

MINUTES

SPECIAL MEETING OF CITY COUNCIL

2005 11 03

3:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, F. Manzo, N. DelBianco, D. Amaroso

ABSENT: Councillors P. Mick, S. Butland, B. Hayes

OFFICIALS: J. Fratesi, D. Irving, N. Kenny, S. Schell, B. Freiburger, J. Dolcetti, D. McConnell, B. Strapp, N. Jaehrling

4. DELEGATIONS/PROCLAMATIONS

- (a) Chief Bob Davies was in attendance with a verbal update on Kashechewan First Nation community relocation.
- (b) Jerry Dolcetti, Commissioner of Engineering and Planning was in attendance with a verbal update on the current status of roadwork in the community.
- (c) Bob Paciocco, Solicitor; Mark Marshall, Design International; Phillip Garforth, Garforth Group Inc.; David Oliver, Carlson Hotels; Bill Larking, PCL Construction; and several Bell Canada representatives were in attendance concerning agenda item 6.(6)(a).

PART ONE – CONSENT AGENDA

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that all the items listed under date 2005 11 03 - Part One - Consent Agenda be approved as recommended. CARRIED.

(a) Tender for Parking Lot Snow Removal

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

5. (a) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Purchasing dated 2005 11 03 be endorsed and that the tender for Parking Lot Snow Removal during the 2005-2006 winter season, required by the Parking Division, be awarded as recommended. CARRIED.
- (b) **Tender for Bear Resistant Garbage Containers**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor T. Sheehan
Resolved that the report of the Manager of Purchasing dated 2005 11 03 be endorsed and that the tender for the supply and delivery of Bear Resistant Garbage Containers, required by the Parks Division of the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (c) **Tender for One (1) Mid-Size 4-Door Sedan (Fire Chief)**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Purchasing dated 2005 11 03 be endorsed and that the tender for the lease of a Mid-Size 4-Door Sedan, required by Fire Services, be awarded as recommended. CARRIED.
- (d) **Proposal for Comprehensive Transit Operational Review**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Manager of Purchasing dated 2005 11 03 be endorsed and that the proposal to provide a Comprehensive Transit Operational Review, required by the Transit Division, be accepted as recommended. CARRIED.

PART TWO – REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**
6. (6) **PLANNING**
- (a) **Gateway Project Agreement**
The report of the Gateway Project Committee was accepted by Council.

6. (6)
(a)

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Gateway Project Team dated 2005 11 03 concerning Gateway Project Agreement be accepted and the recommendations that Council:

1. approve the principal agreement and authorize execution of the agreement setting out the terms and conditions for advancing the NOHFC project funding to Legacy Quest Developments Inc.; and

2. authorize submission of the Gateway Project NOHFC Stage 2 application based on the principal agreement and Borealis report; and

3. authorize city staff to prepare a contract with Trow Consulting Engineers Limited to prepare a Site Specific Risk Assessment for the property; and

4. authorize city staff to negotiate the purchase of Algocen Realty's property between the Gateway site and St. Mary's River Drive be approved. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, N. DelBianco, D. Amaroso

Against: Councillor F. Manzo

Absent: Councillors P. Mick, S. Butland, B. Hayes

10.

CONSIDERATION AND PASSING OF BY-LAWS

(a)

Moved by Councillor D. Amaroso

Seconded by Councillor T. Sheehan

Resolved that By-law 2005-183 being a by-law to authorize the principal agreement between the City, Sault Ste. Marie Economic Development Corporation and Legacy Quest Developments Inc. for the development and operation of the tourist attraction at the Gateway site be read three times and passed in Open Council this 3rd day of November, 2005. CARRIED.

11.

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

12.

ADJOURNMENT

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK