

MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 11 18

5:00 P.M.

COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, N. Apostle, B. Freiburger, D. McConnell, P. McAuley, M. Kukoraitis, B. Strapp, G. Mason, D. Bourn, C. Adam

ABSENT: Councillor B. Irwin

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the Minutes of the Special Meeting and the Regular Council Meeting of 2002 11 04 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the accounts of 2002 11 01 in the amount of \$2,183,723.75 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 10 13 to 2002 10 26 in amounts of Hourly \$1,407,792.64 and Salaried \$313,452.31 as certified and paid be confirmed. CARRIED.

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

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

3. Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the accounts of 2002 11 08 in the amount of \$1,485,765.08 be passed and paid. CARRIED.

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

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

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Toni Adams and Benita Brogno, on behalf of Winter Cities Forum 2003 were in attendance concerning the event "Swing Into Winter" being held at Searchmont Resort on November 27, 2002.
- (b) Angie Woodcock, Branch Manager of the Canadian Red Cross was in attendance concerning the Proclamation - Canadian Red Cross - CPR Month and concerning the Senior of the Year Award to Jean Wyatt.
- (c) Geri Roberts, Sault Ste. Marie Anti Drug Focus Coalition was in attendance concerning Proclamation - Drug Awareness Week.
- (d) Greg Wolnarski, representing CN Rail was in attendance concerning a progress report on the construction of the new \$1.0 Million direct link rail line affecting traffic crossings in the westerly part of the City.

Moved by Councillor F. Manzo
Seconded by Councillor B. Hayes

Whereas CN Rail has made some progress in providing a new rail service and eliminating the main line of the old CPR through the City avoiding stops on the rail crossings;

Therefore be it resolved that City Council commend CN Rail through Superintendent Greg Wolnarski and thank them for all their efforts. CARRIED.

- (e) Andrew Marcinkowski, Export Development Advisor, RAPIDSUCCESS Business Growth Inc. was in attendance concerning an overview of his activities.
- (f) Mike Gaudett, Vice-President, Sault Ste. Marie Safe Communities Partnership was in attendance concerning agenda item 5.(a).

4. (g) Lana Hicks and Albert Tucci representing Ontario Public Service Employees Union Local 606 (Municipal Property Assessment Corporation) and Norm Marshall were in attendance concerning agenda item 5.(b).
- (h) Susan Kostanowicz, Executive Director, Teen Centre was in attendance concerning agenda item 5.(c).
- (i) A resident of Red Pine Drive was in attendance concerning agenda item 5.(v).
- (j) The resident of 2631 Base Line was in attendance concerning agenda item 5.(z).
- (k) Frank Provenzano was in attendance concerning agenda item 6.(6)(c).
- (l) Rick Holmes, President and C.E.O., Kittling Ridge Winery Inn was in attendance concerning agenda item 6.(6)(d).
- (m) Doug McChesney, Chairperson, Cultural Advisory Board and Larry Knapp 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 J. Curran

Resolved that all the items listed under date 2002 11 18 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from Safe Communities Partnership concerning the activities and initiatives of the organization was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Whereas City Council and Staff recognize that injury prevention within the community is a social responsibility of the community and believes that any injury is unacceptable; and

Whereas City Council recognizes that there is human suffering, family stress and a high economic burden to the community associated with an injury; and

Whereas City Council recognizes that critical injuries resulting in death cause community stress and a tainted image of the community; and

Whereas the City of Sault Ste. Marie has recognized the Sault Ste. Marie Safe Communities Partnership through its in-kind contributions such as: office space, use of meeting rooms and technical support; and

5. (a) Whereas the Commissioner of Human Resources acts as the City's representative on the Board of Directors of the Sault Ste. Marie Safe Communities Partnership; and
Whereas City Council recognizes the need to elevate the community's awareness of injury prevention; and
Whereas the Sault Ste. Marie Safe Communities Partnership is pursuing the International Safe Community Designation from the World Health Organization; and
Whereas many local organizations have demonstrated their support of the efforts of the Sault Ste. Marie Safe Communities Partnership through volunteering, provision of in-kind contributions and/or financial assistance;
Now Therefore Be It Resolved That the City of Sault Ste. Marie gives formal recognition of the Sault Ste. Marie Safe Communities Partnership as the umbrella organization for all injury prevention within the community and will appoint a city councillor to sit as a Director on the Board of the Sault Ste. Marie Safe Communities Partnership; and
Further be It resolved that City Council will assist the World Health Organization International Designation Sub-committee in its pursuit of the International Safe Community Designation through the appointment of 2 city councillors and/or city staff to sit on this sub-committee to determine methods by which to promote the Sault Ste. Marie Safe Communities Partnership in preparation for the international designation. CARRIED.

Recorded Vote

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

Against: Nil

Absent: Councillor B. Irwin

- (b) Correspondence from Ontario Public Service Employees Union Local 606 (MPAC) concerning the Municipal Property Assessment Corporation corporate restructuring program entitled "Futures" was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Whereas the property tax is a vital part of municipal funding, and all municipalities and ratepayers depend on accurate assessments; and

Whereas the Municipal Property Assessment Corporation (MPAC) has ignored the wishes of over 100 municipalities and is implementing a corporate restructuring program, called "Futures", that is dramatically changing property assessment in this province; and

5. (b) Whereas MPAC has already cut its front-line staff from over 2,100 to 1,350 and will further reduce them to 1,100 once Futures is fully implemented, with job losses in every region of Ontario; and
Whereas this has shattered workplace morale and disrupted families; and
Whereas municipalities are already noticing a loss of local expertise and a decrease in service quality as a result of this centralization plan; and
Whereas Futures is reducing the number of people who collect hard data on property values by 75 percent and replacing hard data with a computer program; and
Whereas MPAC assessors have been ordered not to speak directly with municipal officials; and
Whereas MPAC is now required to reassess every Ontario property annually, instead of every four years; and
Whereas a plan to do four times the work with just over half the people will not work;
Therefore be it resolved that the City of Sault Ste. Marie hereby calls on the Ontario Minister of Finance to intervene to repair the damage Futures has done to Ontario property assessment and to bring forward a plan to restore local assessment expertise and good working relationships between assessment staff and municipalities at the local level. CARRIED.

Recorded Vote

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

Against: Nil

Absent: Councillor B. Irwin

Moved by Councillor F. Manzo

Seconded by Councillor B. Hayes

Whereas the Provincial Assessors are now downloading the assessment responsibilities to the City of Sault Ste. Marie and charging this municipality; and
Whereas the people of Sault Ste. Marie are being confused about the new assessment;

Now therefore be it resolved that City Council make requests to the Ministry of Revenue to transfer the Assessment Department back to the municipality as it was in the past using the staff of the City to do the assessments. TABLED.

- (c) Correspondence from the Sault Ste. Marie Teen Centre concerning an update of activities and initiatives of the Centre and a request for municipal assistance was received by Council.

5. (c) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the request of the Sault Ste. Marie Teen Centre, in a letter dated November 5, 2002 for assistance from the City by (1) receiving 8 - 10 truckloads of contaminated soil from its Albert Street building at the landfill site at no cost and (2) providing bridge financing until the Teen Centre is able to secure refinancing on its mortgage BE REFERRED to appropriate staff for review and report back to City Council (December 2, 2002). CARRIED.
- Moved by Councillor N. DelBianco
Seconded by Councillor D. Jones
Resolved that Council approve the request of the Teen Centre to receive 8 - 10 truckloads of contaminated soil from its Albert Street building (provided there is no hazardous material in the soil) at the landfill site at no cost to the Teen Centre. TABLED.
- (d) Correspondence from the Parade Marshall, 2002 Sault Ste. Marie Santa Claus Parade requesting permission for temporary street closings on Queen and Simpson Streets in conjunction with the annual Parade being held on November 23, 2002 was accepted by Council. The relevant by-law 2002-224 is listed under item 10 of the Minutes.
- (e) The letter from Goulais Fire and Rescue was received by Council.
- (f) Correspondence from the Minister of Energy concerning a review of Ontario Energy Board's Mandate was received by Council.
- (g) Correspondence concerning the Provincial Government legislation to freeze electricity rates was received by Council.
- (h) The letter from the President and C.E.O., Sault Ste. Marie Innovation Centre thanking City Council for the recent financial support for the Centre and an invitation to Council and staff to participate on the newly established SSMIC Review Committee was received by Council.
- (i) Correspondence from the Industrial Wood and Allied Workers of Canada (concerning a request for a resolution of support for IWA Canada's pension-bridging proposal to the federal government); the Township of Pickle Lake (concerning new provincial government regulations on fuel oil tanks); the Township of Macdonald, Meredith & Aberdeen Add'l. (concerning funding for Northern Ontario municipalities to send employees to Provincial training sessions); the City of Windsor (concerning Union Gas retroactive rate increase) was received by Council.

5. (i) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the Council of the City of Sault Ste. Marie supports and endorses the resolution of the Township of Pickle Lake dated October 8, 2002 concerning petitioning the Provincial Government to exclude existing fuel oil installations (prior to May, 2002) from new Provincial Government fuel oil heating legislation that resulted in new and restrictive standards on personal fuel oil tanks, oil lines, oil tank stands, furnaces and chimneys. CARRIED.

Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the Council of the City of Sault Ste. Marie supports and endorses the proposal of the Industrial Wood and Allied Workers of Canada to the Federal Minister of Finance John Manley concerning pension-bridging assistance for older workers in the wood industry. CARRIED.

(j) **Staff Travel Requests**

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

Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the travel requests contained in the report of the Chief Administrative Officer dated 2002 11 18 be approved as requested. CARRIED.

(k) **Council Travel**

Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that Mayor John Rowswell be authorized to travel to Toronto for Roberta Bondar's new book launch on November 21, 2002 at an estimated cost of \$1,000.00. CARRIED.

Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that Councillor Lou Turco be authorized to travel to Sudbury on November 29 and 30, 2002 for a FONOM Board Meeting at no cost to the City. CARRIED.

(l) **2001 Financial Statements**

The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the 2001 Consolidated and 2001 Non-Consolidated Financial Statements be approved. CARRIED.

5. (m) **Northern Ontario Heritage Fund - Capital Assistance Program**
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-law 2002-227 is listed under item 10 of the Minutes.
- (n) **Travel Policy Amendments**
The report of the Manager of Internal Audit was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Internal Audit dated 2002 11 18 concerning Travel Policy Amendments be accepted and the recommended amendments to the Travel Policy (concerning limited personal telephone calls; accommodation with friends or relatives; and a statement of travel objectives) be approved. CARRIED.
- (o) **Tax Bill Scheduling - 2003 and Subsequent Taxation Years**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the City Tax Collector dated 2002 11 18 concerning Tax Bill Scheduling - 2003 and Subsequent Taxation Years be accepted and the recommendation that City Council endorse the proposed tax billing schedules be approved. CARRIED.
- (p) **Greenbelt Charities Association Application - New Year's Eve**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the City Tax Collector be accepted to approve the application of Greenbelt Charities Association for two prize boards of \$5,500.00 each for December 31, 2002. CARRIED.
- (q) **Restructuring of the Municipal Property Assessment Corporation (MPAC)**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the City Tax Collector dated 2002 11 18 concerning Restructuring of the Municipal Property Assessment Corporation (MPAC) be accepted as information. CARRIED.

5. (r) **Request for Financial Assistance for National/International Sports Competition**

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

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the Assistant Manager, Recreation and Culture dated 2002 11 18 concerning a Request for Financial Assistance for National/International Sports Competition be accepted and the recommendation to provide a \$200.00 grant for Sherri Smith to attend the 2002 World Triathlon Championships be approved. CARRIED.

(s) **Control of Nuisance Bears**

The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the City Solicitor dated 2002 11 18 concerning Control of Nuisance Bears be accepted as information. CARRIED.

(t) **Animation Centre Concept and Feasibility Study - FedNor Funding**

The report of the Planning Division was accepted by Council. The relevant by-law 2002-226 is listed under item 10 of the Minutes.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the Planning Division dated 2002 11 18 concerning the Animation Centre Concept and Feasibility Study FedNor Funding be accepted and the recommendation that City Council accept and approve the Terms and Conditions of a \$60,000.00 FedNor grant and further that Council express appreciation to the Secretary of State for the Federal Government's support with this important economic development and diversification initiative be endorsed. CARRIED.

(u) **Wetland Identification and Evaluation**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Planning Division dated 2002 11 18 concerning Wetland Identification and Evaluation be accepted and the recommendation that City Council authorize a partnership with the Ministry of Natural Resources and Ducks Unlimited to inventory and evaluate wetlands, and that the City contribute \$5,000.00 towards this project from the new Comprehensive Zoning By-law account be endorsed. CARRIED.

5. (v) **Red Pine Drive**

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

Moved by Councillor F. Manzo

Seconded by Councillor P. Vaudry

Resolved that item 5.(v) BE DEFERRED at the request of the Red Pine residents to obtain bids from reputable contractors and report back through the Commissioner of Works and Traffic for the next meeting of City Council on December 2, 2002. CARRIED.

Mover Councillor D. Jones

Seconder Councillor J. Curran

Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 11 18 concerning Red Pine Drive be accepted and the recommendation that the Pointe Aux Pins Syndicate be requested to dedicate the Red Pine Drive right-of-way to the City, and further that they petition through the Local Improvement Act to have the road upgraded to municipal standards be approved. OFFICIALLY READ NOT DEALT WITH.

(w) **Petition for Sidewalk Plowing on Poplar Avenue**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 11 07 concerning Petition for Sidewalk Snowplowing on Poplar Avenue be accepted and the recommendation that this section of sidewalk be added to the appropriate sidewalk plow beat starting this coming winter be approved. CARRIED.

(x) **Rotaryfest 2002**

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

Moved by Councillor D. Amaroso

Seconded by Councillor D. Jones

Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 11 05 concerning Rotaryfest 2002 be accepted as information. CARRIED.

Councillor J. Curran declared a pecuniary interest - member of Rotary Club.

5. (y) **Pedestrian Crossing on Northern Avenue in Area of Knights of Columbus Housing Complex and Zellers Mall**

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

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2002 11 08 concerning the Pedestrian Crossing on Northern Avenue in the Area of the Knights of Columbus Housing Complex and Zellers Mall be accepted as information. CARRIED.

(z) **Base Line Ditch - Civic #2467 to #2707**

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

Moved by Councillor F. Manzo

Seconded by Councillor P. Vaudry

Resolved that agenda item 5.(z) Base Line Ditching - Civic #2467 be approved to have the ditch cleaned and dug out as soon as possible (weather permitting). CARRIED.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 11 08 concerning the Base Line Ditch from Civic #2467 to Civic #2707 be accepted as information. OFFICIALLY READ NOT DEALT WITH.

(aa) **Young Offenders Phase II Facility**

The report of the Chief of Police was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Whereas by a resolution dated 2002 10 21 City Council expressed its concern regarding the upcoming closure of the Sault Ste. Marie District Jail which houses Phase II Young Offenders and requested that a meeting take place with the Minister of Public Safety and Security to plan for a viable solution to housing Young Offenders in the Algoma District; and

Whereas a meeting did take place between Police Chief Robert Davies and Minister Runciman recently concerning this matter; and

5. (aa) Whereas in a subsequent letter to the Honourable Robert Runciman, Minister of Public Safety and Security dated 2002 11 06, Police Chief Robert Davies outlined a proposal to the Minister concerning the feasibility of having the Young Offender Phase II facility, which is less than 15 years old, remain at the existing site with the older portion of the facility housing adult offenders only being demolished; Therefore be it resolved that City Council fully supports the proposal of Chief Robert Davies to have the Phase II Young Offender Unit remain in the City of Sault Ste. Marie at its existing location requiring only modest modifications with the demolition of the facility for adult offenders. CARRIED.
- (bb) The letter from Mayor Rowsell to the Minister of Energy concerning Action Plan to Lower Hydro Rates and the Sault Ste. Marie situation was received by Council.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

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

The reports of the Planning Division were accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the reports of the Planning Division dated 2002 11 18 concerning Application No. A-4-00-Z.OP - Ken Pierman be accepted and the recommendation that City Council accept this report as information and that Planning staff report back to Council with a status report at its March 17, 2003 meeting be endorsed. CARRIED.

- (b) **Application No. A-30-02-OP - The Estate of Robert F. McQueen - 630-660 Fourth Line West - Request to Sever The Property Creating One New Residential Lot**

The report of the Planning Division was accepted by Council.

6. (6)

(b) Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the Planning Division dated 2002 11 18 concerning Application No. A-30-02-OP - Estate of Robert F. McQueen be accepted and the recommendation that City Council DEFER the application to the December 16, 2002 meeting in order to address concerns raised by the Ministry of Municipal Affairs and Housing be endorsed. CARRIED.

(c) **Application No. A-31-02-Z.OP - 1372102 Ontario Inc. - 310 Dacey Road - Request in Order to Utilize The Property for Commercial and/or Multi Unit Residential Purposes**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that Application No. A-31-02-Z.OP - 1372102 Ontario Inc. BE AMENDED and approved to include the following further uses:

- billiard hall
- blueprint or copy centre
- commercial school
- service or repair shop <1,500 sq. ft.
- medical or dental office
- artist or photographer studio
- seasonal garden centre. CARRIED.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Planning Division dated 2002 11 18 concerning Application No. A-31-02-Z.OP - 1372102 Ontario Inc. be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report be endorsed AS AMENDED. CARRIED.

(d) **Gateway Project - Update Report**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the Planning Division dated 2002 11 18 concerning the Gateway Project - Update Report be accepted and the recommendation that City Council authorize a cost sharing agreement with Capital Corporation to provide a valuation report as described in Mr. Herard's letter dated 2002 11 14 to a maximum of \$75,000.00 Canadian and further that this cost be taken from the unallocated funds left in the 2002 Budget be endorsed. CARRIED.

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

(a) **Cultural Policy for the Corporation of the City of Sault Ste. Marie**

The report of the Chairperson, Cultural Advisory Board was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the Chairperson, Cultural Advisory Board dated 2002 11 04 concerning the proposed revised Cultural Policy for the City of Sault Ste. Marie be accepted and the recommendation contained therein be approved subject to budget approval from year to year. CARRIED.

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 D. Jones

Seconded by Councillor J. Curran

Resolved that all the by-laws listed under item 10 of the Agenda under date 2002 11 18 be approved. CARRIED.

(a) Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that By-law 2002-219 being a by-law to authorize an agreement with the City and the Community Services, Local No. 3, Canadian Union of Public Employees be read three times and passed in Open Council this 18th day of October, 2002. CARRIED.

(b) Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Engineering and Planning concerning the construction of a sanitary sewer, private drain connection and Class "A" pavement on McGregor Avenue from Queen Street East to Wellington Street East under Section 12 of the Local Improvement Act at an estimated cost of \$2,034,000.00 is hereby approved and adopted and be it further resolved that By-law 2002-223 authorizing the construction of a sanitary sewer, private drain connection and Class "A" pavement on McGregor Avenue from Queen Street East to Wellington Street East be read the first and second times the 18th day of November, 2002. CARRIED.

10. (c) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that By-law 2002-224 being a by-law to permit the temporary closing of various streets to facilitate the annual Santa Claus Parade to be held on November 23rd, 2002 be read three times and passed in Open Council this 18th day of November, 2002. CARRIED.
- (d) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Engineering and Planning dated November 18, 2002 concerning construction of sanitary sewer, private drain connection and Class "A" pavement on Wallace Terrace from Farwell Terrace to Patrick Street on the initiative plan under Section 12 of the Local Improvement Act at an estimated cost of \$1,654,000.00 is hereby approved and adopted and be it further resolved that By-law 2002-225 authorizing the construction of a sanitary sewer, private drain connection and Class "A" pavement on Wallace Terrace from Farwell Terrace to Patrick Street be read the first and second times the 18th day of November, 2002. CARRIED.
- (e) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that By-law 2002-226 being a by-law to authorize an agreement between the City and FedNor concerning funding for an animation centre feasibility study and business plan be read three times and passed in Open Council this 18th day of November, 2002. CARRIED.
- (f) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that By-law 2002-227 being a by-law to authorize an agreement between the City and Northern Ontario Heritage Fund Corporation concerning funding for reconstruction of Lake, Henrietta and Tancred Streets be read three times and passed in Open Council this 18th day of November 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. Amaroso
Seconded by Councillor J. Curran
Resolved that this Council shall now go into Caucus to discuss two Labour Relations items and one legal (solicitor-client privilege) matter. CARRIED.

12.

ADJOURNMENT

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that this Council shall now adjourn. CARRIED.

**“JOHN ROWSWELL ”
MAYOR**

**“DONNA P. IRVING ”
CLERK**