MINUTES

REGULAR MEETING OF CITY COUNCIL

2004 04 05

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, M. White, L. Bottos, B. Freiburger, M. Brechin, D. Elliott, N. Apostle,

J. Luszka, D. McConnell, P. McAuley

1. **ADOPTION OF MINUTES**

Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes

Resolved that the Minutes of the Regular Council Meeting of 2004 03 22 be

approved. CARRIED.

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

3. PASSING OF ACCOUNTS

Moved by Councillor P. Mick Seconded by Councillor B. Hayes

Resolved that the accounts of 2004 03 19 in the amount of \$3,785,251.48 and payrolls properly certified be passed and paid and the payrolls of the periods 2004 02 29 to 2004 03 13 in amounts of Hourly \$1,416,368.75 and Salaried \$321,142.10 as certified and paid be confirmed. CARRIED.

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

Councillor N. DelBianco declared a pecuniary interest – employed by Holiday Inn.

3. Moved by Councillor N. DelBianco Seconded by Councillor B. Haves

Resolved that the accounts of 2004 03 26 in the amount of \$7,823,978.50 be passed and paid. CARRIED.

Councillor J. Curran declared a pecuniary interest – spouse employed by Algoma District School Board.

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

Councillor P. Mick declared a pecuniary interest – daughter employed by Algoma District School Board.

4. <u>DELEGATIONS/PROCLAMATIONS</u>

- (a) Chris Ingribelli, Convention Convenor, Catholic Women's League of Canada was in attendance concerning Proclamation CWL Week.
- (b) Barbara Smith, Peer Support Volunteer, Kidney Foundation of Canada was in attendance concerning Proclamation Organ Donation Awareness Week.
- (c) Jean Trudelle, Chair, Volunteer Sault Ste. Marie Advisory Board was in attendance concerning Proclamation National Volunteer Week.
- (d) Mary Pascuzzi, Algoma Community Legal Clinic was in attendance concerning Proclamation 20th Anniversary of the Algoma Community Legal Clinic.
- (e) Rick Talvitie was in attendance concerning agenda item 5.(t).
- (f) Al Lebon and Lorena Tosoni were in attendance concerning agenda item 6.(6)(a).
- (g) Dr. Tim Best, Dr. Janice Willet, Peter Vaudry and Jackie Thoms of the Physicians Recruitment and Retention Committee were in attendance concerning agenda item 6.(8)(a).
- (h) Michael Kieran, IBI and Don Mitchell, Chamber of Commerce were in attendance concerning agenda item 6.(8)(b).
- (i) John Febbraro was in attendance concerning agenda item 6.(8)(c).

<u>PART ONE – CONSENT AGENDA</u>

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

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that all the items listed under date 2004 04 05 – Part One – Consent Agenda and Addendum #1 be approved as recommended. CARRIED.

- (a) The letter from the Prime Minister of Canada concerning a recent resolution of Council was received by Council.
- (b) The letter from the Minister of Tourism and Recreation concerning new tourism initiatives was received by Council.
- (c) The letter from the C.E.O. Parks Canada concerning Sault Ste. Marie Lockage Fees was received by Council.
- (d) Correspondence from the Municipality of Huron Shores (concerning the Municipal Property Assessment Corporation), the Association of Municipalities of Ontario (concerning strong municipalities) and the Industrial, Wood and Allied Workers of Canada (concerning forest management) was received by Council.
- (e) The copy of a letter from Mayor Rowswell to Northern Ontario Mayors and Reeves concerning a virtual forum 'Northern Ontario – North in Recovery and Growth' was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the correspondence from Mayor Rowswell concerning the Northern Ontario – North in Recovery and Growth Forum BE REFERRED to Council and appropriate staff to provide possible input for the forum. CARRIED.

(f) Correspondence from the Fundraiser/Public Relations Coordinator, Rotary Club concerning (1) Rotaryfest 2004 being designated a community event; (2) use of Clergue Park and Old A.B. McLean site for activities related to Rotaryfest 2004; (3) requesting permission for various temporary street closings for the Rotary Community Day Parade on July 17, 2004; and (4) requesting renewal of By-law 2002-79 to prohibit vendors from locating near the grounds of Rotaryfest 2004 was accepted by Council. The relevant By-laws 2004-76 and 2004-77 are listed under item 10 of the Minutes.

