed Lane Closing - Farwell Subdivision - By-law 2001-51 BE DEFERRED to the June 25, 2001 Council Meeting, at the request of all parties involved, in order that all parties can continue to meet to arrive at a mutually acceptable settlement of this matter. CARRIED.

(r) <u>Lease Agreement - Quality Inn - Portion of Firehall Parking Lot - Bay Street</u>
The report of the City Solicitor was accepted by Council. The relevant by-law 2001-96 is listed under item 10 of the Minutes.

(s) One Side of the Street Refuse Collection

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

Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2001 06 04 concerning One Side of the Street Refuse Collection be accepted and the recommendation that there be no change to current refuse collection practices, be approved. CARRIED.

(t) Equipment Needs - 2001

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

Moved by Councillor P. Vaudry Seconded by Councillor J. Caicco

Resolved that the report of the Commissioner of Public Works and Transportation dated 2001 06 04 concerning Equipment Needs - 2001 be approved. CARRIED.

(u) 2001 Curb Repair Program

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

Moved by Councillor T. Austin Seconded by Councillor D. Orazietti

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2001 06 01 concerning the 2001 Curb Repair Program be approved. CARRIED.

(v) 2001 Sidewalk Repair Program

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

5. (v) Moved by Councillor T. Austin Seconded by Councillor J. Caicco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2001 06 01 concerning the 2001 Sidewalk Repair Program be approved. CARRIED.

(w) <u>Tourism Signage Committee - E.D.C.</u>

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

Moved by Councillor P. Vaudry Seconded by Councillor J. Caicco

Resolved that the report of the Commissioner of Public Works and Transportation dated 2001 06 06 concerning Tourism Signage Committee - E.D.C. be approved. CARRIED.

(x) <u>Cultural Advisory Board - Competition Outline for Commissioned Works for the John Rhodes Community Centre</u>

The report of the Chairperson, Cultural Advisory Board was accepted by Council.

Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that the report of the Chairperson, Cultural Advisory Board dated 2001 06 11 concerning Competition Outline for Commissioned Works for the John Rhodes Community Centre be accepted and the recommendations contained therein be approved. CARRIED.

(y) Sault Ste. Marie Police Services 2000 Annual Report

The report of the Chief of Police was accepted by Council.

Moved by Councillor P. Vaudry Seconded by Councillor J. Caicco

Resolved that the report of the Chief of Police dated 2001 05 23 concerning the Sault Ste. Marie Police Services 2000 Annual Report be accepted as information. CARRIED.

(z) International Relations Committee Financial Support

The report of the President and C.E.O., Economic Development Corporation was accepted by Council. The relevant by-law 2001-90 is listed under item 10 of the Minutes.

Moved by Councillor T. Austin Seconded by Councillor D. Orazietti

Resolved that the report of the President and C.E.O., Economic Development Corporation dated 2001 06 05 concerning International Relations Committee - Financial Support be accepted and the recommendation to provide \$27,500.00 in funding from the International Relations Committee fund to support: (1) the development of an International Relations Strategy (\$15,000.00) and; (2) the Trade Bridge 2001 Event (\$12,500.00) be approved. CARRIED.

5. (aa) Request from Canadian Bushplane Heritage Centre to Amend Firearms By-law 70-359

The report of the City Solicitor was accepted by Council. The relevant by-law 2001-99 is listed under item 10 of the Minutes.

(bb) Construction of Sanitary Sewer and Private Drain Connections on Black Road from McNabb Street to 265 Metres North

The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant by-law 2001-95 is listed under item 10 of the Minutes.

(cc) <u>International Great Lakes St. Lawrence Mayors Conference 2001 (June 6 to 8, Sault Ste. Marie)</u>

Resolutions presented by Mayor Rowswell at the above-noted Conference were received by Council.

(dd) Air Cargo Hub Feasibility Study

The letter from the Mayor of the City of North Bay was received by Council.

Mover Councillor P. Vaudry Seconder Councillor D. Orazietti

Resolved that the letter from the Mayor of the City of North Bay dated 2001 06 06 concerning Air Cargo Hub Feasibility Study be accepted as information and further that the request be forwarded to the Manager Long Range Planning for appropriate action and report back to Council. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (2) **COMMUNITY SERVICES**

(a) Sale of Beer at Soo Greyhound Home Games

The report of the Manager of Community Centres was received by Council.

Moved by Councillor T. Austin Seconded by Councillor P. Mick

Resolved that agenda item 6.(2)(a) Sale of Beer at Soo Greyhound Home Games BE DEFERRED to the June 25, 2001 Council Meeting in order to invite public input on this matter. DEFEATED.

Recorded Vote

For: Mayor J. Rowswell, Councillors L. Turco, B. Irwin, T. Austin, P.

Mick

Against: Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, D.

Orazietti, N. DelBianco

Absent: Councillor D. Amaroso

6. (2)

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

Whereas the issue of serving alcohol at the Memorial Gardens requires further discussion with the Greyhound organization and the Sault Ste. Marie Focus Coalition;

Therefore be it resolved that this issue BE REFERRED to the Arena Steering Committee and request the attendance of representatives from the Greyhound organization and the Sault Ste. Marie Focus Coalition;

and further that a report be returned to Council by August 13, 2001. DEFEATED.

Recorded Vote

For: Councillors D. Brandt, L. Turco, B. Irwin, D. Orazietti

Against: Mayor J. Rowswell, Councillors D. Jones, P. Vaudry, J. Caicco, T.

Ryma, T. Austin, N. DelBianco, P. Mick

Absent: Councillor D. Amaroso

Moved by Councillor T. Austin Seconded by Councillor J. Caicco

Resolved that the report of the Manager of Community Centres dated 2001 06 11 concerning Sale of Beer at Soo Greyhounds Home Games be accepted and the recommendation that City Council approve the submission of an application for the sale of beer for Soo Greyhound Home Games be approved. DEFEATED.

Recorded Vote

For: Councillors D. Jones, P. Vaudry, J. Caicco

Against: Mayor J. Rowswell, Councillors D. Brandt, T. Ryma, L. Turco, B.

Irwin, D. Orazietti, T. Austin, N. DelBianco, P. Mick

Absent: Councillor D. Amaroso

6. (6) **PLANNING**

(a) Application No. A-12-01-Z--55 Salisbury Avenue--Community Living Algoma--Requesting Permission to Use Existing Building as a Day Program/Drop In Centre

The report of the Planning Division was accepted by Council.

6. (6)

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

Resolved that the report of the Planning Division concerning Application No. A-12-01-Z - 55 Salisbury Avenue be accepted and the recommendation contained therein be approved subject to a site plan that addresses the concerns of the residents of 47 Salisbury Avenue (letter dated 2001 06 08). CARRIED.

Councillor P. Mick declared a pecuniary interest - member of Community Living Algoma Committee.

Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that the report of the Planning Division under date 2001 06 11 concerning Application No. A-12-01-Z - Community Living Algoma be accepted and the Planning Director's recommendation be endorsed. OFFICIALLY READ NOT DEALT WITH.

Councillor P. Mick declared a pecuniary interest - member of Community Living Algoma Committee.

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

(a) Moved by - Councillor D. JonesSeconded by - Councillor P. Vaudry

Whereas many residents near the intersection of People's Road and Third Line have expressed concern about the safety of drivers and pedestrians using this intersection:

And whereas this neighbourhood is very busy with both residential and industrial traffic created by nearby mixed uses and this activity is expected to increase in the near future;

Now therefore be it resolved that the Department of Public Works and Transportation review this area of People's Road and this intersection in particular to determine whether traffic controls or any other measures might be recommended as warranted and report back to Council. CARRIED.

(b) **NOTICE OF MOTION**

Mover - Councillor J. Caicco Seconder - Councillor B. Irwin

Be it resolved that the City Clerk strike a Mayor's Honorarium Review Committee of community residents to examine and make recommendations on appropriate compensation for the position of Mayor;

Further be it resolved that these recommendations be made to City Council by its first meeting in September 2001.

7. (c) Moved by Councillor N. DelBianco

Seconded by Councillor L. Turco

Whereas Attractions Canada holds a countrywide competition to recognize the diversity of Canada's attractions and

Whereas the Bushplane Heritage Centre has been awarded one of these prestigious "Attractions Canada Awards" in the indoor site category;

Resolved that City Council offer its sincere congratulations to the Bushplane Heritage Centre on the occasion of receiving this national award. CARRIED.

