

MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 05 06

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, M. White, L. Bottos, M. Brechin, D. McConnell, J. Sniezek, J. Luszka, N. Apostle

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the Minutes of the Regular Council Meeting of 2002 04 22 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the accounts of 2002 04 19 in the amount of \$1,107,252.31 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 03 31 to 2002 04 13 in amounts of Hourly \$1,301,464.75 and Salaried \$298,091.91 as certified and paid be confirmed. CARRIED.

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

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

3. Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the accounts of 2002 04 26 in the amount of \$1,470,879.78 be passed and paid. CARRIED.

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

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Ian MacKenzie of the Sault Star, Chuck Barbeau, Deputy Fire Chief and Constable Trudeau were in attendance concerning the launch of the Emergency Guide for Sault Ste. Marie and District.
- (b) Proclamation - Nursing Week 2002
- (c) Proclamation - Community Living Awareness Week.
- (d) Kim Zettler, Manager, Downtown Association was in attendance concerning the Proclamation - International Children's Festival Day.
- (e) Margaret Nicholson and Angela Amelotte, Royal Purple of Canada were in attendance concerning the Proclamation - Hearing and Speech & Hearing Awareness Month.
- (f) Christina Dubois and Ausra Poderys, students of St. Mary's College were in attendance concerning the Proclamation - Sexual Assault Awareness Month.
- (g) Dr. Arthur Perlini and Gary Spinks were in attendance concerning agenda item 5.(d).
- (h) John Bain was in attendance concerning agenda item 5.(e).
- (i) Andre Riopel was in attendance concerning agenda item 5.(w).
- (j) Bob Dumanski and Bob Farrell were in attendance concerning agenda item 6.(6)(a).
- (k) Jim Clark was in attendance concerning agenda item 6.(6)(b).
- (l) Bruce Strapp, Economic Development Corporation and Brian Irwin, Community Development Corporation were in attendance concerning agenda item 6.(8)(a).

PART ONE - CONSENT AGENDA

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

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that all the items listed under date 2002 05 06 - Part One - Consent Agenda, save and except 5.(w) be approved as recommended. CARRIED.

- (a) Correspondence from the Chamber of Commerce concerning the Searchmont Ski Resort was received by Council.
- (b) Correspondence from the Association of Municipalities of Ontario concerning Taxation Regulations, SOCAN Royalties, Physician Shortages, Ontario Centre for Municipal Best Practices and MOE Administrative Monetary Penalties Proposal was received by Council.
- (c) Correspondence from the Town of Oakville (concerning the Ontario Municipal Board), the Township of MacDonald, Meredith & Aberdeen Additional (concerning rabies clinics) and the Township of Oro-Medonte (concerning permits to take water process) was received by Council.
- (d) Correspondence from the President, Algoma University College concerning financial support for the upcoming Computer Game Technology Conference was received by Council.

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Mick

Resolved that the request from Algoma University College for a \$10,000. donation to the Computer Game Technology Conference be approved with funds to come from the 2001 Economic Development Fund. CARRIED

- (e) 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.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

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. CARRIED.

5. (e) 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

- (f) Correspondence from the Fundraiser/Public Relations Coordinator, Rotary Club, concerning Rotaryfest 2002 being designated a community event; requesting permission for temporary street closings for (1) Queen Street East from Simpson to Andrew Streets on 2002 07 20 from 11:00 a.m. to 1:00 p.m.; (2) Simpson Street from Wellington Street to Queen Street East on 2002 07 20 from 10:00 a.m. to 12:00 noon; and (3) partial closure of Queen Street East from Churchill Boulevard to Simpson Street on 2002 07 20 from 9:00 a.m. to approximately 12:00 noon for the Rotary Community Day Parade; and requesting renewal of By-law 2001-93 was accepted by Council. The relevant by-laws 2002-73 and 2002-79 are listed under item 10 of the Minutes.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the Council of the Corporation of the City of Sault Ste. Marie designate July 18th, 19th and 20th, 2002 for RotaryFest 2002 as a Community Festival for the City of Sault Ste. Marie. CARRIED.

- (g) Correspondence from the Downtown Association requesting permission for a temporary street closing for (1) Queen Street from East to Dennis Streets on 2002 05 25 from 8:30 a.m. to 6:00 p.m.; and (2) alternate rain date of 2002 06 01; in conjunction with International Children's Festival was accepted by Council. The relevant by-law 2002-81 is listed under item 10 of the Minutes.

(h) Staff Travel Requests

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

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2002 05 06 be approved as presented. CARRIED.

5. (i) **Council Travel**

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that Mayor John Rowswell be authorized to attend the International Association of the Great Lakes and St. Lawrence Mayors Conference being held in Salaberry-de-Valleyfield, Quebec on June 11 to 16, 2002 at an estimated cost of \$1,800.00. CARRIED.

(j) **Employee Assistance Program Contract - 2002**

The report of the Manager of Purchasing was accepted by Council. The relevant by-law 2002-72 is listed under item 10 of the Minutes.

Moved by Councillor D. Jones

Seconded by Councillor T. Ryma

Resolved that the report of the Manager of Purchasing dated May 6, 2002 be endorsed and that the proposal for the provision of E.A.P. Services be awarded as recommended. CARRIED.

(k) **Tender for Traffic Marking Paint**

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

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Manager of Purchasing dated May 6, 2002 be endorsed and that the tender for the supply and delivery of Traffic Marking Paint required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

(l) **Tender for Concession Supplies**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Manager of Purchasing dated May 6, 2002 be endorsed and that the tender for the supply of Concession Supplies required by the Community Services Department be awarded as recommended. CARRIED.

(m) **Federation of Northern Ontario Municipalities Membership**

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

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Assistant City Clerk dated 2002 05 06 concerning Federation of Northern Ontario Municipalities Membership be accepted as information. CARRIED.

5. (n) **Fire/EMS Facility - Former MTO Site**

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

Moved by Councillor D. Jones

Seconded by Councillor T. Ryma

Resolved that the reports of the Chief Administrative Officer and the Fire Chief dated 2002 05 06 concerning Fire/EMS Facility - Former MTO Site be accepted, and the recommendation to retain Caughill Consulting Services to provide an evaluation of the existing buildings at a cost of \$9,365.00 with funds to come from the Property Reserve be approved. CARRIED.

(o) **Injuries from Flying Pucks at City Owned Arenas**

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

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Commissioner of Community Services dated May 6, 2002 concerning Injuries from Flying Pucks at City Owned Arenas be accepted as information. CARRIED.

(p) **Roberta Bondar Park - Tent Pavilion Decals**

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

Moved by Councillor D. Jones

Seconded by Councillor T. Ryma

Resolved that the report of the Assistant Manager of Recreation and Culture dated May 6, 2002 concerning the Roberta Bondar Park - Tent Pavilion decals be accepted as information. CARRIED.

(q) **Appeal to the Ontario Municipal Board by Gino and Maria Policicchio Regarding Their Proposal for a Used Car Sales Operation at 709 Goulais Avenue**

The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the City Solicitor dated 2002 05 06 concerning the Appeal to the Ontario Municipal Board by Gino and Maria Policicchio Regarding Their Proposal for a Used Car Sales Operation at 709 Goulais Avenue be accepted as information. CARRIED.

(r) **New Municipal Act**

The report of the City Solicitor was accepted by Council.

5. (r) Moved by Councillor D. Amaroso
Seconded by Councillor T. Ryma
Resolved that the report of the City Solicitor dated 2002 05 06 concerning the New Municipal Act be accepted and the recommendation that the Legal Department establish a committee to continue to review the new Municipal Act and periodically report back to Council be approved. CARRIED.
- (s) **Licence of Occupation - Superior 7 Advertising Ltd.**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-80 is listed under item 10 of the Minutes.
- (t) **Bell Canada Request for Easement - Fifth & Sixth Avenues at Devon Road**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-84 is listed under item 10 of the Minutes.
- Councillor T. Ryma declared a pecuniary interest - employed by CTV Television.
- (u) **Dismissal of Appeal to Ontario Municipal Board - By-laws 2002-61 and 2002-62**

Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Whereas Official Plan By-law 2002-61 and Zoning By-law 2002-62 was passed by City Council on April 8th, 2002 concerning lands located at 940 and 948 Second Line West; and
Whereas after public notice was given in accordance with the Planning Act, R.S.O., an appeal for this by-law, of which a copy is attached to this resolution, was presented to City Council and was duly considered by Council at its meeting on May 6th, 2002;
Now therefore be it resolved that application be made to the Ontario Municipal Board for dismissal of this appeal. CARRIED.
- (v) **Red Rock Road**
The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the report of the Commissioner of Engineering and Planning dated 2002 05 06 concerning Red Rock Road be accepted as information. CARRIED.
- (w) **Black Road Reconstruction - Cyclist's Concerns**
The report of the Director of Engineering Design and Buildings was received by Council.

5. (w) Moved by Councillor P. Vaudry
Seconded by Councillor D. Brandt
Be it resolved that agenda item 5.(w) BE DEFERRED to the May 27, 2002 Council Meeting to get input from M. Hunt formerly of M.T.O. to a maximum cost of \$1,000., costs to be paid by City of Sault Ste. Marie. CARRIED.

Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin

Resolved that the report of the Director of Engineering Design and Buildings dated 2002 05 06 concerning Black Road Reconstruction - Cyclist's Concerns be accepted and the recommendation to proceed with Option 1 in the report - Reconstruction as designed to a five-lane urban cross-section with a 5.0 metre shared roadway/wide curb lane bikeway; and

Further that consideration be given to the future construction of a separate bike path along the Shannon Road right-of-way between Trunk Road and Second Line be approved. OFFICIALLY READ NOT DEALT WITH.

- (x) **Contract 2002-1E - Reconstruction of Henrietta Avenue - Wellington Street West to Farwell Terrace**

The report of the Manager of Construction and Environmental Engineering was accepted by Council. The relevant by-laws 2002-82 and 2002-83 are listed under item 10 of the Minutes.

- (y) **Lion's Club - Pointe Des Chenes Campground**

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

Moved by Councillor D. Jones
Seconded by Councillor T. Ryma

Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 04 18 concerning the Lion's Club - Pointe Des Chenes Campground Statement of Income and Expense be accepted as information. CARRIED.

- (z) **Upgrading the Downtown Area**

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

Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2002 04 25 concerning Upgrading the Downtown Area be accepted and the two identified projects be referred to the 2002 Budget. CARRIED.

5. (aa) **Ermatinger-Clergue National Historic Site - Clergue Blockhouse Restoration**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Chairperson Historic Sites Board dated 2002 05 06 concerning the Ermatinger-Clergue National Historic Site be accepted and the recommendation contained therein be endorsed. CARRIED.

(bb) **CN/Algoma Steel Agreement**

Correspondence from CN/Algoma Steel was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor L. Turco

Be it resolved that City Council expresses its sincere thanks to Algoma Steel Inc. and Canadian National Railway for their hard work and cooperation in arriving at an agreement for the use of Algoma Steel property by CN which will end the long history of incidents of CN freight trains blocking road crossings in the city's core, thereby providing safer and less frustrating traffic flows for the citizens of our community. CARRIED.

PART TWO - REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

6. (6) **PLANNING**

(a) **Application No. 4-02-D.C. - LaFreniere Trucking Ltd. - 309 Fifth Line East - Request to Amend Existing Site Plan Agreement to Accommodate an Addition to the East Side of the Main Building**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Planning Division dated 2002 05 06 concerning Application No. 4-02-D.C. - Claude LaFreniere Trucking Ltd. be accepted and that the recommendation that City Council authorize amending the existing Site Plan Agreement replacing the existing Schedule "B" subject to the two conditions contained in the report be endorsed. CARRIED.

Mayor Rowswell declared a pecuniary interest - objector is client of firm.

6. (6)
(a) Councillor D. Jones declared a pecuniary interest - employed by National Transportation Service.

Recorded Vote

For: Councillors P. Vaudry, J. Caicco, L. Turco, N. DelBianco, D. Oraziotti, B. Irwin

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

Absent: Nil

- (b) **Application No. A-10-02-Z - Lafarge Canada Inc. - 224 Fifth Line East - Request to Permit Service and Repair Facilities in the Existing Building at the North East Corner of Old Goulais Bay Road and Fifth Line East**
The report of the Planning Division was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor T. Ryma

Resolved that the report of the Planning Division dated 2002 05 06 concerning Application No. A-10-02-Z - Lafarge Canada Inc. be accepted and the recommendation that City Council approve the request to rezone the property to "Natural Resources" subject to the 3 conditions contained in the report be endorsed; and further that the request for additional permitted uses on Block "A" be deferred until the PUC's comprehensive groundwater study is complete. CARRIED.

Mayor Rowswell declared a pecuniary interest - objector is client of firm.

- (c) **Population Decline**
The report of the Planning Division and a copy of Mayor Rowswell's correspondence to the Minister of Tourism, Culture and Recreation was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Planning Division dated 2002 05 06 concerning Population Decline be accepted and the recommendation that City Council call on Premier Eves to confirm the Ontario Government's original commitment to relocate the headquarters of the Ontario Lottery and Gaming Corporation to Sault Ste. Marie and relocate ministry offices to the community in order to stabilize the employment and population base be endorsed. CARRIED.

Mayor Rowswell declared a pecuniary interest - son employed by Ontario Lottery and Gaming Corporation.

6. (6)
(c)

Recorded Vote

For: 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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Planning Division dated 2002 05 06 concerning Population Decline be accepted and the recommendation that City Council of Sault Ste. Marie requests the Federal Government to relocate civil service jobs from Ottawa and Toronto to Sault Ste. Marie to make up employment losses in the community be endorsed. CARRIED.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Planning Division dated 2002 05 06 concerning Population Decline be accepted and the recommendation that City Council calls on the Federal and Provincial Governments to develop a strategy that will ensure that Northern Ontario shares in the growth and development of the Province be endorsed. CARRIED.

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

(a) **Economic Diversification/Growth Mandate Strategy for Sault Ste. Marie**

The report of the President and C.E.O., Economic Development Corporation was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Whereas Sault Ste. Marie City Council is committed to supporting the economic growth and diversification of the Sault Ste. Marie area; and

Whereas City Council recognizes the importance of having an economic diversification strategy to support private and public sector economic diversification projects;

Now therefore be it resolved that City Council receives the final report of the Growth Mandate Steering Committee, and recommends the Growth Mandate Report be used to help provide a foundation for the diversification of Sault Ste. Marie's economy; and

6. (8)
(a)

Further be it resolved that City Council expresses its appreciation for the hard work and efforts of the Growth Mandate Steering Committee members. CARRIED.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Whereas Sault Ste. Marie City Council appreciates the importance of working with the federal and provincial governments, local economic development organizations, and the private sector to assess, prioritize and implement economic development projects such as those identified in the Growth Mandate Strategy, in order to have a mutually agreed upon and targeted approach to the diversification of the city's economy; and

Whereas the City of Sault Ste. Marie is eligible for the Northern Ontario Heritage Fund Corporation's Economic Development and Diversification Program, and is also eligible for FedNor's \$3.0 million economic diversification fund, as well as its \$500,000. contribution to the Community Development Corporation of Sault Ste. Marie and Area to facilitate the development and implementation of a Diversification Strategy;

Now be it resolved that Sault Ste. Marie City Council supports the development and implementation of a diversification strategy which will serve as the City's approach to prioritize, manage and expedite a targeted set of economic diversification projects for Sault Ste. Marie; and

Further be it resolved that City Council endorses "Getting On With It", a diversification strategy as presented. CARRIED.

Moved by Councillor D. Brandt

Seconded by Councillor J. Caicco

Whereas cutting red tape is one of the most effective ways to encourage economic development; and

Whereas some businesses have had difficulty in dealing with the provisions of By-law 4500; and

Whereas Council has already established the review of By-law 4500 as a priority item;

Resolved that Council recommends that the number one priority for "Develop and sustain a positive business environment" be the review and updating of By-law 4500. CARRIED.

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

- (a) Moved by Councillor L. Turco
Seconded by Councillor D. Brandt
Resolved that a committee be struck whose mandate shall be to investigate and report back to Council on different organizational structures for Council and the means of electing members of Council (e.g.: reducing the number of Councillors, Councillors at-large, Deputy Mayor, etc.) and that the committee be comprised of Councillor Turco, Councillor Brandt, two citizens to be nominated by the committee and then approved by Council, and one staff person from each of the Clerk's Department and Legal Department. CARRIED.

Recorded Vote

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

Against: Mayor J. Rowsell, Councillor F. Manzo

Absent: Nil

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. Amaroso
Seconded by Councillor B. Irwin
Resolved that all the by-laws listed under item 10 of the Agenda and Addendum #1 under date 2002 05 06 be approved. CARRIED.

- (a) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-72 being a by-law to authorize an agreement with the City and the Sault Ste. Marie and District Group Health Association to provide employee assistance services to City employees be read three times and passed in Open Council this 6th day of May, 2002. CARRIED.

10. (b) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-73 being a by-law to permit the temporary closing of Queen Street East and Simpson Street on July 20th, 2002 to facilitate the annual Community Day Parade be read three times and passed in Open Council this 6th day of May, 2002. CARRIED.
- (c) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-77 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning 11 White Oak Drive and further be it resolved that By-law 2002-78 being a by-law to designate 11 White Oak Drive as an area of site plan control be read three times and passed in Open Council this 6th day of May, 2002. (McRain Developments) CARRIED.
- (d) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-79 being a by-law to prohibit vendors from locating near the grounds of RotaryFest 2002 be read three times and passed in Open Council this 6th day of May, 2002. CARRIED.
- (e) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-80 being a by-law to authorize a Licence of Occupation with Superior 7 Advertising Ltd. for a sign at the rear of Wardlaw Fuels be read three times and passed in Open Council this 6th day of May, 2002. CARRIED.
- (f) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-81 being a by-law to permit the temporary closing of Queen Street East to Dennis Street to facilitate the Downtown Association's International Children's Festival on May 25, 2002 (rain date June 1, 2002) be read three times and passed in Open Council this 6th day of May, 2002. CARRIED.
- (g) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-82 being a by-law to authorize an agreement with the City and Palmer Construction Group Inc. for the reconstruction of Henrietta Avenue from Wellington Street West to Farwell Terrace (Contract 2002-1E) be read three times and passed in Open Council this 6th day of May, 2002. CARRIED.

10. (h) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-83 being a by-law to authorize the temporary closing of Henrietta Avenue from Wellington Street West to Farwell Terrace commencing May 21st, 2002 to November 29th, 2002, be read three times and passed in Open Council this 6th day of May, 2002. CARRIED.
- (i) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-84 being a by-law to grant an easement to Bell Canada at Fifth and Sixth Avenues at Devon Road to improve and increase telecommunication services in the area, be read three times and passed in Open Council this 6th day of May, 2002. CARRIED.
- (j) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2002-85 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 6th day of May, 2002. CARRIED.

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

- (a) Moved by D. Amaroso
Seconded by T. Ryma
Resolved that this Council shall now go into Caucus to discuss three personal, two labour relations and one land acquisition matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK