

## **MINUTES**

### **REGULAR MEETING OF CITY COUNCIL**

**2005 08 29**

**4:30 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, N. DelBianco

**ABSENT:** Councillors F. Manzo, D. Amaroso

**OFFICIALS:** J. Fratesi, D. Irving, N. Kenny, J. Elliott, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell, J. Febbraro, M. Kukoraitis, K. Streich-Poser, L. McCoy, B. Davies, C. Belsito

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Curran

Seconded by Councillor D. Celetti

Resolved that the Minutes of the Regular Council Meeting of 2005 08 15 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Tom Vair, Executive Director Innovation Centre was in attendance to advise Council and the community about the 1<sup>st</sup> Annual IT Awards Program.
- (b) Dr. Allan Northan, Medical Officer of Health was in attendance with an update on the West Nile Virus in our community.
- (c) John Febbraro, Director of Industrial Marketing, Development Sault Ste. Marie and Katherine MacRae, Chair, Multimodal Transportation Committee were in attendance concerning agenda item 6.(8)(a).
- (d) Andrew Marcinkowski, Trade Advisor, Economic Development Corporation was in attendance concerning agenda item 7.(b).

## **PART ONE – CONSENT AGENDA**

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

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that all the items listed under date 2005 08 29 - Part One - Consent Agenda [save and except 5.(o) Property Standards 774 Dymont Street - removed from agenda at staff's request] be approved as recommended. CARRIED.

- (a) The letter from the SEVEC Volunteer Exchange Program students was received by Council.
- (b) The letter from the Minister of Natural Resources in response to a Council resolution concerning waste disposal for the townships in the Sault North Planning Board area was received by Council.
- (c) Correspondence from AMO and FONOM was received by Council.
- (d) Correspondence from the County of Brant (concerning pension for police officers who transfer to O.P.P.); the City of Port Colborne (concerning eligibility for lottery licensing municipal museums and public libraries) was received by Council.
- (e) The request for a Special Occasion Permit for an event at a municipal facility was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Celetti

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

Strathclair Park Ball Field "A"

Smack Daddy's Bar and Grill

Friday, September 9, 2005 from 6:00 to 9:30 p.m.

Saturday, September 10, 2005 from 11:00 a.m. to 9:00 p.m.

Sunday, September 11, 2005 from 11:00 a.m. to 6:00 p.m. CARRIED.

- (f) Correspondence concerning COIP Project Completion Deadline Extended - OSTAR Projects was received by Council.

5. (f) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Whereas the City of Sault Ste. Marie is currently reviewing several components of its infrastructure in partnership with the Federal and Provincial governments under the Canada-Ontario Infrastructure (COIP) Program - OSTAR Projects (e.g., New Sports and Entertainment Centre, East End Sewage Treatment Plant/Outfall and Pim Street Pumping Station); and  
Whereas the COIP deadline for completion of projects has been extended to March 31, 2008, allowing municipalities to complete their projects; and  
Whereas this extension is most useful to the Sault Ste. Marie projects;  
Now therefore be it resolved that City Council authorize appropriate staff to request reasonable extensions for projects as required in accordance with the letter sent to the City's C.A.O. dated August 19, 2005. CARRIED.

(g) **Staff Travel Requests**

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

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2005 08 29 be approved as requested. CARRIED.

(h) **Tender for Screened Street Sand**

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

Moved by Councillor J. Curran

Seconded by Councillor D. Celetti

Resolved that the report of the Manager of Purchasing dated 2005 08 29 be endorsed and that the tender for the supply of Screened Street Sand, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(i) **Tender for Upgrade to Self Contained Breathing Apparatus (SCBA) Equipment**

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

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the Manager of Purchasing dated 2005 08 29 be endorsed and that the tender for the supply and delivery of Self Contained Breathing Apparatus (SCBA) Equipment, required by Fire Services, be awarded as recommended. CARRIED.

(j) **RFP - Automated Fuel Dispensing and Management System**

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

5. (j) Moved by Councillor J. Curran  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Purchasing dated 2005 08 29 be endorsed and that the proposal to provide an Automated Fuel Dispensing and Management System, required by the Public Works and Transportation Department, be accepted as recommended. CARRIED.
- (k) **John Rhodes Centre HVAC System Replacement**  
The report of the Manager of Community Centres and Marine Facilities was accepted by Council.
- Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Community Centres and Marine Facilities dated 2005 08 29 concerning John Rhodes Centre HVAC System Replacement be accepted and the recommendation that the additional cost for the replacement of the HVAC unit in the amount of \$17,434.00 be funded from the Arena Improvements Reserve Fund and the Rhodes Centre Reserve Fund; and further resolved that the tender for the project be awarded to S & T Electrical Contractors be approved. CARRIED.
- (l) **Agreement With the Soo Thunderbirds Hockey Club Inc.**  
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor J. Curran  
Seconded by Councillor D. Celetti  
Resolved that the report of the Commissioner of Community Services dated 2005 08 29 concerning Agreement With the Soo Thunderbirds Hockey Club Inc. be accepted and the recommendation that Council extend the present agreement with the Club until November 30, 2005 and that staff report back after this date with the status of the Club's outstanding account be approved. CARRIED.
- (m) **New Positions for Child Care Division, Social Services Department**  
The report of the Commissioner of Social Services was accepted by Council.
- Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that the report of the Commissioner of Social Services dated 2005 08 22 concerning New Positions for Child Care Division, Social Services Department be accepted and the recommendation that Council approve two new 3-year positions funded 100% by provincial funding be approved. CARRIED.

5. (n) **OSTAR Sanitary Infrastructure Program - Status Report**  
The report of the Manager of Construction and Environmental Engineering was accepted by Council.
- Moved by Councillor J. Curran  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Construction and Environmental Engineering dated 2005 08 29 concerning OSTAR Sanitary Infrastructure Program - Status Report be accepted as information. CARRIED.
- (o) **Compliance With Municipal Property Standards - Civic No. 774 Dymont Street**  
The report of the Director of Engineering Design and Buildings was received by Council.
- Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that the report of the Director of Engineering Design and Buildings dated 2005 08 29 concerning Civic No. 774 Dymont Street be accepted and the recommendation that the Corporation hire the forces necessary to remove the miscellaneous debris, the fire damaged rear porch and board up all openings in the dwelling and the garage adding the costs of this action to the taxes of the subject property be approved. REMOVED FROM AGENDA AT STAFF'S REQUEST. OFFICIALLY READ NOT DEALT WITH.
- (p) **Engineering Agreement - Fifth Line Landfill Weigh Scale Upgrades**  
The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2005-132 is listed under item 10 of the Minutes.
- (q) **Connecting Link Funding for the Top Coat of Asphalt on Second Line West From People's Road to Farwell Terrace**  
The report of the Supervisor of Construction was accepted by Council. The relevant By-law 2005-139 is listed under item 10 of the Minutes.
- (r) **Amendment Taxi By-law 2005-154 - Schedule of License Fees**  
The report of the Assistant City Solicitor was accepted by Council.
- Moved by Councillor J. Curran  
Seconded by Councillor D. Celetti  
Resolved that the report of the Assistant City Solicitor dated 2005 08 29 concerning Amendment to Taxi By-law 2005-154 - Schedule of License Fees be accepted and the recommendation that Taxi By-law 2005-154 Tariff "A" Schedule of License Fees be amended in order to correct two minor errors be approved. CARRIED.

5. (s) **Resolution Requested by City's New Insurance Company**

The report of the City Solicitor was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the Corporation of the City of Sault Ste. Marie accept the agreement of the Subscription Policy to insure the liability assumed by this resolution as follows:

The Corporation of the City of Sault Ste. Marie hereby:

1) Assumes the liability for bodily injury to or death of any person or damage to or destruction of property of others, imposed by law upon:

(a) Partners, Councillors, Board Members, Officers, Employees or Volunteer workers of the Corporation of the City of Sault Ste. Marie for liability which arises out of the use or operation by such person of a licensed motor vehicle, or

(b) the owner of any licensed motor vehicle, for liability which arises out of the use or operation of such licensed motor vehicle Partners, Councillors, Board Members, Officers, Employees or Volunteer Workers of the Corporation of the City of Sault Ste. Marie;

2) Declares that such assumption of liability be subject to the following limitations, exclusions and conditions:

(a) This assumption of liability applies only to the use or operation of a licensed motor vehicle in Canada or the United States of America by Partners, Councillors, Board Members, Officers, Employees or Volunteer Workers on behalf of the Corporation of the City of Sault Ste. Marie including travel to and from work and attendance at meetings;

(b) This assumption of liability applies only in excess of existing insurance carried by the owner of the licensed vehicle which was being used or operated by Partners, Councillors, Board Members, Officers, Employees or Volunteer workers at the time of the accident and does not apply unless the licensed motor vehicle which was being used or operated by such person at the time of the accident is insured for not less than the minimum Third Party Liability Limit required by The Insurance Act for the Province of Ontario;

(c) This assumption of liability is subject to the agreements, conditions, terms and limit of liability insured in the Non-Owned Automobile Policy issued by the Subscription Policy and shall terminate whenever such Non-Owned Automobile Policy is terminated. CARRIED.

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

(t) **Bear Wise Hazard Prevention**

The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2005-138 is listed under item 10 of the Minutes.

5. (u) **City Purchase From 882307 Ontario Limited (John Rawlings) of a Portion of 716 John Street for the Transportation Corridor**

The report of the City Solicitor was accepted by Council. The relevant By-law 2005-140 is listed under item 10 of the Minutes.

(v) **Proposed Intermodal Facility - Rail Service**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Celetti

Resolved that the report of the Planning Division dated 2005 08 29 concerning the Proposed Intermodal Facility - Rail Service be accepted and the Planning Director's recommendation that City Council authorize revised applications to both FedNor and NOHFC requesting \$150,000.00 from each toward the construction of rail service to the proposed Intermodal Facility and further that City Council authorize a contribution of \$64,550.00 from the 2005 Economic Diversification Fund for this project be endorsed. CARRIED.

(w) **Application No. 7-05-D.C. - Mario Nacarrato - 25 Sunnyside Beach - Removal of Holding Provision**

The report of the Planning Division was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the Planning Division dated 2005 08 29 concerning Application No. 7-05-D.C. - Mario Nacarrato - 25 Sunnyside Beach be accepted and the Planning Director's recommendation that City Council remove the "Holding Provision" as it applies to 25 Sunnyside Beach be endorsed. CARRIED.

(x) **Safer Communities - 1,000 Officers Partnership Program**

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

Moved by Councillor J. Curran

Seconded by Councillor D. Celetti

Resolved that the report of the Chief of Police dated 2005 08 23 concerning Safer Communities - 1,000 Officers Partnership Program be accepted and further resolved that City Council supports and endorses the application by the Police Services Board to the Province for an additional 14 officers for the Sault Ste. Marie Police Service. CARRIED.

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

5. (y) **Acquisition of Property from Market Square Inc. (Market Mall) for the Second Line Improvements**

The report of the City Solicitor was accepted by Council. The relevant By-law 2005-142 is listed under item 10 of the Minutes.

**PART TWO – REGULAR AGENDA**

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

6. (1) **ADMINISTRATIVE**

(a) **Follow-Up to “Council Retreat” and Media Relations Policy**

The report of the City Clerk, the letter from Mayor Rowswell and the revised report and Media Relations Policy dated August 2005 of the Corporate Affairs Officer were accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the City Clerk dated 2005 08 29 concerning Follow-Up to Council Retreat be accepted as information and further resolved that the Media Relations Policy (as amended) dated August 2005 be approved. CARRIED.

6. (3) **ENGINEERING**

(a) **Proposed Snowmobile Corridor**

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

Moved by Councillor D. Celetti

Seconded by Councillor L. Turco

Resolved that agenda item 6.(3)(a) Proposed Snowmobile Corridor BE DEFERRED to the September 12<sup>th</sup> Council Meeting in order to allow presentations, debate and consideration of this matter by all members of Council especially Ward 5 Council members. CARRIED.



6. (3)

(a) Moved by Councillor N. DelBianco  
Seconded by Councillor J. Collins

Resolved that the report of the Director of Engineering Design and Buildings dated 2005 08 29 concerning Proposed Snowmobile Corridor be accepted and the recommendation that Option No. 2 be approved as the preferred snowmobile trail alignment between Second Line and Third Line and further that a snowmobile trail along the west side of the new Truck Route and Portage Lane between the new Truck Route and the Tourist Information Centre on Queen Street at Hudson be approved as the preferred routes that access the Fort Creek Conservation Area. OFFICIALLY READ NOT DEALT WITH.

6. (6) **PLANNING**

(a) **Application No. A-25-05-T - 99 Gibb Street - Sam Rainone - Request to Extend Existing Temporary Rezoning**

The report of the Planning Division was received by Council.

Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco

Resolved that agenda item 6.(6)(a) Planning Application No. A-25-05-T - 99 Gibb Street BE DEFERRED to the October 31, 2005 Council Meeting in order to allow a presentation from a neighbourhood objector. CARRIED.

Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti

Resolved that the report of the Planning Division dated 2005 08 29 concerning Application No. A-25-05-T - Sam Rainone be accepted and the Planning Director's recommendation that City Council DENY the request for a temporary use zoning to permit an automobile repair garage on the subject property be endorsed. OFFICIALLY READ NOT DEALT WITH.

(b) **Draft Comprehensive Zoning By-law - Black Road, Manitou Park Subdivision Zoning, Buffer Review plus 98 Hillside Drive and Development Near Railway Lands and Lines**

The report of the Planning Division was accepted by Council.

6. (6)  
(b) Moved by Councillor J. Curran  
Seconded by Councillor D. Celetti  
Resolved that the report of the Planning Division dated 2005 08 29 concerning Draft Comprehensive Zoning By-law - Black Road, Manitou Park Subdivision Zoning, Buffer Review plus 98 Hillside Drive and development near railway lands and lines be accepted and the Planning Director's recommendation (1) that City Council accept the revised buffer recommended by Planning staff and the representatives for the Manitou Park area, (2) that the Ontario Realty Corporation's property west of Black Road be zoned Rural Area with a "Holding Provision" subject to a further review for possible light industrial uses, (3) that the proposed zoning of 98 Hillside Drive be changed from "R-4" (Medium Density Residential) to "R-3" (Low Density Residential), and (4) that City Council approve those additions to the Draft Zoning By-law and Official Plan Amendment No. 100 outlined in this report with respect to development near railway yards and rights-of-way be endorsed. CARRIED.

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

- (a) **Multimodal Transportation Initiative Business Case**  
The report of C.E.O., Economic Development Corporation was received by Council.

Moved by Councillor J. Collins  
Seconded by Councillor B. Hayes  
Resolved that the report of the C.E.O., Economic Development Corporation dated 2005 08 29 concerning Multimodal Transportation Initiative Business Case be accepted and the three recommendations contained therein including a recommendation to approve a contribution of 25% towards the multimodal study to a maximum of \$200,000.00 from the Economic Diversification Fund be approved. TABLED TO THE SEPTEMBER 12, 2005 COUNCIL MEETING. OFFICIALLY READ NOT DEALT WITH.

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

- (a) Moved by Councillor J. Caicco  
Seconded by Councillor S. Butland  
Whereas as part of the 2005 City Budget an Economic Diversification Fund (EDF) was set up by City Council to deal with economic development initiatives involving the City and its Economic Development Corporation during 2005; and Whereas there is an obvious improvement in the level of confidence in Sault Ste. Marie's economy such that many projects are being proposed which assume that there will be contributions by the City out of the EDF; and

7. (a) Whereas it may well be that the fund will be depleted before all of the 2005 projects can be properly evaluated and prioritized;  
Now therefore be it resolved that the E.D.C. be requested to prepare a report setting out all of the projects which it may propose for funding from the EDF in 2005 and that they be asked to list such projects or initiatives in order of priority and further that City Council delays approval of any further funding from the account until such time as City Council has received a recommendation from E.D.C. on the best use of the 2005 Allocation. CARRIED.

- (b) The report of Mayor Rowswell concerning International Development Strategy - One Year in Forecast and a report of the C.E.O., Economic Development Corporation were accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor B. Hayes

Resolved that the request of Mayor John Rowswell in a letter dated 2005 08 23 concerning International Development Strategy - One Year in Forecast - be received as information for the possible events for which we may submit an application for funding assistance; and further resolved that Mayor John Rowswell and Doug Lawson, President, Sault Ste. Marie Airport Development Corporation be authorized to travel for the Arctic and North Working Group to Khanty-Mansiisk, Russia in October 2005 at an estimated cost of \$3,000.00 - \$4,000.00 each be approved. CARRIED.

- (c) Moved by Councillor T. Sheehan

Seconded by Councillor B. Hayes

Whereas the residents of Sault Ste. Marie were recently shocked and saddened by the sudden death of Carmen Provenzano; and

Whereas Carmen Provenzano, in several different capacities, served the City of Sault Ste. Marie and area residents with great integrity, passion and tenacity; and

Whereas Carmen Provenzano was instrumental in achieving a number of great things for our Community, including but not limited to, securing \$50 million in loan guarantees from the Federal government allowing the successful restructuring of Algoma Steel Inc., funding required for the new Transportation Corridor, funding required for the new Sports and Entertainment Centre and funding required for the East End Sewage Treatment Plant and related works; and

Whereas Carmen Provenzano worked tirelessly with a number of corporations, organizations and individuals resolving issues and successfully meeting objectives; and

Whereas over the years a number of streets, facilities, parks and events have been named in honour of outstanding community members including those who have politically represented the residents of Sault Ste. Marie such as J. McMeekin, John Rhodes and Nicholas Trobovich,

7. (c) Now therefore be it resolved that City Council authorizes the formation of a Committee to consist of Members of City Council, City Staff, members of the Provenzano family and other Community members which will review the various ways in which our City might properly honour and commemorate the significant contributions that have been made to Sault Ste. Marie by the late Carmen Provenzano and further that this Committee be asked to bring forward its recommendations to City Council for consideration and approval. (Committee Members: Mayor J. Rowsell, Councillor T. Sheehan, Councillor D. Celetti) 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 T. Sheehan

Seconded by Councillor D. Celetti

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2005 08 29 be approved. CARRIED.

(a) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2005-132 being a by-law to authorize an agreement between the City and Totten Sims Hubicki Associates (1997) Limited for the provision of services for the design, tender and construction administration for the installation of a second weigh scale and upgrades to the existing weigh scale at the municipal landfill site be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. CARRIED.

(b) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2005-133 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 23 Great Northern Road be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. CARRIED.

(c) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2005-134 being a by-law to adopt Amendment No. 101 to the Official Plan be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. (Arno Beltz) CARRIED.

10. (d) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2005-135 being a by-law to adopt Amendment No. 102 to the Official Plan be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. (Steve and Raea Caruso) CARRIED.
- (e) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2005-136 being a by-law to adopt Amendment No. 103 to the Official Plan be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. (Dr. Brynlea and Mike Barbeau) CARRIED.
- (f) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2005-137 being a by-law to adopt Amendment No. 104 to the Official Plan be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. (Jason Ferguson) CARRIED.
- (g) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2005-138 being a by-law to authorize a Community Funding Agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources for funding of the City's bear wise awareness program be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. CARRIED.
- (h) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2005-139 being a by-law to authorize an agreement with the City and the Province in order to access the Connecting Link Fund for the reconstruction of Second Line from People's Road to Farwell Terrace be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. CARRIED.
- (i) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2005-140 being a by-law to authorize the acquisition of a portion of 716 John Street as part of the Transportation Corridor be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. CARRIED.
- (j) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2005-142 being a by-law to authorize the acquisition of a portion of the Market Mall property located at 275 Second Line West to facilitate the Second Line road widening project be read three times and passed in Open Council this 29<sup>th</sup> day of August, 2005. CARRIED.

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

- (a) Moved by Councillor J. Curran  
Seconded by Councillor D. Celetti  
Resolved that this Council shall now go into Caucus to discuss two items containing personal information about identifiable individuals; one potential property acquisition; and two potential property dispositions. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor J. Curran  
Seconded by Councillor D. Celetti  
Resolved that this Council shall now adjourn. CARRIED.

\_\_\_\_\_  
"John Rowswell"

**MAYOR**

\_\_\_\_\_  
"Donna P. Irving"

**CLERK**