MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 07 08

4:30 P.M.

COUNCIL CHAMBERS

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

Brandt, P.Mick, N. DelBianco, L. Turco, D. Amaroso, P.Vaudry, F. Manzo

ABSENT: Councillor D. Jones

OFFICIALS: J. Fratesi, D. Irving, N. Kenny, M. Murray, B. Strapp, B. Wierzbicki, M. Brechin,

B. Davies, B. Young, N. Apostle, J. Elliott, J. Sniezek

1. **ADOPTION OF MINUTES**

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

Resolved that the Minutes of the Regular Council Meeting of 2002 06 24 be

CARRIED approved.

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

3. PASSING OF ACCOUNTS

- Councillor D. Orazietti Moved by - Councillor F. Manzo Seconded by

Resolved that the accounts of 2002 06 21 in the amount of \$387,720.86 be

passed and paid.

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

Hospitals.

Moved by - Councillor D. Orazietti
Seconded by - Councillor F. Manzo

Resolved that the accounts of 2002 06 28 in the amount of \$1,850,036.01 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 06 09 to 2002 06 22 in amounts of Hourly \$1,479,734.61 and Salaried \$305,244.60 as certified and paid be confirmed.

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

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

4. <u>DELEGATIONS/PROCLAMATIONS</u>

- (a) Lorie Springall, Program Co-ordinator, Sault Ste. Marie Drinking & Driving Awareness Committee was in attendance concerning Proclamation "R.I.D.E." (Reduce Driving Everywhere) MONTH.
- (b) 2002 2003 Chamber of Commerce Executive (Ben Pascuzzi, Tracey Gard and Robert Henry) were in attendance for their annual Swearing-In Ceremony by Mayor Rowswell.
- (c) Christine Walde, Executive Director, Arts Council of Sault Ste. Marie and District was in attendance concerning Arts Council activities.
- (d) Ian McMillan, Director, and Bill Durnford, Chair of Tourism of Sault Ste. Marie were in attendance concerning a tourism information update and new marketing initiatives.
- (e) Kim Zettler, Manager, Downstown Association was in attendance concerning Agenda Item 5 (a).
- (f) Michael O'Shea, Chairperson, Methadone Maintenance Committee / Addiction and Mental Health Centre and Elizabeth Larocque, Community Alcohol and Drug Assessment Service were in attendance concerning Agenda Item 5. (b).
- (g) Kathryn Yukich, Chairperson, Historic Sites Board was in attendance concerning Agenda Item 6. (8) (a).
- (h) Bill Brown was in attendance concerning Agenda Item 6.(6)(a).
- (i) Shaun Ritchie and the resident of 715 Fourth Line East were in attendance concerning Agenda Item 6.(6)(b).

- (j) John Febbraro, Carmen Provenzano and representatives of Lappin Industries were in attendance concerning Agenda Item 6.(8)(b).
- (k) Rick Talvitie, Branch Manager, Totten Sims Hubicki Associates and Glen Skagen, Canadian Waste Services were in attendance concerning Agenda Item 6.(3)(a).

PART ONE - CONSENT AGENDA

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

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

Resolved that all the items listed under date 2002 07 08 - Part One - Consent Agenda be approved as recommended. CARRIED

(a) The letter from the Downtown Association concerning use of Clergue Park for the Tent City - Let It Ride Rally was accepted by Council.

Moved by - Councillor D. Orazietti Seconded by - Councillor F. Manzo

Resolved that the request of the Downtown Association for use of Clergue Park for a Tent City in conjunction with the "Let It Ride Rally" August 15 -18, 2002 be approved subject to the necessary approvals in writing from Police Service, Fire Services, Community Services Department, Legal Department and Algoma Health Unit. CARRIED

(b) Correspondence from Michael O'Shea, Chairperson, Methadone Maintenance Committee concerning a methadone maintenance treatment program in Sault Ste. Marie was received by Council.

Moved by - Councillor D. Orazietti Seconded by - Councillor F. Manzo

Resolved that the report of the Chairperson, Methadone Maintenance Committee dated July 8, 2002 concerning City Council support of local efforts to establish a methadone maintenance treatment program in Sault Ste. Marie be accepted and further that the three requests contained on Page 4 of the report, be endorsed. CARRIED

(c) Correspondence from the City of Timmins (concerning the Canadian Forestry Industry and unencumbered free trade); the Federation of Urban Neighourhoods (Ontario) (concerning the OMB and other resolutions); Town of Kapuskasing (concerning petitioning the government to take steps to protect the forestry and lumber industry); the City of North Vancouver (concerning a municipal proposal for ratification of the Kyoto Protocol); the City of Brockville (concerning petitioning the government to amend legislation to permit municipalities to accept donations derived from lottery events); the City of Woodstock (concerning petitioning the government to increase the Minimum Wage in Ontario); the Town of Markham (concerning Bill 124 - Proposed Amendment to Section 41 of the Planning Act - Site Plan control); was received by Council.

Moved by - Councillor D.Orazietti Seconded by - Councillor F. Manzo

Whereas as Canadians who entered into a North American Free Trade Agreement we understood that this meant there was unencumbered free trade between Canada and the United States:

Whereas the softwood lumber agreement between Canada and the United States expired on March 31, 2001 and the U.S. Department of Commerce has subsequently implemented anti-dumping and countervailing duties totalling 27.22% on Canadian softwood lumber;

Whereas the 27.22% tariffs effective on May 23, 2002 will result in an estimated \$3 billion paid directly to lumber barons in the U.S. every year;

Whereas on three separate occasions over the past 20 years similar U.S. claims that Canadian softwood lumber is subsidized were found to be unsubstantiated;

Whereas Canada over the past year has sought a durable, long-term solution to the softwood lumber dispute through negotiations with the U.S. and the U.S. has rejected all proposals presented;

Whereas the forest industry contributes \$34 billion in trade and \$9.5 billion in taxes to Canada annually and 1200 communities depend substantially on this trade and 350 communities rely entirely on the strength of the forest industry for their prosperity;

Whereas the impacts of these tariffs are also affecting American consumers wanting to build affordable housing and to renovate their homes;

Whereas the result of this trade dispute could impact the trade of other Canadian commodities such as energy, agricultural products and steel;

Be It Resolved that the Federal and Provincial/territorial governments recognize that the Canadian Forest Industry must have unencumbered access to the U.S. market and therefore governments must pursue all avenues of activity to provide sure access including dialogue and discussions as well as legal avenues through the WTO and NAFTA:

Be It Resolved that the Federal Government work closely with, and support, the provinces/territories to ensure that all parties remain united in reaching a long-term solution that recognizes unrestricted free trade and that as Canadians we must stand united to not fall prey to U.S. protectionism; and

Be It Further Resolved that this resolution be communicated to our Member of Parliament, the Prime Minister, the Minister of International Trade, federal opposition leaders, and the Federation of Canadian Municipalities. CARRIED

- (d) Correspondence from a resident of Doncaster Road requesting permission for a temporary street closing of Doncaster Road on 2002 09 10 from 12:00 Noon to 12:00 Midnight for a neighbourhood party was received by Council. The relevant By-law 2002-132 is listed under Item 10 of the Minutes.
- (e) Correspondence concerning a request for permission to hold Special Occasion Permit events at municipal facilities was received by Council.

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

Resolved that the following requests to hold a Special Occasion Permit events at a municipal facility on the stated dates and times be endorsed by City Council:

Marconi Club Bondar Park August 4, 2002 9:00 A.M. - 1:00 A.M. Bar - 11:00 A.M.- 1:00 A.M

Rotary Club of Sault Ste. Marie Clergue Park July 18 - 20, 2002 July 18 - 5:30 P.M. - 10:30 P.M. July 19 - 4:30 P.M. - 11:00 P.M. July 20 - Noon - 11:00 P.M. CARRIED

(f) The letter from the General Manager, International Bridge Administration concerning bridge bus fares was received as information by Council.

(g) Staff Travel Requests

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

Moved by - Councillor J. Caicco Seconded by - Councillor F. Manzo

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2002 07 08 be approved as requested. CARRIED

(h) World Curling Tour - 2003

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

Moved by - Councillor D. Orazietti
Seconded by - Councillor F. Manzo

Resolved that the report of the Chief Administrative Officer dated 2002 07 08 concerning Curling Tour 2003 be accepted as information. CARRIED

(i) <u>City Council Organizational Review Committee - Citizen Appointment</u>

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

Resolved that citizens Bill Therriault and Rick Niro be appointed to the City Council Organizational Review Committee. CARRIED

(j) <u>Proposal to Buyout Leased Computer Equipment and Institute a</u> <u>Purchasing/Replacement Plan</u>

The report of the Manager of Information Systems was accepted by Council.

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

Resolved that the report of the Manager of Information Systems dated 2002 07 08 concerning Proposal to Buyout Leased Computer Equipment and Institute a Purchasing / Replacement Program be accepted and the recommendations contained therein, be approved.

CARRIED

(k) Request for Financial Assistance for National/International Sports Competition

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

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

Resolved that the report of the Assistant Manager, Recreation and Culture dated 2002 07 08 concerning a request for financial assistance for National/International Sports competition be accepted and the recommendation to provide a \$200 grant each to Frank Adamo and John Reid for attendance at the 2002 Canadian Karate Championships, be approved. CARRIED

(I) Facility Use Agreement - High School Football Program

The report of the Recreation Assistant was accepted by Council. The relevant By-law 2002-141 is listed under Item 10 of the Minutes.

(m) **Contract 2002-8E**

Milling & Asphalt Resurfacing

The report of the Manager of Construction & Environmental/Engineering was accepted by Council. The relevant By-law 2002-139 is listed under Item 10 of the Minutes.

(n) **Contract 2002-9E**

Fort Creek Rehabilitation

The report of the Design & Subdivision Engineer was accepted by Council. The relevant By-law 2002-138 is listed under Item 10 of the Minutes.

(o) <u>Servicing Agreement with the Algoma District School Board Extension of Sanitary Sewer on Korah Road</u>

The report of the Design & Subdivision Engineer was accepted by Council. The relevant By-law 2002-140 is listed under Item 10 of the Minutes.

(p) Reconstruction of King Street Sanitary Sewer System under Section 8, Local Improvement Act - By-law 2002-142

The report of the City Solicitor was accepted by Council. The relevant By-law 2002-142 is listed under Item 10 of the Minutes.

Councillor J. Caicco declared a pecuniary interest - Client owns property on King Street.

(q) Agreement for Ambulance Services

Great Northern Outboard Annual Boat Race - By-law 2002-137

The report of the City Solicitor was accepted by Council. The relevant By-law 2002-137 is listed under Item 10 of the Minutes.

(r) <u>Provincial Offences Division Status Report</u>

The report of the Assistant City Solicitor was accepted by Council. The relevant By-laws 2002-126 and 127 are listed under Item 10 of the Minutes.

Moved by - Councillor J. Caicco Seconded by - Councillor F. Manzo

Resolved that the report of the Assistant City Solicitor dated 2002 07 08 concerning Provincial Offences Division Status Report be accepted as information. CARRIED

(s) Quotation for Overhaul of D-6 Cat Tractor

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

Moved by - Councillor D. Orazietti Seconder - Councillor F. Manzo

Resolved that the Report of the Manager of Purchasing dated July 8, 2002 be endorsed and that the quotation to complete a major Overhaul of a D-6 Cat Bulldozer, required by the Municipal Landfill Site, be awarded as recommended. CARRIED

(t) Additional Building Setbacks - Bruce Street - Public Notice

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 2002 07 08 concerning Additional Building Setbacks - Bruce Street be accepted and the recommendation that City Council authorize the required Public Notice for the proposed changes to Section 42 of the Zoning By-law, be endorsed. CARRIED

(u) Application No. 8-02-D.C. - Civic No. 277 Sunnyside Beach Road - Gerry Tombari - Request for Removal of the "Holding Provision" designation to permit a permanent residence

The report of the Planning Division was accepted by Council.

Moved by - Councillor J. Caicco Seconded by - Councillor F. Manzo

Resolved that the report of the Planning Division under date 2002 07 08 concerning Application No. 8-02-D.C. - Gerry Tombari be accepted and the recommendation that City Council approve removing the "Holding Provision" designation, be endorsed. CARRIED

(v) Ontario Transit Renewal Program

The report of the Transit Manager was accepted by Council.

Moved by - Councillor J. Caicco Seconded by - Councillor F. Manzo

Resolved that the report of the Transit Manager dated 2002 06 27 concerning the Ontario Transit Renewal Program be accepted and the recommendation contained therein, be approved. CARRIED

(w) Transit Services - New Logo

The report of the Transit Manager was accepted by Council.

Moved by - Councillor J. Caicco Seconded by - Councillor F. Manzo

Resolved that the report of the Transit Manager dated 2002 06 19 concerning the Transit Services "New Logo", be accepted as information. CARRIED

(x) Sault Ste. Marie Police Service

2001 Annual Report

The report of the Chief of Police was received by Council as information.

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

(y) Application No. 13-02-Z.OP - Kresin Engineering Corporation - 536 Fourth Line East - Request to Amend the Official Plan & Zoning By-law to Permit as an Additional Use a Professional Office and Training Centre

The report of the Planning Division was accepted by Council. NOTE: This application was approved in principle on 2002 06 24.

Moved by - Councillor J. Caicco Seconded by - Councillor F. Manzo

Resolved that the report of the Planning Division under date 2002 07 08 concerning Application No. A-13-02-Z.OP - Kresin Engineering Corporation be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report, be endorsed. CARRIED

(z) **Nuisance Bears**

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

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

Whereas several years ago the Province of Ontario downloaded to municipalities amongst many other responsibilities, the obligation to control nuisance bears within municipal boundaries; and

Whereas the number of encounters and sightings of bears in residential neighbourhoods has increased by alarming numbers over the last few years with this year's statistics showing a staggering number of bear calls for Police and the City's contracted control officer; and

Whereas the City's Chief of Police on July 5, 2002 has requested the Minister of Natural Resources, the Honourable Jerry Ouellette for both financial support and exemption from provisions of the Fish and Wildlife Conservation Act to allow for a controlled cull of the City's bear population at the City's landfill site;

Now Therefore Be It Resolved that City Council supports the request of Chief Davies as set out in his July 5, 2002 letter and strongly urges the Minister of Natural Resources to take immediate and effective action which would allow the City the needed "tools" to effectively carry out this downloaded obligation of nuisance bear control, or in the alternative, that the Ministry of Natural Resources accept immediate responsibility for this problem and any consequences that might flow therefrom. CARRIED

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

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (3) **ENGINEERING**

(a) Collection and Processing Recyclables

Request for Proposals ("RFP") Report and Recommendations

The report of the Manager of Construction & Environmental Engineering was accepted by Council.

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

Resolved that the report of the Manager of Construction & Environmental Engineering dated 2002 07 08 concerning Collection and Processing of Recyclables - Request for Proposals Report and Recommendations be accepted; and

Further Resolved that the Green Circle Environmental proposal be approved (conditional on negotiating an appropriate agreement and that the funding for recycling in 2002 be accessed from the Tipping Reserve Account). CARRIED

Recorded Vote

For: Mayor John Rowswell, Councillors D. Brandt, P. Vaudry, J.

Caicco, T. Ryma, L. Turco, F. Manzo, P. Mick, N. DelBianco, D.

Orazietti, B. Irwin, D. Amaroso

Against: Nil

Absent: Councillor D. Jones

6. (6) **PLANNING**

(a) Application No. A-16-02-Z.OP - 911-953 Great Northern Road - 1309810
Ontario Inc. - Request to Develop or Market the Properties for Uses
Permitted by the Proposed Zoning

The report of the Planning Division was accepted by Council.

Moved by - Councillor D. Orazietti
Seconded by - Councillor F. Manzo

Resolved that the report of the Planning Division under date 2002 07 08 concerning Application No. A-16-02-Z.OP - 1309810 Ontario Inc., be accepted and the recommendation that City Council approve the application subject to the 5 conditions contained in the report, be endorsed. CARRIED

(b) Application No. A-17-02-T - 1154 to 1180 Great Northern Road - Grace Stach Request to Temporarily Utilize the Subject Property for a demonstration area for equipment Pursuant to Section 39 of the Planning Act

The report of the Planning Division was received by Council.

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

Resolved that the report of the Planning Division under date 2002 07 08 concerning Application No. A-17-02-T - Grace Stach be accepted and the recommendation that City Council deny the application, be endorsed.

OFFICIALLY READ - NOT DEALT WITH - Mover and Seconder removed names from Resolution

Moved by - Councillor D. Orazietti Seconded by - Councillor J. Caicco

Resolved that Application No. A-17-02-T - Grace Stach BE DEFERRED to the July 22nd, 2002 Council Meeting in order to allow the applicant an opportunity to complete the necessary conditions for approval of this application. DEFEATED

Recorded Vote

For: Councillors J. Caicco, P. Mick, D. Orazietti, B. Irwin.

Against: Mayor John Rowswell, Councillors D. Brandt, P. Vaudry, T.

Ryma, L. Turco, F. Manzo, N. DelBianco, D. Amaroso

Absent: Councillor D. Jones

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

Whereas the Planning Director has recommended that the application be denied due to the Council condition of a fence along the northern border not being completed;

Therefore Be It Resolved that Application 6.(6)(b) be approved with the 8 recommendations as originally approved by the Planning Director subject to the completion of the northern boundary fence being completed before any of the other work proceeds. CARRIED

Recorded Vote

For: Mayor John Rowswell, Councillors P. Vaudry, J. Caicco, T.

Ryma, L. Turco, N. DelBianco, D. Orazietti, B. Irwin

Against: Councillors D. Brandt, F. Manzo, P. Mick, D. Amaroso

Absent: Councillor D. Jones

(c) <u>Application No. A-18-02-Z - 533 and 537 Douglas Street - Fiorenzo Merlino - Request to amend the Zoning By-law - Construct a Single Detached Dwelling on Block A and to sever Block A from total holdings</u>

The report of the Planning Division was accepted by Council.

Moved by - Councillor D. Orazietti Seconded by - Councillor F. Manzo

Resolved that the report of the Planning Division under date 2002 07 08 concerning Application No. A-18-92-Z - Florenzo Merlino be accepted and the recommendation that City Council approve the application subject to the 2 conditions contained in the report, be endorsed. CARRIED

(d) <u>Transpolar Air Cargo Opportunity</u>

The report of the Planning Division was accepted by Council.

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

Resolved that Agenda Item 6.(6)(d) **be amended** to include the following words at the end of the resolution: "and that the final report include a comparative analysis of Sault Ste. Marie, Michigan (Kincheloe)". CARRIED

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

Resolved that the report of the Planning Division under date 2002 07 08 concerning Transpolar Air Cargo Opportunity be accepted and the recommendation that Council accept this report as information and complete the study as contracted, be endorsed, as amended. CARRIED

6. (8) **BOARDS & COMMITTEES**

(a) Official Opening Clergue Blockhouse

Ermatinger Clergue National Historic Site - Request for Funding

The report of the Chairperson, Historic Sites Board was accepted by Council.

Moved by - Councillor J. Caicco Seconded by - Councillor F. Manzo

Resolved that the report of the Chairperson, Historic Sites Board dated 2002 07 08 concerning Official Opening Clergue Blockhouse / Ermatinger Clergue National Historic Site be accepted and the request for \$3,000 in funding (to be taken from the funding set aside in the 2002 Budget as unallocated funds) for a House Warming Event, be approved. CARRIED

(b) <u>Electro-Galvanizing Feasibility Study and Business Plan</u> Request for Funding

The report of the President & CEO of Economic Development Corporation was accepted by Council.

Moved by - Councillor D. Orazietti Seconded by - Councillor F. Manzo

Resolved that the report of the President and CEO, Economic Development Corporation dated 2002 07 02 be accepted and the recommendation for \$17,500 in funding (to be taken from the funding set aside in the 2002 Budget as unallocated funds) for a Electro-Galvanizing Project Feasibility Study and Business Plan, be approved. CARRIED

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

(a) Sale of Beer at Soo Greyhound Home Games

A report of the Commissioner of Community Services was received by Council.

Moved by - Councillor D. Orazietti Seconded by - 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. DEFEATED

Recorded Vote

For: Councillors D. Brandt, P. Vaudry, J. Caicco, N. DelBianco, D.

Orazietti, B. Irwin

Against: Mayor John Rowswell, Councillors T. Ryma, L. Turco, F.

Manzo, P. Mick, D. Amaroso

Absent: Councillor D. Jones

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 D. Orazietti Seconded by: Councillor P. Vaudry

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2002

06 24 be approved. CARRIED

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

Resolved that By-law 2002-126 being a by-law to authorize an agreement between the City and the Corporation of the Town of Thessalon for rental of facilities for Provincial Offences satellite court be read three times and passed in Open Council this 8th day of July, 2002. CARRIED

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

Resolved that By-law 2002-127 being a by-law to authorize an agreement between the City and the Corporation of the Township of Michipicoten for rental of facilities for Provincial Offences satellite court in Wawa read three times and passed in Open Council this 8th day of July, 2002. CARRIED

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

Resolved that By-law 2002-132 being a by-law to permit the temporary closing of Doncaster Road from 401 Doncaster road to 85 Nichol Avenue for a street gathering be read three times and passed in Open Council this 8th day of July, 2002. CARRIED

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

Resolved that By-law 2002-137 being a by-law to authorize a contract between the City and Great Northern Outboard Racing Club for the provision of emergency medical staff and ambulance for the Great Northern Outboard Annual Boat Race be read three times and passed in Open Council this 8th day of July, 2002. CARRIED

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

Resolved that By-law 2002-138 being a by-law to authorize a contract between the City and George Stone & Sons Limited for the rehabilitation of Fort Creek from the railway tracks to Queen Street (Contract 2002-9E) be read three times and passed in Open Council this 8th day of July, 2002. CARRIED

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

Resolved that By-law 2002-139 being a by-law to authorize a contract between Lafarge Materials & Construction Inc. for the milling and asphalt resurfacing of Bay Street - East Street to Pim Street - South limit to Queen Street East, and Pine Street - Ontario Avenue to MacDonald Avenue (Contract 2002-8E) be read three times and passed in Open Council this 8th day of July, 2002. CARRIED

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

Resolved that By-law 2002-140 being a by-law to authorize a servicing agreement between the City and The Algoma District School Board for the extension of the sanitary sewer on Korah Road be read three times and passed in Open Council this 8th day of July, 2002. CARRIED

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

Resolved that By-law 2002-141 being a by-law to authorize a facility use agreement between the City and The Algoma District School Board and the Huron Superior Catholic District School Board for the high school football program be read three times and passed in Open Council this 8th day of July, 2002. CARRIED

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

Resolved that By-law 2002-142 being a by-law to authorize the reconstruction of sanitary sewers and Class "A" pavement on King Street from Bruce Street to Elgin Street under Section 8 of the Local Improvement Act be read three times and passed in Open Council this 8th day of July, 2002. CARRIED

Councillor J. Caicco declared a Pecuniary Interest - client owns property on King Street

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

Resolved that By-law 2002-143 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 533 and 537 Douglas Street be read three times and passed in Open Concil this 8th day of July, 2002 (Florenzo Merlino). CARRIED

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

Resolved that By-law 2002-144 being a by-law to remove the Holding provision imposed on lands at 277 Sunnyside Beach Road be read three times and passed in Open Council this 8th day of July, 2002 (Gerry Tombari). CARRIED

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

Resolved that By-law 2002-145 being a by-law to adopt Amendment No. 50 to the Official Plan be read three times and passed in Open Council this 8th day of July, 2002 (Kresin Engineering). CARRIED

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

Resolved that By-law 2002-146 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 536 Fourth Line East and; Further Be It Resolved that By-law 2002-147 being a by-law to designate 536 Fourth Line East as an area of site plan control be read three times and passed in Open Council this 8th day of July, 2002 (Kresin Engineering). CARRIED

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

(a) Moved by - Councillor B. Irwin Seconded by - Councillor F. Manzo

Resolved that this Council shall now go into Caucus to discuss two items containing personal information about identifiable individuals, one legal (solicitor client privilege) and one labour relations matter. CARRIED

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by - Councillor J. Caicco Seconded by - Councillor F. Manzo

Resolved that this Council shall now adjourn. CARRIED

"JOHN ROWSWELL"

MAYOR

"DONNA P. IRVING"

CLERK