

## **MINUTES**

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

**2004 03 08**

**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, F. Manzo, N. DelBianco, D. Amaroso

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, M. Brechin, J. Luszka, D. McConnell, L. Ballstadt, B. Strapp, M. Kukoraitis, D. Elliott

**ABSENT:** Councillor B. Hayes

1. **ADOPTION OF MINUTES**

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the Minutes of the Regular Council Meeting of 2004 02 23 and the Special Council Meeting of 2004 02 28 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 N. DelBianco

Resolved that the accounts of 2004 02 20 in the amount of \$1,928,122.20 and payrolls properly certified be passed and paid and the payrolls of the periods 2004 02 01 to 2004 02 14 in amounts of Hourly \$1,423,282.78 and Salaried \$319,759.24 as certified and paid be confirmed. CARRIED.

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

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

3. Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the accounts of 2004 02 27 in the amount of \$672,810.76 be passed and paid. CARRIED.

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

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

Councillor D. Amaroso declared a pecuniary interest – employed by Ontario March of Dimes.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Katherine Dowding, Disaster Services Coordinator, Canadian Red Cross was in attendance concerning Proclamation – Red Cross Month.
- (b) Vinny Greco, Vice President, Local Chapter, Learning Disabilities Association was in attendance concerning Proclamation – Learning Disabilities Awareness Month.
- (c) Lila Cyr, Past Chair of Community Living Algoma was in attendance concerning Proclamation – Community Living Algoma's 50<sup>th</sup> Anniversary.
- (d) Dr. Timothy Meyer, President Sault College was in attendance concerning agenda item 5.(a).
- (e) Patrick Morello, PGM Design Associates and Jason Phillips were in attendance concerning agenda item 6.(2)(a).
- (f) John Stach and Bob Farrell were in attendance concerning agenda item 6.(6)(a).
- (g) Fausto DiTommaso was in attendance concerning agenda item 6.(6)(c).
- (h) David Williamson, Business Manager Sault Ste. Marie Innovation Centre; Bob Worth, Treasurer Sault Ste. Marie Innovation Centre; Bill Therriault, Managing Director Destiny Sault Ste. Marie; and Greg Punch, Senior Manager Group Health Centre were in attendance concerning agenda items 6.(8)(a) and 6.(8)(b).
- (i) Paul Foisy, Sault Trailblazers Snowmobile Club and Ian McMillan, Tourism Sault Ste. Marie were in attendance concerning agenda item 6.(8)(c).

## **PART ONE – CONSENT AGENDA**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that all the items listed under date 2004 03 08 - Part One - Consent Agenda [save and except 5.(hh) – withdrawn from agenda at staff's request] be approved as recommended. CARRIED.

- (a) Correspondence from Sault College concerning a request to Council to support a request to the Ontario Government for increased per-student funding for colleges of applied arts and technology was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Whereas Sault College of Applied Arts and Technology is a major contributor to the local economy of Sault Ste. Marie providing significant economic and social benefits and is a key contributor to the City's economic diversification strategy initiative (Destiny Sault Ste. Marie); and

Whereas the Ontario college system is seeking increased provincial investment in the 24 college institutions in the amount of an additional \$90 million annually for the next four years; and

Whereas the current average per-student funding for colleges throughout Canada is \$6,800.00 while in Ontario it is only \$4,700.00;

Now therefore be it resolved that Sault Ste. Marie City Council requests that the Ontario Government support the request from the Association of Colleges of Applied Arts and Technology of Ontario to increase per-student funding by \$1,600.00 from the current level of \$4,700.00 over the next four years to bring Ontario's per-student funding to \$6,300.00 by 2007-2008, an amount which still remains below the national average. CARRIED.

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

- (b) The letter from the President, Sault Ste. Marie Chamber of Commerce to the Minister of Economic Development and Trade concerning Sault Ste. Marie as a strategic transportation solution was received by Council.
- (c) The letter from Seneca College to Mayor John Rowswell thanking him for his recent presentation was received by Council.

5. (d) The letter requesting permission for a private property liquor license extension was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

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 dates and times:

Docks Riverfront Grill

Canada Day – July 1 – 12:00 noon to 2:00 a.m.

Independence Day – July 4 – 12 noon to 2:00 a.m.

Salmon Derby – August 21 – 12:00 noon to 2:00 a.m.

Salmon Derby – August 22 – 12:00 noon to 11:00 p.m. CARRIED.

- (e) Correspondence from the Township of St. Joseph and Horton Township (concerning a request to the Province to extend the implementation date and review the Drinking Water Systems Regulation 170/03); the City of Cornwall (concerning regulating wheelchair operation on city highways including sidewalks); the City of Sarnia (concerning Gas Tax Rebate) was received by Council.

- (f) The letter from Union Gas to Mayor Rowswell concerning Union Gas operations was received by Council.

- (g) **Council Travel**

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that Councillors Steve Butland, Pat Mick, Terry Sheehan and Lou Turco be authorized to attend the AMO Conference being held in Ottawa, August 22 to 25, 2004 at an estimated cost of \$1,500.00 each. CARRIED.

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that Mayor John Rowswell be authorized to attend the Federation of Canadian Municipalities (FCM) Annual Conference being held in Edmonton, Alberta, May 27 to 31, 2004 at an estimated cost of \$2,500.00. CARRIED.

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that Councillor Lou Turco be authorized to attend a Federation of Northern Ontario Municipalities (FONOM) Board Meeting being held in Sudbury March 19 and 20, 2004 at no cost to the City; and

Further resolved that Councillor Lou Turco be authorized to attend an Association of Municipalities of Ontario (AMO) Board Meeting being held in Toronto, March 25 and 26, 2004 at a cost of \$300.00 to the City. CARRIED.

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

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2004 03 08 be approved as requested. CARRIED.

(i) **Nomination to Sault Area Hospital Board of Directors**

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that Councillor Frank Manzo be nominated to the Sault Area Hospital Board of Directors for a one-year period from June 2004 – June 2005. CARRIED.

(j) **Quotation for Street Sweeper Brooms and Brushes**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated March 8, 2004 be endorsed and that the quotation for the supply and delivery of Street Sweeper Brooms and Brushes, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(k) **Tender for Personal Computer Workstations**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Manager of Purchasing dated March 8, 2004 be endorsed and that the tender for the supply and delivery of Personal Computer Workstations, required by Information Systems, be awarded as recommended. CARRIED.

(l) **RFP – Automated Teller Machines**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated March 8, 2004 be endorsed and that the proposal for the installation of Automated Teller Machines at two (2) locations, required by the Community Services Department, be accepted as recommended. CARRIED.

5. (m) **2003 Honoraria and Expenses – Mayor, Council and Board and Commission Members**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Commissioner of Finance and Treasurer dated 2004 03 08 concerning 2003 Honoraria and Expenses (Mayor, Council, Board and Commission Members) be accepted as information. CARRIED.

(n) **Tax Registration and Tax Sale**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the City Tax Collector dated 2004 03 08 concerning Tax Registration and Tax Sale be accepted and further that the List of Properties contained in the report recommended for Tax Sale Proceedings in accordance with the Municipal Act 2001 be approved. CARRIED.

(o) **Property Tax Appeals**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's reports of 2004 03 08 be approved and the tax records be amended accordingly. CARRIED.

(p) **Vacant Unit Tax Rebate Program – Commercial and Industrial Properties**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that pursuant to Section 364 of the Municipal Act, 2001, the adjustments, under the vacant unit tax rebate program, for tax accounts outlined on the City Tax Collector's report of 2004 03 08 be approved and the tax records be amended accordingly. CARRIED.

(q) **Municipal Property Assessment Corporation (MPAC) Public Information Session – March 10, 2004**

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

5. (q) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the report of the City Tax Collector dated 2004 03 08 concerning Municipal Property Assessment Corporation (MPAC) Public Information Session be accepted as information. CARRIED.

- (r) **Labourers' and Carpenters' Construction Trades Unions and Correspondence from Mr. P. Bessling: President, Open Shop Contractors Association – March 1, 2004**

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

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

Resolved that the report of the Commissioner of Human Resources dated 2004 03 08 concerning Labourers and Carpenters Construction Trades Unions and Correspondence from P. Bessling, President Open Shop Contractors Association March 1, 2004 be accepted; and

Further resolved that appropriate City staff forward through David Oraziatti, M.P.P. Sault Ste. Marie to the Minister of Labour, a proposal to amend the definition of “non-construction employer” under Section 126(1) of the Labour Relations Act, 1995. CARRIED.

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

- (s) **Community Services Department Alcohol Risk Management Policy**

The report of the Manager of Recreation and Culture was accepted by Council. The relevant By-law 2004-57 is listed under item 10 of the Minutes.

- (t) **Theatre Ontario Festival 2004 – Galaxy North Sault Ste. Marie, Ontario**

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

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

Resolved that the report of the Manager of Recreation and Culture on behalf of the Cultural Advisory Board dated 2004 03 08 concerning Theatre Ontario Festival 2004 be accepted and the recommendation that Council provide financial assistance to the Sault Theatre Workshop in the amount of \$5,000.00 (with funds to come from Miscellaneous Grants Account) to help support expenses incurred in hosting the Theatre Ontario Drama Festival 2004 be approved. CARRIED.

5. (u) **East End Sewage Treatment Plant (EESTP) and Sewer Outfall – Contractor Pre-Qualification**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Commissioner of Engineering and Planning dated 2004 03 08 concerning East End Sewage Treatment Plant (EESTP) and Sewer Outfall Contractor Pre-Qualification be accepted and the recommendation that Option 4 – the re-issue of pre-qualification proposal to all contractors whether affiliated or not affiliated with the Carpenters and Labourers Unions and such contractors be required to subcontract the work to affiliated subcontractors be approved. CARRIED.

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

(v) **East End Water Pollution Control Plant Wastewater Characterization Study – Great Lakes Sustainability Fund Assistance**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2004 03 08 concerning East End Water Pollution Control Plant Wastewater Characterization Study – Great Lakes Sustainability Fund Assistance be accepted as information and further that City Council acknowledge the contributions of Environment Canada and the Ministry of the Environment to this worthwhile design initiative. CARRIED.

(w) **Engineering Consultant Selection – Pine Street Reconstruction Between McNabb Street and MacDonald Avenue**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2004-46 is listed under item 10 of the Minutes.

(x) **Consulting Services for the Reconstruction of Gloucester Street Between Cathcart Street and Wellington Street**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2004-47 is listed under item 10 of the Minutes.

(y) **Sewage Flood Action Plan**

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



5. (y) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the report of the Commissioner of Engineering and Planning dated 2004 03 08 concerning Sewage Flood Action Plan (Revised 2003 09 30) be accepted as information. CARRIED.
- (z) **Municipal Forest Fire Management Agreement**  
The report of the Fire Chief was accepted by Council. The relevant By-law 2004-48 is listed under item 10 of the Minutes.
- (aa) **Property Requirement – Corner Rounding and Widening at the Northeast Corner of Second Line and Great Northern Road – 410 Great Northern Road – Just Lubes**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-54 is listed under item 10 of the Minutes.
- (bb) **Proposed Closure and Sale of Part of St. Mary's Avenue**  
The report of the City Solicitor was accepted by Council. The relevant By-laws 2004-51 and 2004-52 are listed under item 10 of the Minutes.
- (cc) **Second Line Widening Project**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-56 is listed under item 10 of the Minutes.
- (dd) **Lease Renewal – 276 Wellington Street East – Randall Paul Deresti**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-50 is listed under item 10 of the Minutes.
- (ee) **Soup Kitchen – Licence of Occupation**  
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2004-42 is listed under item 10 of the Minutes.
- (ff) **Two Amendments to the Urban Service Line**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-53 is listed under item 10 of the Minutes.
- (gg) **Sale of 920 McNabb Street – Former Recycling Centre**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-45 is listed under item 10 of the Minutes.
- (hh) **Request to Upgrade Landfill Scales Software**  
The report of the Manager of Systems and Training, Public Works and Transportation Department was received by Council.

5. (hh) Mover - Councillor P. Mick  
Seconded - Councillor L. Turco  
Resolved that the report of the Manager of Systems and Training, Public Works and Transportation dated 2004 03 01 concerning Request to Upgrade Landfill Scales Software be accepted and the recommendation that the required software purchase be awarded to Mettler Toledo in the amount of \$18,563.00 with funds from the Landfill Reserve Account be approved. OFFICIALLY READ NOT DEALT WITH. WITHDRAWN FROM AGENDA AT STAFF'S REQUEST.
- (ii) **Inbound Finnish Mission – Local Hosting Cost Budget**  
The report of the President and C.E.O., Economic Development Corporation was accepted by Council.
- Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the report of the President and C.E.O., Economic Development Corporation dated 2004 02 12 concerning Inbound Finnish Mission – Local Hosting Cost Budget be accepted as information; and  
Further resolved that Council approve the proposed budget for this Mission in the amount of \$4,220.00, said amount to be funded from the Economic Diversification Fund. CARRIED.
- (jj) Correspondence to the Minister of Natural Resources from Mayor Rowswell and the Minister's reply concerning the Minister's recent visit to Sault Ste. Marie was received by Council.
- (kk) The memo to Council from Mayor Rowswell concerning Gas Prices was received by Council.

## **PART TWO – REGULAR AGENDA**

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

#### 6. (2) **COMMUNITY SERVICES**

##### (a) **Skatepark Initiative**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Assistant Manager Recreation and Culture dated 2004 03 08 concerning Skatepark Initiative be accepted and the recommendation that City Council accept the recommendations of PGM Design Associates to construct a 1,125 square metre concrete skatepark at the Queen

6. (2)  
(a) Elizabeth Park facility at an estimated cost of \$290,416.00 with the City's share of \$100,000.00 maximum to come from the Parks 5% Sub-Dividers Fee be approved. CARRIED.

6. (6) **PLANNING**

- (a) **Application No. A-6-04-Z.OP—309 Fifth Line East – J. Stach - Request to Permit as Additional Uses, Product Distribution and Warehousing**  
The report of the Planning Division was received by Council.

Moved by Councillor F. Manzo  
Seconded by Councillor J. Collins

Whereas there are many items in Application No. A-6-04-Z.OP Zoning By-law that are not completely brought to City Council members and whereas there are many of these items not addressed at the meeting tonight (March 8, 2004); Therefore be it resolved that City Council DEFER this application in order that the neighbours objecting, the applicants to the zoning meet with the Engineering Department, PUC and Planning for further study to the property with a history and report back to Council. CARRIED.

Mayor J. Rowswell declared a pecuniary interest – client of engineering firm (R. T. Contracting) is within notification area.

Mover - Councillor P. Mick  
Seconder - Councillor L. Turco

Resolved that the reports of the Planning Division dated 2004 02 23 concerning Application No. A-6-04-Z.OP – J. Stach be accepted and the recommendation that City Council approve the application subject to the 7 conditions contained in the report be endorsed. OFFICIALLY READ NOT DEALT WITH.

Mayor J. Rowswell declared a pecuniary interest – client of engineering firm (R. T. Contracting) is within notification area.

Mover - Councillor D. Amaroso  
Seconder - Councillor D. Celetti

Resolved that City Council DENY Application No. A-6-04-Z.OP – 309 Fifth Line East. OFFICIALLY READ NOT DEALT WITH.

Mayor J. Rowswell declared a pecuniary interest – client of engineering firm (R. T. Contracting) is within notification area.

6. (6)  
(b)

**Application No. A-8-04-Z & Condominium 57CDM04-501 – 418 Fourth Line West – Crimson Ridge Inc. - Request to Permit Residential Resort Development and Condominium**

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Planning Division dated 2004 03 08 concerning Application No. A-8-04-Z and Condominium 57CDM04-501 – The Woodlands at Crimson Ridge Inc. BE DEFERRED to the March 22, 2004 Council Meeting at the request of the solicitor for the applicant be approved. CARRIED.

- (c) **Application No. A-9-04-Z – 35, 37, 39 & 41 Great Northern Road and 34, 36 & 38 Blake Avenue – Fausto DiTommaso - Request to Add the Lands to the Existing B.3 (General Business) Zoned Lands, Fronting on Great Northern Road**

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Planning Division dated 2004 03 08 concerning Application No. A-9-04-Z – Fausto DiTommaso be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report be endorsed. CARRIED.

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

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

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

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. CARRIED.

- (b) **Sault Ste. Marie Innovation Centre Business Plan 2004 and Memorandum of Understanding Between Sault Ste. Marie Innovation Centre and Sault Ste. Marie and District Group Health Association**

The report of the Business Development Officer, Sault Ste. Marie Innovation Centre and the reports entitled Memorandum of Understanding Between the Sault Ste. Marie Innovation Centre and the Sault Ste. Marie and District Group Health Association and Sault Ste. Marie Innovation Centre Business Plan 2004 were accepted by Council.

6. (8)

(b)

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Sault Ste. Marie Innovation Centre dated 2004 03 02 concerning Sault Ste. Marie Innovation Centre Business Plan 2004 be accepted as information; and

Further resolved that the request for municipal funding in the amount of \$182,707.00 for the year 2004 with funds from the Economic Diversification Fund as recommended by Destiny Sault Ste. Marie, subject to the 3 conditions as detailed in the 2004 03 02 Destiny Sault Ste. Marie letter be approved. CARRIED.

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Sault Ste. Marie Innovation Centre dated 2004 03 02 concerning a Memorandum of Understanding between the Sault Ste. Marie Innovation Centre and the Sault Ste. Marie and District Group Health Association for construction of a 10,000 sq. foot building at 240 McNabb Street and the subsequent transfer of ownership of the building in 10 years to the Group Health Centre (subject to NOHFC approval) be accepted; and

Further resolved that City Council express its support for the transfer of ownership of the building in 10 years as detailed; and

Further that City Council agrees to forgive the interest portion on the outstanding 10 year loan to the Sault Ste. Marie Innovation Centre effective January 2004. CARRIED.

(c) **Request for Assistance for the Sault Trailblazers to Purchase Trail Grooming Equipment for City and Regional Snowmobile Trails**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the President and C.E.O., Economic Development Corporation dated 2004 03 01 concerning Request for Assistance for the Sault Trailblazers to Purchase Trail Grooming Equipment for City and Regional Snowmobile Trails be accepted and the 4 recommendations contained therein including a recommendation to approve \$75,000.00 from the Economic Diversification Fund to assist in purchasing new trail grooming equipment be approved. CARRIED.

6. (8)  
(c)

Moved by Councillor N. DelBianco

Seconded by Councillor J. Collins

Whereas City Council has acknowledged that snowmobiling is not only a sport enjoyed by local residents, but also is an important part of our City's economic development and tourism initiatives; and

Whereas Sault Ste. Marie is fortunate to have the volunteer services of many individuals who are members of the Sault Ste. Marie Trailblazers Snowmobile Club and who accept responsibility for trail maintenance of trails throughout our City; and

Whereas City Council shows its support for the Trailblazers efforts by way of assistance with the purchase of a new trailer groomer; and

Whereas the Trailblazers also seek further assistance from the City from time to time in such things as moving equipment to various locations in the City;

Now therefore be it resolved that City Council supports any efforts which municipal staff might be able to provide within existing budgets to the Trailblazers in meeting the needs of trail maintenance for the benefit of not only local snowmobilers but also local tourism. CARRIED.

7.

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

(a) Correspondence concerning 543 Trunk Road, Moose Lodge was received by Council.

Mover Councillor P. Mick

Seconder Councillor L. Turco

Be it resolved that item 7.(a) regarding PUC and Moose Lodge BE DEFERRED so as to permit PUC and Moose Lodge to continue negotiations. DEFEATED.

Moved by Councillor S. Butland

Seconded by Councillor J. Curran

Resolved that City Council request of the P.U.C. Inc. a more accommodating, equitable and just decision as to the retroactive billing of \$6,457.25 to the Loyal Order of Moose, civic address 543 Trunk Road. CARRIED.

**Recorded Vote**

For: Mayor J. Rowswell, Councillors J. Curran, D. Celetti, T. Sheehan, S. Butland, F. Manzo, N. DelBianco, D. Amaroso

Against: Councillors J. Caicco, P. Mick, L. Turco, J. Collins

Absent: Councillor B. Hayes

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 P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that all the by-laws listed under item 10 of the Agenda under date 2004 03 08 be approved. CARRIED.

(a) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-42 being a by-law to authorize a Licence of Occupation between the City and the Soup Kitchen Community Centre to utilize City property located at the corner of West and Cathcart Street for the purpose of a community garden and playground be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.

(b) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-45 being a by-law to authorize the sale of 920 McNabb Street being the former Recycling Centre to 1309872 Ontario Inc. be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.

(c) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-46 being a by-law to authorize a contract between the City and Kresin Engineering Corporation for project design and construction administration for the reconstruction of Pine Street between McNabb Street and MacDonald Avenue be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.

(d) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-47 being a by-law to authorize an agreement between the City and M. R. Wright and Associates Ltd. for consulting services for the reconstruction of Gloucester Street between Cathcart Street and Wellington Street be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.

10. (e) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-48 being a by-law to authorize an agreement between the City and the Minister of Natural Resources regarding Municipal Forest Fire Management for the period April 1, 2004 to March 31, 2009 be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.
- (f) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-49 being a by-law to appoint David Ellis as a member of the Municipal Heritage Committee for the period from March 8, 2004 to December 31, 2006 be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.
- (g) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-50 being a by-law to authorize the renewal of a lease between the City and Randall Paul Deresti at 276 Wellington Street East be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.
- (h) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-51 being a by-law to establish as a street and assume for public use a portion of the St. Mary's Avenue road allowance be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.
- (i) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-52 being a by-law to stop up, close and authorize the conveyance of the unopened portion of St. Mary's Avenue be read a first and second time this 8<sup>th</sup> day of March, 2004. CARRIED.
- (j) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-53 being a by-law to instruct the City Solicitor to apply to the Ontario Municipal Board for an order to alter the boundaries of the Urban Service area be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.



10. (k) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-54 being a by-law to authorize the acquisition of a portion of property at 410 Great Northern Road for a corner rounding be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.
- (l) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-55 being a by-law to amend Sault Ste. Marie Zoning By-law 4501 and 95-166 concerning lands located at the south side of Base Line and the east side of Leigh's Bay Road be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.
- Mayor J. Rowsell declared a pecuniary interest – client of engineering firm (G. P. Flakeboard) is within notification area.
- (m) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-56 being a by-law to authorize the acquisition of a portion of civic address 80 Second Line West as part of the Second Line road widening project be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.
- (n) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-57 being a by-law to revise the Alcohol Risk Management Policy for individuals or groups using the facilities of the Community Services Department be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.
- (o) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2004-58 being a by-law to authorize an agreement with Walter and Jacqueline Murphy of 1409 Queen Street East to provide maintenance service to the drainage ditch located between 1405 and 1409 Queen Street East be read three times and passed in Open Council this 8<sup>th</sup> day of March, 2004. CARRIED.

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

- (a) Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that Council suspend By-law 99-100 section 3(2) to allow this evening's meeting to continue beyond the 5-hour mark. CARRIED.

11. (b) Moved by Councillor F. Manzo  
Seconded by Councillor P. Mick  
Resolved that this Council shall now go into Caucus to discuss one Labour Relations matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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

**CLERK**