

## **MINUTES**

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

**2004 08 30**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Councillor J. Curran

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, J. Elliot, B. Freiburger, J. Sniezek, B. Strapp, N. Apostle, G. Mason, M. Kukoraitis, J. Dolcetti, B. Wierzbicki

1. **ADOPTION OF MINUTES**

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that the Minutes of the Regular Council Meeting of 2004 08 09 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Proclamation – Congratulations Olympian Jennifer Fratesi
- (b) Lisa and Eddie Lofstrom, Ian Thompson and Lori Babcock were in attendance concerning agenda item 6.(6)(a).
- (c) Sam Lepore was in attendance concerning agenda item 6.(6)(c).

## **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 2004 08 30 – Part One – Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from the solicitor for the owner of 32 Queen Street East concerning a request for a refund of cash-in-lieu assessment was received by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that the letter from the solicitor of the owner of 32 Queen Street East concerning a request for a refund of cash-in-lieu parking assessment paid in 1981 in the amount of \$5,000.00 plus accrued interest BE REFERRED to the Legal and Finance Departments for review and report back to City Council. CARRIED.

- (b) Correspondence from the Municipality of Chatham-Kent, Township of South-West Oxford, Municipality of Kincardine, Town of North Perth, Town of Kingsville (concerning petitioning the Province to re-instate the Municipal Outlet Drainage grant program); Township of Greater Madawaska (concerning Safe Drinking Water Act Regulation 170/03); Town of North Perth (concerning appeal to Provincial and Federal government for financial support to the red meat industry in Canada); Township of Otonabee-South Monaghan (concerning Volunteer firefighters); Norfolk County (concerning payment to the Province for municipal title to harbour basins and water lots) was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Whereas Canadians, and especially Ontarians, heavily rely on our Ontario farmers (\$25 billion food industry); and

Whereas the cancelling of the Municipal Outlet Drainage Program will have a devastating effect on rural and urban Ontario communities;

Therefore be it resolved that the Municipality of Sault Ste. Marie join A.M.O. in supporting our agricultural communities in asking the Province to reconsider its hasty decision to phase out the Municipal Outlet Drainage Program. CARRIED.

- (c) Correspondence from MPAC concerning Ontario's current value assessment system was received by Council.

5. (d) The letter from the Mayor of Peterborough thanking City Council and the citizens of Sault Ste. Marie for the recent financial assistance for disaster relief efforts following the July 15<sup>th</sup> flood in the Peterborough area was received by Council.
- (e) The letter from Mayor John Rowsell and Mayor Anthony Bosbous concerning Sault Ste. Marie Michigan's Northern Gateway was received by Council.
- (f) Requests for permission to hold Special Occasion Permits for events at outdoor municipal facilities were accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the following requests to hold Special Occasion permit events at municipal facilities on the stated dates and times be endorsed by City Council:

- 1) Roberta Bondar Tent  
Panna Bar and Grill Evening Reception  
September 11, 2004 – 8:00 p.m. to 1:00 a.m.
- 2) Roberta Bondar Tent  
Sault Area Hospital Foundation Chilifest  
September 12, 2004 – 12:00 noon to 5:00 p.m.
- 3) Roberta Bondar Pavilion  
The Easter Seal Society Power Play for Easter Seal Kids  
September 18, 2004 – 11:00 a.m. to 4:00 p.m.
- 4) Strathclair Park  
Tarentorus Slow Pitch Tournament  
September 11 and 12, 2004 – 11:00 a.m. to 9:00 p.m. 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. Amaroso

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2004 08 30 be approved as requested. CARRIED.

(h) **Proposal for the Design and Construction of the Municipal Mausoleum Phase X**

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

5. (h) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that the report of the Manager of Purchasing, dated August 30, 2004 be endorsed and that the proposal for the Design and Construction of Phase X of the Municipal Mausoleum, required by the Cemeteries Division of the Public Works and Transportation Department be accepted as recommended. CARRIED.
- (i) **Upgrade to Crysia Fire Dispatch System**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor T. Sheehan  
Seconded by Councillor D. Amaroso  
Resolved that the report of the Manager of Purchasing, dated August 30, 2004 be endorsed and that the proposal for the Implementation of Phase One and Two of the Fire Dispatch System Upgrade, required by Fire Services, be accepted as recommended. CARRIED.
- (j) **Tender for Two (2) 58,000 GVW Tandem Trucks c/w Plow, Wing, Harness and Contractor and Sander Dump Body**  
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 August 30, 2004 be endorsed and that the tender for the supply and delivery of Two (2) 58,000 GVW Tandem Trucks c/o Plow, Wing, Harness and Contractor and Sander Dump Body, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.
- (k) **2004 Tax Apportionments**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor T. Sheehan  
Seconded by Councillor D. Amaroso  
Resolved that pursuant to Section 356 of the Municipal Act that the apportionment for the tax account(s) outlined on the attached list, certified by the City Tax Collector, be approved to amend the Tax Roll in accordance with the report. CARRIED.
- (l) **2004 Tax Billing**  
The report of the City Tax Collector was accepted by Council. The relevant By-law 2004-166 is listed under item 10 of the Minutes.

5. (m)

**Property Tax Appeals**

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

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that pursuant to Section 357 and 358 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's reports of 2004 08 30 be approved and the tax records be amended accordingly. CARRIED.

(n)

**Agreement With the Soo Thunderbirds Hockey Club Inc.**

The report of the Commissioner of Community Services was accepted by Council. The relevant By-law 2004-170 is listed under item 10 of the Minutes.

(o)

**Sault Ste. Marie Multi-Event Centre – Update**

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

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Community Services dated 2004 08 30 concerning New Sault Ste. Marie Multi-Event Centre – Update be accepted as information. CARRIED.

(p)

**James Street Mall**

The report of the Director of Engineering Design and Buildings was accepted 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 2004 08 30 concerning James Street Mall be accepted as information. CARRIED.

Moverd by Councillor N. DelBianco

Seconded by Councillor L. Turco

Whereas the neighbourhood located between West Street and Hudson Street, formally known as "Little Italy" was once a vibrant community; and

Whereas Urban Renewal was unsuccessful in its attempt to revitalize this west end portion of the City; and

Whereas the new Connecting Link Truck Route will bring additional activity to this area; and

5. (p) Whereas the re-opening of the closed portion of James Street between Albert Street and Cathcart Street has previously been examined in 1988 and again in 1995 and it was determined at those times, that the re-opening of that portion of James Street would be an economic benefit in addition to improving vehicular traffic in that area and there are letters of support from area businesses to re-open that portion of James Street on file, however, due to budget constraints, no further action was taken in 1988 or 1995; and  
Whereas City staff has just completed a new report regarding the possibility of the re-opening of James Street at an approximate cost of \$500,000.00;  
Now therefore be it resolved that in consideration of the approved and subsequent construction of the new Connecting Link Truck Route in that immediate area, that Council strongly reconsider re-opening that portion of James Street with funds possibly being identified in the new Connecting Link Truck Route budget, subject to Council's further approval. CARRIED.

(q) **Landfill – Construction of Passive Landfill Gas Flares Sole Sourced Contractor**

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

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2004 08 30 concerning Landfill – Construction of Passive Landfill Gas Flares Sole Sourced Contractor be accepted and the recommendation that this work be sole-sourced to Atcost Soil Drilling Inc. conditional upon their submission of a fair price, at or near the estimate of \$250,000.00 approved by Council on July 26, 2004 be approved. CARRIED.

(r) **Engineering Agreement – Transportation Corridor**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2004-168 is listed under item 10 of the Minutes.

(s) **Council Resolutions From August 9<sup>th</sup> Concerning the Former F. J. Davey Home Site**

The report of the City Solicitor was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the City Solicitor dated 2004 08 30 concerning Council Resolutions From August 9<sup>th</sup> Concerning the Former F. J. Davey Home Site be accepted and the recommendation that Council not proceed with the resolution requiring staff to tender an expression of interest in the ultimate disposal of the old F. J. Davey Home be approved. CARRIED.

5. (t) **Agreement for the Provision of Plans Examination and Building Inspection Services Between the City and the Township of Prince**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-165 is listed under item 10 of the Minutes.
- (u) **Transportation Corridor Project**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-163 is listed under item 10 of the Minutes.
- (v) **Second Line Widening Project**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-164 is listed under item 10 of the Minutes.
- (w) **Planning Act Reform Consultation**  
The report of the Planning Division was accepted by Council.
- Moved by Councillor T. Sheehan  
Seconded by Councillor D. Amaroso  
Resolved that the report of the Planning Division dated 2004 08 30 concerning Planning Act Reform Consultation be accepted as information and further that the report be forwarded to the Minister of Municipal Affairs and Housing for consideration as part of the Provincial discussion papers review be approved.  
CARRIED.
- (x) **Ontario Transit Vehicle Program for 2004**  
The report of the Transit Manager was accepted by Council. The relevant By-law 2004-172 is listed under item 10 of the Minutes.
- Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that the report of the Transit Manager dated 2004 08 23 concerning Ontario Transit Vehicle Program for 2004 be accepted and the recommendation to request a total allocation of \$212,315.00 in subsidy funding from the 2004 Ontario Transit Vehicle Program be approved. CARRIED.
- (y) **Call Centre Employment Scale Up – Funding Request and Strategy Update on Call Centre Employment**  
The report of the President and C.E.O., Economic Development Corporation was accepted by Council.

5. (y) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that the report of the President and C.E.O., Economic Development Corporation, dated 2004 08 23 concerning Call Centre Employment Scale Up – Funding Request and Strategy Update on Call Centre Employment be accepted and the recommendation that City Council approve a contribution of \$35,000.00 from the Economic Development Fund be approved. CARRIED.

(z) **Request for Resolution of Support – Superior Wind Energy Inc. – Wind Energy Development**

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

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Whereas Superior Wind Energy Inc. is proposing to develop a 100 MW wind energy development at Prince Township; and

Whereas the community of Sault Ste. Marie will benefit greatly from this project; and

Whereas the Sault Ste. Marie Economic Development Corporation is supportive of the development of renewable energy projects in the Sault Ste. Marie area and of the Superior Wind Energy project at Prince Township;

Now therefore be it resolved that City Council accept the report of the President and C.E.O., Economic Development Corporation, dated 2004 08 24 and offers its full support for the Superior Wind Energy Inc. Prince Township Wind Energy Project. CARRIED.

- (aa) Correspondence from the President, Ontario Medical Association concerning Sault Ste. Marie Physician Shortage was received by Council.

(bb) **Provincial Announcement of Shared Services Bureau Consolidation Strategy**

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

Moved by Mayor J. Rowswell

Seconded by Councillor L. Turco

Whereas all Northern Ontario communities have worked hard to stabilize and grow their economies at a point in time when Southern Ontario communities have struggled to cope with fast paced growth and overburden of infrastructure; and

Whereas cities in the North cannot resolve, by themselves, the many challenges that are being currently faced with declines in population and assessment; and



5. (bb) Whereas both the federal and provincial governments must share equally with municipalities in the responsibility of addressing the needs of the North; and Whereas Northern communities have committed to work with the Senior levels of government and have offered their underutilized infrastructure to assist the rest of the Province with the many problems currently being experienced by Southern Ontario and its growth overburden; and Whereas the Province recently announced its new Shared Services Bureau Consolidation Strategy which, while adding more than 100 new jobs in Northern Ontario, (virtually all of which are located in Sudbury) sees the loss of nine (9) good Provincial positions for Sault Ste. Marie, as well as similar losses in other Northern cities; Now therefore be it resolved that City Council accepts the report of the Chief Administrative Officer, dated 2004 08 30 and the recommendation contained therein and requests the Province to reconsider any action which would remove badly needed Provincial jobs from communities in Northern Ontario which are currently working hard to stabilize and grow, such as Sault Ste. Marie; and Further be it resolved that the Province be requested to clearly signify in a tangible manner, its full commitment to all communities in the North in a fair and equitable fashion and that copies of this resolution be forwarded to Premier Dalton McGuinty, Minister Rick Bartolucci, Minister of Northern Development and Mines, and M.P.P. David Oraziotti as well as all Northern Ontario M.P.P.s and FONOM. CARRIED.

(cc) **Council Travel**

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that Mayor John Rowsell be authorized to travel to North Bay, Ontario on a date to be finalized (before September 13<sup>th</sup> Council Meeting) to attend a meeting of the Northern Ontario Mayors' Coalition to discuss and finalize the Northern Ontario Mayors' presentation to the Province at a cost not to exceed \$450.00. CARRIED.

## **PART TWO – REGULAR AGENDA**

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

6. (6) **PLANNING**

- (a) **Application No. A-18-04-Z.OP – 626 Fifth Line East – Lisa and Eddie Lofstrom - Request to Amend the Official Plan and Rezoning in Order to Permit the Sale and Service of Recreational Vehicles as an Additional Permitted Use to the Sale and Service of Trailers on Site**

The report of the Planning Division was received by Council.

6. (6)

- (a) Moved by Councillor T. Sheehan  
Seconded by Councillor J. Caicco  
Resolved that Application No. A-18-04-Z – 626 Fifth Line East – Lofstrom BE DEFERRED for further planning review regarding (a) “sale” only of recreational vehicles or (b) the servicing of the “recreational living” portions of any motorized recreational vehicles, but excluding repairs to drivetrain portions of such vehicles and report back to Council (September 13<sup>th</sup> Council Meeting).  
CARRIED.

Mover - Councillor T. Sheehan

Seconded - Councillor D. Celetti

Resolved that the report of the Planning Division dated 2004 08 30 concerning Application No. A-18-04-Z.OP – Lisa and Eddy Lofstrom be accepted and the recommendation that Council DENY the application be endorsed. OFFICIALLY READ NOT DEALT WITH.

- (b) **Application No. A-27-04-Z.OP – 455 Albert Street West – Alagash Investments Ltd. – Request the Rezoning in Order to Allow the Subject Property to be Utilized as a Tax Cab Service, a Courier Service, a Public Garage, a Gasoline Fuel Sales Facility and an Intercity Bus Depot as Additional Uses**

The report of the Planning Division was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaro

Resolved that the report of the Planning Division dated 2004 08 30 concerning Application No. A-27-04-Z.OP Alagash Investments Ltd. – 455 Albert Street West be accepted as information. (Application Withdrawn by Applicant)  
CARRIED.

- (c) **Application No. A-31-04-Z – 320 John Street – Sam Lepore - Request for Rezoning in Order to Relocate His Retail Shoe Store to the Subject Property**

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 2004 08 30 concerning Application No. A-31-04-Z – Sam Lepore be accepted and the Planning Director’s recommendation to approve the application be endorsed. CARRIED.

6. (6)  
(d)

**Application No. A-32-04-OP – 200 Maki Road – Dennis Pepin - Request for Amendment in Order to Allow the Subject Lands to be Severed Creating One New Lot**

The report of the Planning Division was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that the report of the Planning Division dated 2004 08 30 concerning Application No. A-32-04-OP – Dennis Pepin be accepted and the recommendation that Council DEFER the application to a future meeting at the request of the applicant be approved. CARRIED.

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

(a) Moved by - Councillor J. Caicco

Seconded by - Councillor B. Hayes

Whereas the Finance Committee has agreed that it is beneficial and achievable to move the budget review process up; and

Whereas it is recognized that the ultimate goal is to achieve budget review in December for the following calendar year; and

Whereas the Finance Committee recognizes that there are challenges and implications in advancing the budget process that will necessitate a phased in approach;

Therefore be it resolved that based on the recommendation from the Finance Committee that City Council authorize the Commissioner of Finance to prepare a report that identifies the timelines required and resources necessary to implement a December budget review by Council as well as the implication in so doing. CARRIED.

(b) Moved by Councillor B. Hayes

Seconded by Councillor J. Caicco

Whereas the Finance Committee agrees that it is important and beneficial to have public input into the city budget and services provided; and

Whereas several municipalities do have a forum whereby public input can be documented and considered; and

Whereas the Finance Committee recommends incorporating public input into the budgeting process;

Therefore be it resolved that based on the recommendation from the Finance Committee that City Council authorize the Commissioner of Finance to establish dates and locations for public input sessions in preparation for the 2005 Budget as well as a proposed format to be approved by Council prior to implementation of the public input sessions. CARRIED.

7. (c) Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco  
Resolved that Council request a report on the City's fleet of vehicles hopefully addressing the following:
- 1) the number of leased vehicles
  - 2) the number of purchased vehicles
  - 3) the rationale for leasing as to purchasing
  - 4) the procedure which determines the type and standard of vehicle for different uses by different departments
  - 5) a departmental breakdown
  - 6) staff who are provided vehicles and the rationale for which they are issued
  - 7) the policy for replacement of vehicles
  - 8) the policy for disposal of vehicles
  - 9) the annual cost of purchasing, operating and maintaining the fleet of vehicles.
- CARRIED.
- (d) Moved by Councillor B. Hayes  
Seconded by Councillor D. Celetti  
Whereas due to a lack of available ice time several groups are apparently having to rent ice time for practices from outside of Sault Ste. Marie which is both an inconvenience for the user group as well as a loss of potential revenue for the City of Sault Ste. Marie;  
Whereas there is a perception that ice time may not be allocated in such a way that all user groups have an opportunity to access prime ice time in a fair and equitable manner;  
Whereas there are several user groups using private as well as public facilities;  
Therefore be it resolved that City Council request that staff report back to Council on the current process in place for ice rental, including a 2 year history of fee generation by property and by user group as well as a listing of times when the ice was not rented out. CARRIED.
- (e) Moved by Councillor F. Manzo  
Seconded by Councillor J. Collins  
Whereas the residents of Sydenham Road from Korah Road to the westerly dead end have a sufficient signed petition for Class A pavement and storm sewers for construction on Sydenham Road; and  
Whereas this petition was checked for its sufficiency by the City's Assessment and Collection Supervisor (statement enclosed);  
Now therefore be It resolved that City Council accept this Local Improvement Petition from the residents of Sydenham Road and confirm its sufficiency and forward it to the City Engineer's Department for some serious consideration for the installation of Class A pavement and storm sewers on Sydenham Road at the request of the petitioning residents. CARRIED.

7. (f) Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco  
Resolved that City Council endorse a suitable recognition for Olympian Jennifer Fratesi upon her return to her hometown Sault Ste. Marie (suggestion would be a motorcade down Queen Street to Bondar Pavilion for an appropriate ceremony); and  
Be it further resolved that the initiative be repeated in November upon the return of Jessica Tuomela. CARRIED.
- (g) Moved by Councillor B. Hayes  
Seconded by Councillor J. Collins  
Whereas City Council recognizes that the registered charities at Greenbelt Bingo require bingo proceeds in order to offer many important services to our community;  
Whereas City Council recognizes that the player base for bingo is eroding to the point where the member agencies of Greenbelt Bingo may have to discontinue providing service to those in need which may have a negative impact on the quality of life for many in our community;  
Whereas City Council is not prepared to eliminate licensing fees or to exempt Greenbelt Bingo or any other organization from the no-smoking by-law;  
Whereas there are several other not-for-profit agencies who are not members of Greenbelt who are also competing for fundraising dollars to provide beneficial services to those in the community;  
Therefore be it resolved that the Mayor establish a committee comprised of Council, representatives from Greenbelt and its member agencies, city staff, the United Way and the community at large with the purpose of collecting statistical data for the purpose of assisting Council in understanding the crisis facing organizations within the community and the implications of pending service cuts as well as identifying possible solutions and ways in which the city can assist in implementing those proposed solutions. [Committee Council Reps. – Councillor B. Hayes, S. Butland, F. Manzo, D. Amaroso (D. Celetti alternate)] CARRIED.
- (h) Moved by Councillor T. Sheehan  
Seconded by Councillor N. DelBianco  
Whereas Sault Ste. Marie has produced a number of great athletes both professional and amateur; and  
Whereas City Council is proud of and has recognized Jennifer Fratesi for her great accomplishments;  
Therefore be it resolved that the Mayor on behalf of City Council write to the Prime Minister Paul Martin asking the Federal Government to increase resources and assistance to our athletes in Canada. 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 2004 08 30 be approved. CARRIED.

(a) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2003-44 being a by-law to stop up, close and authorize the conveyance of a portion of the St. Thomas Street road allowance, after notice thereof had been published once a week for four consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard, be read a third time and passed in Open Council this 30<sup>th</sup> day of August, 2004. CARRIED.

(b) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2004-163 being a by-law to authorize the acquisition of various properties as part of the Hudson Street Transportation Corridor be read three times and passed in Open Council this 30<sup>th</sup> day of August, 2004. CARRIED.

(c) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2004-164 being a by-law to authorize the acquisition of a portion of property abutting Second Line West at 324 Second Line West as part of the Second Line Widening Project be read three times and passed in Open Council this 30<sup>th</sup> day of August, 2004. CARRIED.

(d) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2004-165 being a by-law to authorize an agreement with the City and the Corporation of the Township of Prince to provide plans examination and building inspection services in the Township of Prince be read three times and passed in Open Council this 30<sup>th</sup> day of August, 2004. CARRIED.

(e) Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that By-law 2004-166 being a by-law to provide for the adoption of recovery percentages for the 2004 taxation year be read three times and passed in Open Council this 30<sup>th</sup> day of August, 2004. CARRIED.

10. (f) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2004-167 being a by-law to authorize the acquisition of 310, 428, 432 and 474 Hudson Street and 232 Byrne Avenue as part of the Hudson Street Transportation Corridor be read three times and passed in Open Council this 30<sup>th</sup> day of August, 2004. CARRIED.
- (g) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2004-168 being a by-law to authorize an agreement with the City and Totten Sims Hubicki Associates for engineering services for the design and construction administration for the new Transportation Corridor between Queen Street and Wellington Street be read three times and passed in Open Council this 30<sup>th</sup> day of August, 2004. CARRIED.
- (h) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2004-170 being a by-law to authorize an agreement with the City and the Soo Thunderbirds Hockey Club Inc. be read three times and passed in Open Council this 30<sup>th</sup> day of August, 2004. CARRIED.
- (i) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2004-171 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 320 John Street be read three times and passed in Open Council this 30<sup>th</sup> day of August, 2004. (Sam Lepore) CARRIED.
- (j) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Celetti  
Resolved that By-law 2004-172 being a by-law to authorize the execution of two Requests for an Allocation of Vehicle Program Funding to the Province of Ontario as represented by the Ministry of Transportation for subsidy funding to replace and refurbish the Transit fleet be read three times and passed in Open Council this 30<sup>th</sup> day of August, 2004. CARRIED.

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

- (a) Moved by Councillor T. Sheehan  
Seconded by Councillor D. Amaroso  
Resolved that this Council shall now go into Caucus to discuss one property matter (possible land acquisition) and one item concerning security of municipal property. CARRIED.

12.

**ADJOURNMENT**

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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

**CLERK**