(d) Moved by Councillor D. Orazietti Seconded by Councillor T. Austin

Whereas Council allocated \$5,000.00 in one time funding for Sault Ste. Marie's participation in the "Communities in Bloom" program in the 2001 Budget, and;

Whereas March 31, 2001 was the deadline for this year's application;

Therefore be it resolved that the funding for this program be transferred to a Reserve for use in the 2002 Budget. 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 P. Vaudry Seconded by Councillor D. Orazietti

Resolved that all the by-laws listed under item 10 of the Agenda under date 2001 06 11, save and except 2001-51 (deferred to June 25, 2001 Council Meeting) be approved. CARRIED.

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

Resolved that By-law 2001-51 being a by-law to stop up, close and authorize the conveyance of lanes in the Farwell Subdivision, Plan 4250, be read a third time in Open Council this 11th day of June, 2001 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 or her land will be prejudicially affected by the by-law and who had applied to be heard. DEFERRED to June 25, 2001 Council Meeting.

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

Resolved that By-law 2001-80 being a by-law to re-establish a Fire Services for the City of Sault Ste. Marie and to repeal By-law 71-16 be read three times and passed in Open Council this 11th day of June, 2001. CARRIED.

10. (c) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti

Resolved that By-law 2001-90 being a by-law to support the funding application to FEDNOR to support the development of an International Relations Strategy be read three times and passed in Open Council this 11th day of June, 2001. CARRIED.

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

Resolved that By-law 2001-91 being a by-law to appoint by-law enforcement officers to enforce the by-laws of the Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this 11th day of June, 2001. CARRIED.

(e) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that By-law 2001-92 being a by-law to

Resolved that By-law 2001-92 being a by-law to permit the temporary closing of Russ Ramsay Way, Foster Drive, Queen Street and Churchill Boulevard for Rotaryfest 2001 be read three times and passed in Open Council this 11th day of June, 2001. CARRIED.

- (f) Moved by Councillor P. Vaudry
 Seconded by Councillor D. Orazietti
 Resolved that By-law 2001-93 being a by-law to prohibit vendors from locating near the grounds of the Rotaryfest 2001 be read three times and passed in Open Council this 11th day of June, 2001. CARRIED.
- (g) Moved by Councillor P. Vaudry
 Seconded by Councillor D. Orazietti
 Resolved that By-law 2001-94 being a by-law to authorize an agreement between the City and Art Osborne & Associates, Dimensions Mediation and Communications Group, and Symphony Incorporated to develop a corporate communications strategy be read three times and passed in Open Council this 11th day of June, 2001. CARRIED.
- (h) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that By-law 2001-95 being a by-law to authorize the construction of sanitary sewer and private drain connections on Black Road from McNabb Street to 265 metres north, under Section 12 of the Local Improvement Act be read a first and second time this 11th day of June, 2001. CARRIED.

10. (i) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that By-law 2001-96 being a by-law to authorize an agreement between Itcan (Sault) Holdings Inc. (Quality Inn) to lease 13 parking spaces on the Bay Street fire hall property on Bay Street at a rental rate of \$20.00 per space per month plus GST and PST commencing June 15th, 2001 and terminating October 31st, 2001 and annually thereafter unless cancelled, be read three times and passed in Open Council this 11th day of June, 2001. CARRIED.

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

Resolved that By-law 2001-97 being a by-law to authorize an agreement between the City and Her Majesty the Queen as represented by the Minister of Northern Development and Mines to provide financial assistance towards the cost of hosting the 2001 Annual Conference for the International Association of Great Lakes and St. Lawrence Mayors, be read three times and passed in Open Council this 11th day of June, 2001. CARRIED.

- (k) Moved by Councillor P. Vaudry
 Seconded by Councillor D. Orazietti
 Resolved that By-law 2001-98 being a by-law to amend the Interim Tax Levy By-law 2001-21 be read three times and passed in Open Council this 11th day of June, 2001. CARRIED.
- (I) Moved by Councillor P. Vaudry
 Seconded by Councillor D. Orazietti
 Resolved that By-law 2001-99 being a by-law to exempt the Canadian Bushplane
 Heritage Centre from By-law 70-359 being a by-law to prohibit the discharge of
 firearms in the municipality be read three times and passed in Open Council this
 11th day of June, 2001. CARRIED.

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

(a) Moved by Councillor T. Austin Seconded by Councillor D. Orazietti

Resolved that this Council shall now go into Caucus to discuss two matters containing personal information about Identifiable Individuals. CARRIED.

ADJOURNMENT 12.

Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL" MAYOR

"DONNA P. IRVING" **CLERK**