5. (f) Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the Council of the Corporation of the City of Sault Ste. Marie designate July 15, 16 and 17, 2004 for Rotaryfest 2004 as a Community Festival for the City of Sault Ste. Marie. CARRIED.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that City Council approves the use of Clergue Park and the Old A.B. McLean site (July 11 – 18, 2004) and the Civic Centre north and south parking lots and green space (July 16 evening and July 17, 2004) for Rotaryfest 2004 activities. CARRIED.

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

(g) The letter from Councillor S. Butland concerning the Waste Diversion Ontario Board of Directors was received by Council.

(h) Council Travel

Moved by Councillor L. Turco Seconded by Councillor B. Hayes

Resolved that Mayor John Rowswell and Councillor Frank Manzo be authorized to attend the FONOM/NEOM Conference to be held in Mindemoya, Manitoulin Island, May 5 to 7, 2004 at an estimated cost of \$1,920.00. CARRIED.

(i) Staff Travel Requests

The reports of the Chief Administrative Officer were accepted by Council.

Moved by Councillor L. Turco Seconded by Councillor P. Mick

Resolved that the staff travel requests contained in the reports of the Chief Administrative Officer dated 2004 04 05 be approved as requested. CARRIED.

(j) Quotation for Pest Control Services

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

Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes

Resolved that the report of the Manager of Purchasing dated April 5, 2004 be endorsed and that the quotation for Pest Control Services, required by Various Departments, be awarded as recommended. CARRIED.

(k) Tender for Trees and Shrubs

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

5. (k) Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Manager of Purchasing dated April 5, 2004 be endorsed and that the tender for the supply and delivery of Trees and Shrubs, required by the Parks Division of the Public Works and Transportation Department be awarded as recommended. CARRIED.

(I) <u>Tender for Traffic Marking Paint</u>

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

Moved by Councillor L. Turco Seconded by Councillor B. Hayes

Resolved that the report of the Manager of Purchasing dated April 5, 2004 be endorsed and that the tender for the supply and delivery of Traffic Marking Paint, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

(m) RFP - Real Estate Services

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

Moved by Councillor L. Turco Seconded by Councillor P. Mick

Resolved that the report of the Manager of Purchasing dated April 5, 2004 be endorsed and that the proposal for Real Estate Services, required by the Property Division of the Legal Department be awarded as recommended. CARRIED.

(n) <u>Vacant Unit Tax Rebate Program – Commercial and Industrial Properties</u>

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

Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes

Resolved that pursuant to Section 364 of the Municipal Act, 2001, the adjustments, under the vacant tax rebate program, for tax accounts outlined on the City Tax Collector's report of 2004 04 05 be approved and the tax records be amended accordingly. CARRIED.

(o) East End Water Pollution Control Plant Labourers and Carpenters

The report of the Commissioner of Human Resources was accepted by Council.

Moved by Councillor L. Turco Seconded by Councillor B. Hayes

Resolved that the report of the Commissioner of Human Resources dated 2004 04 05 concerning East End Water Pollution Control Plant Labourers and Carpenters be accepted, and that the attached agreements with the Labourers and Carpenters Unions, signed by the Mayor, be approved. CARRIED.

5. (o) Councillor T. Sheehan declared a pecuniary interest – employed by Ministry of Training Colleges and Universities, Apprenticeship Branch.

(p) <u>East End Sewage Treatment Plant (EESTP) Contractor Prequalification</u> <u>and Tendering</u>

The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Commissioner of Engineering and Planning dated 2004 04 05 concerning East End Sewage Treatment Plant (EESTP) Contractor Prequalification and Tendering be accepted as information. CARRIED.

Councillor T. Sheehan declared a pecuniary interest – employed by Ministry of Training Colleges and Universities, Apprenticeship Branch.

(q) <u>Engineering Agreement – Reconstruction of Russ Ramsay Way</u>

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2004-69 is listed under item 10 of the Minutes.

(r) <u>Engineering Agreement – Huron Street Reconstruction Between Queen</u> <u>Street and Cathcart Street</u>

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2004-70 is listed under item 10 of the Minutes.

(s) <u>Engineering Agreement – Pim Street Pump Station Upgrades and CSO</u> Tank Construction

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2004-71 is listed under item 10 of the Minutes.

(t) Co-Composting Pilot Study

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

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2004 04 05 concerning Co-Composting Pilot Study be accepted and the recommendations contained therein be approved. CARRIED.

(u) Adding Fire Route at 254 Dacey Road

The report of the City Solicitor was accepted by Council. The relevant By-law 2004-79 is listed under item 10 of the Minutes.

5. (v) Removal of Lot 206 in the Forest Glen "A" Subdivision from the Effects of Deeming By-law 69-214

The report of the City Solicitor was accepted by Council. The relevant By-law 2004-66 is listed under item 10 of the Minutes.

(w) Second Line Widening Project

The report of the City Solicitor was accepted by Council. The relevant By-law 2004-72 is listed under item 10 of the Minutes.

(x) Replacement Deed to be Issued to the Huron-Superior Catholic District School Board – St. James School on MacDonald Avenue West of Pim Street

The report of the City Solicitor was accepted by Council. The relevant By-law 2004-63 is listed under item 10 of the Minutes.

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

(y) <u>Council Resolution of August 13, 2003 Concerning a Connection Between</u> the Wal-Mart and Home Depot Parking Lots

The report of the City Solicitor was accepted by Council.

Moved by Councillor L. Turco Seconded by Councillor B. Hayes

Resolved that the report of the City Solicitor dated 2004 04 05 concerning Council Resolution of August 13, 2003 Concerning a Connection Between the Wal-Mart and Home Depot Parking Lots be accepted as information. CARRIED.

(z) <u>Use of International City Logo</u>

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

Moved by Councillor L. Turco Seconded by Councillor P. Mick

Resolved that the report of the City Solicitor dated 2004 04 05 concerning Use of International City Logo be accepted as information. CARRIED.

(aa) <u>Proposed Sale of Block 91, Plan 1M-509 to Millcreek Heights Subdivision</u> Ltd.

The report of the City Solicitor was accepted by Council. The relevant By-law 2004-78 is listed under item 10 of the Minutes.

(bb) Request to Use the City's Name – Sault Ste. Marie Education Foundation
The report of the City Solicitor was received by Council.

5. (bb) Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the Corporation of the City of Sault Ste. Marie consents to the use of the words "Sault Ste. Marie" in the name of the proposed corporation to be known as "Sault Ste. Marie Education Foundation". OFFICIALLY READ NOT DEALT WITH. WITHDRAWN AT REQUEST OF APPLICANT.

(cc) <u>Draft Subdivision 57T-85001 – Sunnyside Beach</u>

The report of the Planning Division was accepted by Council.

Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes

Resolved that the report of the Planning Division dated 2004 04 05 concerning Draft Subdivision 57T-85001 – Sunnyside Beach be accepted and the recommendation that City Council remove the condition of draft approval that requires the subdivider to pay a \$1,200. per lot levy be approved. CARRIED.

(dd) Storage/Workshop for Municipal Parking Operations

The report of the Transit Manager was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Transit Manager dated 2004 03 19 concerning a Storage-Workshop for Municipal Parking Operations be accepted as information. CARRIED.

(ee) Public Works Equipment Needs - 2004

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

Moved by Councillor L. Turco Seconded by Councillor B. Hayes

Resolved that the report of the Commissioner of Public Works and Transportation dated 2004 03 29 concerning Public Works Equipment Needs – 2004 be accepted and the request to endorse the proposed list of equipment to allow specification preparation and tendering be approved. CARRIED.

(ff) By-law 2004-68 for the Control and Management of Waste and Recycling

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council. The relevant By-law 2004-68 is listed under item 10 of the Minutes.

(gg) Correspondence from the Ministry of Municipal Affairs and Housing concerning Rent Bank Program was received by Council.

5. (hh) Financial Information Filing – 2003 Municipal Election

The report of the Deputy City Clerk and Manager of Quality Improvement was received by Council.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (1) **ADMINISTRATIVE**

(a) **2004 Physician Recruitment Program**

The report of the Commissioner of Finance and Treasurer was accepted by Council. Refer also to agenda item 6.(8)(a).

Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes

Resolved that the report of the Commissioner of Finance and Treasurer dated 2004 04 05 concerning Physician Recruitment be approved; and

Further be it resolved that \$611,161.00 of 2003 casino revenue be transferred to the Physician Recruitment Reserve. OFFICIALLY READ NOT DEALT WITH.

6. (6) **PLANNING**

(a) Application No. A-12-04-Z - 44 Great Northern Road and 200 McNabb Street - Trow Associates Inc./Al Lebon Realty Services - Request to Permit the Installation of a Stationary Car Wash Adjacent to the Self Service Gas Bar

The report of the Planning Division was accepted by Council.

Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes

Resolved that the report of the Planning Division dated 2004 04 05 concerning Application No. A-12-04-Z – Trow Associates Inc./Al Lebon Realty Services be accepted and the recommendation that City Council approve the request to reduce the parking ratio from 5 spaces to 4.92 spaces per 1,000 sq. ft. G.L.A. to accommodate a car wash be accepted. CARRIED.

(b) Application No. A-13-04-Z.OP - 483 Black Road - William Zarechney - Request to Permit a Trucking and Heavy Equipment Yard (Contractor's Yard, Class B)

The report of the Planning Division was accepted by Council.

6. (6)

(b) Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2004 04 05 concerning Application No. A-13-04-Z.OP — William Zarechney be accepted and the recommendation that City Council rezone the subject property from "P.D." (Planned Development) to "M.2" (Industrial Park) subject to Official Plan Amendment No. 78 be accepted. CARRIED.

Mayor J. Rowswell declared a pecuniary interest – son employed by Great Lakes Power (objector).

Councillor J. Caicco declared a pecuniary interest – employed by Remax Realty.

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

(a) Sault Ste. Marie Physician Recruitment and Retention

The report of the Physician Recruitment Committee was accepted by Council. Refer also to agenda item 6.(1)(a).

Moved by Councillor L. Turco Seconded by Councillor P. Mick

Resolved that the report of the Physician Recruitment and Retention Committee dated March 2004 be accepted and further that this report and the report of the Commissioner of Finance and Treasurer concerning Physician Recruitment be referred to the Finance Committee for review and report back to Council. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J.

Collins, B. Hayes, F. Manzo, N. DelBianco

Against: Councillors D. Celetti, T. Sheehan, S. Butland, D. Amaroso

Absent: Nil

Councillor J. Curran declared a pecuniary interest – family member is potential recruit.

(b) Multi-Modal Report

The report of the Director of Industrial Marketing was accepted by Council.

6. (8)

(b) Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Director of Industrial Marketing dated 2004 04 05 concerning Multi-Modal Presentation be accepted as information. CARRIED.

Councillor D. Celetti declared a pecuniary interest – employed by Algoma Central Railway.

(b) Moved by Councillor T. Sheehan Seconded by Councillor J. Curran

Resolved that the City of Sault Ste. Marie appreciates our strategic location at the hub of the Great Lakes and central to North America; and

Whereas our location affords us an opportunity to promote ourselves as a multi-modal transportation hub for shipping-rail-air-truck modes of transportation; and Whereas our position at the extreme north end of the US Interstate 75, an underutilized highway that connects with Canada's Queen's Highway 17 at our City; and

Whereas the International Bridge between our two countries is not congested unlike other border city locations in Southern Ontario; and

Whereas the Air Cargo Committee, to be renamed the Multi-Modal Transportation Committee, requested the IMS Committee retain a rail transportation specialist, the IBI consulting group, to examine the benefits of inter-modal rail-truck routed through Sault Ste. Marie; and

Whereas City Council wishes to thank Michael Kieran, IBI's Rail Transportation Specialist for his informative presentation; and

Whereas the IBI report positively supports further development of the business case and further, Carmen Provenzano, MP, City of Sault Ste. Marie has identified a Transport Canada call for proposals for multi-modal opportunities which has a submission deadline of May 6, 2004;

Therefore be it resolved that

- 1) The IMS Committee with advice from the Multi-Modal Committee carry on with this work steering this opportunity for the City of Sault Ste. Marie by preparing the proposal for submission and that they explore all potential partners (private and public) in the development of the business case for Sault Ste. Marie to become a multi-modal hub.
- 2) City Council authorize assistance from staff to the IMS Committee as needed for preparation of the proposal.
- 3) City Council request support from DESTINY, EDC, and the Chamber of Commerce in this matter.
- 4) The IMS Committee with the Multi-Modal Committee report to Council on April 26, 2004 with our request for funding the further development of the business case for Sault Ste. Marie as a multi-modal hub. CARRIED.

6. (8)

(b) Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J.

Curran, J. Collins, T. Sheehan, S. Butland, B. Hayes, N.

DelBianco, D. Amaroso

Against: Councillor F. Manzo

Absent: Nil

Councillor D. Celetti declared a pecuniary interest – employed by Algoma Central Railway.

(c) Foreign Trade Mission to Italy – June 2004

The report of the Director of Industrial Marketing was accepted by Council.

Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes

Resolved that the report of the Director of Industrial Marketing dated 2004 04 05 concerning Foreign Trade Mission to Italy be accepted and the recommendations to provide \$50,000.00 in matching funding from the Economic Diversification Fund and to authorize the Mayor and one Councillor to travel and participate in the mission at an estimated cost of \$8,000.00 be approved. CARRIED.

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

(a) Moved by Councillor S. Butland Seconded by Councillor B. Hayes

Be it resolved that City Departments be requested to make presentations to Council on an ongoing rotational, continual basis with regards to all facets of their operations; their budget; their concerns; their future capital requirements; their equipment requests; their short and long term vision as it applies to their Department; and

Be it further resolved that these presentations be no longer than 30 minutes including time allocated for Council questions; these sessions to be held at Council's regularly scheduled meetings; and

Be it further resolved that these sessions can serve as an informational, educational instrument for Council and the general public but also provide Council an opportunity to consider cost-cutting measures to achieve an acceptable mill rate. CARRIED.

7. (b) Moved by Councillor N. DelBianco

Seconded by Councillor L. Turco

Whereas Little N.H.L. was a great success for this community; and

Whereas Little N.H.L. brought visitors and players from 128 First Nations in Ontario; and

Whereas Garden River First Nation will be hosting the Little N.H.L. for 2005; and Whereas the City of Sault Ste. Marie recognizes the economic benefits of this tournament for this community;

Therefore be it resolved that Tourism Sault Ste. Marie and the appropriate staff work with the Little N.H.L. Committee to help facilitate services for the tourists for the benefit of all for the 2005 tournament. CARRIED.

(c) Moved by Councillor T. Sheehan Seconded by Councillor N. DelBianco

our vouth:

Whereas it has been reported in the news that the Teen Centre will be having a press conference on April 12th to announce the closing of its facility; and Whereas the Teen Centre has provided the City and its youth with an important service which has enhanced both the physical, mental and social well being of

Be it resolved that Council asks the Teen Centre Board of Directors be invited to attend an information meeting with Council representatives and appropriate City staff to discuss the current situation facing the Teen Centre before the proposed press conference. 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 N. DelBianco Seconded by Councillor B. Hayes

Resolved that all the by-laws listed under item 10 of the Agenda under date 2004 04 05 be approved. CARRIED.

(a) Moved by Councillor N. DelBianco Seconded by Councillor B. Haves

Resolved that By-law 2004–63 being a by-law to authorize a replacement deed in favour of the Huron Superior Catholic District School Board be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.

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

10. (b) Moved by Councillor N. DelBianco

Seconded by Councillor B. Hayes

Resolved that By-law 2004–65 being a by-law to amend Schedules F and G of Traffic By-law 77-200 be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.

- (c) Moved by Councillor N. DelBianco
 Seconded by Councillor B. Hayes
 Resolved that By-law 2004–66 being a by-law to remove lot 206 in the Forest
 Glen "A" Subdivision, from the effects of By-law 69-214 be read three times and
 passed in Open Council this 5th day of April, 2004. CARRIED.
- (d) Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes Resolved that By-law 2004–68 being a by-law for the management of waste and recycling in the City of Sault Ste. Marie be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.
- (e) Moved by Councillor N. DelBianco
 Seconded by Councillor B. Hayes
 Resolved that By-law 2004–69 being a by-law to authorize an agreement between the City and Totten Sims Hubicki Associates (1997) Limited for the design of the reconstruction of Russ Ramsay Way be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.
- (f) Moved by Councillor N. DelBianco
 Seconded by Councillor B. Hayes
 Resolved that By-law 2004–70 being a by-law to authorize an agreement between the City and Totten Sims Hubicki Associates (1977) Limited for the design of the Huron Street Reconstruction between Queen Street and Cathcart Street be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.
- (g) Moved by Councillor N. DelBianco
 Seconded by Councillor B. Hayes
 Resolved that By-law 2004–71 being a by-law to authorize an agreement between the City and Earth Tech Inc. for the design and construction administration for the Pim Street Pump Station upgrades and combined sewer overflow tank be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.

10. (h) Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes

Resolved that By-law 2004–72 being a by-law to authorize the acquisition of a portion of civic address 152 Second Line West as part of the Second Line road widening project be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.

- (i) Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes Resolved that By-law 2004–73 being a by-law to adopt Amendment No. 77 to the Official Plan be read three times and passed in Open Council this 5th day of April, 2004. (Clem Nadeau) CARRIED.
- (j) Moved by Councillor N. DelBianco
 Seconded by Councillor B. Hayes
 Resolved that By-law 2004–74 being a by-law to amend Sault Ste. Marie Zoning
 By-laws 4500 and 4501 concerning lands located at 525 Black Road and further
 be it resolved that By-law 2004-75 being a by-law to designate 525 Black Road
 as an area of site plan control be read three times and passed in Open Council
 this 5th day of April, 2004. (Clem Nadeau) CARRIED.
- (k) Moved by Councillor N. DelBianco
 Seconded by Councillor B. Hayes
 Resolved that By-law 2004–76 being a by-law to permit the temporary street closing of portions of Queen Street and Simpson Street for the annual Rotary Community Day Parade be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.
- (I) Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes Resolved that By-law 2004–77 being a by-law to prohibit vendors from locating near the grounds of Rotaryfest on July 15th, 16th and 17th, 2004 be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.
- (m) Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes Resolved that By-law 2004–78 being a by-law to authorize the sale of Block 91, Plan 1M-509 in the Bianchi Estates Subdivision be read three times and passed in Open Council this 5th day of April, 2004. CARRIED.
- (n) Moved by Councillor N. DelBianco
 Seconded by Councillor B. Hayes
 Resolved that By-law 2004–79 being a by-law to amend Schedule "B" to Fire
 Route By-law 81-404 by adding 254 Dacey Road (apartment) to the list of fire
 routes be read three times and passed in Open Council this 5th day of April,
 2004. CARRIED.

- (o) Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes Resolved that By-law 2004–80 being a by-law to adopt Amendment No. 78 to the Official Plan be read three times and passed in Open Council this 5th day of April, 2004. (William Zarechney) CARRIED.
 - (p) Moved by Councillor N. DelBianco Seconded by Councillor B. Hayes Resolved that By-law 2004–81 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 regarding lands located at 483 Black Road be read three times and passed in Open Council this 5th day of April, 2004. (William Zarechney) CARRIED.

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

Moved by Councillor N. DelBianco Seconded by Councillor P. Mick

Resolved that this Council shall now go into Caucus to discuss one personal matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor L. Turco Seconded by Councillor B. Hayes

Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"
MAYOR
"Malcolm White"
DEPUTY CLERK