

## **MINUTES**

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

**2005 11 28**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

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

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, J. Dolcetti, J. Luszka, L. Whalen, D. McConnell, K. Streich-Poser, G. Avery, F. Coccimiglio

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor T. Sheehan

Resolved that the Minutes of the Regular Council Meeting of 2005 11 14 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Dina Guido and Diana Taranto, Co-Chairs, Community Christmas for Children were in attendance concerning Proclamation - Community Christmas for Children.
- (b) Peter Vaudry, Chair, Youth Opportunities Council; Linda Ryan, Sault College; Alison Weir, Y.M.C.A.; and Alvin Olar, Chair, Youth Council were in attendance concerning agenda item 6.(8)(a).
- (c) Michael Burtch, Executive Director Art Gallery of Algoma was in attendance concerning agenda item 7.(b).
- (d) Bill Therriault, Managing Director, Destiny Sault Ste. Marie was in attendance to update Council on activities of the Multimodal Task Force.

4. (d) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of Bill Therriault, Manager Director, Destiny Sault Ste. Marie dated November 28, 2005 regarding the status of the City's Multimodal project and the work of the Steering Committee be accepted as information and that City Council authorize applications for funding of the required analysis of markets and opportunities and the preparation of the business case with applications to FedNor, Department of Transport, City of Sault Ste. Marie and NOHFC each in the amount of \$165,000.00 (for a total of \$660,000.00); and Further that authorization be granted to proceed to a request for proposals from firms capable of delivering such work on behalf of the proponents in accordance with the phased in approach as set out in the Destiny report. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, J. Collins, T. Sheehan, S. Butland, B. Hayes, N. DelBianco, D. Amaroso

Against: Councillors D. Celetti, F. Manzo

Absent: Nil

- (e) Bill Therriault, Managing Director, Destiny Sault Ste. Marie; Dr. Sylvana Spadafora; and Dr. Arthur Ferlini were in attendance to provide a brief verbal update in response to the July 25, 2005 Council resolution concerning a study for a Science and Clinical Research Facility in Sault Ste. Marie in conjunction with the Northern Ontario School of Medicine.
- (f) Bob Paciocco and Pat Turco were in attendance concerning agenda item 6.(6)(a).
- (g) Vinnie Greco, 99 Westridge Street and Lorena Tridico were in attendance concerning agenda items 5.(z) and 7.(f).

## **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 28 - Part One - Consent Agenda, save and except 5.(p) [Tabled to December 12<sup>th</sup> Council Meeting] and 5.(v) [removed from agenda at request of the solicitor for the applicant] be approved as recommended. CARRIED.

- (a) Correspondence from AMO and FCM was received by Council.
- (b) Correspondence from the OMB Reform Coalition (concerning OMB reform); the City of Kitchener (concerning requesting that the Ministry of Municipal Affairs and Housing review the results of amalgamations in Ontario); the Town of Cobalt (concerning reintroduction of the spring bear hunt); Loyalist Township (concerning a request to the Ministry of Agriculture to include fishers as predators for which claims for injured or killed livestock can be reimbursed); the Town of Midland (concerning the Provincial Municipal fiscal gap) was received by Council.

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Whereas the OMB is an unelected Board and is allowed to overrule decisions made by city councils concerning their own Official Plans; and

Whereas OMB reform would give back to municipalities the power to plan their own communities; and

Whereas an OMB Reform Coalition has been formed to bring together municipalities that are working together to persuade the government to reform the OMB;

Now therefore be it resolved that Sault Ste. Marie City Council supports the OMB Reform Coalition in its request to the Provincial Government to quickly pass the promised legislation to reform the Ontario Municipal Board (OMB); and Further that Sault Ste. Marie City Council request that David Oraziotti, M.P.P. Sault Ste. Marie be asked to support the introduction of OMB reform before December 9, 2005. CARRIED.

- (c) The request for temporary street closings on Foster Drive and Queen Street in conjunction with the 2006 Ontario Winter Carnival Bon Soo was accepted by Council. The relevant By-law 2005-197 is listed under item 10 of the Minutes.
- (d) The letter from Waste Diversion Ontario concerning 2004 Municipal Blue Box Datacall Results was received by Council.

5. (e) The letter from the Ontario Minister of Citizenship and Immigration concerning the Canada-Ontario Immigration Agreement was received by Council.

(f) **Staff Travel Requests**

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2005 11 28 be approved as requested. CARRIED.

(g) **Council Travel**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that Councillor Lou Turco be authorized to travel to an AMO Board of Directors Meeting being held in Toronto (two days in December) at a cost of \$300.00 to the City. CARRIED.

(h) **Tender for Oils, Greases and Gear Lubricants (2005WA26)**

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 28 be endorsed and that the tender for the supply and delivery of Oils, Greases and Gear Lubricants, required by the various City departments and cooperatively, PUC Services Inc. be awarded as recommended. CARRIED.

(i) **RFP - Video Surveillance System - Civic Centre**

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 28 be endorsed and that the proposal for the supply and installation of Eleven (11) Video Surveillance Cameras, required by the Information Technology Division be awarded as recommended. CARRIED.

(j) **Tenders for Equipment - Public Works and Transportation Department**

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

5. (j) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Manager of Purchasing dated 2005 11 28 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.
- (k) **Property Tax Appeals**  
The report of the Assessment and Collections Supervisor was accepted by Council.  
  
Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the Assessment and Collections Supervisor's report of 2005 11 28 be approved and the tax records be amended accordingly. CARRIED.
- (l) **Vacant Unit Tax Rebate Program - Commercial and Industrial Properties**  
The report of the Assessment and Collections Supervisor was accepted by Council.  
  
Moved by Councillor D. Amaroso  
Seconded by Councillor T. Sheehan  
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 Assessment and Collections Supervisor's report of 2005 11 28 be approved and tax records be amended accordingly. CARRIED.
- (m) **Computer Infrastructure**  
Reports of the Commissioner of Finance and Treasurer and Manager Information Technology were accepted by Council.  
  
Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that the reports of the Commissioner of Finance and Treasurer and Manager Information Technology dated 2005 11 28 concerning Computer Infrastructure be accepted as information. CARRIED.
- (n) **City Credit Rating**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (n) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2005 11 28 concerning City Credit Rating be accepted as information.  
CARRIED.
- (o) **Social Housing Division Information Technology Upgrade**  
The report of the Manager of Social Housing was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that the report of the Manager Social Housing dated 2005 11 21 concerning Social Housing Division Information Technology Upgrade be accepted and the recommendation that Council approve the Social Housing Property Management System upgrade from Yardi Enterprise to Yardi Voyager 5.0; and that the Manager of Social Housing be authorized to contract for implementation of Yardi Voyager 5.0 effective January 1, 2006 be approved.  
CARRIED.
- (p) **Mike Zuke Outdoor Rink - Bay View Recreation Committee**  
The report of the Commissioner Community Services was received by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Commissioner of Community Services dated 2005 11 28 concerning Mike Zuke Outdoor Rink - Bay View Recreation Committee be accepted as information. OFFICIALLY READ NOT DEALT WITH. TABLED TO DECEMBER 12, 2005 COUNCIL MEETING.
- (q) **Civic No. 471 Douglas Street**  
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that the report of the Director of Engineering Design and Buildings dated 2005 11 28 concerning Civic No. 471 Douglas Street be accepted and the recommendation that the Corporation hire the forces necessary to secure the building, dispose of any debris and overgrown grass and continue to do so whenever required in the future, adding the costs of this action to the taxes of the subject property be approved. CARRIED.
- (r) **Superior Wind Energy Inc. - Prince Wind Farm - Red Rock Road**  
The report of the Director of Engineering Design and Buildings was accepted by Council.

5. (r) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Director of Engineering Design and Buildings dated 2005 11 28 concerning Superior Wind Energy Inc. - Prince Wind Farm be accepted as information. CARRIED.
- (s) **Sewer Camera Inspection - Replacement of Mainline Inspection Truck and Camera**  
The report of the Manager of Construction and Environmental Engineering was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that the report of the Manager of Construction and Environmental Engineering dated 2005 11 28 concerning Sewer Camera Inspection - Replacement of Mainline Inspection Truck and Camera System be accepted and the recommendation that Council approve the purchase of a new CCTV mainline inspection truck and camera system from Ratech Electronics Inc. for the price of \$190,000.00 with funds to come from the annual CCTV inspection budget through to 2008 be approved. CARRIED.
- (t) **Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues**  
The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant By-law 2005-198 is listed under item 10 of the Minutes.
- Moved by Councillor D. Amaroso  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Commissioner of Engineering and Planning dated 2005 11 28 concerning Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues be accepted and the recommendations that Council authorize
- (1) the signing of the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities;  
(2) that action on developing an Integrated Community Sustainability Plan be deferred until direction and guidance from AMO/Infrastructure Canada is received in early 2006; and  
(3) that the Gas Tax Revenue allocated within the agreement be directed to road construction be approved. CARRIED.
- (u) **City Purchase from Algoma Central Railway Inc. - Corner of Hudson Street and Wellington Street West to Facilitate Transportation Corridor**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2005-195 is listed under item 10 of the Minutes.

5. (v) **Application A-25-05-T - Sam Rainone - 99 Gibb Street - By-law 2005-196**  
The report of the City Solicitor was received by Council. The relevant By-law 2005-196 is listed under item 10 of the Minutes. OFFICIALLY READ NOT DEALT WITH. REMOVED FROM AGENDA AT REQUEST OF THE SOLICITOR FOR THE APPLICANT.
- (w) **Gateway Project - Environmental Site Specific Risk Assessment**  
The report of the Planning Division was accepted by Council. The relevant By-law 2005-199 is listed under item 10 of the Minutes.
- Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that the report of the Planning Division dated 2005 11 28 concerning Gateway Project Environmental Site Specific Risk Assessment be accepted and the Planning Director's recommendation that Council approve a contract with Trow Associates to provide a risk assessment for the Gateway property at an estimated cost of \$88,610.00; and  
Further that only Part 1 (sampling) proceed at this time at an estimated cost of \$23,500.00; and  
Further that staff be authorized to negotiate a contract with Conestoga-Rovers and Associates to provide peer review services be approved. CARRIED.
- (x) **Farebox Technology**  
The report of the Transit Manager was accepted by Council.
- Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Transit Manager dated 2005 11 28 concerning Farebox Technology be accepted as information. CARRIED.
- (y) **Stuff-A-Bus**  
The report of the Transit Manager was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that the report of the Transit Manager dated 2005 11 28 concerning Stuff-A-Bus be accepted as information and that City Council expresses its sincerest gratitude to all of those organizations and individuals, including City staff, who make this effort such a great success each and every Christmas time. CARRIED.
- (z) The letter from the Secretary/Manager, Sault Ste. Marie Region Conservation Authority concerning two Authority resolutions regarding an Environmental Impact Study of Fort Creek Conservation Area lands for potential trail uses was received by Council.



5. (aa) **Proposed Purchase of Property at Dead End of Sydenham Road - Luigi Miceli & Estate of Sam Mancuso**

The report of the City Solicitor was accepted by Council. The relevant By-law 2005-203 is listed under item 10 of the Minutes.

(bb) Correspondence from Councillor Lou Turco and AMO concerning 4-year term of office for municipal officials was received by Council.

(cc) The resolution of the Federation of Northern Ontario Municipalities (FONOM) passed at its recent meeting concerning the appointment of Councillor Lou Turco as one of FONOM's representatives to the Northern Ontario Medical School Board of Directors effectively immediately was received by Council.

Mover Councillor D. Amaroso

Seconder Councillor J. Curran

Resolved that Sault Ste. Marie City Council supports and endorses the appointment of Councillor Lou Turco as a Federation of Northern Ontario Municipalities' (FONOM) representative to the Northern Ontario Medical School Board of Directors. CARRIED.

## **PART TWO – REGULAR AGENDA**

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

6. (1) **ADMINISTRATIVE**

(a) **Non-Union Staff: External Market Salary Review**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Sheehan

Resolved that the report of the Commissioner of Human Resources dated 2005 11 14 concerning Non-Union Staff - External Market Salary Review be accepted and the recommendation that Watson Wyatt be engaged to conduct an external market salary review at an estimated cost of \$25,000.00 with funds to come from the OMERS Premium Reduction Reserve be approved. CARRIED.

6. (1)  
(a)

Recorded Vote

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

Against: Mayor J. Rowsell

Absent: Nil

6. (6)

**PLANNING**

- (a) **Application No. A-28-05-Z.OP - 1000 Second Line West - Brascan Power Wind Corporation - Request to Rezone in Order to Utilize the Land for the Offices and Yards of Brascan Power Wind Corporation**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that the report of the Planning Division dated 2005 11 28 concerning Application No. A-28-05-Z.OP - Brascan Power Wind Corporation be accepted and the Planning Director's recommendation that City Council approve the rezoning of the subject property from "RA" (Rural Area) zone to "M-1" (Light Industrial) zone conditional upon the following:

1. That City Council approve Official Plan Amendment No. 106, re-designating the subject property from "Rural Area" to "Industrial" on Schedule "C" of the Official Plan.
2. That the subject property be designated as an area of Site Plan Control be endorsed. CARRIED.

6. (8)

**BOARDS AND COMMITTEES**

- (a) **Youth Opportunities Council - Youth Social Strategy - Final Report**

The report of the Youth Social Strategy Officer was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Youth Strategy Officer entitled Youth Social Strategy - Final Report dated September 29, 2005 be received by Council as information and further that Council expresses its appreciation for this report and its support for the continuing work of the Youth Opportunities Council in attracting and retaining youth in our City; and

Further resolved that this report be forwarded to the appropriate ministries and municipal departments to see how or if it fits into similar use initiatives. CARRIED.

6. (8)  
(b)

**Sault Trails Advocacy Committee and the Hub Trail**

Councillor Neil DelBianco on behalf of the Sault Trails Advocacy Committee (STAC) provided a verbal report on the Committee's activities concerning the Hub Trail and recent Open House.

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

- (a) Moved by Councillor T. Sheehan  
Seconded by Councillor N. DelBianco  
Whereas there has been a drastic increase in taxes in some cases because of assessment completed by the Municipal Property Assessment Corporation (MPAC); and  
Whereas the cost of heating homes has increased significantly due to the price of oil and natural gas; and  
Whereas there are a number of senior citizens and people with disabilities in the low income bracket within the community of Sault Ste. Marie;  
Therefore be it resolved that City Council request that the Finance Committee review the current policies on taxes and if possible report back to Council in the near future with recommendations for a new Policy for Tax Relief For Low Income Seniors and Low Income People With Disabilities; and  
Further that a marketing and implementation plan be created in order to educate and promote such relief so that said citizens can stay in their homes longer. CARRIED.

- (b) The letter from Councillor S. Butland was received by Council.

Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco  
Whereas an Animation Centre Feasibility Study was completed in March 2004; and  
Subsequently the Art Gallery of Algoma has been offered yet another substantial and noteworthy "animation collection"; and  
Whereas the 14 conclusions/recommendations have yet to be acted upon;  
Be it resolved that Council in cooperation with the Art Gallery of Algoma Board proceed with the formation of a Task Force to further investigate the feasibility of establishing an Animation Centre in Sault Ste. Marie. CARRIED.

7. (c) Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco  
Whereas the past and present employees of ASI have made substantial contributions to ensure the viability of the company; and  
Whereas the people of Sault Ste. Marie, through our City Council have waived taxes, to alleviate economic pressure during difficult times for ASI; and  
Whereas Algoma Steel Inc. is a major employer and a key economic engine for the City of Sault Ste. Marie; and  
Whereas keeping cash reserves on hand when the steel industry is entering a period of uncertainty, in a cyclical industry, ensures ASI's long term viability;  
Therefore be it resolved that City Council strongly endorses the direction and strategy as taken or will be taken by the current Board of Directors of Algoma Steel Inc. and the United Steelworkers; and  
Further be it resolved that a letter indicating this intent and also voicing the City's vote of confidence in the above principles be forwarded to Paulson and Company for their consideration. CARRIED.

The letter from Mayor Rowsell to Paulson and Company Inc. dated 2005 11 14 was received by Council.

- (d) Moved by Councillor B. Hayes  
Seconded by Councillor J. Collins  
Whereas there are numerous benefits to maintaining an Economic Diversification Fund; and  
Whereas in the past several miscellaneous initiatives have been funded through the EDF including the Northern Breweries, Searchmont, Leigh's Bay Road Rail extension, the Innovation Centre, the Downtown Development Initiative and several studies to name a few; and  
Whereas should the EDF continue on an annual basis it is likely that several projects will be competing for limited funds; and  
Whereas Council has not established any policy surrounding qualification criteria in order to assist in prioritizing projects; and  
Whereas Council has not established any policy surrounding success measures and follow-up accountability on funds that have been allocated through the EDF; and  
Whereas many of the funding requests are initiated by the Economic Development Corporation;  
Now therefore be it resolved that Council direct the Finance Committee to report back to Council on the likelihood of establishing such a policy and furthermore that as part of the development process that Council direct representatives from the Finance Committee to meet with Bruce Strapp to review policies currently in place at the EDC surrounding seeking funds through the EDF. CARRIED.

7. (e) Moved by Councillor B. Hayes  
Seconded by Councillor J. Collins  
Whereas the PUC distributes quarterly shareholder reports to its sole shareholder the City of Sault Ste. Marie as well as to the Mayor and Councillors with an invitation to call with any questions; and  
Whereas from time to time the President and C.E.O. of PUC will present the shareholder report to Open Council; and  
Whereas the performance of PUC affects all rate payers;  
Now therefore be it resolved that Council invite the President & C.E.O. to formally present to Open Council the results of the quarterly shareholder reports consistently as they become available. CARRIED.
- (f) Moved by Councillor D. Celetti  
Seconded by Councillor F. Manzo  
Whereas City Council on September 12, 2005 defeated the resolution concerning the Proposed Snowmobile Corridor along the new Truck Route and through the Conservation Authority property; and  
Whereas on a recorded vote (8 - 5) on this matter Council voted to delete completely a snowmobile trail through the City and Conservation property;  
Now therefore be it resolved that City Council requests that the Conservation Authority Board revisit the matter with a further resolution that reverses the previous position of the Authority. CARRIED.
- (g) Moved by Councillor B. Hayes  
Seconded by Councillor S. Butland  
Whereas the Province has downloaded several services to the municipality to be paid in part through property taxes; and  
Whereas the Province continues to mandate the provision of certain services by the municipality in a funding formula that is not 100% paid for by the province; and  
Whereas this inequity in funding will once again likely contribute to an increase in property taxes for the 2006 year;  
Now therefore be it resolved that Council direct City staff to meet with applicable individuals to identify those mandated services that are not 100% funded by the province and report back to Council by the end of January. 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 D. Celetti

Seconded by Councillor T. Sheehan

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2005 11 28, save and except 2005-196 [removed from agenda at request of the solicitor for the applicant] be approved. CARRIED.

(a) Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that By-law 2005-195 being a by-law to authorize the acquisition of a portion of property at the corner of Hudson Street and Wellington Street West from Algoma Central Railway Inc. be read three times and passed in Open Council this 28<sup>th</sup> day of November, 2005. CARRIED.

(b) Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that By-law 2005-196 being a by-law to permit an automobile repair garage at 99 Gibb Street be read three times and passed in Open Council this 28<sup>th</sup> day of November, 2005. (Sam Rainone) OFFICIALLY READ NOT DEALT WITH. REMOVED FROM AGENDA AT REQUEST OF THE SOLICITOR FOR THE APPLICANT.

(c) Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that By-law 2005-197 being a by-law to permit the temporary closing of Foster Drive and Queen Street to facilitate various Bon Soo Events be read three times and passed in Open Council this 28<sup>th</sup> day of November, 2005. CARRIED.

(d) Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that By-law 2005-198 being a by-law to authorize an agreement with the City and AMO for the use of the Federal Gas Tax Rebate be read three times and passed in Open Council this 28<sup>th</sup> day of November, 2005. CARRIED.

(e) Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that By-law 2005-199 being a by-law to authorize an agreement with the City and Trow Associates to provide a site specific risk assessment for the Gateway Property be read three times and passed in Open Council this 28<sup>th</sup> day of November, 2005. CARRIED.

10. (f) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2005-200 being a by-law to adopt Amendment No. 106 to the Official Plan be read three times and passed in Open Council this 28<sup>th</sup> day of November, 2005. (Brascan Power Wind Corporation) CARRIED.
- (g) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2005-201 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 regarding lands located at 1000 Second Line West and further be it resolved that By-law 2005-202 being a by-law to designate 1000 Second Line West as an area of site plan control be read three times and passed in Open Council this 28<sup>th</sup> day of November, 2005. (Brascan Power Wind Corporation) CARRIED.
- (h) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2005-203 being a by-law to authorize the acquisition of property known as 442 and 442 Rear Sydenham Road from Luigi Miceli and the Estate of Sam Mancuso be read three times and passed in Open Council this 28<sup>th</sup> day of November, 2005. CARRIED.

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

- (a) Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that this Council shall now go into Caucus to discuss one property (possible land acquisition) and one personal matter about identifiable individual; and further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus prior to the next meeting of Council to discuss the same matter(s). CARRIED.

12. **ADJOURNMENT**

Moved by Councillor D. Amaroso  
Seconded by Councillor T. Sheehan  
Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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

**CLERK**