# **MINUTES**

## SPECIAL MEETING OF CITY COUNCIL

#### 2001 07 16 - 4:30 P.M.

## **COUNCIL CHAMBERS**

PRESENT: Mayor J. Rowswell, Councillors D. Orazietti, J. Caicco, B.

Irwin, D. Brandt, P. Mick, N. DelBianco, L. Turco, D.

Amaroso, P. Vaudry, T. Austin

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, R. Avery, K. Hamilton, M.

Brechin, L. McCoy, D. McConnell

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

Resolved that this Council shall now go into Caucus to discuss one matter

concerning Litigation and Solicitor client privilege. CARRIED

# 2. **DELEGATIONS**

Dennis Wood, Solicitor - McCarthy Tetrault Robin Dee, Consultant Kim Zettler, Manager - Downtown Association John Bingham, Resident - 65 Southwood Drive Bob Leistner, Algoma Central Properties

#### 3. PROPOSED BIG BOX DEVELOPMENT

The report of the Planning Division was accepted by Council.

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

Resolved that the report of the Planning Division under date 2001 07 13 concerning Application No. A-41-98-Z.OP - First Professional Management Inc. be accepted and the recommendation that City Council endorse the revised proposal for a 106,500 sq. ft. department store only subject to a restriction prohibiting left turns from the subject property on to Great Northern Road, be endorsed. CARRIED

# **RECORDED VOTE**

FOR: Mayor J. Rowswell, Councillors D. Brandt, P. Vaudry, J.

Caicco, L. Turco, D. Amaroso, B. Irwin, D. Orazietti, T.

Austin, N. DelBianco, P. Mick

**AGAINST:** Nil

**ABSENT:** Councillors D. Jones and T. Ryma

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

Resolved that this Council shall now adjourn. CARRIED

"JOHN ROWSWELL"

MAYOR

"DONNA P. IRVING" **CLERK**