

## **MINUTES**

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

**2006 07 24**

**4:30 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, N. Apostle, B. Freiburger, J. Dolcetti, L. Whalen, J. Febbraro, I. McMillan, S. Turco, P. McAuley, L. Bottos, D. Elliott

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the Minutes of the Regular Council Meeting of 2006 07 10 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Gregory Benson, Debbie Shubat and Michael Elliot were in attendance to receive Governor General Certificates of Commendation and the Good Samaritan Award.
- (b) Ken Wallenius, Chair, Sault Area Hospital Board of Directors; and Ron Gagnon, Interim President and C.E.O., Sault Area Hospital were in attendance to update Council on the status of the new hospital project.
- (c) Ernie Gulyas, Chair, Sault Ste. Marie Region Conservation Authority and Ian McMillan, Executive Director, Tourism Sault Ste. Marie were in attendance concerning agenda item 5.(aa).
- (d) Doug Leask, Walker Engineering was in attendance concerning agenda item 6.(3)(b).

4. (e) Byron Woodcock, Domenic Coccimiglio and Gabe and Natalie Giulietti were in attendance concerning agenda item 6.(6)(a).
- (f) Frank Sarlo, Scott Reid and Statton Orchard were in attendance concerning agenda item 6.(6)(b).
- (g) John Febbraro, Director, Industrial Marketing was in attendance concerning agenda item 6.(8)(a).
- (h) Mayor John Rowswell - power point presentation of the Western Hemisphere Travel Initiative Mayors Summit.

### **PART ONE – CONSENT AGENDA**

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

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that all the items listed under date 2006 07 24 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Correspondence from the Municipality of Brockton (concerning child care); Township of South Stormont (concerning petitioning the government to implement legislation to prohibit cosmetic pesticide use in the Province of Ontario); City of Vaughan (concerning development charges act reform); the Town of Tecumseh (concerning the auto industry and Canada's negotiations for a free trade agreement with Korea) was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor P. Mick

Whereas the Conservative government has identified child care as one of the nation's top five priorities; and

Whereas Statistics Canada reports that 45% of children aged 6 months to 5 years are currently in some form of care and parents throughout our nation have recognized the need for governments to address the need to strengthen child care and create viable new models for service delivery; and

Whereas a recent YWCA Canada survey states that Canadian families irrespective of where they live or the size of their communities want their child care needs met by a nationally funded public system and not a federal cash payout; and

5. (b) Whereas there appears to be growing public consternation especially in rural areas over the Conservative government's decision to discontinue the Best Start program;  
Now therefore be it resolved that the government listen to the voices of the Child Care Action Committee, Canadian parents, daycare providers, opposition members and municipal authorities and thereby replace or reinforce this new taxable \$1,200.00 supplement with immediate and stable financing for new and existing quality day care facilities; and  
Further that a copy of this resolution be provided to the Minister of Social Development, Minister of Finance, AMO, the Municipality of Brockton and Sault Ste. Marie M.P. Tony Martin. CARRIED.
- (c) Letters to the Premier of Ontario from the Michigan State Representative and from Mayor John Rowswell concerning contaminants on the shoreline of Sugar Island were received by Council.
- (d) Correspondence from the Ontario Lottery and Gaming Corporation advising that the quarterly payment of the 5% allocation from April 1, 2006 to June 30, 2006 is \$355,429.00 was received by Council.
- (e) Requests for Special Occasion Permits for events at municipal facilities were accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated dates and times be endorsed by City Council:

Roberta Bondar Tent Pavilion

Wedding Reception

August 12, 2006 from 3:00 p.m. to 1:00 a.m. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the following request to hold Special Occasion permit events at a municipal facility on the stated dates and times be endorsed by City Council:

Queen Elizabeth Park Rocky Dipietro Field

Smack Daddy's Sault Steeler Playoff Game

August 5, 12 and 19, 2006 from 6:00 to 10:00 p.m. CARRIED.

- (f) The petition from residents of Church Street was received by Council.

