

MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 04 08

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowsell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, F. Manzo, P. Mick, N. DelBianco, D. Oraziotti, B. Irwin, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, N. Kenny, P. McAuley, B. Freiburger, M. Brechin, D. McConnell, N. Apostle, B. Strapp

1. **ADOPTION OF MINUTES**

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the Minutes of the Regular Council Meeting of 2002 03 18 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor P. Mick

Seconded by Councillor D. Brandt

Resolved that the accounts of 2002 03 15 in the amount of \$1,790,959.10 be passed and paid. CARRIED.

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

Councillor N. DelBianco declared a pecuniary interest - employed by Holiday Inns of Canada.

3. Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that the accounts of 2002 03 22 in the amount of \$1,635,689.19 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 03 03 to 2002 03 16 in amounts of Hourly \$1,303,547.23 and Salaried \$288,433.28 as certified and paid be confirmed. CARRIED.

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

Councillor T. Ryma declared a pecuniary interest - employed by CTV Television Inc.

Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that the accounts of 2002 03 29 in the amount of \$1,924,744.29 be passed and paid. CARRIED.

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

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

Councillor T. Ryma declared a pecuniary interest - employed by CTV Television Inc.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Proclamation - Queen Mother - Mayor Rowswell asked the public to observe a minute of silence in memory of the late Queen Mother.
- (b) Bruce Munroe, President, Algoma Unit of Canadian Cancer Society was in attendance concerning Proclamation - Daffodil Month.
- (c) Jim Fitzpatrick and Doug Clute on behalf of the Sault Ste. Marie Ireland Association were in attendance to update Council on the upcoming "Do Business in Ireland" - a trade mission to Ireland in May, 2002.
- (d) Mark Brown and Pat Coleman , Past President, Livable Winter Cities Association were in attendance concerning agenda item 6.(1)(a).
- (e) Sam Biasucci was in attendance concerning agenda item 6.(2)(a).

4. (f) Gary Dumanski, President, Chamber of Commerce; Louis Belanger, Northern Ontario Joint Council of the Retail Wholesale and Department Store Union; Leslie Hill; Chris Krezek, Shelley Henderson and Geri McKiddie were in attendance concerning agenda item 6.(5)(a).
- (g) Frank Sarlo, Mary Hannah (768 Airport Road) and Jim Roney (New North Greenhouses) 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 N. DelBianco

Seconded by Councillor P. Mick

Resolved that all the items listed under date 2002 04 08 - Part One - Consent Agenda be approved as recommended (save and except 5.(o) - withdrawn at staff's request until next Council Meeting). CARRIED.

- (a) Correspondence from the Minister of Municipal Affairs and Housing concerning a grant of \$1,526,788.00 for taxation revenue losses due to the restructuring of ASI was received by Council.
- (b) Correspondence from the President, St. Mary's River Marine Centre concerning Council support for the refurbishing of the Museum Ship Norgoma and construction of a land based Interpretive Centre was received by Council.

Mover Councillor B. Irwin

Seconder Councillor J. Caicco

Resolved that City Council supports the proposed renovations to the Museum Ship Norgoma and construction of a Marine Heritage Centre at Roberta Bondar Park as an important element of the Growth Mandate initiatives for the City of Sault Ste. Marie. TABLED TO GROWTH MANDATE REPORT ON MAY 6/02.

- (c) Correspondence concerning Council's recent resolution urging the Government of Ontario to pass Bill 90 Waste Diversion Act as soon as possible was received by Council.
- (d) Correspondence from Hockey Heritage North, Kirkland Lake (concerning Council support for the Hockey Heritage North project); the City of Brantford (concerning the role of nurse practitioners); the City of Woodstock (concerning Ontario Trillium Foundation) was received by Council.

5. (d) Moved by Councillor L. Turco
Seconded by Councillor D. Brandt
Whereas the City of Kirkland Lake is currently developing plans for a facility dedicated to the story of hockey in Northeastern Ontario; and
Whereas the facility will be dedicated to the achievements and stories of hockey in all areas and all communities of Northeastern Ontario including Sault Ste. Marie; and
Whereas this facility will be a significant regional tourist attraction;
Therefore be it resolved that the Council of the City of Sault Ste. Marie supports and endorses the Hockey Heritage North project. CARRIED.

(e) **Staff Travel Requests**

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

Moved by Councillor L. Turco
Seconded by Councillor D. Brandt
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2002 04 08 be approved as presented. CARRIED.

(f) **Council Travel**

Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that Mayor John Rowswell be authorized to attend the Ontario Global Traders Awards Ceremony being held in North Bay, April 10 and 11, 2002 at an estimated cost of \$1,000. CARRIED.

Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that Councillor Peter Vaudry and Councillor Pat Mick be authorized to attend the AMO Conference being held in Toronto August 18 to 21, 2002 at an estimated cost of \$1,500. each. CARRIED.

Moved by - Councillor N. DelBianco
Seconded by - Councillor D. Brandt
Resolved that Mayor John Rowswell and Councillor James Caicco be authorized to travel to County Louth Ireland from May 23 to 31, 2002 as part of the delegation attending the "Do Business in Ireland" economic initiative and International Relations Friendship Alliance with County Louth at an estimated cost of \$5,500. (Mayor Rowswell) and \$3,500. (Councillor Caicco). CARRIED.

Recorded Vote

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

5. (f) Against: Councillor F. Manzo

Absent: Nil

(g) **Tender for One (1) 11,000 Lb. (4,990 kg) GVW Cab & Chassis**

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Manager of Purchasing, dated April 8, 2002 be endorsed and that the tender for the supply and delivery of One (1) 11,000 Lb. (4,990 kg) GVW Cab & Chassis required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

(h) **Roberta Bondar Park Tent Pavilion**

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

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the report of the Assistant Manager of Recreation and Culture under the date April 8, 2002 concerning the Request for Qualifications for Event Development Services at the Roberta Bondar Park Tent Pavilion be accepted as information. CARRIED.

(i) **Capital Construction and Connecting Link Programs**

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

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Commissioner of Engineering and Planning dated 2002 04 08 concerning Capital Construction and Connecting Link Program (King Street - Elgin to Bruce and Black Road - Trunk to McNabb) be accepted and the recommendations contained therein be approved. CARRIED.

(j) **Reconstruction of Black Road Between Trunk Road and McNabb Street**

The report of the Director of Engineering Design and Buildings was accepted by Council.

5. (j) Moved by Councillor L. Turco
Seconded by Councillor D. Brandt
Resolved that the report of the Director of Engineering Design and Buildings dated 2002 04 08 concerning Reconstruction of Black Road Between Trunk Road and McNabb Street be accepted and the recommendation to proceed to a tender call for the reconstruction (to a five lane cross-section) subject to receiving subsidy from the Ministry of Transportation be approved. CARRIED.
- (k) **Ontarians With Disabilities Act**
The report of the Assistant City Solicitor was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that the report of the Assistant City Solicitor dated 2002 04 08 concerning Ontarians With Disabilities Act be accepted as information. CARRIED.
- (l) **Lane Closing Application - Hudson Bay Subdivision**
The report of the City Solicitor was accepted by Council. The relevant by-laws 2002-64 and 2002-65 are listed under item 10 of the Minutes.
- (m) **City Transfer to Sault Ste. Marie Economic Development Corporation of 3.4 Acres of the Former Ministry of Transportation Site at 71 Old Garden River Road**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-59 is listed under item 10 of the Minutes.
- Mayor J. Rowsell declared a pecuniary interest - employer is the structural engineer for the project.
- (n) **Household Special Waste Depot - 2001 Annual Report**
The report of the Waste Diversion Supervisor was accepted by Council.
- Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that the report of the Waste Diversion Supervisor dated 2002 03 26 concerning the Household Special Waste Depot - 2001 Annual Report be accepted as information. CARRIED.
- (o) **Existing Ancillary Buildings - Former M.T.O. Site**
The report of the Deputy Commissioner of Public Works and Transportation was received by Council.

5. (o) Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2002 03 28 concerning the Existing Ancillary Buildings - Former M.T.O. Site be accepted and the recommendations contained therein be approved. OFFICIALLY READ NOT DEALT WITH. WITHDRAWN AT STAFF'S REQUEST UNTIL NEXT COUNCIL MEETING.

