

MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 06 24

4:30 P.M.

COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, B. Freiburger, M. Brechin, J. Luszka, D. McConnell, G. Mason, N. Apostle, R. Avery, J. Snizek

1. **ADOPTION OF MINUTES**

Moved by Councillor N. DelBianco

Seconded by Councillor D. Orazietti

Resolved that the Minutes of the Regular Council Meeting of 2002 06 10 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor P. Vaudry

Seconded by Councillor D. Orazietti

Resolved that the accounts of 2002 06 07 in the amount of \$1,635,522.67 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.

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

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

Councillor D. Amaroso declared a pecuniary interest - spouse employed by Algoma Steel Inc.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Oraziatti

Resolved that the accounts of 2002 06 14 in the amount of \$1,262,184.40 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 05 26 to 2002 06 08 in amounts of Hourly \$1,419,264.55 and Salaried \$306,463.12 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.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Phil Becker, General Manager, International Bridge Administration and Jim McIntyre, Member of Joint International Bridge Authority were in attendance concerning Proclamation - Annual Bridge Walk
- (b) Dennis Monaghan was in attendance concerning current bear sightings.
- (c) Fred Baxter was in attendance concerning agenda item 6.(5)(a).
- (d) Frank Provenzano and Bob Defazio were in attendance concerning agenda item 6.(6)(a).
- (e) Bob Paciocco was in attendance concerning agenda items 6.(6)(b) and 6.(6)(c).

PART ONE - CONSENT AGENDA

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

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that all the items listed under date 2002 06 24 - Part One - Consent Agenda (save and except 5.(n) removed from agenda at staff's request and 5.(q) Part B - officially read not dealt with - no mover/seconder) be approved as recommended. CARRIED.

- (a) Correspondence from the Township of Montague (concerning legislative requirements for seniors to obtain birth certificates); the Township of Smith-Ennismore-Lakefield (concerning Public Fire Safety Guideline 04-08-12); the Town of Minto (concerning fish and bait fish populations); the Town of Petawawa (concerning shortage of health care practitioners); and the City of Kingston (concerning Bill 140 – Tax Capping Provisions) was received by Council.
- (b) Correspondence from the Township of Sables-Spanish River and the Minister of Natural Resources concerning nuisance bears was received by Council.
- (c) Correspondence from the Association of Municipalities of Ontario concerning the recent Provincial budget was received by Council.
- (d) Correspondence from the Premier of Ontario and the Office of the Prime Minister concerning recent Council resolutions were received by Council.
- (e) The letter from the City Manager, Sault Ste. Marie, Michigan concerning fares for the bridge bus was received by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Oraziatti

Resolved that the letter dated June 19, 2002 from Spencer Nebel, City Manager of Sault Ste. Marie, Michigan be accepted as information; and Further that Council supports the request of Sault Ste. Marie, Michigan that the Joint International Bridge Authority rescind its earlier decision regarding the use of American currency only in the operation of the International Bridge Bus and that copies of this resolution be forwarded to all members of the said Authority. CARRIED.

- (f) **Council Travel and Nomination to AMO Board of Directors**
Correspondence concerning nominations to the 2002-03 AMO Board of Directors was received by Council.

5. (f) Moved by Councillor F. Manzo
Seconded by Councillor D. Orazietti
Resolved that Councillor Lou Turco be nominated by the City of Sault Ste. Marie to the Association of Municipalities of Ontario (AMO) Board of Directors - Northern Caucus representative - 1 year term (2002 - 2003). CARRIED.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that Councillor Lou Turco be authorized to attend the AMO Conference being held in Toronto August 18 to 21, 2002 at an estimated cost of \$1,500. CARRIED.
- (g) **Staff Travel Requests**
The reports of the Chief Administrative Officer were accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that the staff travel requests contained in the reports of the Chief Administrative Officer dated 2002 06 24 be approved as requested. CARRIED.
- (h) **Appointment - Commissioner of Public Works and Transportation**
The report of the Chief Administrative Officer was accepted by Council. The relevant by-law 2002-122 is listed under item 10 of the Minutes.
- (i) **Proposal for Pulverizing Existing Road Surfaces**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Purchasing, dated June 24, 2002 be endorsed and that the proposal to Pulverize Existing Surface Treated Roads in various locations within the City, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (j) **Tender for RS2 Emulsified Asphalt and M.T.O. Prime**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor D. Orazietti
Resolved that the report of the Manager of Purchasing, dated June 24, 2002 be endorsed and that the tender for the supply and delivery of RS2 Emulsified Asphalt and M.T.O. Prime, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

5. (k) **Proposal to Upgrade Alarm Monitoring System**

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

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the Manager of Purchasing, dated June 24, 2002 be endorsed and that the proposal to Upgrade the Fire Alarm Monitoring System, required by Fire Services be awarded as recommended. CARRIED.

(l) **Property Tax Rebate Program - Vacant Commercial and Industrial Buildings**

The report of the City Tax Collector was accepted by Council. The relevant by-law 2002-124 is listed under item 10 of the Minutes.

(m) **Memoranda of Settlement - Collective Bargaining - C.U.P.E. Local 3 Community Services and United Transportation Union - Local 104**

The report of the Commissioner of Human Resources was accepted by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Oraziotti

Resolved that the report of the Commissioner of Human Resources dated 2002 06 24 concerning Collective Bargaining - Memoranda of Settlement be accepted and further that the Memoranda of Settlement between C.U.P.E. Local 3 - Community Services and United Transportation Union Local 104 and the City of Sault Ste. Marie be approved for ratification by City Council and that the appropriate by-laws be presented at a future Council Meeting. CARRIED.

(n) **Request for Financial Assistance for National/International Sports Competition**

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

Mover - Councillor P. Vaudry

Seconder - Councillor J. Caicco

Resolved that the report of the Assistant Manager, Recreation and Culture dated 2002 06 24 concerning a Request for Financial Assistance for National/International Sports Competition be accepted and the recommendation contained therein be approved. OFFICIALLY READ NOT DEALT WITH. REMOVED FROM AGENDA AT REQUEST OF STAFF.

(o) **Sault Ste. Marie Sports Hall of Fame Inductees - 2002**

The report of the Commissioner Community Services was accepted by Council.

5. (o) Moved by Councillor F. Manzo
Seconded by Councillor D. Orazietti
Resolved that the report of the Commissioner Community Services dated 2002 06 24 concerning 2002 Sault Ste. Marie Sports Hall of Fame Inductees be accepted and the recommendation that 5 individuals (Wayne Dustin, Joe Brunette, Pamela Giangualano, Kevin Scott and Darren Zack) be inducted into the Sports Hall of Fame for 2002 be approved. CARRIED.
- (p) **Ice Rental Rates - Tournament Rate**
The report of the Commissioner Community Services was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner Community Services dated 2002 06 24 concerning Ice Rental Rates - Tournament Rates be accepted and the recommendation that the Tournament Rates be adjusted to \$70.00 per hour (previously \$96.40 per hour) effective for the 2002-2003 season be approved. CARRIED.
- (q) **Review of Beer Sales at World Curling Event and the Sale of Beer at Soo Greyhound Games**
The report of the Arena Study Review Committee was received by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
(A) Resolved that the report of the Arena Study Review Committee dated 2002 06 24 concerning Review of Beer Sales at World Curling Event be accepted as information; and
(B) Further that the issue of sale of beer at Soo Greyhound Games be DEFERRED until the status of the SuperBuild SCTP application on a new arena is determined, be approved.
(A) CARRIED
(B) OFFICIALLY READ NOT DEALT WITH - MOVER/SECONDER REMOVED THEIR NAMES FROM RESOLUTION
- (r) **Civic No. 211 Pentagon Boulevard - St. Gerard Majella Church**
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Director of Engineering Design and Buildings dated 2002 06 24 concerning Civic No. 211 Pentagon Boulevard - St. Gerard Majella Church be accepted as information. CARRIED.

5. (s) **Connecting Link Funding for the Milling and Resurfacing of Bay Street from East Street to Pim Street**

The report of the Manager of Construction and Environmental Engineering was accepted by Council. The relevant by-law 2002-123 is listed under item 10 of the Minutes.

(t) **Construction of Sanitary Sewer on Korah Road**

The report of the Design and Subdivision Engineer was accepted by Council. The relevant by-law 2002-125 is listed under item 10 of the Minutes.

(u) **Set Fines for By-law Charges**

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

Moved by Councillor F. Manzo

Seconded by Councillor D. Oraziotti

Resolved that the report of the Assistant City Solicitor dated June 18, 2002 concerning Set Fines for By-law 77-200, By-law 80-128 and By-law 94-107 charges be accepted and the recommendation to authorize the Legal Department to request approval from the Attorney General for ticketing offences at a set fine of \$50.00 and \$100.00 be approved. CARRIED.

(v) **Section 255 of the Municipal Act and Deeming One-Third of Council and Local Board Remuneration to be for Expenses Incident to Discharge of Duties**

The report of the City Solicitor was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Whereas subsection 255(1) of the Municipal Act, R.S.O. 1990, c. M.45, as amended, provides that one-third of the remuneration paid to the elected members of councils and their local boards shall be considered as expenses incident to the discharge of their duties as members of council or local boards; and

Whereas subsection 255(2) of the Municipal Act, R.S.O. 1990, c. M.45, as amended, provides that the provisions of subsection 255 (1) shall only continue to apply to members of council or its local boards after January 1, 2003 if the municipality passes a resolution before January 1, 2003 stating its intention that the provisions of subsection 255(1) shall continue to apply to elected members of council and its local board; and

Whereas the Council of the Corporation of the City of Sault Ste. Marie hereby deems it desirable to continue the provisions of subsection 255(1) of the Municipal Act beyond January 1, 2003.

Now therefore be it resolved that it is the intention of this Council that the provisions of subsection 255(1) continue to apply to the elected members of this Council and its local boards on and after January 1, 2003. CARRIED.

5. (v) Recorded Vote

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

Against: Councillor P. Vaudry

Absent: Nil

(w) **Sale of Vacant Land Abutting 124 Byrne Avenue**

The report of the City Solicitor was accepted by Council. The relevant by-law 2002-134 is listed under item 10 of the Minutes.

(x) **Application No. 5-02-D.C. - A Request for Site Plan Designation - Woodbrook Properties - 673 Trunk Road**

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Oraziotti

Resolved that the report of the Planning Division dated 2002 06 24 concerning Application No. 5-02-D.C. - Woodbrook Properties be accepted and the recommendation that City Council pass a by-law designating 673 Trunk Road under site plan control be endorsed. CARRIED.

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

(y) **Development of Heritage Parking Lot - 807 Queen Street East**

The report of the Assistant Manager, Transit/Parking was accepted by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that the report of the Assistant Manager, Transit/Parking concerning Development of Heritage Parking Lot and the recommendation to develop the lot at a cost of \$20,000. to be funded from the Parking Reserve be approved. CARRIED.

(z) **Household Special Waste Depot - Service to Small Business Sector**

The report of the Waste Diversion Supervisor was accepted by Council.

