

MINUTES

REGULAR MEETING OF CITY COUNCIL

2006 05 29

5:00 P.M.

COUNCIL CHAMBERS

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

ABSENT: Mayor J. Rowsell, T. Sheehan (part of meeting)

OFFICIALS: J. Fratesi, D. Irving, N. Kenny, J. Dolcetti, B. Freiburger, R. Tyczinski, D. Elliott, F. Coccimiglio, B. Strapp, N. Apostle, D. McConnell, P. McAuley, L. McCoy, C. Rumiel

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor T. Sheehan

Resolved that the Minutes of the Regular Council Meeting of 2006 05 08 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Cliff Graham, leader Scouts Canada and Ian Graham recipient of the Chief Scout Award were in attendance for presentation of the Chief Scout Award by Acting Mayor Butland.
- (b) Art Taylor, on behalf of the Mayor's Award Committee, was in attendance to present the winners of the 2006 Mayor's Award honouring business or for-profit organizations for outstanding commitment to the non-profit community.
- (c) Frank Halford, Jackie Halford and Dawn Kulenbaumer were in attendance concerning Proclamation - Brain Injury Awareness Month.
- (d) Theresa Zuppa, Marie Antonello and Larry DiPasquale were in attendance concerning Proclamation - Verdi Social Program for Challenged Adults 25th Anniversary Celebration.
- (e) Don Calvert, Chair, Rick Hansen Wheels in Motion was in attendance concerning Proclamation - Rick Hansen Wheels in Motion Day.

4. (f) Proclamation - Habitat for Humanity Week.
- (g) Tania Hazlett, Co-ordinator of the Active 2010 – Physical Activity Development Project was in attendance concerning Proclamation – On the Move Week.
- (h) Eric Smallwood, Front Row Marketing was in attendance concerning agenda item 6.(2)(a).
- (i) Bob Paciocco was in attendance concerning agenda item 6.(6)(a).
- (j) Bill Therriault, Managing Director, Destiny Sault Ste. Marie and Brent Krmpotich were in attendance concerning agenda item 6.(8)(a).
- (k) Ian McMillan, Executive Director and David Hornstein, Chairman, Tourism Sault Ste. Marie were in attendance concerning agenda items 6.(8)(b) and 6.(8)(c).

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 2006 05 29 - Part One – Consent Agenda, [save and except 5.(t) - TABLED to a future meeting when Mayor Rowswell is in attendance] be approved as recommended. CARRIED.

- (a) Correspondence from AMO, FCM and FONOM was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that Councillor Lou Turco be nominated by the City of Sault Ste. Marie to the Association of Municipalities of Ontario (AMO) Board of Directors – Large Urban Caucus representative – 1 year term (2006 – 2007). CARRIED.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that Sault Ste. Marie City Council supports the AMO/AMRC Waste Management Task Force position paper on management of Household Hazardous Waste/Household Special Waste entitled “AMO/AMRC Proposal for a Provincial Household Hazardous Waste and Special Waste Strategy” dated May 2006; and further that a copy of this resolution be forwarded to AMO be approved. CARRIED.

5. (a) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Whereas the forestry sector has consistently demonstrated a tremendous ability to create jobs and prosperity throughout Ontario; and
Whereas the forest industry in Ontario is at risk because it operates in one of the most expensive and least competitive jurisdictions in the world; and
Whereas one of the most significant factors reducing competitiveness are the second highest electrical rates in North America; and
Whereas forestry stakeholders can work together with government to develop a provincial electricity policy that will help restore the industry's ability to compete; and
Whereas immediate action by the government of Ontario on the electricity policy is critical to the future of Ontario's economic prosperity;
Resolved that the Sault Ste. Marie City Council requests that the Ontario Government act immediately to implement a two-stage forestry sector energy competitiveness plan that (a) by June 2006 provides a \$15 per MWH rebate to the forest industry sector retroactive to January 1, 2006 on purchased electricity, (b) by September 2006 achieves an all-in target rate of \$45. per MWH to remain established for a 3-year period from 2006 - 2009. The \$15. rebate program will remain in effect until September 2006 or until the all-in delivered electricity rates for each facility has been established at the target rate of \$45. MWH inclusive of all generation, transmission, DRC and other charges; and
Further that a copy of this resolution be forwarded to the Premier of Ontario, Minister of Finance, Minister of Natural Resources, Minister of Energy, M.P.P. Sault Ste. Marie David Orazietti and FONOM. CARRIED.
- (b) Correspondence from the Town of Smooth Rock Falls, Town of Cobalt, Township of Dorion, Township of Fauquier-Strickland, Township of Matachewan, Town of Marathon, Municipality of McDougall, Township of Morley (concerning support for the Northern Physician Retention Initiative Program); the City of Kingston (concerning Best Start Program); Municipality of Leamington (concerning COMRIF); the Town of Minto (concerning the Ombudsman report of MPAC); the Township of Essa (concerning exempting road service vehicles from section 69 of the Highway Traffic Act and Financial support for Ontario farmers); the Township of Michipicoten (concerning the levy allocation for the redevelopment of Algoma Manor); Algoma District Municipal Association (concerning support for potential implementation of an Algoma District Youth Retention and Attraction Strategy); Township of South Stormont (concerning federal funding for the agricultural industry); Municipality of North Perth (concerning licensing fees under the Municipal Act) City of Sarnia (concerning Private Members Bill – Amendment to Assessment Act); the Town of New Tecumseth (concerning realty tax reform); the municipality of South Bruce (concerning funding shortfalls for water and waste water projects) is attached for the information of Council.

5. (b) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that Sault Ste. Marie City Council supports the resolution of the City of Kingston (passed May 2, 2006) in which the Federal Government is requested to reconsider termination of the Moving Forward on Early Learning and Child Care Funding Agreement with the Province of Ontario so that Sault Ste. Marie and Ontario can implement the expansion of early learning and childcare services envisioned through the Best Start Program; and
Further that a copy of this resolution be forwarded to Prime Minister Stephen Harper, Tony Martin, MP Sault Ste. Marie, the Association of Municipalities of Ontario and the City of Kingston, be approved. CARRIED.
- (c) Letters of request for temporary street closings were accepted by Council. The relevant By-laws 2006-103, 104 and 105 are listed under Item 10 of the Minutes.
1) on Lake Street in conjunction with Dragon Boat Festival (June 10th)
2) on downtown streets in conjunction with ROTARYFEST 2006 (July 15th)
3) on Canal Drive in conjunction with Old Tyme Fair and Picnic (June 24th).
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that City Council approves the use of Clergue Park and the old A.B. McLean site (July 9 - 16, 2006); the Civic Centre north and south parking lots and green space (July 14 evening and July 16, 2006); and the Civic Centre ramp (July 15, 2006) for Rotaryfest 2006 activities. CARRIED.
- (d) Requests for Special Occasion Permits for events at a municipal facility are attached for the consideration of Council.
- Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the following requests to hold Special Occasion Permit events at a municipal facility on the stated dates and times be endorsed by City Council:
Bondar Pavilion
Marconi Club - Italian Festival
July 23, 2006 from 12:00 noon to 11:00 p.m.
Bondar Pavilion
Edmonds/Lloyd Wedding
July 15, 2006 from 4:00 p.m. – 1:00 a.m.
Bondar Pavilion
Sault Symphony Association
Musicfest 13 – Bratwurst Beer and Beethoven
June 11, 2006 from 12:00 noon – 9:00 p.m. CARRIED.
- (e) The letter from the Premier of Ontario in response to a Council resolution concerning physician licensing in Ontario was received by Council.
- (f) The letter from the General Manager Brookfield Power concerning the Prince Wind Energy Project was received by Council.

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

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2006 05 29 be approved as requested. CARRIED.

(h) **Tender for One (1) Para-Transit Mini Bus (2006CK02)**

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 2006 05 29, be endorsed and that the tender for the supply and delivery of One (1) Para-Transit Mini Bus, required by the Transit Division, be awarded as recommended. CARRIED.

(i) **Tender for Ready-Mix 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 2006 05 29 be endorsed and that the tender for the supply and delivery of Ready-Mix Concrete, required by the City Corporation, be awarded as recommended. CARRIED.

(j) **Tender for 7,500 Tonnes Bulk Coarse Highway Salt**

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 2006 05 29, be endorsed and that the tender for the supply and delivery of Bulk Coarse Highway Salt, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(k) **Tender for Maintenance Hole and Catchbasin Frames and Covers**

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 2006 05 29 be endorsed and that the tender for the supply and delivery of Maintenance Hole and Catchbasin Frames and Covers, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

5. (l) **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 J. Curran

Resolved that the report of the Manager of Purchasing dated 2006 05 29 be endorsed and that the proposal to Pulverize Existing Surface Treated Roads in various locations within the City, required by the Public Works and Transportation Department, be accepted as recommended. CARRIED.

(m) **Proposal for Video Scoreboard – New Sports and Entertainment Centre**

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 2006 05 29 be endorsed and that the proposal for the supply and installation of One (1) Scoreboard Clock, required by the Community Services Department, be accepted as recommended. CARRIED.

(n) **Network Backbone Upgrade/Level Three Wireless Project**

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

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that the report of the Manager Information Technology Division dated 2006 05 29 concerning Network Backbone Upgrade/Level Three Wireless Project be accepted and the recommendation that the quote for the supply, delivery and installation of Cisco Networking Equipment be awarded to PUC Telcom/Ontera in the amount of \$32,778.63 with funds to come from the IT Capital Equipment account, be approved. CARRIED.

(o) **Property Tax Appeals**

The report of the Acting City Tax Collector 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 Acting City Tax Collector's report of 2006 05 29 be approved and the tax records be amended accordingly. CARRIED.

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

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

5. (p) Moved by Councillor D. Celetti
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 Acting City Tax Collector's reports of 2006 05 29 be approved and the tax records be amended accordingly. CARRIED.
- (q) **2006 Final Tax Billing**
The report of the Acting City Tax Collector was accepted by Council. The relevant By-law 2006-121 is listed under Item 10 of the Minutes.
- (r) **Provincial Gas Tax Reserve Fund**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 05 29 concerning Provincial Gas Tax Reserve Fund be accepted as information. CARRIED.
- (s) **New Financial Information System**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 05 29 concerning New Financial Information System be accepted and the recommendation that Council approve the issuance of a Request for Proposal for a new financial information system with funding to come from the Computer Software Reserve, be approved. CARRIED.
- (t) **Reserve Balances**
The report of the Commissioner of Finance and Treasurer was received by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 05 29 concerning Reserve Balances be accepted as information. OFFICIALLY READ NOT DEALT WITH. (TABLED to future Council Meeting when Mayor Rowsell is in attendance.)
- (u) **The City of Sault Ste. Marie Corporate Style Guide**
The report of the Corporate Affairs Officer was accepted by Council.

5. (u) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Corporate Affairs Officer dated 2006 05 29 concerning City of Sault Ste. Marie Corporate Style Guide be accepted as information. CARRIED.
- (v) **Commemorative Bench Program for City Parks**
The report of the Assistant Manager, Recreation and Culture Division was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the report of the Assistant Manager Recreation and Culture dated 2006 05 29 concerning Commemorative Bench Program for City Parks be accepted and the recommended Policy for the purchase and placement of commemorative benches at city parks, be approved. CARRIED.
- (w) **Request for Financial Assistance for National/International Sports Competitions**
The report of the Assistant Manager, Recreation and 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 and Culture dated 2006 05 29 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200 grant each to Tiffany Bagnall, Samantha Goodall, Ben Porter, Jordan Fryia and Kyle Beith (2006 Canadian Tenpin Federation National Youth Championship) be approved. CARRIED.
- (x) **Connecting Link Revocation - \$9M Funding Agreement**
The report of the Director of Engineering Services was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the report of the Director of Engineering Services dated 2006 05 29 concerning Connecting Link Revocation \$9M Funding Agreement be accepted as information. CARRIED.
- (y) **Contract 2006-5E - Reconstruction of Pentagon Boulevard (McNabb Street to Pleasant Drive)**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-laws 2006-117 and 118 are listed under Item 10 of the Minutes.
5. (z) **Contract 2006-9E - Reconstruction of Goulais Avenue (Wallace Terrace to Bonney Street)**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-laws 2006-119 and 120 are listed under item 10 of the Minutes.

- (aa) **Contract 2006-3E - Reconstruction of Gloucester Street (Wellington Street West to Cathcart Street)**
The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2006-106 and 107 are listed under item 10 of the Minutes.

- (bb) **Fire Services 2005 Annual Report**
The report of the Fire Chief was accepted by Council.

Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Fire Chief dated 2006 05 29 concerning Sault Ste. Marie Fire Services 2005 Annual Report be accepted as information.
CARRIED.

- (cc) **Proposed Sale of 587 Northland Road**
The report of the City Solicitor was accepted by Council. The relevant By-law 2006-123 is listed under item 10 of the Minutes.

- (dd) **Ontario Municipal Board Decision
Local Improvement By-law 2005-164**
The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the report of the City Solicitor dated 2006 05 29 concerning Ontario Municipal Board Decision – Local Improvement By-law 2006-164 be accepted as information. CARRIED.

- (ee) **Northern Ontario School of Medicine Proposed Clinical Research Centre**
The report of the Planning Division was accepted by Council. The relevant By-law 2006-111 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 2006 05 29 concerning the Northern Ontario School of Medicine Proposed Clinical Research Centre be accepted and the Planning Director's recommendation that City Council authorize a contract with SHI Consulting for the proposed NOSM Clinical Research Centre Feasibility Study and Implementation Plan in the amount of \$49,981.30 be endorsed. CARRIED.

- (ff) **Proposed Intermodal Facility – Rail Service**
The report of the Planning Division was accepted by Council.

5. (ff) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Planning Division dated 2006 05 29 concerning Proposed Intermodal Facility – Rail Service be accepted and the Planning Director's recommendation that City Council authorize staff to approve a Contract Change Order for the construction of a rail line to service the proposed Sault Intermodal Terminal Inc. facility upon confirmation of FedNor and NOHFC funding be endorsed. CARRIED.
- (gg) **Cremation Niche Wall**
The report of the Manager Cemeteries Division was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Manager Cemeteries Division dated 2006 05 29 concerning Cremation Niche Wall be accepted and the recommendation that Council approve the purchase of three bronze niche wall units from BLP Bronze International at an estimated cost of \$17,000.00 which includes site preparation, with funds to come from the Cemetery Reserve be approved. CARRIED.
- (hh) **University/College Bus Pass and High School After School Activity Pass**
The report of the Transit Manager was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the report of the Transit Manager dated 2006 05 29 concerning University/College Bus Pass and High School After School Activity Pass be accepted and the recommendation that Council approve:
1. for a two year period – introduction and provision of a free September bus pass for first year students at Algoma University and Sault College; and
 2. from September 2006 to June 2006 on a trial basis – for public purchase a \$20 monthly after-school activity pass for high school students, be approved.
- CARRIED.
- (ii) **Requested Information Pertaining to the Seven 1990 Classic Buses from Utah**
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 2006 05 29 concerning Requested Information Pertaining to the Seven 1990 Classic Buses from Utah be accepted as information. CARRIED.
- (jj) **City's Policy on Winter Maintenance – Lawn Repair**
The report of the Deputy Commissioner Public Works and Transportation was accepted by Council.

5. (jj) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2006 05 29 concerning City's Policy on Winter Maintenance – Lawn Repair be accepted as information. CARRIED.
- (kk) **Outstanding Council Resolution - Outline of LTVNEWS / CBC Proposal**
The report of the General Manager Enterprise Centre was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the General Manager Enterprise Centre Sault Ste. Marie (Division of SSMEDC) dated 2006 05 04 concerning Outstanding Council Resolution Outline of LTVNEWS/CBC Proposal be accepted as information. CARRIED.
- (ll) **Outstanding Council Resolution - Business Case for Local Newscasts in CBC Programming**
The report of the General Manager Enterprise Centre was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the report of the General Manager Enterprise Centre Sault Ste. Marie (Division of SSMEDC) dated 2006 05 04 concerning Outstanding Council Resolution – Business Case for Local Newscasts in CBC Programming be accepted as information. CARRIED.
- (mm) The letter from the Manager, Government and Municipal Affairs, Ontario Lottery and Gaming Corporation concerning the Smoke-Free Ontario Act was received by Council.
- (nn) The newspaper article entitled "2 ASI furnaces blast into history this Wednesday" was received by Council.
- (oo) **Soo Greyhounds Agreement**
The report of the Commissioner of Community Services was accepted by Council. The relevant By-law 2006-124 is listed under Item 10 of the Minutes.
- (pp) The News Release concerning Mayor John Rowswell was received by Council.

PART TWO – REGULAR AGENDA

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

6. (2) **COMMUNITY SERVICES**

(a) **Sault Ste. Marie Sports and Entertainment Centre - Naming Rights**

The report of the Commissioner of Community Services was accepted by Council. The relevant By-law 2006-125 is listed under Item 10 of the Minutes.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Community Services dated 2006 05 29 concerning Sault Ste. Marie Sports and Entertainment Centre - Naming Rights be accepted and the recommendation that Council approve the agreement identifying Steelback Brewery as the Naming Rights Sponsor of the new Sports and Entertainment Centre; and

That the name of the facility be the “Steelback Centre” be approved. CARRIED.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Hayes

Whereas the community is interested in recognizing all those who have made the supreme sacrifice; and

Whereas the Memorial Gardens is being renamed;

Therefore be it resolved that the block housing the Sports and Entertainment Centre and the Memorial Tower be designated Memorial Square with an appropriate plaque be approved. CARRIED.

6. (6) **PLANNING**

(a) **Application No. A-10-06-Z - 1372060 Ontario Inc. - 1111 Great Northern Road - Request to Permit an Office, Warehouse and Woodworking Facilities on Front Portion of Property**

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 2006 05 29 concerning Application No. A-10-06-Z – 1372060 Ontario Limited (1111 Great Northern Road) be accepted and the Planning Director’s recommendation that City Council approve the application by way of a Special Exception to permit in addition to the uses permitted within the Highway Zone (HZ), office uses, a woodworking shop and a warehouse facility, be endorsed. CARRIED.

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

(a) **Destiny SSM Progress Report**

The report of the Managing Director Destiny Sault Ste. Marie was accepted by Council.

6. (8)
(a) Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report entitled Destiny SSM Progress Report dated May 2006 be accepted by Council as information. CARRIED.
- (b) **Tourism Marketing Sault Ste. Marie – Council Resolution May 8, 2006**
The report of the Executive Director of Tourism was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Executive Director Tourism Sault Ste. Marie dated 2006 05 29 concerning Council Resolution Re: Tourism Sault Ste. Marie Marketing be accepted and the recommendation that a Committee be formed, comprised of the Executive Director Tourism Sault Ste. Marie (Ian McMillan), a member of City Council (Terry Sheehan) and representatives from the Tourism Sault Ste. Marie private sector, to look at ways to access new markets and utilize new innovative methods of marketing Sault Ste. Marie, be approved. CARRIED.
- (c) **Passport Issue – Council Resolution May 8, 2006**
The report of the Executive Director Tourism Sault Ste. Marie was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that the report of the Executive Director Tourism Sault Ste. Marie dated 2006 05 29 concerning Council Resolution Re Passport Issue be accepted as information. 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 P. Mick
Be it resolved that Destiny SSM be requested to conduct an objective evaluation of the Norgoma and provide Council with recommendations as to next steps; Recommendations should consider the benefits and associated costs concerning options evaluated and the recommended option; It is understood that Destiny would establish an advisory committee and that city staff along with other key players will participate. CARRIED.
- (b) Moved by Councillor F. Manzo
Seconded by Councillor D. Celetti
Resolved that City Council send a letter of thanks to the cemetery employees on behalf of the visitors to the cemetery over the past winter to thank them for the wonderful job they did clearing the roads and paths between the markers. CARRIED.
7. (c) Moved by Councillor S. Butland

Seconded by Councillor D. Amaroso

Be it resolved that Council request President and CEO of Northern Breweries to attend the Council Meeting of June 12, 2006 to elaborate on past, present and future developments at the Brewery. CARRIED.

The letter from Councillor Steve Butland was received by Council.

(d) Moved by Councillor F. Manzo

Seconded by Councillor B. Hayes

Whereas in 2005 the Ontario Medical Association (OMA) report "Illness Costs of Air Pollution (ICAP) 2005" shows the negative impact of smog on the health and economy in specific cities across the Province including the District of Algoma (see data below);

Now therefore be it resolved that City Council request that the Acting Mayor of Sault Ste. Marie proclaim June 7, 2006 to be Clean Air Day in the City of Sault Ste. Marie; and

Further that our community be encouraged to take action to reduce air pollution on that day and all days; and

Further that links for suggestions on reducing air pollution be listed on the City of Sault Ste. Marie website.

Illness Costs of Air Pollution – Regional Data for 2005 with Projections to 2026
District of Algoma:

Premature Deaths = 46 (81 in 2026)

Hospital Admissions = 99 (152 in 2026)

Emergency Visits = 402 (620 in 2026)

Minor Illness Days = 252,390

Health Care Costs = \$4M

Lost Productivity Costs = \$3.19M CARRIED.

(e) Moved by Councillor F. Manzo

Seconded by Councillor B. Hayes

Resolved that City Council accept the letter from 13 residents of Allen's Side Road and Fourth Line regarding speeding on Allen's Side Road and Fourth Line. The following concerns are listed:

(a) excessive speed on both Allen's Side Road and Fourth Line

(b) truck traffic between Avery pit and Goulais Avenue

(c) the regular habit of motorists running the stop sign at Allen's Side Road and Third Line as well as Goulais Avenue and Fourth Line

(d) the poor condition of Allen's Side Road and Avery pit

(e) excessive snow machine speed during the winter months; and

Further be it resolved that this letter BE REFERRED to the Traffic Department Commissioner Pat McAuley and Police Chief Bob Davies for a report back to City Council on their findings. 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 J. Curran

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2006 05 29 be approved. CARRIED.

(a) Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that By-law 2006-103 being a by-law to permit the temporary closing of Lake Street from Queen Street to its south end at Bellevue Park to facilitate the Dragon Boat Festival on June 10, 2006 be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.

(b) Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that By-law 2006-104 being a by-law to permit the temporary closing of Canal Drive from the entrance to the former fish hatchery - south to facilitate the Old Tyme Fair and Picnic be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.

(c) Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that By-law 2006-105 being a by-law to permit the temporary closing of various streets to facilitate Rotaryfest 2006 on July 15, 2006 be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.

(d) Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that By-law 2006-106 being a by-law to authorize a contract between the City and Possamai Construction for reconstruction of Gloucester Street from Wellington Street West to Cathcart Street be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.

(e) Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that By-law 2006-107 being a by-law to authorize the temporary street closing of Gloucester Street from Wellington Street West to Cathcart Street starting June 5, 2006 until October 31, 2006 be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.

(f) Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that By-law 2006-108 being a by-law to designate 499 Landslide Road as an area of site plan control be read three times and passed in Open Council this 29th day of May, 2006. (John and Kenneth Smale) CARRIED.

10. (g) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-109 being a by-law to adopt Official Plan Amendment No. 109 to the Official Plan be read three times and passed in Open Council this 29th day of May, 2006. (City) CARRIED.
- (h) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-110 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various properties be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.
- (i) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-111 being a by-law to authorize an agreement between the City and SHI Consulting for the preparation of a feasibility study for a proposed Clinical Research Centre in Sault Ste. Marie for the Northern Ontario School of Medicine be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.
- (j) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-112 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 and 2005-151 concerning lands located at 2125 Great Northern Road and further be it resolved that By-law 2006-113 being a by-law to designate 2125 Great Northern Road as an area of site plan control be read three times and passed in Open Council this 29th day of May, 2006. (Brandes Aggregates Limited) CARRIED.
- (k) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-114 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 and 2005-151 concerning lands located at 1111 Great Northern Road be read three times and passed in Open Council this 29th day of May, 2006. (Brian Gallagher) CARRIED.
- (l) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-115 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 224 Fifth Line East and further be it resolved that By-law 2006-116 being a by-law to designate 224 Fifth Line East as an area of site plan control be read three times and passed in Open Council this 29th day of May, 2006. (Pioneer Construction Inc.) CARRIED.

10. (m) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-117 being a by-law to authorize a contract between the City and Ellwood Robinson Limited for reconstruction of Pentagon Boulevard from McNabb Street to Pleasant Drive be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.
- (n) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-118 being a by-law to authorize the temporary street closing of Pentagon Boulevard from McNabb Street to Pleasant Drive starting June 5, 2006 until October 31, 2006 be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.
- (o) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-119 being a by-law to authorize a contract between the City and Mid-Canada Corporation for reconstruction of Goulais Avenue from Wallace Terrace to Bonney Street be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.
- (p) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-120 being a by-law to authorize the temporary street closing of Goulais Avenue from Wallace Terrace to Bonney Street starting June 5, 2006 until October 31, 2006 be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.
- (q) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-121 being a by-law to provide for the adoption of recovery percentages for the 2006 taxation year be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.
- (r) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-122 being a by-law to authorize an agreement between the City and Laurentian University establishing a bursary for the Northern Ontario School of Medicine be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.
- (s) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-123 being a by-law to declare surplus and authorize the sale of 587 Northland Road be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.

10. (t) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-124 being a by-law to authorize an agreement with the City and Soo Greyhounds Inc. for seasons 2006-2007 through to the 2025-2026 hockey seasons be read three times and passed in Open Council this 29th day of May, 2006. CARRIED.

(u) Moved by Councillor D. Celetti
Seconded by Councillor J. Curran
Resolved that By-law 2006-125 being a by-law to authorize an agreement between the City and 1540633 Ontario Inc., operating as Steelback Brewery, concerning the naming, advertising and sponsorship agreement for the Sault Ste. Marie Sports and Entertainment Centre be read three times and passed in Open Council this 29th day of May, 2006. 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 J. Curran
Resolved that this Council shall now go into Caucus to discuss one labour relations item; 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 J. Curran
Resolved that this Council shall now adjourn. CARRIED.

"Steve Butland"

ACTING MAYOR

"Malcolm White"

DEPUTY CLERK