

MINUTES

REGULAR MEETING OF CITY COUNCIL

2005 05 30

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, D. McConnell, B. Strapp, B. Davies, K. Streich-Poser, D. Pauze, F. Coccimiglio

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the Minutes of the Regular Council Meeting of 2005 05 09 and the Special Council Meeting of 2005 05 19 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Mayor Tony Bosbous and Spencer Nebel, City Manager, Sault Ste. Marie, Michigan were in attendance regarding a request that the City continue its financial support for the International Bridge Bus.
- (b) Art Taylor on behalf of the Mayor's Award Committee was in attendance to present the winners of the 2005 Mayor's Award honouring business for-profit organizations for outstanding commitment to the non-profit community.
- (c) Dr. T. Best and Dr. A. Perlini were in attendance concerning Sault Ste. Marie's involvement in the Northern Ontario Medical School.
- (d) Edward Gareau, President, Algoma District Law Association, was in attendance concerning Proclamation – Witness for the Prosecution Week.
- (e) Stephanie Kwolek and Briane Madonna, representing Schools Without Borders were in attendance concerning Proclamation – World No Tobacco Day.

4. (f) Diane Lajambe, District Branch Manager, Canadian Red Cross was in attendance to present a certificate of appreciation to the City for its contributions during the South East Asian Tsunami Appeal.
- (g) Lt. (NL) Ernie Bremner on behalf of the Newman Navy League was in attendance to advise Council of an upcoming 50th anniversary event, a musical Tattoo being planned for June 11th.
- (h) Mario Naccarato was in attendance concerning agenda item 6.(6)(a).
- (i) Fausto DiTommaso was in attendance concerning agenda item 6.(6)(b) and 6.(6)(c).
- (j) Peter Vaudry and Mary Jane Yorke, Sault Ste. Marie Physician Recruitment and Retention Committee were in attendance with an update on activities and concerning agenda Item 5.(s).
- (k) Cherie Enns, Planning Consultant, University College of Fraser Valley was in attendance at Council's invitation to share her expertise in the area of involving children in the Livable Cities Planning Process and Downtown Revitalization.
- (l) Kathy Lemieux and Roy Bertolo were in attendance concerning agenda item 5.(nn).
- (m) Ted Hallin-Williamson was in attendance concerning agenda item 5.(zz).

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 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from the City Manager, Sault Ste. Marie, Michigan dated 2005 05 25 concerning funding for the bridge bus was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Whereas Council believes that the International Bridge Bus is an important service for residents of the Twin Saults; and

5. (a) Whereas there was a financial contribution in 2003 from a number of stakeholders including Sault Ste. Marie, Ontario in order to ensure the operation of the Bridge Bus; and
Whereas the request of the City Manager Sault Ste. Marie, Michigan as detailed in a letter dated 2005 05 25 identifies a need for a supplementary payment from all the identified stakeholders in order to ensure the continued operation of the Bridge Bus up to October 1, 2005; and
Whereas an evaluation of this bus service will be undertaken prior to October 1st,
Now Therefore Be It Resolved that Sault Ste. Marie City Council authorize a supplementary payment of \$9,095. USD for operation of the International Bridge Bus with funds to come from the Economic Diversification Fund, be approved.
CARRIED.

Recorded Vote

For: 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

Against: Nil

Absent: Nil

- (b) Correspondence from AMO was received by Council.
- (c) The letter from the Sault Ste. Marie Airport Development Corporation requesting an exemption to the Noise By-law for upcoming Summer Season events at the Airport Fairgrounds was accepted by Council. The relevant By-law 2005-97 is listed under Item 10 of the Minutes.
- (d) The letter from the Co-Chair, Relay for Life requesting an exemption to the Noise By-law for the 5th Annual Relay for Life event on June 17 – 18, 2005 at the John Rhodes Community Centre was accepted by Council. The relevant By-law 2005-98 is listed under item 10 of the Minutes.
- (e) The letter from the Chief Public Health Officer, Public Health Agency of Canada in response to a Council resolution concerning the location of a health information centre in Sault Ste. Marie was received by Council.
- (f) The letter from the Minister of Foreign Affairs in response to a Council resolution concerning protecting the waters of the Great Lakes was received by Council.
- (g) The letter from David Oraziotti, MPP Sault Ste. Marie concerning the 2005 Budget released on May 11th was received by Council.

5. (h) The letter from the Manager, Government and Municipal Relations, Ontario Lottery and Gaming Corporation in response to a February 21, 2005 Council resolution concerning Casino Sault Ste. Marie was received by Council.

Councillor B. Hayes declared a pecuniary interest - employed by Ontario Lottery and Gaming Corporation.

- (i) The letter and resolution from the Town of Hearst in support of the establishment of a multi-modal transportation hub in Sault Ste. Marie was received by Council.
- (j) The letter from the Chief Editor of the Journal of Technoeconomics & Management Research Magazine in China was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the letter dated April 10, 2005 from the Chief-Editor of the Journal of Technoeconomics & Management Research Magazine in China inviting Mayor Rowswell to write a column/thesis for the "Forum for Foreign Mayor's" section of the Magazine BE REFERRED to appropriate staff for assistance. CARRIED.

- (k) News Releases concerning:
1. Ontario's Long-Standing Service Award Program recognizing municipally elected officials with at least 25 years of service announcing recipients including Councillor Frank Manzo.
 2. Ontario Celebrates 100 Days of Bring Your Own Wine Service
 3. Northeastern Municipalities Join Campaign to Attract Investors – The Northern Communities Investment Readiness Program
 4. Investment in water infrastructure benefits Township of Michipicoten
 5. Five Year Investment Plan will help ensure High-Quality Services for Ontarians were received by Council.
- (l) The request from the resident of 467 Doncaster Road for a street closing on Doncaster from 403 Doncaster to 85 Nichol Avenue in conjunction with a Street Gathering being held on August 13, 2005 was accepted by Council. The relevant By-law 2005-96 is listed under Item 10 of the Minutes.
- (m) The request for a street closing on Queen Street from East to Gore in conjunction with the Alley Rally Parade being held on August 6th was accepted by Council. The relevant By-law 2005-99 is listed under Item 10 of the Minutes.
- (n) The request for a Special Occasion Permit for an event at a municipality facility was accepted by Council.

5. (n) Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

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

- 1) Roberta Bondar Building
Musicfest XII – Bratwurst, Beer & Beethoven
June 12, 2005 – 12:00 Noon – 9:00 P.M.
- 2) Strathclair Park Ballfield “A”
Smack Daddy’s - O.S.A. Slow Pitch Tournament
July 22, 2005 - 5:00 to 9:30 p.m.;
July 23 and 24, 2005 - 12:00 noon to 9:30 p.m.
- 3) Queen Elizabeth Park - Rocky Dipietro Field
Smack Daddy’s Sault Storm Football Games
June 11 and 25, 2005; July 9 and 23, 2005; August 6, 13 and 20, 2005
From 6:00 to 10:00 p.m. CARRIED.

- (o) Correspondence from the City of North Bay (concerning amendments to the Occupiers Liability Act and trail systems); the County of Essex (concerning funding for Ontario Colleges); Durham Region (concerning Slow Moving Farm Vehicles Signage on Regional Roads); the City of Kingston (concerning Dental Care Services); County of Bruce (concerning Long-Term Care Funding) was received by Council.

(p) **Staff Travel Request**

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 05 30 be approved as requested. CARRIED.

(q) **Sault Ste. Marie Best for Kids Committee – Appointments**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that Councillor Pat Mick, Councillor Lou Turco, Mayor John Rowswell (ex officio) and citizens Joshua Bowden, Karen Derochie, Linda Felton, Claire Lafreniere, Florence Lake, Jessica Tucci Merlino, Steve Nixon, Lorraine Pezzutto, Jody Rebek, Melissa Reid, Linda Ryan, Kim Seabrook, Vicki Young, Anna Zuccato, Donna Rowswell and Paul Beach be appointed to the Sault Ste. Marie Best for Kids Committee from June 1, 2005 to December 31, 2006. CARRIED.

(r) **Canadian Cancer Society Relay for Life – Request for Financial Assistance**

The report of the Manager of Finance and Audits was accepted by Council.

5. (r) Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Manager of Finance and Audits dated 2005 05 30 concerning Canadian Cancer Society Relay for Life – Request for Financial Assistance be accepted and the recommendation that the City continue with past practice regarding providing in-kind services for the Relay for Life event and further that the Relay for Life be “grandfathered” and thus exempt from the ineligibility criteria, be approved. CARRIED.

(s) **Physician Recruitment Program**

The report of the Manager of Finance and Audits was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Manager of Finance and Audits dated 2005 05 30 concerning Physician Recruitment Program be accepted and the recommendation that Council accept the 2004 Physician Recruitment Expenditures as information; and

Further resolved that the 2005 Physician Recruitment Program be funded from the following sources (1) Unallocated 2004 Casino Revenue Reserve \$555,915 and (2) Physician Recruitment Reserve \$34,816 for a total of \$590,731, be approved. CARRIED.

(t) **The City of Sault Ste. Marie Information Technology (IT) Infrastructure Update**

The report of the Manager, Information Technology Division was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Manager Information Technology dated 2005 05 30 concerning City of Sault Ste. Marie Information Technology (IT) Infrastructure Update be accepted as information. CARRIED.

(u) **RFP – Employment Readiness Scale Agency License**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Manager of Purchasing, dated 2005 05 30, be endorsed and that the proposal for the purchase of Employment Readiness Scale Agency License and Client Access Codes, required by the Ontario Works Division of the Social Services Department, be accepted as recommended. CARRIED.

5. (v) **RFP – Security Services – Civic Centre**

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 05 30, be endorsed and that the proposal for the provision of Security Services required within the Civic Centre, by the Building Services Division of the Engineering & Planning Department, be awarded as recommended. CARRIED.

(w) **Tender for Selected Granular Materials**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Manager of Purchasing, dated 2005 05 30, be endorsed and that the tender for the supply of Selected Granular Materials, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(x) **Proposal for Pulverizing Existing Road Surfaces**

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 05 30, be endorsed and that the proposal to Pulverize Existing Surface Treated Roads in various locations in the City, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(y) **Tender for Asphaltic Concrete**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Manager of Purchasing dated 2005 05 30, be endorsed and that the tender for the supply of Asphaltic Concrete Products, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(z) **Property Tax Appeals**

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

5. (z) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's report of 2005 05 30 be approved and the tax records be amended accordingly. CARRIED.

(aa) **Vacant Unit Tax Rebate Program - Commercial & Industrial Properties**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

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 reports of 2004 05 30 be approved and the tax records be amended accordingly. CARRIED.

(bb) **Soo North Stars – Request for Exclusive Dressing Room at the John Rhodes Community Centre**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner Community Services dated 2005 05 30 concerning Soo North Stars – Request for Exclusive Dressing Room at the John Rhodes Community Centre be accepted and the recommendation that the matter BE REFERRED to the Parks and Recreation Advisory Committee for their review and report back to Council, be approved. CARRIED.

(cc) **Sault Ste. Marie Sports and Entertainment Centre – Application to Northern Ontario Heritage Fund Corporation (N.O.H.F.C.)**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner Community Services dated 2005 05 30 concerning Sault Ste. Marie Sports & Entertainment Centre – Application to Northern Ontario Heritage Fund Corporation (NOHFC) be accepted and the recommendation that an application be submitted to the Northern Ontario Heritage Fund Corporation's Infrastructure and Community Development Program for funding of \$1 Million to assist in funding the many tourism components of the new Sault Ste. Marie Sports & Entertainment Centre, be approved. CARRIED.

5. (dd) **Request for Financial Assistance for National/International Sports Competitions**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Assistant Manager Recreation & Culture dated 2005 05 30 concerning Request for Financial Assistance for National/International Sports Competition be accepted and the recommendation to provide a \$200.00 grant each to Jeffrey Byrne (2005 World Aquatic Championship Trials); Andrew Hill, Samantha Goodall, and Brad Denning (2005 Canadian Tenpin Federation Youth National Championships), be approved. CARRIED.

(ee) **Ermatinger-Clergue National Historic Site – Special Events**

The report of the Curator, Ermatinger/Clergue National Historic Site was accepted by Council. The relevant By-law 2005-100 is listed under Item 10 of the Minutes.

(ff) **Relocation of Anna Marinelli Memorial Park**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Assistant Manager, Recreation & Culture dated 2005 05 30 concerning Relocation of Anna Marinelli Memorial Park be accepted and the recommendation to relocate the Park to the corner of Albert Street West and the unopened section of James Street at a cost of approximately \$40,000 for materials and labour with funds to come from the Truck Route Project construction account, be approved. CARRIED.

(gg) **Homelessness Update**

The report of the Community Co-ordinator was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Community Co-ordinator – Social Services Department dated 2005 05 30 concerning Homelessness Update be accepted as information. CARRIED.

(hh) **Extension of Leachate Collection System at Landfill and Possible Realignment of Canon Creek**

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

5. (hh) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Manager of Construction & Environmental Engineering dated 2005 05 30 concerning Extension of Leachate Collection System at Landfill and Possible Realignment of Canon Creek be accepted and the recommendation that Council approve Dillon Consulting Ltd. be retained for the engineering Phases 1 and 2 of Project at an estimated fee of \$65,000 with funds to come from the Landfill Tipping Reserve, be approved. CARRIED.

(ii) **Civic No. 180 Elmwood Avenue – Property Standards**

The report of the Director of Engineering Design & Building was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor T. Sheehan

Resolved that the report of the Director of Engineering Design and Building dated May 30, 2005 concerning Civic No. 180 Elmwood Avenue be accepted and the recommendation that the Corporation hire the forces necessary to remove the derelict vehicles, discarded parts, tires, in-operative snowmachines and parts, discarded building materials, miscellaneous debris, cut overgrown grass and remove any part of the collapsed structure that is deemed unsafe, adding the costs of this action to the taxes of the subject property, be approved. CARRIED.

(jj) **Agreement – Algoma Farmers' Market – Roberta Bondar Park**

The report of the City Solicitor was accepted by Council. The relevant By-law 2005-95 is listed under Item 10 of the Minutes.

(kk) **Proposed Sale of Water Lot Abutting 1015 & 1029 Queen Street East**

The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the City Solicitor dated 2005 05 30 concerning Proposed Sale of Water Lot Abutting 1015 and 1019 Queen Street East be accepted and the recommendation that the subject property be declared surplus, be approved. CARRIED.

(ll) **Replacing of City's Insurance Coverage with Frank Cowan Company**

The report of the City Solicitor was accepted by Council.

5. (II) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the City Solicitor dated 2005 05 30 concerning Replacing of City's Insurance Coverage with Frank Cowan Company be accepted and the recommendation that the City place its insurance for the period June 1, 2005 to May 31, 2006 through Algoma Insurance Brokers Limited as the local broker along with Frank Cowan Company Limited for the sum of \$974,414 plus taxes, be approved. CARRIED.

- (mm) **Application No. 1-05-D.C. – A Request to Repeal Special Exception Zoning S-117 (70-167) and Development Agreement By-law 70-168 – Civic No. 623 Great Northern Road & 12, 14, 20 & 22 Blake Avenue**
The report of the Planning Division was accepted by Council.

Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Planning Division dated 2005 05 30 concerning Application No. 01-05-D.C. – be accepted and the Planning Director's recommendation that City Council authorize notice of the intent to repeal Special Exception Zoning By-law S-117 (By-law 70-167), Agreement By-law 70-168 and designate 23 Great Northern Road as an area of Site Plan Control be endorsed. CARRIED.

- (nn) **Enhanced Leaf & Yard Waste Composting**
The report of the Commissioner of Public Works & Transportation was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Commissioner of Public Works and Transportation dated 2005 05 30 concerning Enhanced Leaf & Yard Waste Composting be accepted and the recommendation that the Public Works & Transportation Department undertake the enhanced leaf and yard waste collection and composting for 2005 (option 3), be approved; and
Further Resolved that the program advertising and site preparation and bi-weekly collection would begin in June 2005; and
Further Resolved that the cost for the composting program come from the Landfill Tipping Fees and the collection costs to be covered within the current Public Works & Transportation Refuse Collection budget. CARRIED.

- (oo) **Sault North Landfill Issues**
The report of the Commissioner of Public Works & Transportation was accepted by Council.

5. (oo) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Public Works & Transportation dated 2005 05 30 concerning the Sault North Landfill issues be accepted as information; and
Further Be It Resolved that the Ministry of Natural Resources, the Ministry of the Environment and the Ministry of Municipal Affairs & Housing be asked to review the problem of waste disposal north of Sault Ste. Marie and develop a waste management solution for the unorganized townships in the Sault North Planning Board area. CARRIED.
- (pp) **Sole Sourcing Pump Replacement – Bonney Street Pump Station**
The report of the Commissioner of Public Works & Transportation was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Commissioner of Public Works and Transportation dated 2005 05 30 concerning Sole Sourcing Pump Replacement for Bonney Street Pump Station be accepted and the recommendation that the replacement pump be purchased from ITT Flygt Canada at a cost of \$12,559.00 plus tax and shipping, be approved. CARRIED.
- (qq) **Sault Ste. Marie Police Services 2004 Annual Report & Business Plan**
The report of the Chief of Police was accepted by Council.

Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the reports of the Chief of Police entitled Sault Ste. Marie Police Services 2004 Annual Report and Business Plan – Year One Results (2004) be accepted as information. CARRIED.
- (rr) **2005 Cultural Financial Assistance Grants**
The report of the Chairperson Cultural Advisory Board was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Chairperson Cultural Advisory Board dated 2005 05 30 concerning 2005 Cultural Financial Assistance Grants be accepted as information. CARRIED.

5. (ss) **Council Travel**

Moved by Councillor D. Amaroso

Seconded by Councillor T. Sheehan

Resolved that Mayor John Rowswell and Councillor Jason Collins' travel to Manitouwadge, Ontario on May 29, 2005 to make a presentation on behalf of the Multi-Modal Transportation Committee at the Superior North Mayors' Group & Northeastern Superior Mayors' Group Joint Meeting at a cost of \$330.00 be approved. CARRIED.

(tt) **Quotation to Demolish Buildings at 115 and 119 Bruce Street - Property to be Used for Municipal Parking Lot**

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

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Engineering and Planning dated 2005 05 30 concerning Quotation to Demolish Buildings at 115 and 119 Bruce Street - Property to be Used for Municipal Parking Lot be accepted and the recommendation that Council award the demolition contract for the buildings to Avery Construction in the amount of \$44,992.00 and that an additional \$10,000.00 be set aside as a contingency to address the incidental expenses be approved. CARRIED.

(uu) The letter from Mayor J. Rowswell to Canadian National Railway Company concerning Letter of April 27, 2005 Concerning Sault Ste. Marie Intermodal was received by Council.

(vv) The report from Councillor L. Turco concerning 45th Annual Federation of Northern Ontario Municipalities Conference was received by Council.

(ww) **New Sports and Entertainment Centre - Parking**

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Chief Administrative Officer dated 2005 05 30 concerning New Sports and Entertainment Centre - Parking be accepted and the recommendation that Council approve the modified plan for a reconfigured Transit Terminal and Municipal Parking Lot at the existing site on Queen Street East at Dennis Street and that this work be included in the upcoming Municipal Construction Contract being called by the Engineering Department be approved. CARRIED.

5. (xx) **Sault Ste. Marie Sports and Entertainment Centre - Construction Tender Recommendation**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Community Services dated 2005 05 30 concerning Sault Ste. Marie Sports and Entertainment Centre - Construction Tender Recommendation be accepted and the recommendations contained therein be approved. CARRIED.
- (yy) The petition requesting that Council support the immediate installation of a temporary access road between Huron and Hudson Street during construction of the Truck Corridor was received by Council.
- (zz) The letter from the Premier of Ontario concerning the proposal made by Northern Breweries to amend the Alcohol and Gaming Regulation and Public Protection Act was received by Council.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

- (a) **A-17-05-Z.OP – A Request to Amend the Official Plan and Zoning By-law 4500 – Mario Naccarato – Civic No. 455 Albert Street West**
The report of the Planning Division was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Planning Division dated 2005 05 30 concerning Application No. A-17-05-Z.OP (Revised) – Mario Naccarato be accepted and the Planning Director's recommendation that City Council approve the rezoning of the property subject to the 3 conditions contained in the report be endorsed. CARRIED.

6. (6)

- (a) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran

Resolved that the report of the Planning Division dated 2005 05 30 concerning Application No. A-17-05-Z.OP – Mario Naccarato be accepted and the Planning Director's recommendation that City Council DEFER the application pending the submission and review of a Traffic Impact Study including both on and off site traffic circulation issues, be endorsed. OFFICIALLY READ NOT DEALT WITH.

- (b) **Application No., A-18-05-Z – A Request to Amend Zoning By-law 4500 – Fausto DiTommaso – Civic No. 219 Great Northern Road**

The report of the Planning Division was accepted by Council.

- Moved by Councillor D. Amaroso
Seconded by Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2005 05 30 concerning Application No. A-18-05-Z – Fausto DiTommaso be accepted and the Planning Director's recommendation that City Council approve the rezoning subject to the 3 conditions contained in the report be endorsed. CARRIED.

- (c) **Application No. A-19-05-Z – A Request to Amend Zoning By-law 4500 – Fausto DiTommaso – Civic No. 534 Great Northern Road**

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 05 30 concerning Application No. A-19-05-Z – Fausto DiTommaso be accepted and the Planning Director's recommendation that City Council approve the rezoning of the subject property (both Block A and Block B) subject to the 6 conditions contained in the report be endorsed. CARRIED.

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

- (a) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco

Be it resolved that a Committee of Council and appropriate staff request an opportunity to meet with CN officials to discuss recent communications, media coverage, prospective CN – City initiatives with the intent of reaching some level of understanding on how best to move forward on several fronts in co-operation with CN. (WITHDRAWN BY MOVER/SECONDER) OFFICIALLY READ NOT DEALT WITH.

7. (b) Moved by Councillor J. Collins
Seconded by Councillor T. Sheehan
Be it resolved that the City's Manager of Information Systems report back to City Council within 3 months with a comprehensive report on the state of the City's infrastructure and IT support staff required to meet the needs of a modern municipality delivering those services that are provided by cities of our size.
CARRIED.

Moved by Councillor J. Collins
Seconded by Councillor T. Sheehan
Whereas employees and councillors of the City of Sault Ste. Marie have encountered numerous problems with accessibility and reliability regarding current Information Technology (IT) infrastructure; and
Whereas these set backs may be affecting the efficiency in which City Employees and Councillors are able to conduct daily operations;
Therefore Be It Resolved that the IT Department engage an outside IT consultant to perform an assessment of our existing IT infrastructure; this report is to include an overview of the problems users experience with the IT equipment, the quality of existing IT equipment, and the ability of internal IT staff to address the IT support requirements of city employees; and
Further be it resolved that staff bring this report back to Council by June 27th.
OFFICIALLY READ NOT DEALT WITH.

- (c) Moved by Councillor N. DelBianco
Seconded by Councillor D. Amaroso
Whereas the Gateway Project is a \$54 million development; and
Whereas one Councillor has been approved by Council to be on the Gateway Development Team; and
Whereas the project has reached the "due diligence and financial risk discussions";
Therefore be it resolved that Bryan Hayes be appointed to the Gateway Development Team as a representative from the Finance Committee.
CARRIED.

- (d) Moved by Councillor N. DelBianco
Seconded by Councillor J. Caicco
Whereas S.T.A.C. has developed a trail location proposal that would connect neighbourhoods and major recreational areas within our community which is approximately 20 km long; and
Whereas City Council has just approved \$100,000.00 from the levy to go towards this Healthy Living Initiative;
Therefore be it resolved that Mark Kontulainen be appointed to the Sault Trails Advocacy Committee (S.T.A.C.) as a representative of the Parks and Recreation Advisory Committee (P.R.A.C.). CARRIED.

7. (e) Moved by Councillor T. Sheehan
Seconded by Councillor J. Curran
Whereas the Ministry of Community Safety and Correctional Services has announced cost share funding for hiring new Municipal Police Officers; and
Whereas there is only funding for 1,000 Police Officers in the entire province of Ontario;
Therefore be it resolved that the Police Services Board be asked to review the funding criteria for this program and if appropriate develop a business case for the hiring of more Police Officers for the City of Sault Ste. Marie; and
Further that these findings be shared with City Council at a future date for its consideration. CARRIED.

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

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 05 30 be approved. CARRIED.

- (a) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that By-law 2005-95 being a by-law to authorize a lease agreement between the City and The New Algoma Farmers' Market for the period commencing May 1st to October 31st, 2005 and each subsequent year thereafter until automatically terminated on October 31st, 2007 be read three times and passed in Open Council this 30th day of May, 2005. CARRIED.

- (b) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that By-law 2005-96 being a by-law to permit the temporary closing of Doncaster Road from 403 Doncaster Road to 85 Nichol Avenue to facilitate a street gathering on August 13, 2005 be read three times and passed in Open Council this 30th day of May, 2005. CARRIED.

10. (c) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that By-law 2005-97 being a by-law to amend By-laws 80-200 and By-law 4100 dealing with the exemption from the noise control by-laws for various events to be held at the Airport Fairgrounds be read three times and passed in Open Council this 30th day of May, 2005. CARRIED.
- (d) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that By-law 2005-98 being a by-law to amend By-laws 80-200 and 4100 dealing with the exemption from the noise control by-laws for the Relay for Life event to be held at the John Rhodes Community Centre on June 17th and 18th be read three times and passed in Open Council this 30th day of May, 2005. CARRIED.
- (e) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that By-law 2005-99 being a by-law to permit the temporary closing of Queen Street East from East Street to Gore Street to facilitate the Alley Rally Parade on August 6, 2005 be read three times and passed in Open Council this 30th day of May, 2005. CARRIED.
- (f) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that By-law 2005-100 being a by-law to exempt the Ermatinger National Historic Site from By-law 70-359 being a by-law to prohibit the discharge of firearms in the municipality on June 25th, 2005 be read three times and passed in Open Council this 30th day of May, 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. Celetti
Seconded by Councillor T. Sheehan
Resolved that this Council shall now go into Caucus to discuss two items containing personal matters about identifiable individuals, one Labour Relations item and one Property matter (Potential Land Acquisition). CARRIED.

12. **ADDENDUM TO THE AGENDA**

Notice of Shareholder – PUC Inc. Meeting

Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that City Council is authorized to meet in Closed Session at 4:00 p.m. on Monday, June 13, 2005 as the sole shareholder of PUC Inc. CARRIED.

13.

ADJOURNMENT

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Malcolm White"

DEPUTY CLERK