

MINUTES

REGULAR MEETING OF CITY COUNCIL

2005 01 10

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, N. DelBianco, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell

ABSENT: Councillor F. Manzo

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the Minutes of the Regular Council Meeting of 2004 12 13 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) The winners of the 2004 Christmas Lighting Award Program were in attendance to receive plaques and PUC credit certificates.
- (b) Leona Stephen, Volunteer, Alzheimer Society was in attendance concerning Proclamation – National Alzheimer Awareness Month.
- (c) Brianne Madonna and Jeremy Peraria, Student Representatives from Schools Without Borders Coalition were in attendance concerning Proclamation – National Non-Smoking Week.
- (d) Doug Rix, Glen MacKenzie and Gord Dunseath of Crime Stoppers were in attendance concerning Proclamation – Crime Stoppers Month.
- (e) Harvey Barsanti, Honorary Chair St. Mary's College 50th Anniversary Reunion was in attendance concerning agenda item 5.(a).

- 4. (f) Terry Bos, Airport Manager and Chris Reilly from Super Sled Magazine were in attendance concerning agenda item 5.(b).
- (g) Ray Stortini was in attendance concerning agenda item 5.(c).
- (h) Wilfred See was in attendance concerning agenda item 5.(r).
- (i) Peter Bortolussi was 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 J. Caicco

Seconded by Councillor J. Collins

Resolved that all the items listed under date 2005 01 10 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The request for a temporary street closing on Tancred Street from London to Wellington on October 7th, 2005 from 5:00 p.m. to 2:00 a.m. in conjunction with the St. Mary's College 50th Anniversary Reunion was accepted by Council. The relevant By-law 2005-11 is listed under item 10 of the Minutes.
- (b) The letter from the Sault Ste. Marie Airport Development Corporation requesting an exemption to the Noise By-law for upcoming events at the Airport Fairgrounds on various dates was accepted by Council. The relevant By-law 2005-5 is listed under item 10 of the Minutes.
- (c) The letter from the Honourable Ray Stortini concerning James Street recovery was received by Council.
- (d) Correspondence from the Municipality of Clarington (concerning four-year term for municipal councils); City of Pickering (concerning lowering the voting age to 16); City of North Bay (concerning the Community Policing Support Program and establishing the North Bay Airport as an international cargo and freight receiving and distribution centre for Ontario); and the City of Waterloo (concerning Heads and Beds – Payment-in-Lieu) was received by Council.

5. (d) Moved by Councillor P. Mick
Seconded by Councillor J. Caicco
Whereas Pickering is examining becoming an alternate air cargo airport for the Toronto Pearson Airport; and
Whereas the City of North Bay has an under-utilized 10,000 foot runway complete with a new airport terminal and has expressed its interest in expanded air cargo services; and
Whereas Sault Ste. Marie and North Bay partnered to examine air cargo opportunities for Ontario and the northern American states and this partnership generally supported North Bay being an alternate air cargo airport for southern Ontario, mainly Pearson International Airport and supported Sault Ste. Marie becoming an air cargo airport for the northern American states and this relieves congestion in southern Ontario:
Now Therefore Be It Resolved that Sault Ste. Marie City Council supports the November 29, 2004 City of North Bay resolution (No. 2004-848) concerning a request to the Provincial and Federal Governments to take the necessary steps to establish the North Bay Jack Garland Airport as an international cargo airport; and
Further that a copy of this resolution be forwarded to the City of North Bay, MPP Sault Ste. Marie and MP Sault Ste. Marie. CARRIED.

Moved by Councillor J. Collins
Seconded by Councillor J. Caicco
Resolved that Sault Ste. Marie City Council supports the September 20, 2004 City of Waterloo resolution and the request to the Minister of Finance to:
a) amend the current prescribed "heads and beds" rate used to calculate payment-in-lieu of taxes on public hospitals, universities, colleges and correctional facilities to an equivalent rate that would be raised were these public institutions using current value assessment times tax rate methodology; and
b) ensure that the "heads and beds" rate thereafter is adjusted regularly to reflect changes in current value assessment on public institutions and municipal tax rates; or
c) alternatively introduce legislative amendments to the Assessment Act and the Municipal Act 2001 that would require payment-in-lieu amounts to be calculated on equivalent taxation using full current value assessment times appropriate municipal tax rates; and
d) given that Ontario universities, community colleges, hospitals and other institutions who pay on a "heads and beds" basis are seriously underfunded by the Provincial Government; that the impact of such adjustment be fully covered by the Province by way of increase in grants to such institutions; and
Further that a copy of this resolution be forwarded to the Minister of Finance, AMO and the City of Waterloo. CARRIED.

5. (e) The letter from the Minister of Northern Development and Mines in response to a Council resolution concerning opposition to map staking in Ontario was received by Council.
- (f) The letter from Bell Canada concerning Use of 311 for Municipal Services was received by Council.
- (g) The letter from the Algoma Health Unit concerning an invitation to participate in a Lung Power challenge activity was received by Council.
- (h) The letter from Councillor S. Butland to the Founding Dean and Professor, Northern Ontario Medical School was received by Council.

(i) **Appointments to Boards and Committees**

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that all the resolutions under date 2005 01 10 listed under Agenda item 5.(i) 1-25 inclusive are hereby approved. CARRIED.

(1) Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that Councillor L. Turco be appointed to the Celebrating International Friendship Committee – Bridgeway Group from January 1, 2005 to December 31, 2005. CARRIED.

(2) Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that Councillor J. Caicco be appointed to the Chamber of Commerce Board of Directors from January 1, 2005 to December 31, 2005. CARRIED.

(3) Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that Councillor P. Mick be appointed to the Children's Aid Society from January 1, 2005 to December 31, 2005. CARRIED.

(4) Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that citizen Marcie Tombari be appointed to the Community Medical Manpower Recruitment Committee from January 1, 2005 to December 31, 2006. CARRIED.

5. (i)
- (5) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that citizens Fred Pelletier, Karen Montgomery-Jones and Al Smith be appointed to the Community Theatre Centre Management Board from January 1, 2005 to December 31, 2006. CARRIED.
- (6) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that citizen Luca Robibaro be appointed to the Court of Revision – Local Improvement from January 1, 2005 to December 31, 2007. CARRIED.
- (7) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that Mayor J. Rowswell (ex officio), Councillors D. Amaroso and J. Curran be appointed to the Cultural Advisory Board from January 1, 2005 to December 31, 2005 and citizen Karin Seidemann from January 1, 2005 to December 31, 2006. CARRIED.
- (8) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Councillor N. DelBianco, staff representatives from Building Division, Planning Division, Engineering Department and Public Works and Transportation Department and citizens Dave Ellis, Bill Jakomait, Andre Riopel and Al Wright be appointed to the Cycling Advisory Committee from January 1, 2005 to December 31, 2005. CARRIED.
- (9) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Councillor J. Curran be appointed to the Downtown Association from January 1, 2005 to December 31, 2005. CARRIED.
- (10) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Councillor S. Butland be appointed to the Environmental Monitoring Committee from January 1, 2005 to December 31, 2006. CARRIED.
- (11) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that citizens Michel Aube, Frank Del Bosco, Roy O'Neill and Luca Robibaro be appointed to the Fence Viewers Committee from January 1, 2005 to December 31, 2005. CARRIED.

5. (i)
- (12) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that Councillor L. Turco be appointed to the Historic Sites Board from January 1, 2005 to December 31, 2005 and citizen Lorena Tridico from January 1, 2005 to December 31, 2007. CARRIED.
- (13) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Councillor D. Amaroso be appointed to the Humane Society from January 1, 2005 to December 31, 2005. CARRIED.
- (14) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Councillor J. Curran be appointed to the Municipal Heritage Committee from January 1, 2005 to December 31, 2005 and citizens Ann MacGregor from January 1, 2005 to December 31, 2007; and Terry Wright from January 1, 2005 to December 31, 2006. CARRIED.
- (15) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that the Manager of Recreation and Culture be appointed to the Museum Management Board from January 1, 2005 to December 31, 2005. CARRIED.
- (16) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that citizen Mark Anderson be appointed to the Ontarians With Disabilities Accessibility Advisory Committee from January 1, 2005 to December 31, 2006. CARRIED.
- (17) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Mayor J. Rowswell and Councillors D. Celetti and F. Manzo be appointed to the Parks and Recreation Advisory Committee from January 1, 2005 to December 31, 2005. CARRIED.
- (18) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that citizen Carlo Barban be appointed to the Residential Standards Committee from January 1, 2005 to December 31, 2007. CARRIED.

5. (i)
- (19) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Councillor N. DelBianco and the Planning Director be appointed to the Sault Trails Advocacy Committee from January 1, 2005 to December 31, 2005. CARRIED.
- (20) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Mayor J. Rowswell (ex officio) and Councillors J. Collins and N. DelBianco be appointed to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 1, 2005 to December 31, 2005. CARRIED.
- (21) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Mayor J. Rowswell and Councillors D. Amaroso and P. Mick be appointed to the Sault Ste. Marie Emergency Management Planning Committee from January 1, 2005 to December 31, 2005. CARRIED.
- (22) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that Mayor J. Rowswell, Councillors F. Manzo and N. DelBianco and citizen Ernie Gulyas be appointed to the Sault Ste. Marie Region Conservation Authority from January 1, 2005 to December 31, 2005. CARRIED.
- (23) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that Mayor J. Rowswell be appointed to the Sault Ste. Marie Safe Communities Partnership Board of Directors from January 1, 2005 to December 31, 2005. CARRIED.
- (24) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that one representative from Community Services Department be appointed to the St. Mary's River Marine Centre (Norgoma) Board of Directors from January 1, 2005 to December 31, 2005. CARRIED.
- (25) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that the Council of the Corporation of the City of Sault Ste. Marie, hereby appoints Lorie Bottos or failing him, A. C. Harry, as its proxy to attend, act and vote for it on its behalf of the Annual Meeting of Shareholders of the St. Mary's River Bridge Company, to be held on the 1st day of February, 2005 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.

5. (j) **Council Travel**

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that Councillor Lou Turco be authorized to attend a Federation of Northern Ontario Municipalities (FONOM) Board Meeting being held in North Bay (2 days in January) 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 of Directors Meeting being held in Toronto (2 days in January) at a cost of \$300.00 to the City. CARRIED.

(k) **Staff Travel Requests**

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

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2005 01 10 be approved as requested. CARRIED.

(l) **Asian Tsunami Relief**

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

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Chief Administrative Officer dated 2005 01 10 concerning Asian Tsunami Relief be accepted and the recommendation that Council authorize a donation of \$7,500.00 (with funds to come from the Unforeseen Expense Account) on behalf of the City of Sault Ste. Marie to the Canadian Red Cross disaster relief effort to assist the many affected countries in their rebuilding process. CARRIED.

(m) **2005 Corporate Membership Fees**

The report of the Deputy City Clerk was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Deputy City Clerk dated 2005 01 10 be accepted and the recommendation to proceed with payment of the 2005 Corporate Membership Fees be approved. CARRIED.

(n) **User Fees – By-law 2005-6**

The report of the Manager of Budgets and Revenue was accepted by Council.
The relevant By-law 2005-6 is listed under item 10 of the Minutes.

5. (o) **RFP – Property Tax Assessment Advisor Services**

The report of the Senior Purchaser was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the Senior Purchaser dated 2005 01 10 be endorsed and that the proposal for the provision of Property Tax Assessment Advisor Services, required by the Tax Division, Finance Department, be accepted as recommended. CARRIED.

Mayor J. Rowsell declared a pecuniary interest – Algoma Steel Inc. is a client of engineering firm.

(p) **Property Tax Appeals**

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

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that pursuant to Section 357 and 358 of the Municipal Act, 2001, the adjustments for tax accounts outlined in the City Tax Collector's report of 2005 01 10 be approved and the tax records be amended accordingly. CARRIED.

(q) **2005 Interim Tax Billing**

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

(r) **Civic No. 45 Wellington Street East – Property Standards Order**

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

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Director of Engineering Design and Building dated 2005 01 10 concerning Civic No. 45 Wellington Street East be accepted and the recommendation that the Corporation hire the forces necessary to board up any windows and/or openings and make the building secure, adding the costs of this action to the taxes of the subject property be approved (subject to an inspection of the premises within the next short period of time determining that such action is still required). CARRIED.

(s) **Amendment to the Policy Regarding Hiring of Senior Staff**

The report of the City Solicitor was accepted by Council. The relevant By-law 2005-4 is listed under item 10 of the Minutes.

5. (t) **Amendment to Lease for the NCO Group, Inc. Call Centre at 345 Queen Street East (Formerly RMH Teleservices)**
The report of the City Solicitor was accepted by Council. The relevant By-laws 2005-2 and 2005-3 are listed under item 10 of the Minutes.
- (u) **Proposed Centre for Invasive Species Management in Sault Ste. Marie**
The report of the Planning Division was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that the report of the Planning Division dated 2005 01 10 concerning the Centre for Invasive Species Management in Sault Ste. Marie be accepted and the Planning Director's recommendation that City Council approve funding for the preparation of a business plan for the Proposed Centre for Invasive Species Management to a maximum of \$15,000.00 to be taken from the Public Sector Component of the City's Economic Diversification Fund be endorsed. CARRIED.
- (v) **Household Special Waste from Outlying Areas**
The report of the Waste Diversion Supervisor was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that the report of the Waste Diversion Supervisor dated 2005 01 10 concerning Household Special Waste from Outlying Areas be accepted and the recommendation that Council authorize staff to carry out discussions with outlying communities to allow use of the facility for a fee, be approved. CARRIED.
- (w) The letter from the City Solicitor to Mayor Rowsell concerning providing fire protection service for the Garden River First Nation – Doug Millroy Column of January 8th, 2005 was received by Council.

PART TWO – REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**
6. (6) **PLANNING**
- (a) **Application No. A-1-05-Z – Opposite 1547 Trunk Road – Classic Neon & Signs Inc. - Request the Rezoning in Order to Permit the Erection of a Billboard Sign on the Subject Property**
The report of the Planning Division was accepted by Council.

6. (6)

(a) Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Planning Division dated 2005 01 10 concerning Application No. A-1-05-Z – Classic Neon & Signs Inc. – Opposite 1547 Trunk Road be accepted and the Planning Director's recommendation that City Council approve the applicant's request to allow a Special Exception to the Rural Area Policies of the subject property in order to allow a billboard sign be endorsed. CARRIED.

Councillor N. DelBianco declared a pecuniary interest – employed by Holiday Inns of Canada.

(b) **Application No. A-2-05-Z.OP – 12 Champlain Street, 62 and 64 Blake Avenue and 61 Great Northern Road – Mar-Li Investments Inc. - Request the Changes in Order to Expand the Existing New Car Dealership on the Subject Property**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Planning Division dated 2005 01 10 concerning Application No. A-2-05-Z.OP – Mar-Li Investments Inc. – 12 Champlain Street, 62 & 64 Blake Avenue and 61 Great Northern Road be accepted and the Planning Director's recommendation that City Council DEFER this application to allow the applicant and City staff to explore various options be endorsed. CARRIED.

(c) **Application No. A-3-05-Z – 1418 Queen Street East – Ruscio Masonry and Construction Ltd. - Request the Rezoning in Order to Develop the Property With Five Single Family Lots Fronting on a Private Street Accessed From Parkdale Drive**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Planning Division dated 2005 01 10 concerning Application No. A-3-05-Z – Ruscio Masonry and Construction Limited – 1418 Queen Street East be accepted and the Planning Director's recommendation that City Council accept this report as information be endorsed. CARRIED.

7.

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

- (a) Moved by Councillor N. DelBianco
Seconded by Councillor L. Turco
Whereas City Council received a concept proposal to develop the Gateway site dated November 25, 2004 from the Garforth Group entitled "Legacy Quest"; and
Whereas the Garforth Group requested confirmation from the City of Sault Ste. Marie that Garforth Group is the developer of choice for the Gateway site; and
Whereas the Northern Ontario Heritage Fund Corporation has many requirements and criteria that have not been met as of yet pertaining to the development;
Therefore be it resolved that the City of Sault Ste. Marie confirm and approve that the Garforth Group be the developer of the Gateway site on the condition that the developer meet all the necessary requirements set out by the Northern Ontario Heritage Fund Corporation in a time frame in accordance with the Letter of Acknowledgement of Garforth Group dated January 7, 2005 as contained in By-law 2005-12. CARRIED.
- (b) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Whereas the State of Michigan is endorsing a policy to allow a blending of untreated sewage with treated sewage to be released into the waterways to avoid the prospects of renewing the necessary infrastructure; and
Whereas investments in Canadian infrastructure has become a top priority in the Great Lakes Basin and this initiative endorsed by the Michigan Municipal League would be counterproductive to measures taken by cities such as Sault Ste. Marie to address this issue;
Be it resolved that Council express its concern over this policy to the U.S. Federal Agency of the Environment; and
Be it further resolved that we request of our provincial and federal environmental departments a report on this pending Michigan policy and its ramifications prior to the February deadline; and
Be it further resolved that we request this report(s) through our M.P. Tony Martin and M.P.P. David Oraziatti. CARRIED.
- (c) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Whereas all children deserve to live in a community that believes that the welfare of children is of primary importance; and
Whereas a thriving community actively plans for a healthy and prosperous future for its children; and
Whereas the City of Sault Ste. Marie and its citizens want to invest in its youngest members of the community by increasing the awareness of the importance of healthy early childhood development, early learning and child care; and

7. (c) Whereas the City of Sault Ste. Marie and its citizens want to strengthen the community's ability to promote an "open for business" policy by supporting the child care and parenting needs of families;
Now therefore be it resolved that City Council endorse the Sault Ste. Marie Best for Kids Committee and recognize it as an ongoing committee that will assist in the development of a committed partnership of elected representatives, local experts, businesses and citizens working together to build a sense of civic responsibility to improve the quality of life for families and children. The Sault Ste. Marie Best for Kids Committee will promote awareness in the community on children's issues and take a leadership role in promoting efforts in the community that put children first. CARRIED.
- (d) Moved by Councillor T. Sheehan
Seconded by Councillor J. Curran
Resolved that City Council request the Chief Administrative Officer assigns appropriate City staff to assist in the Asian Disaster Relief Efforts through the following ways:
- 1) Offering a book of condolences for the citizens of Sault Ste. Marie to sign at the "front desk" of the Civic Centre. These books will then be forwarded to the Lieutenant Governor of Ontario for distribution to the appropriate Asian officials;
 - 2) Provide information to the public through various means including but not limited to links and information on the City's website on how to:
 - a) donate to the Asian Disaster Relief Efforts
 - b) dates and activities on local fundraising efforts by organizations who contact the city and wish to be included or linked
 - c) provide the Province's toll free Tsunami Relief Info Line for all public and private sector Saultites wishing to volunteer their specialized technical or professional skills to help in the Tsunami Relief Effort
 - d) contact information for appropriate agencies for those citizens wishing to make an enquiry into adopting orphans
 - e) travel advisory updates to areas affected
 - f) other information as appropriate. 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 J. Caicco
Seconded by Councillor J. Collins
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2005 01 10 be approved. CARRIED.

10. (a) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.
- (b) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-2 being a by-law to authorize a lease amending agreement between Major Contracting (Algoma) Limited and the City concerning 345 Queen Street East be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.
- (c) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-3 being a by-law to authorize a lease amending agreement between the City and NCO Group, Inc. concerning 345 Queen Street East be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.
- (d) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-4 being a by-law to amend By-law 2004-234 by amending Schedule "C" – Recruitment and Selection of Senior Staff be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.
- (e) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-5 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 10th day of January, 2005. CARRIED.
- (f) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-6 being a by-law to establish user fees and service charges be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.
- (g) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-7 being a by-law to adopt Amendment No. 90 to the Official Plan be read three times and passed in Open Council this 10th day of January, 2005. (Henson – 211 Brule Road) CARRIED.

10. (h) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-8 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.
- (i) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-9 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various properties and to amend Schedule "A" to By-law 90-305 be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.
- (j) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-10 being a by-law to provide for Interim Tax Levies be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.
- (k) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-11 being a by-law to permit the temporary street closing of Tancred Street from London Street to Wellington Street in order to facilitate the St. Mary's College 50th Anniversary Reunion on October 7th, 2005 from 5:00 p.m. to 2:00 a.m. be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.
- (l) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that By-law 2005-12 being a by-law to authorize the Mayor and the Clerk to sign an Acknowledgement Letter whereby the City acknowledges that the developer of choice for the development of the Legacy Quest Proposal for the Development of The Gateway Site by Garforth Group Inc. be read three times and passed in Open Council this 10th day of January, 2005. CARRIED.

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

- (a) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that this Council shall now go into Caucus to discuss one property matter (potential acquisition of land) and one personnel matter about identifiable individuals. CARRIED.

12.

ADJOURNMENT

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK