

MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 08 27

4:30 P.M.

COUNCIL CHAMBERS

NOTE: Bryan Hayes took the Declaration of Office and Oath of Allegiance as Councillor Ward 3 at the start of the Council Meeting.

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

ABSENT: Councillor B. Irwin

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, B. Freiburger, M. Brechin, L. McCoy, B. Wierzbicki, B. Strapp, N. Apostle, J. Snizek, J. Dolcetti

1. **ADOPTION OF MINUTES**

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the Minutes of the Special Meeting and the Regular Council Meeting of 2002 08 12 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. Jones

Resolved that the accounts of 2002 08 09 in the amount of \$2,559,808.69 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 07 21 to 2002 08 03 in amounts of Hourly \$1,480,384.58 and Salaried \$309,740.33 as certified and paid be confirmed. CARRIED.

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

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

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

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

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the accounts of 2002 08 16 in the amount of \$1,813,845.46 be passed and paid. CARRIED.

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

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Brian Klepatz, Operations Manager, EDS was in attendance concerning proclamation - EDS Day in Sault Ste. Marie.
- (b) Carmen Provenzano was in attendance concerning agenda item 5.(l) - Green Municipal Enabling Fund Announcement.
- (c) Paul Lalone, Labour Day Committee was in attendance concerning events being planned on Labour Day September 2nd.
- (d) Terry Sheehan, General Manager Enterprise Centre Sault Ste. Marie was in attendance concerning an update of Enterprise Centre activities.
- (e) Dr. Celia Ross, President Algoma University College was in attendance concerning agenda item 5.(a).
- (f) Bruce Caughill, Caughill Consulting Services Inc. was in attendance concerning agenda item 6.(4)(a).
- (g) Pat Loney representing Huron Superior Catholic District School Board was in attendance concerning agenda item 6.(6)(c).

4. (h) Mike Tretheway, Vice President Marketing and Chief Economist; Robert Andriulaitis, Manager Cargo and Logistics Services, InterVISTAS Consulting Inc.; Jerry Dolcetti, Airport Development Corporation; and Bruce Strapp, Economic Development Corporation were in attendance concerning agenda item 6.(6)(d).

PART ONE - CONSENT AGENDA

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that all the items listed under date 2002 08 27 - Part One - Consent Agenda (save and except 5.(r) - deferred to September 9, 2002) be approved as recommended. CARRIED.

- (a) Correspondence from Algoma University College concerning the proposed ICT Centre at AUC was received by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that Council receives the submission of Algoma University College dated 2002 08 27 concerning the proposed Information and Communication Technology (ICT) Centre as information and refer this project to the Economic Diversification Strategy Committee for review and report back to City Council with any recommendations. CARRIED.

- (b) The request to hold a Special Occasion Permit event at an outdoor municipal facility was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated date and time be endorsed by City Council:

Roberta Bondar Pavilion

The Easter Seal Society, Ontario

September 21, 2002 - 10:00 a.m. to 4:00 p.m. CARRIED.

- (c) Correspondence from the Town of Mono (concerning commercial permits to take water); the Municipality of Leamington (concerning re-establishing a provincial environmental compensation fund) was received by Council.

- (d) The letter from the Leader of the Opposition in response to a Council resolution on the softwood lumber dispute was received by Council.

5. (e) Correspondence concerning the upcoming Ontario Lottery and Gaming Corporation Corporate Office Project was received by Council.

(f) The letter from the Ministry of Natural Resources concerning a proposed meeting of local municipalities on October 24, 2002 was received by Council.

(g) **Staff Travel Requests**

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2002 08 27 be approved as presented. CARRIED.

(h) **Peterborough Flood Relief Fund**

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the report of the Chief Administrative Officer dated 2002 08 27 concerning Peterborough Flood Relief Fund be accepted and the recommendation that Council authorize a donation of \$2,000.00 (with funds to come from the Unforeseen Expense Account) on behalf of the City of Sault Ste. Marie to the Peterborough Flood Relief Fund to assist the many residents of that community in coping with this tragic natural disaster that occurred in June, 2002 be approved. CARRIED.

(i) **Tenders for Purchase of One (1) Compact Sedan Car**

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the Manager of Purchasing, dated August 26, 2002 be endorsed and that the tender for the supply and delivery of One (1) Compact Sedan Car, required by Fire Services, Inspection Division, be awarded as recommended. CARRIED.

(j) **Tender for Lease of One (1) 215 HP Grader c/w Snow Wing and Blade**

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the report of the Manager of Purchasing, dated August 26, 2002 be endorsed and that the tender for the Lease of One (1) 215 HP Grader c/w Snow Wing and Blade, required by Public Works and Transportation Department, be awarded as recommended. CARRIED.

5. (k) **Update on SuperBuild S.C.T.P. - New Multi-Use Arena**

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the report of the Commissioner of Community Services/Arena Review Committee dated 2002 08 27 concerning update on the S.C.T.P. - New Multi-Use Arena be accepted and the recommendation that staff review the cash flow for a new facility and issue a Request for Proposals for private sector partnership be approved. CARRIED.

(l) **Green Municipal Enabling Funding to Undertake Study on the Co-Composting of Sewage Sludge and Organic Waste**

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2002 08 27 concerning Green Municipal Enabling Fund to Undertake Study on the Co-Composting of Sewage Sludge and Organic Waste be accepted as information. CARRIED.

(m) **Tall Grass - Civic No. 5 Par Avenue**

The report of the Building Inspector was accepted by Council. The letter from the property owner was received by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the report of the Building Inspector dated 2002 08 27 concerning Civic No. 5 Par Avenue be accepted and the recommendation that the Corporation hire the forces necessary to cut the grass and remove it from the property each growing season, when it is found to contravene the by-law, adding the costs of this action to the taxes of the subject property be approved. CARRIED.

(n) **Update on the Connecting Link Program for the City of Sault Ste. Marie**

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2002 08 27 concerning Update on the Connecting Link Program for the City of Sault Ste. Marie be accepted as information. CARRIED.

5. (o) **Varsity Avenue Sewage Pump Station Replacement**
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that the report of the Director of Engineering Design and Buildings dated 2002 08 27 concerning Varsity Avenue Sewage Pump Station Replacement be accepted and the recommendation that the pumping station be replaced at an approximate cost of \$265,000.00 (with funding to come from the Sewer Surcharge Account); and
Further resolved that the firm of Kresin Engineering be retained to administer the design and installation of the new pumping station be endorsed. CARRIED.
- (p) **Five Year Capital Road Construction Plan (2003-2007)**
The report of the Manager of Construction and Environmental Engineering was accepted by Council.
- Moved by Councillor T. Ryma
Seconded by Councillor D. Amaroso
Resolved that the report of the Manager of Construction and Environmental Engineering dated 2002 08 27 concerning Five Year Capital Road Construction Plan (2003-2007) be accepted and the recommendation that Council accept the (2003-2007) Plan as a guide for developing the yearly capital road program over the next 5 years; and
Further resolved that Council approve the road construction program for 2003 be endorsed. CARRIED.
- (q) **Contract 2002-10E - Rosedale Ravine Watercourse Relocation**
The report of the Design and Subdivision Engineer was accepted by Council. The relevant by-law 2002-169 is listed under item 10 of the Minutes.
- (r) **Proposed Property Sale to SalDan Developments Limited 3.37 Acres Abutting Unopened Portion of North Street**
The report of the City Solicitor was received by Council. This item was deferred to September 9, 2002 at Council's request (D. Amaroso/D. Jones).
- (s) **Sale of 25 Grandview Boulevard to Tyler Langevin**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-174 is listed under item 10 of the Minutes.
- (t) **Prosecution of Dog Charges for the Township of Prince**
The report of the Assistant City Solicitor was accepted by Council.

5. (t) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that the report of the Assistant City Solicitor dated 2002 08 27 concerning Prosecution of Dog Charges for the Township of Prince be accepted and the recommendation that Council authorize the Legal Department to provide prosecutorial services to Prince Township at the rate of \$90.00 per hour be approved. CARRIED.
- (u) **Upcoming Ontario Municipal Board Hearings**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor T. Ryma
Seconded by Councillor D. Amaroso
Resolved that the report of the City Solicitor dated 2002 08 27 concerning Upcoming OMB Hearings be accepted as information. CARRIED.
- (v) **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 - Environmental Assessment of the Site**
The report of the Planning Division was accepted by Council.
- Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that the report of the Planning Division dated 2002 08 12 concerning Application No. A-4-00-Z.OP - Ken Pierman be accepted and the Planning Director's recommendation to authorize an agreement with Conestoga Rovers and Associates in the amount of \$29,800.00 subject to receipt of the estimated study cost from Ken Pierman Contracting and further that this application be scheduled for the November 18th Council Meeting be endorsed. CARRIED.
- (w) **Contract 2002-11E - Red Rock Road Rehabilitation**
The report of the Design and Subdivision Engineer was accepted by Council.
- Mover Councillor T. Ryma
Seconder Councillor D. Amaroso
Resolved that the report of the Design and Subdivision Engineer dated 2002 08 27 concerning Contract 2002-11E - Red Rock Road Rehabilitation be accepted and the recommendation that Palmer Construction Group Inc. be awarded the contract subject to Provincial funding confirmation be approved. CARRIED.
- (x) **Contract 2002-5E - Road Closure - Patrick Street**
The report of the Design and Subdivision Engineer was accepted by Council.
The relevant by-law 2002-177 is listed under item 10 of the Minutes.

5. (y) **Ermatinger-Clergue National Historic Site - Annual Fall Harvest Festival - Firing Heritage Firearms**

The report of the Assistant Curator, Ermatinger-Clergue National Historic Site was accepted by Council. The relevant by-law 2002-178 is listed under item 10 of the Minutes.

(z) **Council Travel**

Mover Councillor T. Ryma

Seconder Councillor D. Jones

Resolved that Councillor Peter Vaudry and Councillor Debbie Amaroso be authorized to attend the Algoma District Municipal Association Meeting being held in Wawa on September 21, 2002 at an estimated cost of \$150.00 each. CARRIED.

Mover Councillor T. Ryma

Seconder Councillor D. Amaroso

Resolved that Mayor John Rowswell be authorized to attend the FONOM Board of Directors Meetings in Sudbury on September 20 and 21, 2002 at an estimated cost of \$400.00 be approved. CARRIED.

PART TWO - REGULAR AGENDA

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

6. (4) **FIRE**

(a) **Fire/EMS Facility - Former MTO Site**

The report of the Fire Chief was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the reports of the Fire Chief dated 2002 08 27, and Caughill Consulting Services Inc. dated June 2002, concerning Fire/EMS Facility - Former MTO Site be accepted and further that the 3 recommendations contained on page 4 of the Fire Chief's report be approved. CARRIED.

Recorded Vote

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

Against: Mayor J. Rowswell

Absent: Councillor B. Irwin

6. (6) **PLANNING**

- (a) **Application No. A-19-02-Z - 183 Great Northern Road - 391426 Ontario Inc. and 1138845 Ontario Inc. - Request to Rezone in Order to Increase the Number of Commercial Uses and to Include the Dispensing and Retail of Propane Fuel**

The report of the Planning Division was accepted by Council.

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

Resolved that the report of the Planning Division dated 2002 08 27 concerning Application No. A-19-02-Z - 391426 Ontario Inc. and 1138845 Ontario Inc. be accepted and the recommendation that Council approve the application subject to the 2 conditions contained in the report be endorsed. CARRIED.

- (b) **Application No. A-20-02-Z - Bruce Street - Properties Abutting Bruce Street - Request to Remove any Requirements for Additional Setbacks on the East and South Side of Bruce Street**

The report of the Planning Division was accepted by Council.

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

Resolved that the report of the Planning Division dated 2002 08 27 concerning Application No. A-20-02-Z - The Corporation of the City of Sault Ste. Marie be accepted and the Planning Director's recommendation to amend Section 42 of Zoning By-law 4500 be endorsed. CARRIED.

- (c) **Application No. A-22-02-Z - 102 Wellington Street East - Huron Superior Catholic District School Board - Request to Rezone in Order to Allow a Portion of the Existing School to be Used as a Daycare Centre or Other Institutional Uses**

The report of the Planning Division was accepted by Council.

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

Resolved that the report of the Planning Division dated 2002 08 27 concerning Application No. A-22-02-Z - Huron Superior Catholic District School Board be accepted and the recommendation that Council approve the application subject to the property being designated in an area of site plan review applicable to any new construction or additions to the existing building, be endorsed. CARRIED.

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

Councillor D. Oraziotti declared a pecuniary interest - spouse is an employee of Huron Superior Catholic District School Board.

6. (6)
(d)

Transpolar Air Cargo

The report of the Planning Division was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that the report of the Planning Division dated 2002 08 27 concerning Transpolar Air Cargo be accepted and forwarded to the Sault Ste. Marie Airport Development Corporation, the Sault Ste. Marie Industrial Marketing Committee, the Ministry of Northern Development and Mines and FedNor for comments be endorsed. CARRIED.

Recorded Vote

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

Against: Councillor F. Manzo

Absent: Councillor B. Irwin

Moved by Councillor P. Vaudry

Seconded by Councillor D. Jones

Whereas the initial phases of the Transpolar Air Cargo Study encouraged Sault Ste. Marie and North Bay to further study the basis for opportunity in a global world economy in Air Cargo Business; and

Whereas our cost effective location as a Gateway for select markets for both communities provides a good marketing comparison to many competing locations, provided that infrastructure improvements are achievable; and

Whereas City Council authorized proceeding with final phases of the study so as to determine realistic chances of success; and

Whereas the final phases of the Transpolar Air Cargo study have been completed by InterVISTAS Consulting Inc.;

Whereas the study has very clearly identified this initiative as “very high risk” and has pointed out that there are many challenges/issues that would need to be resolved and the Federal and/or Provincial governments would need to take a “lead” role in resolving these matters; and

Whereas these challenges/issues include the following:

- a) identification of the appropriate “niche” markets most likely to be successfully penetrated;
- b) airport infrastructure improvements involving tens of millions of dollars;
- c) additional operating costs for expanded airport infrastructure;
- d) development of various means of lowering the vulnerability of the air cargo gateway traffic to “poaching”;

6. (6)
(d) e) significant improvements to Canada's international air policy and international bilateral agreements restricting air carriers access; and
Whereas the Sault Ste. Marie Industrial Marketing Committee (consisting of representatives of City Council, E.D.C., C.D.C., FedNor and Provincial Government reps.) has been formed to determine the best investment opportunities for new and existing businesses and industries and to develop an action plan to best market our community to them;
Now therefore be it resolved that the resolution regarding the Transpolar Air Cargo Initiative [agenda item 6.(6)(d)] BE AMENDED by deleting reference to the Economic Development Corporation and replacing this with reference to the Sault Ste. Marie Industrial Marketing Committee (of which E.D.C. is a member) for comments to be considered along with those from the Federal and Provincial Governments who are being asked to take a lead role in this initiative.
OFFICIALLY READ NOT DEALT WITH. WITHDRAWN BY MOVER/SECONDER.

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

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 T. Ryma

Seconded by Councillor D. Jones

Resolved that all the by-laws listed under item 10 of the Agenda under date 2002 08 27 (save and except 2002-172 - deferred to September 9, 2002 Council Meeting) be approved. CARRIED.

(a) Mover - Councillor T. Ryma

Second - Councillor D. Jones

Resolved that By-law 2002-172 being a by-law to authorize the sale of vacant land abutting unopened portion of North Street be read three times and passed in Open Council this 27th day of August, 2002. OFFICIALLY READ NOT DEALT WITH. DEFERRED TO SEPTEMBER 9, 2002 AT COUNCIL'S REQUEST.

(b) Moved by Councillor T. Ryma

Seconded by Councillor D. Jones

Resolved that By-law 2002-157 being a by-law to adopt Amendment No. 51 to the Official Plan be read three times and passed in Open Council this 27th day of August, 2002. CARRIED.

10. (c) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-158 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located at 56 and 64 Caesar Road and further be it resolved that By-law 2002-159 being a by-law to designate 56 and 64 Caesar Road as an area of site plan control be read three times and passed in Open Council this 27th day of August, 2002 (Pino's IGA). CARRIED.
- (d) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-160 being a by-law to adopt Amendment No. 52 to the Official Plan be read three times and passed in Open Council this 27th day of August, 2002. CARRIED.
- (e) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-161 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located at 219 Trunk Road and 100 and 100A Nicholas Avenue and further be it resolved that By-law 2002-162 being a by-law to designate 219 Trunk Road and 100 and 100A Nicholas Avenue as an area of site plan control be read three times and passed in Open Council this 27th day of August, 2002 (Pino's IGA). CARRIED.
- (f) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-169 being a by-law to authorize a contract between the City and General Contracting (Sault Ste. Marie) Ltd. for the reconstruction of the Rosedale Ravine Watercourse from Trelawne Avenue to the McNabb Street right-of-way and to repair the existing sanitary sewer and access road be read three times and passed in Open Council this 27th day of August, 2002 (Contract 2002-10E). CARRIED.
- (g) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-171 being a by-law to repeal By-laws 2002-155 and 2002-156 be read three times and passed in Open Council this 27th day of August, 2002. CARRIED.
- (h) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-173 being a by-law to appoint by-law enforcement officers to enforce the by-laws of the Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this 27th day of August, 2002. CARRIED.

10. (i) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-174 being a by-law to authorize the sale of 25 Grandview Boulevard be read three times and passed in Open Council this 27th day of August, 2002. CARRIED.
- (j) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-175 being a by-law to establish as a street and assume for public use various street throughout the City of Sault Ste. Marie be read three times and passed in Open Council this 27th day of August, 2002. CARRIED.
- (k) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-177 being a by-law to permit the temporary closing of Patrick Street between Wallace Terrace and Lyons Avenue be read three times and passed in Open Council this 27th day of August, 2002. CARRIED.
- (l) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-178 being a by-law to exempt the Ermatinger-Clergue National Historic Site from By-law 70-359 being a by-law to prohibit the discharge of firearms in the municipality be read three times and passed in Open Council this 27th day of August, 2002. CARRIED.
- (m) Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that By-law 2002-179 being a by-law to authorize execution of an agreement between the City and Conestoga-Rovers and Associates Limited for a detailed Phase I and II Environmental Site Assessment of 1032 Great Northern Road (re Pierman rezoning application A-4-00-Z.OP) be read three times and passed in Open Council this 27th day of August, 2002. CARRIED.

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

- (a) Moved by Councillor F. Manzo
Seconded by Councillor P. Mick
Resolved that City Council suspend provisions of By-law 99-100 dealing with Council's Rules of Procedure to allow for continued consideration of agenda items passing the 5 hour maximum time length. CARRIED.

11. (b) Moved by Councillor T. Ryma
Seconded by Councillor D. Amaroso
Resolved that this Council shall now go into Caucus to discuss several items containing personal matters about identifiable individuals. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor T. Ryma
Seconded by Councillor D. Jones
Resolved that this Council shall now adjourn. CARRIED.

**“JOHN ROWSWELL ”
MAYOR**

**“DONNA P. IRVING ”
CLERK**