5. (z) Moved by Councillor F. Manzo
Seconded by Councillor D. Orazietti
Resolved that the report of the Waste Diversion Supervisor dated 2002 06 17 concerning the Household Special Waste Depot - Service to Small Business Sector be accepted and the recommended 2002 Price List be approved. CARRIED.
- (aa) **St. Mary's River Drive - Slow Signs and Pedestrian Crossings**
The report of the Deputy Commissioner Public Works and Transportation was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2002 06 17 concerning St. Mary's River Drive - Slow Signs and Pedestrian Crossings be accepted as information. CARRIED.
- (bb) **Queen Elizabeth Park - Proposed Track Surfacing Upgrade**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor D. Orazietti
Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 06 05 concerning the Queen Elizabeth Track Surface Upgrade be accepted and the recommendation to proceed with the upgrade at an additional cost of \$60,000.00 with funding from the Parkland Reserve be approved. CARRIED.
- (cc) **2002 Sidewalk Repair Program**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2002 06 17 concerning the 2002 Sidewalk Repair Program be approved. CARRIED.
- (dd) **2002 Curb Repair Program**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

5. (dd) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2002 06 17 concerning the 2002 Curb Repair Program be approved. CARRIED.
- (ee) **The Old Town Cemetery - Designated Property Grant - Historic Monument Grant Program**
The report of the Chairperson of L.A.C.A.C. was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Local Architectural Conservation Advisory Committee dated 2002 06 24 concerning the Old Town Cemetery Designated Property Grant and Historic Monument Grant Program be accepted and the recommendations contained therein be endorsed. CARRIED.
- (ff) **Recent Developments in Preventing Injuries from Flying Pucks at Arenas**
The report of the Commissioner of Community Services was accepted by Council.
- Mover Councillor P. Vaudry
Seconder Councillor D. Orazietti
Resolved that the report of the Commissioner of Community Services dated 2002 06 24 concerning Recent Developments in Preventing Injuries from Flying Pucks at Arenas be accepted and the recommendation that protective netting be installed at the Memorial Gardens at an estimated cost of \$12,000. - \$16,000. (with funds from the Memorial Gardens Capital Improvement Fund) be approved. CARRIED.
- (gg) **Contract 2002-5E - Forcemain for John Street Pumping Station - Contract "B"**
The report of the Manager of Construction and Environmental Engineering was accepted by Council. The relevant by-law 2002-135 is listed under item 10 of the Minutes.
- (hh) **Ontario Labour Relations Board - Labourers and Carpenters - CSO Tanks - Sector Determination**
The report of the Commissioner of Human Resources was accepted by Council.
- Mover Councillor P. Vaudry
Seconder Councillor D. Orazietti
Resolved that the report of the Commissioner of Human Resources dated 2002 06 24 concerning Ontario Labour Relations Board - Labourers and Carpenters - CSO Tanks - Sector Determination be accepted as information. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (5) LEGAL

(a) Request for Removal of Lots 6 and 8 Allard Subdivision From the Effects From Deeming By-law 3523 (Harold Allen)

The report of the City Solicitor was received by Council.

Moved by Councillor F. Manzo

Seconded by Councillor L. Turco

Resolved that agenda item 6.(5)(a) Request for Removal of Lots 6 and 8 Allard Subdivision from the Effects from Deeming By-law 3523 (Harold Allen) BE DEFERRED to a future Council Meeting at the request of the Solicitor for the property owner. CARRIED.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Orazietti

Resolved that the report of the City Solicitor dated 2002 06 24 concerning Request for Removal of Lots 6 and 8 Allard Subdivision From the Effects From Deeming By-law 3523 be accepted and the recommendation that these lots not be removed from the effects of deeming by-law 3523 be approved. (Harold Allen) OFFICIALLY READ NOT DEALT WITH.

6. (6) PLANNING

(a) Application No. A-4-00-Z.OP - 1032 Great Northern Road - Ken Pierman - Request to Amend Zoning By-law for Commercial Purposes and Industrial Subdivision

The report of the Planning Division was received by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Be it resolved that Planning item 6.(6)(a) BE DEFERRED in order that the Planning Director's recommendations contained in the report dated June 24, 2002 be addressed by the applicant by August 31, 2002. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Jones, P. Vaudry, J. Caicco, T. Ryma, F. Manzo, P. Mick, N. DelBianco, D. Orazietti

Against: Councillors D. Brandt, L. Turco, D. Amaroso

Absent: Councillor B. Irwin

6. (6)

(a) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2002 06 24 concerning Application No. A-4-00-Z.OP - Ken Pierman be accepted and the recommendation that City Council DEFER the application (to the September 9, 2002 Council Meeting) subject to the 3 conditions contained in the report be endorsed. OFFICIALLY READ NOT DEALT WITH.

(b) **Application No. A-13-02-Z.OP - 536 Fourth Line East - Kresin Engineering Corporation - Request to Permit a Professional Office and Training Centre**

The report of the Planning Division was received by Council.

Moved by Councillor D. Jones
Seconded by Councillor D. Amaroso

Resolved that agenda item 6.(6)(b) BE REFERRED back to Planning to develop recommendations for approval of this application at the next Council Meeting. WITHDRAWN BY MOVER/SECONDER.

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

Resolved that the report of the Planning Division dated 2002 06 24 concerning Application No. A-13-02-Z.OP - Kresin Engineering Corporation be accepted and the recommendation that City Council deny the request be endorsed. DEFEATED.

Recorded Vote

For: Councillor N. DelBianco

Against: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, F. Manzo, P. Mick, D. Orazietti, B. Irwin, D. Amaroso

Absent: Nil

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

Resolved that Rezoning Application A-13-02-Z.OP - Kresin Engineering Corporation be approved in principle and referred back to Planning staff for the recommendation of appropriate conditions to Council. CARRIED.

6. (6)

(b) Recorded Vote

For: Mayor J. Rowswell, 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

Against: Nil

Absent: Nil

(c) **Application No. A-14-02-OP - 204 Old Goulais Bay Road - Michael Battisti - Request to Permit Three New Single Family Residential Lots**

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2002 06 24 concerning Application No. A-14-02-OP - Michael Battisti be accepted and the recommendation that City Council approve the request subject to approval of Official Plan Amendment No. 48 be endorsed. CARRIED.

Councillor J. Caicco declared a pecuniary interest - applicant is involved in pending property sale.

(d) **Application No. A-15-02-Z - 121 and 139 Huron Street - St. Mary's River Bridge Company - Request to Recognize the Existing Uses in the Bridge Plaza Area and the Existing Building Setbacks**

The report of the Planning Division was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor D. Oraziotti

Resolved that the report of the Planning Division dated 2002 06 24 concerning Application No. A-15-02-T - City of Sault Ste. Marie be accepted and the recommendation that City Council amend Section 39 of Zoning By-law 4500 be endorsed. CARRIED.

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

(a) Moved by Councillor T. Ryma

Seconded by Councillor F. Manzo

Whereas windmill farms have been developed in California and Europe as a cost effective way of generating electricity; and

Whereas the two companies in the City of Greater Sudbury have just signed a deal with a company from Germany to manufacture wind power turbines;

7. (a) Now therefore be it resolved that PUC Inc., the E.D.C. and appropriate city staff investigate the opportunities for the Sault to harness nature's energy through windmill technology and report back to Council. CARRIED.

- (b) Moved by Councillor P. Vaudry
Seconded by Councillor D. Amaroso
Be it resolved that City Council congratulates the Sault Ste. Marie Innovation Centre on being awarded a Community IT Hero Award from the Information Technology Association of Canada and that the Centre be encouraged to continue its important leadership role in improving our community through the innovative use of information technology. CARRIED.

- (c) Moved by Councillor P. Vaudry
Seconded by Councillor D. Brandt
Resolved that agenda item 7.(c) BE AMENDED such that the Long Range Planner provide an update on recent findings rather than the Consultant and that this update be provided at the next Council Meeting on July 8, 2002 and that the Airport Authority be requested to attend. CARRIED.

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

Whereas City Council authorized participation in a study on the feasibility of North Bay/Sault Ste. Marie Transpolar Air Cargo hubs by way of a resolution dated September 10, 2001 and agreed to fund its portion (\$8,500.) out of the 2001 Economic Development Fund set out for this project; and

Whereas it was understood by Council that the study would be done in stages with Council to authorize continuing through the stages on condition that each of the early stages showed promising and realistic opportunities for Sault Ste. Marie's Airport; and

Whereas in the context of the debate by Council regarding authorization for the Mayor's travel to Russia, Council was advised that the Consultant's report dealing with the second stage (i.e. the reasonable likelihood of Sault Ste. Marie being able to successfully compete to become a primary air cargo gateway to North America) would be reported to Council before work proceeded to the final stage by the Consultant on preparing implementation strategies; and

Whereas upon return from Russia, Mayor Rowswell reported to City Council with a "Summary of Meetings on Russia Transpolar Air Cargo Initiatives", following which Council, by resolution dated February 25, 2002, decided to deal with the Mayor's recommendations "upon receiving the preliminary results from the Transpolar Air Cargo Initiatives Consultant";

Now therefore be it resolved that the Consultant, InterVISTAS Consulting be invited to attend the Council Meeting of July 8, 2002 to discuss its recent findings with City Council so that Council can determine the merits of continuing with this study and project and that the cost for the presentation be funded from the Transpolar Air Cargo Initiative Reserve Fund. CARRIED AS AMENDED.

7. (d) **Notice of Motion**

Mover - Councillor D. Oraziotti

Seconder - Councillor B. Irwin

Whereas the Arena Study Review Committee has reviewed the sale of beer in the Memorial Gardens during the World Curling Tour event; and

Whereas the committee determined that the sale of beer confirmed the effectiveness of the Smart Serve Program; and

Whereas there were no alcohol-related problems at this event and the Community Services Department's Alcohol Risk Management Policy includes the Memorial Gardens which assists in ensuring responsible service;

Therefore be it resolved that the City of Sault Ste. Marie make application to the Alcohol and Gaming Commission of Ontario for the sale of beer in the lobby, upper concourse, corporate boxes and Hall of Fame lounge at the Memorial Gardens during Sault Greyhound Games.

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 F. Manzo

Seconded by Councillor J. Caicco

Resolved that all the by-laws listed under item 10 of the Agenda under date 2002 06 24 be approved. CARRIED.

(a) Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that By-law 2002-122 being a by-law to appoint Patrick McAuley as Commissioner of Public Works and Transportation be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.

(b) Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that By-law 2002-123 being a by-law to authorize an agreement with the City and Province in order to access the Connecting Link Fund for milling and resurfacing of Bay Street from East Street to Pim Street be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.

10. (c) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2002-124 being a by-law to establish a Tax Rebate Program for the vacant portions of property in the Commercial Property Class or the Industrial Property Class be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.
- (d) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2002-125 being a by-law to permit the temporary closing of Korah Road from Cooper Street to Goulais Avenue be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.
- (e) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2002-128 being a by-law to authorize debentures for the funding of the construction of the F.J. Davey Home be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.
- (f) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2002-130 being a by-law to designate 673 Trunk Road as an area of site plan control be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.
- (g) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2002-131 being a by-law to amend Section 39 of By-law 4500 be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.
- (h) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2002-133 being a by-law to adopt Amendment No. 48 to the Official Plan be read three times and passed in Open Council this 24th day of June, 2002. (Michael Battisti) CARRIED.
- (i) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2002-134 being a by-law to authorize the sale of vacant land abutting 124 Byrne Avenue be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.

10. (j) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2002-135 being a by-law to authorize a contract between the City and R. M. Belanger Limited for construction of the forcemain for the John Street pumping station be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.
- (k) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2002-136 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various properties and to amend Schedule "A" to By-law 90-305 be read three times and passed in Open Council this 24th day of June, 2002. CARRIED.

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

- (a) Moved by Councillor P. Vaudry
Seconded by Councillor D. Oraziotti
Resolved that this Council shall now go into Caucus to discuss one item containing personal information about identifiable individuals and one labour relations matter. CARRIED.

12. **ADJOURNMENT**

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