- (p) **Policy on School Crossing Guard Studies**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

Moved by Councillor L. Turco
Seconded by Councillor D. Brandt
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2002 03 15 concerning Policy on School Crossing Guard Studies be accepted and the recommendation that the Policy be officially adopted as a City Policy be approved. CARRIED.

- (q) **Injuries From Flying Pucks at City Owned Arenas**
The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor D. Brandt
Seconded by Councillor D. Jones
Resolved that agenda item 5.(q) BE REFERRED to the Commissioner of Community Services for a report back to Council at the next meeting regarding enhancing the safety to spectators and other risk management issues. CARRIED.

Mover Councillor F. Manzo
Seconder Councillor

Whereas there have been many injuries caused by hockey pucks flying over the screens at Municipal arenas causing injuries to many spectators at these hockey games; and

Whereas there have been many inquiries to get this issue resolved, as the screens do not surround the entire rink; and

Whereas the present screens are too low for high sticking and slap shots and there are too many hockey players doing high sticking slap shots; and

Whereas the hockey goal nets are at ice level, not in the air, and whereas there is no need for high sticking and slap shots and in other years high sticking and slap shots were prohibited and hockey players were given a penalty for high sticking;

5. (q) Therefore be it resolved that City Council accept the report from the Commissioner of Community Services and further be it resolved that screening be installed approximately 10 to 12 feet high or an appropriate height for safe hockey to the spectators around the entire rink; and
Further be it resolved that until the special screening is installed, on a temporary measure that netting be installed until the permanent screening is available; and
Further be it resolved that all hockey teams be recommended that the players should be issued a penalty for high sticking and slap shots until the 10 to 12 foot high or an appropriate height netting or screen is installed; and
Further be it resolved that this be reported to members of City Council on a monthly basis until the screening around the entire rink is resolved. OFFICIALLY READ NOT DEALT WITH.

Mover Councillor N. DelBianco

Seconder Councillor D. Brandt

Resolved that the report of the Commissioner of Community Services dated 2002 04 08 concerning injuries from pucks leaving the ice during hockey games at Municipal arenas be accepted as information. OFFICIALLY READ NOT DEALT WITH.

- (r) **Proposed Lease of Additional Space - Call Centre - 395 Queen Street East**
A report of the City Solicitor was accepted by Council. The relevant by-laws 2002-66 and 2002-67 are listed under item 10 of the Minutes.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (1) ADMINISTRATIVE

- (a) **Feasibility of Hosting the Winter Cities Forum 2003 in Sault Ste. Marie**
The reports of the City Clerk and Mayor Rowswell were received by Council.

Moved by Councillor D. Brandt

Seconded by Councillor P. Mick

Resolved that the report of the City Clerk dated 2002 04 08 concerning Feasibility of Hosting the Winter Cities Forum 2003 in Sault Ste. Marie be accepted and the recommendation contained therein be approved. DEFEATED.

- (a) Moved by Councillor D. Brandt
Seconded by Councillor D. Amaroso
Whereas the City of Sault Ste. Marie is a member of the Livable Winter Cities Association; and
Whereas we have been requested to host the 2003 Winter Cities Forum; and

6. (1)
(a) Whereas the City Clerk has estimated the net expense for this conference to be \$50,000; and
Whereas the Mayor has indicated that no bid expense will be necessary, which would have been \$10,000.;
Resolved that the City commit to provide to a community based organizing committee dedicated staff support as outlined in the City Clerk's report (est. \$30,000.) and an additional \$20,000. to cover administrative expenses.
CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P.Vaudry, J. Caicco, T. Ryma, L. Turco, P. Mick, N. DelBianco, D. Oraziotti, D. Amaroso

Against: Councillor F. Manzo, B. Irwin

Absent: Nil

6. (2) **COMMUNITY SERVICES**
(a) **Soo Thunderbirds Junior "A" Hockey Club and the Offer of Fitness Equipment for the John Rhodes Community Centre**
The report of the Commissioner of Community Services was received by Council.

Moved by Councillor F. Manzo

Seconded by Councillor B. Irwin

Resolved that the report of the Commissioner of Community Services dated 2002 04 08 concerning Soo Thunderbirds Junior "A" Hockey Club and the Offer of Fitness Equipment for the John Rhodes Community Centre BE REFERRED to the Arena Review Committee for review and report back to City Council.
CARRIED.

Moved by Councillor D. Amaroso

Seconded by Councillor P. Mick

Resolved that the report of the Commissioner of Community Services dated 2002 04 08 concerning Soo Thunderbirds Junior "A" Hockey Club and the Offer of Fitness Equipment for the John Rhodes Community Centre be accepted, and the recommendation contained therein be approved. OFFICIALLY READ NOT DEALT WITH.

6. (5) **LEGAL**

(a) **Holiday Store Openings**

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Assistant City Solicitor dated 2002 04 08 concerning Holiday Store Openings be accepted as information. CARRIED.

Councillor D. Jones declared a pecuniary interest - spouse employed by Retail Sector.

Councillor F. Manzo declared a pecuniary interest - relatives employed by Retail Sector.

Moved by Councillor D. Orazietti

Seconded by Councillor J. Caicco

Whereas citizens and businesses in the community have advocated for retail shopping on Boxing Day and the Civic Holiday; and

Whereas City Council supports "open for business initiatives";

Therefore be it resolved that City Council direct staff to amend By-law 3832 to delete the definition of holiday in that by-law and to make all the required changes in the by-law that arise as a result of the deletion of the definition of holiday. CARRIED.

Councillor D. Jones declared a pecuniary interest - spouse employed by Retail Sector.

Councillor F. Manzo declared a pecuniary interest - relatives employed by Retail Sector.

Recorded Vote

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

Against: Mayor J. Rowswell, Councillor P. Vaudry

Absent: Nil

6. (6) **PLANNING**

- (a) **Application No. A-35-01-Z.OP - 475 Airport Road - Sault Ste. Marie Airport Development Corporation - Request to Permit Various Uses Including Outdoor Multi-Functional Recreational Venues, Commercial/Industrial Uses, Storage/Warehouse Facilities, Lodging/Meeting Rooms, Convenience Retail**

The reports of the Planning Division were accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the addendum of the Planning Division under date 2002 04 08 concerning Application No. A-35-01-Z.OP - Sault Ste. Marie Airport Development Corporation be accepted and the recommendation that City Council approve the application subject to the 7 conditions contained in the report be endorsed. CARRIED.

Councillor F. Manzo declared a pecuniary interest - son is involved in drag racing.

Recorded Vote

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

Against: Nil

Absent: Nil

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the report of the Planning Division dated 2002 04 08 concerning Application No. A-35-01-Z.OP - Sault Ste. Marie Airport Development Corporation be accepted and the recommendation that City Council approve the application subject to the 6 conditions contained in the report be endorsed. OFFICIALLY READ NOT DEALT WITH. MOVER/SECONDER REMOVED THEIR NAMES FROM RESOLUTION.

Councillor F. Manzo declared a pecuniary interest - son is involved in drag racing.

6. (6)
(b)

Application No. A-5-02-Z.OP - 395 Pineshore Drive - James and Shirley Furkey - Request to Permit the Creation of a New Residential Lot and to Retain Existing Boat Storage and Boat Launch Facilities

The report of the Planning Director was received by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that Application No. A-5-02-Z.OP - James and Shirley Furkey BE DEFERRED to the April 22, 2002 Council Meeting at the request of the solicitor for the client. CARRIED.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2002 04 08 concerning Application No. A-5-02-Z.OP - James and Shirley Furkey be accepted and the recommendation that City Council approve the application subject to the 5 conditions contained in the report be endorsed. OFFICIALLY READ NOT DEALT WITH.

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that City Council suspend By-law 99-100 Section 3(2) dealing with Rules of Procedure to allow for continuation of the Council Meeting past the 5 hour maximum time. CARRIED.

- (a) Moved by Councillor N. DelBianco
Seconded by Councillor P. Vaudry

Whereas Sault Ste. Marie has experienced an out migration of our youth similar to other Northern Ontario communities; and

Whereas Sault Ste. Marie had recent announcements from all levels of government valuing over \$300 million; and

Whereas these announcements will assist Sault Ste. Marie to diversify our economy and stimulate job opportunities not only in the Construction Industry, but also in the Health, Retail, Information and Technology and Tourism Sectors; and

Whereas Council recognizes the importance and value in providing employment opportunities to not only retain our youth but also create employment opportunities for our youth who have left our City to hopefully return to available employment opportunities if they so chose;

7. (a) Therefore be it resolved that an Ad-Hoc Committee in conjunction with the Economic Development Corporation be formed to determine available avenues such as the Homecoming data base and other communication avenues to inform our youth who have left Sault Ste. Marie and who would like to return for the positive initiatives taking place to diversify our economy and enhance employment opportunities. CARRIED.

- (b) Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick

Whereas Northern Ontario communities have experienced a population decrease due to out migration resulting from the lack of employment opportunities; and
Whereas Sault Ste. Marie has experienced severe job losses over the years from our major employer, Algoma Steel Corporation; and
Whereas the Northern Ontario Heritage Fund Corporation and FedNor have allocated between \$20 - \$30 Million Special Diversification Assistance for Sault Ste. Marie;

Therefore be it resolved that the Economic Development Corporation and the Growth Mandate Steering Committee report back to Council ensuring all efforts have been thoroughly considered to utilize all funds earmarked for economic diversification for Sault Ste. Marie and to identify any problems that may interfere with complete usage of the aforementioned funds. CARRIED.

- (c) Moved by Mayor J. Rowsell
Seconded by Councillor P. Mick

Whereas each and every one of us relies on the many valuable services which are provided for us by the Provincial Government; and

Whereas the delivery of these services has been interrupted for a period of almost four weeks, now impacting on not only provincial employees and their families but on all residents and institutions of the province, including the Corporation of the City of Sault Ste. Marie; and

Whereas, not unlike any other labour dispute a noticeable amount of revenue is being lost to our community's economy, a point in time when it can least withstand it; and

Whereas a settlement of outstanding issues can only be achieved if both parties to this dispute continue to have real and serious dialogue at the negotiating table;
Now therefore be it resolved that the Council of the Corporation of the City of Sault Ste. Marie hereby implores both the Provincial Government and the Ontario Public Service Employees Union to remain at the bargaining table to redouble each other's efforts to achieve a settlement which is fair and reasonable both to the employees and to the taxpayers of Ontario. 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 N. DelBianco

Seconded by Councillor D. Brandt

Resolved that all the by-laws listed under item 10 of the Agenda under date 2002 04 08 be approved. CARRIED.

(a) Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that By-law 2002-59 being a by-law to authorize the transfer to the Sault Ste. Marie Economic Development Corporation for a 3.4 acre parcel of land situated at 71 Old Garden River Road be read three times and passed in Open Council this 8th day of April, 2002. CARRIED.

Mayor J. Rowsell declared a pecuniary interest - employer is structural engineers for the project.

(b) Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that By-law 2002-61 being a by-law to adopt Amendment No. 46 to the Official Plan be read three times and passed in Open Council this 8th day of April, 2002. (Avery Brothers Limited) CARRIED.

(c) Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that By-law 2002-62 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located at 940 and 948 Second Line West and further be it resolved that By-law 2002-63 being a by-law to designate 940 and 948 Second Line West as an area of site plan control be read three times and passed in Open Council this 8th day of April, 2002. (Avery Brothers Limited) CARRIED.

(d) Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that By-law 2002-64 being a by-law to assume for public use and establish as public lanes, lanes in the Hudson Bay Subdivision, Plan 4175, be read three times and passed in Open Council this 8th day of April, 2002. CARRIED.

(e) Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that By-law 2002-65 being a by-law to stop up, close and authorize the conveyance of lanes in the Hudson Bay Subdivision, Plan No. 4175, be read a first and second time this 8th day of April, 2002. CARRIED.

10. (f) Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that By-law 2002-66 being a by-law to authorize an agreement to amend a lease dated March 9th, 2000 between the City and RMH Teleservices International Inc. for the premises known as the Queensbay Esplanade, 345 Queen Street East, be read three times and passed in Open Council this 8th day of April, 2002. CARRIED.
- (g) Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that By-law 2002-67 being a by-law to authorize and agreement to amend a lease dated March 9th, 2000 between the City and Major Contracting (Algoma) Limited for the premises known as the Queensbay Esplanade, 345 Queen Street East, be read three times and passed in Open Council this 8th day of April, 2002. 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 (possible land acquisition) matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor L. Turco
Seconded by Councillor D. Brandt
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK