

MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 01 28

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, 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, N. Apostle, B. Freiburger, M. Murray, M. Brechin, D. Overboe, C. Rosso, B. Strapp

ABSENT: Councillor P. Vaudry

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Orazietti

Seconded by Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2002 01 14 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Orazietti

Seconded by Councillor D. Amaroso

Resolved that the accounts of 2002 01 11 in the amount of \$3,180,430.89 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 12 23 to 2002 01 05 in amounts of Hourly \$1,305,114.75 and Salaried \$286,408.95 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.

3. Moved by Councillor D. Oraziotti
Seconded by Councillor D. Amaroso
Resolved that the accounts of 2002 01 18 in the amount of \$793,213.23 be passed and paid. 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.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Gerry McGuire, Sault College was in attendance concerning Proclamation - Sault College Month.
- (b) Susan Vanagas-Cote, Executive Director, Children's Rehabilitation Centre was in attendance concerning Proclamation - 50th Anniversary of Children's Rehabilitation Centre.
- (c) Robin McDonald, Donna Gregg and Mr. Bon Soo were in attendance concerning Proclamation - Ontario Winter Carnival Bon Soo.
- (d) Mary Ann Suraci was in attendance to receive the Good Samaritan Certificate of Appreciation.
- (e) Gary Dumanski, President, Chamber of Commerce was in attendance concerning the launch of its 2002 - 2003 Directory and CD-ROM.
- (f) Councillor Debbie Amaroso made a presentation to the D.S.S.A.B. from the Ministry of Community and Social Services in recognizing the Ontario Works Division for exceeding Ministry targets.
- (g) Dr. Tim Best was in attendance concerning agenda item 5.(a).
- (h) Norm McKay, Union Coordinator, Doug Olthuis, Area Coordinator, United Steelworkers of America and Tom Bonell, President Local 2251 were in attendance concerning agenda item 5.(b).
- (i) Peter Pupcic, Manager Client Services, Ontario Clean Water Agency was in attendance concerning the new contract for operation of the Sewage Treatment Plants.
- (j) Dr. Celia Ross, President of Algoma University College and Bud Wildman were in attendance concerning agenda item 5.(c).

4. (k) Gerry Taylor was in attendance concerning agenda items 5.(e) and 5.(v).
- (l) Mary Ellen Szadkowski, Zad Consulting, and Doug Lawson, Nordic Consulting were in attendance concerning agenda item 6.(8)(a).
- (m) Norm Jaehrling, The Possibilities Group, Dree Pauze, BEC Social Services and Kent Taylor, Human Resources Development Canada were in attendance concerning agenda item 6.(8)(b).

PART ONE - CONSENT AGENDA

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

Moved by Councillor J. Caicco

Seconded by Councillor D. Orazietti

Resolved that all the items listed under date 2002 01 28 - Part One - Consent Agenda be approved as recommended. CARRIED.

Recorded Vote

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

Against: Councillor F. Manzo

Absent: Councillor P. Vaudry

- (a) The letter from Dr. Tim Best concerning the critical shortage of medical personnel at Sault Area Hospitals was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor D. Orazietti

Whereas the shortage of doctors in several medical specialities continues to plague Sault Ste. Marie; and

Whereas this continuing problem has caused considerable concern for adequate health care and the well-being of the residents of our community; and

Whereas recent examples of these critical shortages include the lack of emergency doctors to staff our hospital's emergency rooms and insufficient surgical loads to continue; and

Whereas it has been difficult to replace retiring and or relocating specialists in many areas such as ENT leaving Sault Ste. Marie completely unstaffed in many traditional areas thereby necessitating travel to other cities for treatment which should be provided in our community; and

5. (a) Whereas the recruitment of physicians is a community obligation and City Council has offered to assist where possible in attracting and retaining medical personnel to our City;
Now therefore be it resolved that the presentation of Dr. Tim Best be received with thanks and referred to Council's Medical Manpower Committee for consideration and review and report back to Council (at its February 25, 2002 meeting or earlier if ready) on recommendations for action which might be taken to assist in effectively dealing with this problem in our community. CARRIED.
- (b) The letter from the United Steelworkers of America concerning the Keep Canadian Steel Strong Campaign was accepted by Council.

Moved by Councillor D. Oraziotti

Seconded by Councillor J. Caicco

Whereas the United Steelworkers, together with the Canadian steel industry, is calling on the Federal Government to protect national interests against low-priced foreign steel being dumped into Canada; and

Whereas some reports state that more than 35% of imported steel is under-priced and being dumped into the Canadian market; and

Whereas the United States International Trade Commission has initiated, at the request of U.S. steel companies and the United Steelworkers of America, a safeguard action to protect the U.S. steel industry; and

Whereas the City of Sault Ste. Marie is a community that depends on the economic contribution of the steel industry and the thousands of jobs that are either directly or indirectly created and sustained by it;

Therefore be it resolved that the City of Sault Ste. Marie requests that the Government of Canada immediately implement duties and safeguards and enforce anti-dumping legislation, placing effective penalties on those companies who violate such safeguards and anti-dumping laws; and

Be it further resolved that the Government of Canada ensure an accountable process for selection of members of the Canadian International Trade Tribunal (C.I.T.T.), and a legislative requirement for a balancing of interests in the membership of the C.I.T.T., to include worker and community representatives. CARRIED.

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

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

Against: nil

Absent: Councillor P. Vaudry

5. (c) Correspondence from Algoma University College concerning Algoma University College's ITC Centre (Information - Communications Technology Centre) was accepted by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Mick

Resolved that City Council express its thanks and appreciation to Algoma University College for the presentation to Council on January 28, 2002 concerning Algoma University and an ITC Centre and further that City Council strongly supports in principle the development of an Information - Communications Technology Centre on the university campus and that the Province consider funding this important project under the NOHF Economic Diversification Program. CARRIED.

Recorded Vote

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

Against: nil

Absent: Councillor P. Vaudry

- (d) The letter from COPS Marketing Group Inc. concerning mobile billboard signs was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor D. Orazietti

Resolved that the letter from COPS Marketing Group Inc. dated 2002 01 10 concerning a request for an exemption for charitable groups and organizations under the present mobile sign bylaw BE REFERRED to the Planning Division for review and report back to City Council. CARRIED.

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

- (e) Correspondence from the President and C.E.O., Sault Ste. Marie Innovation Centre was received by Council.
- (f) Correspondence concerning dredging required alongside the Roberta Bondar Dock was received by Council.
- (g) The letter from James Flaherty, Deputy Premier and Minister of Finance concerning pre-budget consultations was received by Council.

5. (h) Correspondence from the Ontario Lottery and Gaming Corporation concerning casino revenue for the City from October 1 to December 31, 2001 was received by Council.

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

- (i) Correspondence from the Township of Chatsworth (concerning funding for Ministry of the Environment regulations governing water systems) was received by Council.

(j) **Staff Travel Requests**

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

Moved by Councillor J. Caicco

Seconded by Councillor D. Orazietti

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2002 01 28 be approved as requested. CARRIED.

(k) **Sculptures at the John Rhodes Centre**

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

Moved by Councillor D. Orazietti

Seconded by Councillor J. Caicco

Whereas the report submitted by the Chief Administrative Officer [agenda item 5.(k)] identifies several recommendations with respect to communications and policy review; and

Whereas a plan for internal and external communications is presently being developed in consultation with Art Osborne and Associates as part of our corporate strategic plan;

Therefore be it resolved that the recommendations of the report be approved with the following amendment; the corporate communications plan will include a policy that ensures timely communications from staff to Council when dealing with an issue that may generate community controversy, as opposed to referring this item to the City Council Communications Committee. CARRIED.

Moved by Councillor D. Orazietti

Seconded by Councillor J. Caicco

Resolved that the report of the Chief Administrative Officer dated 2002 01 28 concerning Sculptures at the John Rhodes Centre be accepted and the recommendations contained therein be approved, AS AMENDED. CARRIED.

(l) **Firefighters' Protective Turnout Clothing**

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

5. (l) Moved by Councillor D. Orazietti
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Purchasing, dated January 28, 2002 be endorsed and that the tender for the supply and delivery of Protective Turnout Clothing, required by Fire Services, be awarded as recommended. CARRIED.
- (m) **Tender for Fire Services Uniform Clothing**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Orazietti
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Purchasing, dated January 28, 2002 be endorsed and that the tender for the supply and delivery of Uniform Clothing, required by Fire Services, be awarded as recommended. CARRIED.
- (n) **Appointment of External Auditors**
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-law 2002-22 is listed under item 10 of the Minutes.
- (o) **Municipal Performance Measurement Program - Comparative Results**
The report of the Director of Financial Services was accepted by Council.
- Moved by Councillor D. Orazietti
Seconded by Councillor J. Caicco
Resolved that the report of the Director of Financial Services dated 2002 01 23 concerning Municipal Performance Measurement Program - Comparative Results be accepted as information. CARRIED.
- (p) **Batchewana Learning Centre - 15 Jean Avenue**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor D. Orazietti
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Finance and Treasurer dated 2002 01 21 concerning property taxes on 15 Jean Avenue be accepted and the recommendation that the taxes on 15 Jean Avenue be cancelled from the Roll under Section 441 of the Municipal Act, be approved. CARRIED.
- Councillor L. Turco declared a pecuniary interest - spouse is a trustee on the Huron Superior Catholic District School Board.
- (q) **Tax Sale Extension Agreement - Wellington Square Mall - Roll Numbers 010-018-037-02, 010-018-037-03 and 010-018-039-02**
The report of the City Tax Collector was accepted by Council.

5. (q) Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that the recommendation of the City Tax Collector concerning the Wellington Square Mall tax sale extension agreement be accepted in accordance with the report. CARRIED.
- (r) **Update on the Application to the SuperBuild - Sports Culture Tourism Partnerships Program for a New Multi-Use Spectator and Trade Centre**
The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that the report of the Commissioner of Community Services dated 2002 01 28 concerning Update on Application to SuperBuild-Sports Culture Tourism Partnership Program - New Multi-Use Spectator and Trade Centre be accepted and the recommendation that the update material BE REFERRED to the Arena Study Review Committee for further review and recommendation to Council at its February 11, 2002 Council Meeting be approved. CARRIED.
- (s) **Request for Financial Assistance for National/International Sports Competition**
The report of the Assistant Manager of Recreation and Culture was accepted by Council.

Moved by Councillor D. Orazietti
Seconded by Councillor J. Caicco
Resolved that the report of the Assistant Manager, Recreation and Culture dated 2002 01 28 concerning Request for Financial Assistance for National/International Sports Competition be accepted and the recommendation to provide a \$200.00 grant for a local billiard team to attend the 2002 Billiard Congress of America Canadian National 8-Ball Championship be approved. CARRIED.
- (t) **Connecting Link Changes - Gateway Site Development**
The report of the Director of Engineering Design and Buildings was accepted by Council.

Moved by Councillor D. Orazietti
Seconded by Councillor J. Caicco
Resolved that the report of the Director of Engineering Design and Buildings dated 2002 01 28 concerning Connecting Link Changes - Gateway Site Development be accepted and the recommendation contained therein, be approved. CARRIED.

5. (u) **Bridge Load Limits**

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

Moved by Councillor J. Caicco

Seconded by Councillor D. Oraziotti

Resolved that the report of the Director of Engineering Design and Buildings dated 2002 01 28 concerning Bridge Load Limits be accepted as information. CARRIED.

(v) **Request from the Sault Ste. Marie Innovation Centre for Financial Assistance - By-laws 2002-19 and 2002-20**

The report of the City Solicitor was accepted by Council. The relevant by-laws 2002-19 and 2002-20 are listed under item 10 of the Minutes.

Moved by Councillor B. Irwin

Seconded by Councillor D. Oraziotti

Be it resolved that the two loan agreements between the City of Sault Ste. Marie and the Sault Ste. Marie Innovation Centre be secured against the facility recently approved by the Government of Ontario. CARRIED.

(w) **Clearing Up Title Regarding Property Owned by the Huron-Superior Roman Catholic School Board - Former Canadian Martyrs School off of People's Road**

The report of the City Solicitor was accepted by Council. The relevant by-law 2002-17 is listed under item 10 of the Minutes.

Councillor L. Turco declared a pecuniary interest - spouse employed by Huron Superior Catholic District School Board.

(x) **Approval of Agreement for Funding of F. J. Davey Home**

The report of the City Solicitor was accepted by Council. The relevant by-law 2002-18 is listed under item 10 of the Minutes.

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

(y) **Agreement Between the City and Telemedia Radio Ontario**

The report of the Transit Manager was accepted by Council. The relevant by-law 2002-21 is listed under item 10 of the Minutes.

Councillor L. Turco declared a pecuniary interest - employed by YES FM.

(z) **Ermatinger/Clergue Heritage Site Name Change**

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

5. (z) Moved by Councillor D. Orazietti
Seconded by Councillor J. Caicco
Resolved that the report of the Chairperson Historic Sites Board dated 2001 01 28 concerning Ermatinger/Clergue Heritage Site Name Change be accepted and the recommendation that the name of the site be changed to Ermatinger/Clergue National Historic Site be endorsed. CARRIED.
- (aa) **Extension for Input on the Growth Mandate Strategy**
The report of the President and C.E.O., Economic Development Corporation was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that the report of the President and C.E.O., Economic Development Corporation dated 2001 01 22 concerning Extension for Input on the Growth Mandate Strategy be accepted as information. CARRIED.
- (bb) **BEC Application to Economic Development Fund - Social Services Solution Council - Early Years Challenge Fund**
The report of the President and C.E.O., Economic Development Corporation was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that the report of the President and C.E.O., Economic Development Corporation dated 2001 01 21 be accepted and the recommendation concerning support for an Economic Development Fund request from BEC Social Services Solutions Council - Early Years Challenge Fund for funding in the amount of \$22,000.00 for the Growing Up Happy and Healthy Initiative be approved. CARRIED.
- (cc) **Proposed Sault Ste. Marie Port Authority**
The report of the Mayor's Transportation Committee was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor D. Orazietti
Resolved that the report of the Mayor's Transportation Committee dated 2002 01 22 concerning Proposed Sault Ste. Marie Port Authority be accepted as information and BE REFERRED to the Growth Mandate Process/Economic Diversification Process. CARRIED.
- Councillor D. Amaroso declared a pecuniary interest - spouse employed by Algoma Steel Inc.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (8) BOARDS AND COMMITTEES

(a) Building an Extraordinary Community Evaluation Document

The report of the Acting BEC Coordinator was accepted by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor J. Caicco

Resolved that the report entitled Evaluation of Building an Extraordinary Community Process dated January 2002 be accepted and the recommendation to support Option #5 of the report "to transform the present BEC Office to the BEC Quality Council Office and to include the 9 recommendations that follow Option #5 to ensure that the particulars of this option are met be approved; and Further that funding in the amount of \$40,000.00 be approved for 2002 and be reviewed annually thereafter. CARRIED.

Recorded Vote

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

Against: nil

Absent: Councillor P. Vaudry

(b) Community Plan on Homelessness (BEC Social Services Solution Council)

The report of the Acting BEC Coordinator and the Commissioner of Social Services was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor D. Orazietti

Resolved that the report entitled The Community Plan to Prevent and Ameliorate Homelessness in the City of Sault Ste. Marie ("We're Here") dated 2002 01 28 and the report of the Commissioner of Social Services dated 2002 01 22 be accepted, and the recommendation that City Council recognize the report as a Community Plan on Homelessness, and the City's Social Services Department be the "community entity" for the purpose of implementing this initiative be approved. CARRIED.

7.

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

- (a) Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Whereas the PUC Inc. has determined that “The Watertower” and property on Second Line East near Great Northern Road is surplus to the needs of the City’s waterworks systems; and
Whereas “The Watertower” has become a distinguishable landmark in Sault Ste. Marie and an important point of reference for both local and out-of-town travellers; and
Whereas there have often been suggestions made by the public about how “The Watertower” might be improved or altered so as to be a valuable marketing tool for Sault Ste. Marie;
Now therefore be it resolved that Council request PUC Inc., E.D.C. and appropriate City staff to meet and review, following public consultation, possible options for the re-use of “The Watertower” as part of Sault Ste. Marie’s marketing strategy and that possible sources of funding for its refurbishing be identified and report back to Council with recommendations. CARRIED.
- (b) Moved by Councillor T. Ryma
Seconded by Councillor L. Turco
Whereas Canada Post has recognized former Sault native Phil Esposito for his outstanding contribution to the National Hockey League and has honoured one of the greatest Canadian N.H.L. All-Stars in a new stamp; and
Whereas Phil Esposito is known by hockey fans worldwide because of his leadership role in the Canada-Russia series in 1972 and his contribution to the Boston Bruins during their two Stanley Cup victories in the seventies;
Therefore be it resolved that we congratulate Phil Esposito on his latest achievement. CARRIED.
- (c) Moved by Councillor D. Orazietti
Seconded by Councillor J. Caicco
Whereas the City has identified for some time the need to improve its sanitary sewer and treatment systems as the number one infrastructure priority for the community; and
Whereas real and substantial action in this regard has not been possible in the past because of the great financial demand associated with the cost of construction of the badly needed upgrades; and
Whereas the Provincial and Federal governments have recently announced funding totalling \$40 million of the \$60 million that will be required to address this issue and financing of the balance has been put in place by the municipality; and
Whereas the scope of the work to be done over the next 5 years is substantial and includes improvements to sewers, new pumping stations, new CSO tanks and a new East End sewage treatment plant; and

7. (c) Whereas this work will involve considerable inconvenience to many residents throughout the City because of the various locations where improvements are to be done; and
Whereas the end result will see significantly reduced sewage backup in basements, elimination of regular overflow of sewage into the St. Mary's River during heavy rainfalls and a more acceptable level of effluent being discharged from the new sewage treatment plant with both primary and secondary treatment; Now therefore be it resolved that City Engineering staff and appropriate consultants conduct an open house for the public on Wednesday, February 20, 2002 for the purpose of explaining in detail the extent of all work to be undertaken, timeframes, road closures and other inconveniences which may be expected and further that the open house be held in a location that is most convenient to those neighbourhoods which will be most affected by the work. CARRIED.
- (d) Moved by Councillor F. Manzo
Seconded by Councillor T. Ryma
Whereas the residents of Creek Road from Third Line West to Dead End have presented a petition to have street lights installed;
Therefore be it resolved that City Council accept the petition from the residents of Creek Road and forward this petition to the Public Utilities to study the feasibility of erecting and installing street lights at the request of the residents of Creek Road. CARRIED.
- (e) Moved by Councillor F. Manzo
Seconded by Councillor D. Amaroso
Whereas a Letter to the Editor on January 16, 2002 (copy enclosed) regarding Vandalism that has been done causing severe damage to the Grave Stone as stated in the Letter to the Editor;
Therefore be it resolved that City Council accept the Letter to the Editor and refer it to appropriate City staff to study the feasibility of some form of security at grave yards to protect the grave sites from being vandalized and the appropriate staff report back to City Council on her/his findings. CARRIED.
- (f) Moved by Councillor F. Manzo
Seconded by Councillor L. Turco
Whereas on January 6, 2002 when an ambulance was taking a person to emergency to the General Hospital this ambulance was delayed by 7 minutes due to the train crossing at Huron Street where the train was shunting railway cars to make up their freight train drag; and
Whereas the ambulance driver had to take a detour on a longer route to take the patient to the hospital as the patient was going into a code blue; and
Whereas on the quick thinking of the ambulance driver he delivered the patient to the hospital; and

7. (f) Whereas the train companies are now having a practice of long delays at all railway crossings; and
Whereas there was a Letter to the Editor (copy enclosed) in the Sault This Week January 23, 2002; and an e-mail (copy enclosed) stating a 30 minute delay occurred on January 19, 2002 at the John Street crossing, etc.; and
Further be it resolved that City Council request appropriate City staff to study and contact all the railway companies to consider better courtesy at all railway crossings especially for ambulance on emergencies as well as people who are being late for work due to the delays of the present railway companies, and this appropriate staff person report back to City Council on her/his findings. DEFEATED.
- (g) Moved by Councillor D. Oraziotti
Seconded by Councillor J. Caicco
Pursuant to Section 69(2) of the Municipal Act; resolved that Councillor Peter Vaudry be appointed Acting Mayor for the period February 2, 2002 to February 24, 2002 (Mayor Rowswell out of the Country on municipal matters). CARRIED.
- (h) Moved by Councillor F. Manzo
Seconded by Councillor P. Mick
Whereas on all Consent application issues were rehashed and rehashed by several members of City Council and causing delays and repetition of each consent issue and people in the delegation have to wait for timing of their respective issue;
Therefore be it resolved that City Council request the City Clerk and Chief Administrative Officer to delete the system of consent issues; and
Further those consent issues be dealt and treated as regular agenda items and report back to Council. DEFEATED.
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 J. Caicco
Seconded by Councillor D. Oraziotti
Resolved that all the by-laws listed under item 10 of the Agenda under date 2002 01 28, save and except 2002-16 (removed from agenda at staff's request), be approved. CARRIED.

10. (a) Mover Councillor J. Caicco
Seconded Councillor D. Orazietti
Resolved that By-law 2002-16 being a by-law to regulate municipal election signs on public or municipal property be read three times and passed in Open Council this 28th day of January, 2002. OFFICIALLY READ NOT DEALT WITH.

- (b) Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that By-law 2002-14 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located at 365 and 367 Albert Street West and further be it resolved that By-law 2002-15 being a by-law to designate 365 and 367 as an area of site plan control be read three times and passed in Open Council this 28th day of January, 2002. (Duty Free Store). CARRIED.

- (c) Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that By-law 2002-17 being a by-law to authorize a Quit Claim Deed with Huron-Superior Catholic District School Board concerning the property known as the former Canadian Martyrs School off of People's Road be read three times and passed in Open Council this 28th day of January, 2002. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse is a trustee on Huron-Superior Catholic District School Board.

- (d) Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that By-law 2002-18 being a by-law to authorize an agreement with the City and F. J. Davey Home be read three times and passed in Open Council this 28th day of January, 2002. CARRIED.

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

- (e) Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that By-law 2002-19 being a by-law to authorize a loan agreement in the amount of \$286,000. between the City and Sault Ste. Marie Innovation Centre be read three times and passed in Open Council this 28th day of January, 2002. CARRIED.

10. (f) Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that By-law 2002-20 being a by-law to authorize a loan agreement in the amount of \$325,000. between the City and Sault Ste. Marie Innovation Centre be read three times and passed in Open Council this 28th day of January, 2002. CARRIED.

(g) Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that By-law 2002-21 being a by-law to authorize an agreement with the City and Telemedia Radio Ontario for a period of two years commencing January 16, 2002 and terminating on January 16, 2004 be read three times and passed in Open Council this 28th day of January, 2002. CARRIED.

Councillor L. Turco declared a pecuniary interest - employed by YES FM.

(h) Moved by Councillor J. Caicco
Seconded by Councillor D. Orazietti
Resolved that By-law 2002-22 being a by-law to appoint a municipal auditor pursuant to the Municipal Act for a term of five years, be read three times and passed in Open Council this 28th day of January, 2002. CARRIED.

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

(a) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that this Council shall now go into Caucus to discuss two items containing personal information about identifiable individuals and one legal matter (solicitor-client privilege). CARRIED.

12. **ADJOURNMENT**

Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK