

MINUTES

REGULAR MEETING OF CITY COUNCIL

2004 01 26

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, F. Manzo, N. DelBianco, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, N. Apostle, L. Rosso, D. McConnell, D. Overboe, B. Strapp, P. McAuley, M. Brechin, J. Sniezek, F. Coccimiglio

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2004 01 12 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the accounts of 2004 01 09 in the amount of \$1,557,283.51 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 12 21 to 2004 01 03 in amounts of Hourly \$1,503,813.28 and Salaried \$366,135.33 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the accounts of 2004 01 16 in the amount of \$898,036.51 be passed and paid. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Donna Gregg, General Manager Bon Soo and Mr. Bon Soo were in attendance concerning Proclamation – Ontario Winter Carnival Bon Soo Time.
- (b) Angel Lemay, representative of Addiction Treatment Clinic was in attendance concerning Proclamation – Gambling Awareness Week.
- (c) Janelle Martin, on behalf of Child Care Algoma/Ontario Early Years was in attendance concerning Proclamation – Family Literacy Day.
- (d) Stephanie Gosselin, Program Coordinator, Youth Opportunities Assessment Project was in attendance concerning agenda item 5.(a) – Youth Opportunities Assessment Project.
- (e) Lynn Rosso, Policy and Implementation Manager, Social Services Department and representatives of the Ontarians With Disabilities Accessibility Advisory Committee were in attendance concerning agenda item 6.(1)(a) – Joint Accessibility Plan.
- (f) Bill Therriault, Managing Director, Destiny Sault Ste. Marie was in attendance to provide Council with a quarterly report.
- (g) Jamie Melville and Lynn Hollingsworth on behalf of Soo Mill and Wayne Barbeau, a resident of London Street were in attendance concerning agenda item 6.(5)(a) – Use of London Street Boulevard by Soo Mill.
- (h) Jamie Melville was in attendance concerning agenda item 6.(6)(a).
- (i) Frank Sarlo was in attendance concerning agenda item 6.(6)(b).
- (j) Jim Miller, on behalf of the Sault Trails Advocacy Committee (STAC) and Dr. Tait were in attendance concerning agenda 6.(8)(a) – Development of a Four Season Non-Motorized Multi-Use Trail System.

PART ONE – CONSENT AGENDA

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

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that all the items listed under date 2004 01 26 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from the Program Coordinator, Youth Opportunities Assessment Project concerning the establishment of a Sault Ste. Marie Youth Cabinet was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Whereas an important role of the Youth Opportunities Task Force is to voice youth issues and concerns in the community; and

Whereas the Youth Opportunities Assessment Project on behalf of the Task Force is planning a Forum on February 7, 2004 to obtain and foster youth involvement in the establishment of a Sault Ste. Marie Youth Cabinet that will work with the Task Force;

Be it resolved that City Council offers its full support and endorsement of the Youth Opportunities Assessment Project initiative for the establishment of a Sault Ste. Marie Youth Cabinet. CARRIED.

Councillor T. Sheehan declared a pecuniary interest – employed by Ministry of Training Colleges and Universities Apprenticeship Branch – on the Youth Task Force.

- (b) Letters from the Sault Ste. Marie Airport Development Corporation requesting permission for (1) a private property liquor license extension at Runway Park on February 8, 2004 and (2) an exemption to the Noise By-law for events at Runway Park on February 14, 15, 28 and 29, 2004 were accepted by Council. The relevant By-law 2004-20 is listed under item 10 of the Minutes.

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that City Council has no objection to the proposed extended licensed area as detailed in the written request for a liquor license extension on private property for an outdoor event on the following stated date and times:

Sault Ste. Marie Airport Development Corporation

Runway Park Family Snow and Fun Day

Sunday, February 8, 2004

12:00 noon to 6:00 p.m. CARRIED.

5. (c) A request for a Special Occasion Permit for an event at a municipal facility is attached for the consideration of Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

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

Roberta Bondar Park Tent Pavilion

Wedding Reception – Verteramo/Alongi

June 5, 2004 - 4:00 p.m. to 1:00 a.m. CARRIED.

- (d) Correspondence from the Municipality of West Elgin (concerning requesting that the Minister of Revenue pass a regulation to exempt the omitted assessment for campground trailers for the 2003 taxation year) was received by Council.
- (e) Correspondence from the Ministry of Citizenship and Immigration and from A.M.O. concerning the implementation of the Ontarians With Disabilities Act, 2001 (ODA) was received by Council.
- (f) The letter from Mayor John Rowswell and Mayor Anthony Bosbous to The Right Honourable Paul Martin inviting the Prime Minister to hold his next meeting with President George Bush in Sault Ste. Marie was received by Council.

(g) **Council Travel**

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that Councillor Jody Curran be authorized to travel to the Ontario Good Roads Association (OGRA/ROMA) Annual Conference being held in Toronto February 22 to 25, 2004 at an estimated cost of \$1,500.00. CARRIED.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Mayor John Rowswell be authorized to travel to the 2004 Winter Cities Conference being held in Anchorage, Alaska February 15 to 22, 2004 at an estimated cost of \$3,800.00. CARRIED.

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that Mayor John Rowswell be authorized to travel to Seneca College in Toronto (date to be determined) for a presentation concerning a multi-modal logistic hub and possible global air cargo opportunities in Sault Ste. Marie at an estimated cost of \$1,500.00. CARRIED.

5. (h) **Staff Travel Requests**

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

Moved by Councillor J. Caicco

Seconded by Councillor S. Butland

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2004 01 26 be approved as requested; and further that one member of Council from the Arena Committee be authorized to attend the New Arena RFQ/RFP Meeting in Toronto on February 4 and 5, 2004 at an estimated cost of \$865.00. CARRIED.

(i) **Appointment Resolution**

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the Council of the Corporation of the City of Sault Ste. Marie, hereby appoints Lorie Bottos or failing him, A. C. Harry, as its proxy to attend, act and vote for it on its behalf of the Annual Meeting of Shareholders of the St. Mary's River Bridge Company, to be held on the 3rd day of February, 2004 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.

(j) **2004 Council Meeting Schedule (April – December)**

The report of the City Clerk was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the City Clerk dated 2004 01 26 concerning 2004 City Council Meeting Schedule (April – December) be accepted and further that the recommended 2004 Schedule be approved. CARRIED.

(k) **Finance Committee Terms of Reference**

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

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the Commissioner of Finance and Treasurer dated 2004 01 26 concerning Terms of Reference for the Finance Committee be approved. CARRIED.

5. (l) **2004 Community Reinvestment Fund (CRF) Allocation**

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Whereas the Province of Ontario has provided the City of Sault Ste. Marie with a 2004 Community Reinvestment Fund (CRF) allocation; and

Whereas the intended use of the CRF allocation is to mitigate increases in property taxes; and

Whereas the Ministers of Finance and Municipal Affairs and Housing have requested that each municipality declare the planned use of the 2004 CRF allocation;

Therefore be it resolved that the City of Sault Ste. Marie intends to use the 2004 CRF allocation to offset current year operating expenses. CARRIED.

(m) **Property Tax Appeals**

The report of the City Tax Collector was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's report of 2004 01 26 be approved and the tax records be amended accordingly. CARRIED.

(n) **Request for Approval to Spend \$50,000.00 From the PC Services Operating Budget Prior to Budget Approval**

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Manager of Information Systems dated 2004 01 26 concerning the purchase of personal computers be approved. CARRIED.

(o) **Bellevue Park Walkways**

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Assistant Manager Recreation and Culture dated 2004 01 26 concerning Bellevue Park Walkways be accepted and the recommendation of the Parks and Recreation Advisory Committee that City Council approve the proposal from the Friendship Games Legacy Committee for the extension of the existing paved walkways at Bellevue Park with \$33,000.00 donated funds from the Legacy Committee and that the walkway be named the Friendship Trail in memory of the Friendship Games Program be approved. CARRIED.

5. (p) **Update on the Fish Cleaning Station at Bellevue Marina**
The report of the Supervisor, Community Centres and Marine Facilities was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that the report of the Supervisor, Community Centres and Marine Facilities dated 2004 01 26 concerning Update on the Fish Cleaning Station at Bellevue Marina be accepted as information. CARRIED.
- (q) **Historic Sites Board By-law Amendments**
The report of the Manager of Recreation and Culture was accepted by Council.
The relevant By-law 2004-17 is listed under item 10 of the Minutes.
- (r) **Pim Street Pump Station Upgrades and CSO Tank – Consultant Selection**
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor N. DelBianco
Resolved that the report of the Director of Engineering Design and Buildings dated 2004 01 26 concerning Pim Street Pump Station Upgrades and CSO Tank – Consultant Selection be accepted and the recommendation that the team of STEM Engineering Group, Totten Sims Hubicki Associates and Earth Tech Canada be retained to provide design, contract tendering and site supervision services for the Pim Street Pump Station upgrades and CSO Tank Installation be approved. CARRIED.
- (s) **Solid Waste Management Plan – Draft Environmental Assessment Terms of Reference Document**
The report of the Manager of Construction and Environmental Engineering was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that the report of the Manager of Construction and Environmental Engineering dated 2004 01 26 concerning Solid Waste Management Plan – Draft Environmental Assessment Terms of Reference Document be accepted and the recommendation to proceed to revise the Terms of Reference for submission to the MOE for the waste disposal Environmental Assessment which is not scoped at an estimated cost of \$35,000.00 with funds from the Waste Disposal Site Reserve account be approved. CARRIED.

5. (t) **Engineering Consultant Selection – Reconstruction of Queen Street Between Church Street and Simpson Street**

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Director of Engineering Design and Buildings dated 2004 01 26 concerning Engineering Consulting Selection – Reconstruction of Queen Street between Church Street and Simpson Street be accepted as information. CARRIED.

(u) **East End Water Pollution Control Plant – Update on Tendering**

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

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2004 01 26 concerning East End Water Pollution Control Plant Update on Tendering be accepted as information. CARRIED.

(v) **Council Resolution Concerning City and “Open for Business”**

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Assistant City Solicitor dated 2004 01 26 concerning Council Resolution Concerning City and Open for Business be accepted as information. CARRIED.

(w) **Changing of School Zone Warning Signs to Fluorescent Strong Yellow Green (FSYG)**

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2004 01 16 concerning Changing of School Zone Warning Signs to Fluorescent Strong Yellow Green (FSYG) be accepted and the recommendation that the changing of school zone warning signs from blue and white to fluorescent strong yellow green be carried out in the summer of 2004 and that the \$35,000.00 required to carry out this work be included as a supplementary item to be considered by Council as part of the 2004 budgeting process be approved. CARRIED.

5. (x) **Request for Safe Crossing Zone on Willow Avenue in the Vicinity of the Cambrian Mall**

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2004 01 19 concerning a Request for Safe Crossing Zone on Willow Avenue in the vicinity of the Cambrian Mall be accepted and the recommendation that further traffic control using signals or all-way stops NOT be considered at the Chapple/Willow Avenue intersection or other locations on Willow Avenue be approved. CARRIED.

(y) **Request for \$22,000.00 for Social Services Solution Council to Support Homelessness Initiatives**

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

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the President and C.E.O., Economic Development Corporation dated 2004 01 19 concerning Request for \$22,000.00 for Social Services Solution Council to support Homelessness Initiatives (with funds from the BEC Fund) be accepted and the three recommendations contained therein be approved. CARRIED.

PART TWO – REGULAR AGENDA

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

6. (1) **ADMINISTRATIVE**

(a) **Joint Accessibility Plan**

The report of the Policy and Implementation Manager, Social Services was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Policy and Implementation Manager, Social Services dated 2004 01 19 concerning Joint Accessibility Plan be accepted and the recommendation that City Council approve the Joint Accessibility Plan which includes an annual budget of \$10,000.00 for the operation of the Accessibility Advisory Committee; and a further annual amount of \$50,000.00 to be set aside

6. (1)
(a) in Reserve for barrier removal projects; and further that a one-time amount of \$4,000.00 be allocated in the 2004 budget to cover costs of advertising and formatting the Accessibility Plan for tape and Braille services be approved. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, F. Manzo, N. DelBianco, D. Amaroso

Against: Nil

Absent: Nil

- (b) **HRDC Opportunities Fund – Joint Accessibility Plan**
The report of the Commissioner of Social Services was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Commissioner of Social Services dated 2004 01 19 concerning HRDC Opportunities Fund be accepted and the recommendation that application be made for HRDC Funding to hire disabled employees for several contract positions to be trainees under the supervision and direction of the Accessibility Coordinator, Sault Ste. Marie Joint Accessibility Plan be approved. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, F. Manzo, N. DelBianco, D. Amaroso

Against: Nil

Absent: Nil

6. (5) **LEGAL**

- (a) **Use of London Street Boulevard by Soo Mill**
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-2 is listed under item 10 of the Minutes.

Councillor N. DelBianco declared a pecuniary interest – relative lives on London Street.

6. (6) **PLANNING**

(a) **Application No. A-4-04-Z – 231 Northern Avenue – 985923 Ontario Inc. – Request to Permit as Additional Uses an Insurance Restoration and Home Renovation Business**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Planning Division dated 2004 01 26 concerning Application No. A-4-04-Z – 985923 Ontario Inc. – 231 Northern Avenue be accepted and the recommendation that City Council approve the request be endorsed. CARRIED.

(b) **Application No. A-5-04-Z.OP – 524 – 540 Allen's Side Road – Daniel Brochu – Request to Permit the Existing Storage Building to be Used in Conjunction With a Duct Cleaning and Light Industrial Maintenance Business**

The reports of the Planning Division were accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the reports of the Planning Division dated 2004 01 26 concerning Application No. A-5-04-Z.OP – Daniel Brochu – 524 – 540 Allen's Side Road be accepted and the recommendation that City Council approve the application subject to the 6 conditions contained in the reports be endorsed. CARRIED.

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

(a) **Developing a Four Season Non Motorized Multi Use Trail System in Sault Ste. Marie**

The report of the Sault Trails Advocacy Committee (STAC) was accepted by Council.

(a) Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Whereas City Council approved the Sault Trails Master Plan on January 27, 2003 as a basis for future Trails Development; and

Whereas on March 31, 2003 City Council endorsed the involvement of the Sault Trail Advocacy Committee during the implementation planning stage of the Trails Master Plan;

6. (8)

(a) Be it resolved that City Council accepts the report of STAC dated 2004 01 20 and supports the continued development and implementation of a Four Season Non-Motorized Multi-Use Trail System in Sault Ste. Marie subject to funding approval for any financial assistance that may be required by City Council; and further that City Council take a lead role in the public consultation process and approval of the Trail System. CARRIED.

(b) **Sault Ste. Marie Innovation Centre – Third Party Review**

The report of the Board of Directors, Sault Ste. Marie Innovation Centre was received by Council.

Moved by Councillor D. Celetti

Seconded by Councillor F. Manzo

Be it resolved that City Council DEFER the issue of the Innovation Centre – Third Party Review – agenda item 6.(8)(b); reason – more detailed information should be provided for the sake of “new” Councillors and report back by next Council Meeting (February 9, 2004). CARRIED.

Mover - Councillor J. Caicco

Seconder - Councillor J. Collins

Resolved that the report of the Board of Directors Sault Ste. Marie Innovation Centre dated 2004 01 19 concerning Sault Ste. Marie Innovation Centre – Results of Third Party Review be accepted as information. OFFICIALLY READ NOT DEALT WITH.

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

(a) Moved by Councillor F. Manzo

Seconded by Councillor N. DelBianco

Whereas on Election night November 10, 2003, MCTV provided very poor televised results of election of all candidates; and

Whereas there were many people who were dissatisfied with the poor reception; and

Whereas MCTV have two TV networks, CTV on channel 2 and CBC on channel 5 and whereas on both these networks there is limited news of this city since MCTV operates from Sudbury;

Therefore be it resolved that City Council of Sault Ste. Marie contact the CRTC to have MCTV relinquish one of its networks either CBC or CTV in order that some other people may purchase one of the TV stations and provide the City of Sault Ste. Marie patrons who watch TV immediate local news; and further that this resolution be forwarded to M.P.P.'s David Oraziotti and Michael Brown and M.P.'s Carmen Provenzano and Brent St. Denis. OFFICIALLY READ NOT DEALT WITH. WITHDRAWN BY MOVER/SECONDER.

7. (b) Moved by Councillor T. Sheehan
Seconded by Councillor J. Curran
Whereas City Council has gone on record as being quite dissatisfied with the extent of local news coverage broadcast on the City's two television stations; and
Whereas MCTV no longer has any involvement in the content of local broadcast Channel 5/Cable 6 which is owned and operated by CBC; and
Whereas CBC provides programming on Channel 5/Cable 6 locally with newscasts from its Toronto operations and without Sault Ste. Marie content; and
Whereas CBC officials have stated that a business case likely cannot be made to add local newscasts into its programming but have indicated a willingness to consider proposals which may show that a positive business case can be built; and
Whereas Sault Ste. Marie should be considered by the CBC as a distinct region because of its unique location at the hub of the Great Lakes and bordering the United States of American at the northern terminus of I-75;
Now therefore be it resolved that the Economic Development Corporation and appropriate city staff review this opportunity and report back to Council on the availability and estimated cost to engage appropriate professional assistance to prepare the necessary business case for a pilot project to be presented to CBC officials for their consideration. CARRIED.

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 S. Butland
Seconded by Councillor J. Collins
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2004 01 26 be approved. CARRIED.
- (a) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that By-law 2003-152 being a by-law to authorize a franchise agreement between the Corporation of the City of Sault Ste. Marie and Union Gas Limited be read for a third time and passed in Open Council this 26th day of January, 2004. CARRIED.

10. (b) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that By-law 2003-237 being a by-law to authorize Class "A" pavement on Russ Ramsay Way from Foster Drive to Bay Street under Section 3 of the Municipal Act, 2001, Ont. Reg. 119/03, be read a third time and passed in Open Council this 26th day of January, 2004. CARRIED.
- (c) Mover Councillor L. Turco
Seconded by Councillor D. Celetti
Resolved that By-law 2004-2 BE AMENDED to exclude that portion of the boulevard east of the existing loading dock. DEFEATED.
- Councillor N. DelBianco declared a pecuniary interest – relative lives on London Street.
- Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that By-law 2004-2 being a by-law to authorize a Licence of Occupation between the City and Soo Mill and Lumber Company Limited be read three times and passed in Open Council this 26th day of January, 2004. CARRIED.
- (d) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that By-law 2004-17 being a by-law to amend By-law 2001-229, which by-law re-established the Sault Ste. Marie Historic Sites Board be read three times and passed in Open Council this 26th day of January, 2004. CARRIED.
- (e) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that By-law 2004-19 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located at 655 Old Goulais Bay Road be read three times and passed in Open Council this 26th day of January, 2004. CARRIED.
- (f) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that By-law 2004-20 being a by-law to amend 80-200 and By-law 4100 dealing with the exemption from the noise control by-laws for snow machine drag racing at the Airport Fairgrounds on February 14th, 15th, 28th and 29th, 2004 be read three times and passed in Open Council this 26th day of January, 2004. CARRIED.

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

- (a) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that this Council shall now go into Caucus to discuss one personal matter about an identifiable individual and one Property item (possible land acquisition). CARRIED.

12. **ADJOURNMENT**

Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"

MAYOR

"DONNA P. IRVING"

CLERK