5. (f) Moved by Councillor J. Curran  
Seconded by Councillor T. Sheehan  
Whereas many residents of Church Street have signed a petition to remove the truck route designation on Church Street once the new city transportation corridor opens; and  
Whereas the residents have asked for a return to two-way traffic on Church Street, with other possible traffic changes on nearby streets;  
Therefore be it resolved that the Department of Public Works and Traffic be asked to conduct a study on the feasibility and advisability of removing the truck route designation and making other traffic changes in the area, to take effect once the new transportation corridor is opened; and  
Also be it resolved that such study be brought back to City Council for its consideration. CARRIED.

Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that the petition from residents of Church Street requesting that Council remove the truck route designation from Church Street and designate Church Street as a two-way traffic street once the new truck route is opened BE REFERRED to the Commissioner of Public Works and Transportation for review and report back to City Council. OFFICIALLY READ NOT DEALT WITH. (WITHDRAWN BY MOVER/SECONDER)

- (g) **Staff Travel Requests**  
The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2006 07 24 be approved as requested. CARRIED.

- (h) **Council Travel**  
Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Mayor John Rowsell be authorized to travel to the 23<sup>rd</sup> International Air Cargo Forum and Exposition being held in Calgary, Alberta (3 days in September) at an estimated cost of \$2,800.00 to the City. CARRIED.

- (i) **Tender for Seven (7) Public Access Automated External Defibrillators**  
The report of the Manager of Purchasing was accepted by Council.

5. (i) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that the report of the Manager of Purchasing dated 2006 07 24 be endorsed and that the tender for the supply and delivery of Seven (7) Public Access Automated External Defibrillators, required by the Corporation of the City of Sault Ste. Marie, be awarded as recommended. CARRIED.
- (j) **Quotation for Fabricated Steel Work for Weigh Scales at City Landfill Site**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that the report of the Manager of Purchasing dated 2006 07 24 be endorsed and that the quotation for the supply and installation of Fabricated Steel, required by the Refuse/Landfill Division of the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (k) **Tender for One (1) Articulated Haul Truck**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that the report of the Manager of Purchasing dated 2006 07 24 be endorsed and that the tender for the supply and delivery of One (1) Articulated Haul Truck, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (l) **Proposal for Voip and Data Communication Network Solution for the Steelback Centre (20061A02)**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that the report of the Manager of Purchasing dated 2006 07 24 be endorsed and that the proposal for the supply and installation of Voip and Data Communication Network for the Steelback Centre, required by the Community Services Department, be accepted as recommended. CARRIED.
- (m) **Proposal for Soft Drink Concession Supplies**  
The report of the Manager of Purchasing was accepted by Council.

5. (m) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that the report of the Manager of Purchasing dated 2006 07 24 be endorsed and that the proposal for the supply of Soft Drink Concession Supplies, required by the Community Services Department, be accepted as recommended. CARRIED.
- (n) **Tender for Fire Services Uniform Clothing**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that the report of the Manager of Purchasing dated 2006 07 24 be endorsed and that the tender for the supply and delivery of Uniform Clothing, required by the Fire Services and EMS Divisions, be awarded as recommended. CARRIED.
- (o) **Tender for Restoration Work, Sault Ste. Marie Memorial Tower (2006CB04)**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor S. Butland  
Seconded by Councillor D. Amaroso  
Resolved that the report of the Manager of Purchasing dated 2006 07 24 be endorsed and that the tender for the restoration work (cleaning and painting) of the Memorial Tower, required by the Community Services Department as part of the New Steelback Centre, be awarded as recommended. CARRIED.
- (p) **Future Changes in Municipal Accounting Regulations**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 07 24 concerning Future Changes in Municipal Accounting Regulations be accepted as information. CARRIED.
- (q) **Request for Proposal for External Audit Services**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (q) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 07 24 concerning Request for Proposal for External Audit Services be accepted and the recommendation that a request for proposal be issued for auditing services be approved. CARRIED.
- (r) **Changes to the Financial Assistance Policy**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 07 24 concerning Changes to the Financial Assistance Policy be accepted and the recommendation that the Financial Assistance Policy be amended to include the following two conditions:  
1. all applications must be received by November 30<sup>th</sup> of the preceding year  
2. capital projects are ineligible for funding  
be approved. CARRIED.
- (s) **National Homelessness Initiative - Regional Homelessness Funds**  
The report of the Community Coordinator, Social Services Department was accepted by Council. The relevant By-law 2006-172 is listed under Item 10 of the Minutes.
- Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that the report of the Community Coordinator, Social Services Department dated 2006 07 24 concerning National Homelessness Initiative - Regional Homelessness Funds be accepted and the recommendation that the Social Services Department continue in their role as the Community Entity to administer the National Homelessness Initiative - Regional Homelessness Funds be approved. CARRIED.
- (t) **Contract 2006-10E - Canon Creek Realignment and Leachate Collection System**  
The report of the Design and Construction Engineer was accepted by Council. The relevant By-law 2006-170 is listed under Item 10 of the Minutes.
- (u) **Contract 2006-7E - Trunk Road Improvements - Boundary Road to Black Road**  
The report of the Design and Construction Engineer was accepted by Council. The relevant By-law 2006-176 is listed under Item 10 of the Minutes.

5. (v) **Agreement Between the City and Algoma Steel Inc. - Extension of Rail Spur - Base Line**

The report of the City Solicitor was accepted by Council. The relevant By-law 2006-169 is listed under Item 10 of the Minutes.

Mayor J. Rowsell declared a pecuniary interest - ASI is a client of engineering firm.

(w) **Delegation of Alternate Signing Authority for Site Plan Agreements**

The report of the City Solicitor was accepted by Council. The relevant By-law 2006-171 is listed under Item 10 of the Minutes.

(x) **Designation of Site Plan Control - 304 and 308 Second Line West**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Planning Division dated 2006 07 24 concerning the Designation of Site Plan Control - 304 and 308 Second Line West be accepted and the Planning Director's recommendation that City Council approve the designation of 304 and 308 Second Line West as areas of site plan control, pursuant to section 41 of the Planning Act, be endorsed. CARRIED.

(y) **Street Line Painting**

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2006 07 24 concerning Street Line Painting be accepted and the recommendation that staff prepare estimates for epoxy markings on various streets in priority areas throughout the City and that the list of streets and costs be submitted for Council's approval at the 2007 Budget Deliberations be approved. CARRIED.

(z) **Emergency Sanitary Sewer Repairs**

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.



5. (z) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2006 07 24 concerning Emergency Sanitary Sewer Repairs be accepted and the recommendation to undertake the necessary sanitary sewer repairs on Albert Street West at an estimated cost of \$100,000.00 and Elmwood Avenue at an estimated cost of \$75,000.00 with funds to come from the 2006 Sanitary Sewer Budget be approved. CARRIED.

- (aa) The letter from the Chairman Tourism SSM concerning operation of the cross country ski trails at Hiawatha was accepted by Council.

Moved by Councillor J. Caicco  
Seconded by Councillor B. Hayes  
Resolved that City Council approve allowing a presentation from the delegation in attendance this evening concerning the letter on the addendum – agenda item 5.(aa) – operation of the cross country ski trails at Hiawatha Park. CARRIED.

Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Be it resolved that City Council request that the Conservation Authority convene a meeting with Tourism Sault Ste. Marie, Sault Finnish Ski Club, Heyden Adventure Base Camp and Kinsmen Club to discuss the desire to incorporate all 36 km of cross-country ski trails for the benefit of all. CARRIED.

Moved by Councillor B. Hayes  
Seconded by Councillor J. Caicco  
Whereas the implications of the dissolution of S.T.A.R. are as yet unclear and have possibly left a void in the operations of the year-round trail system; and  
Whereas Hiawatha is not only a significant tourist attraction but is well used by the community as a whole; and  
Whereas Hiawatha consists of an infrastructure that is in a state of disrepair; and  
Whereas due to its significance and current status it is imperative that the City needs a vision for the area with an appropriate business model to make it work;  
Now therefore be it resolved that City Council appoint the Parks and Recreation Advisory Committee to examine the state of disrepair at Hiawatha and report back to Council on a preferred methodology to ensure the ongoing sustainability of Hiawatha. TABLED.

## **PART TWO – REGULAR AGENDA**

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

#### **(3) ENGINEERING**

##### **(a) Exterior Wall Panel Cladding Repairs and Caulking to the Civic Centre**

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

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the Commissioner of Engineering and Planning dated 2006 07 24 concerning Exterior Wall Panel Cladding Repairs and Caulking to the Civic Centre be accepted and the recommendation that Council approve proceeding with tendering the project as one phase at an estimated cost of \$350,000. with funding as follows:

2006 Capital from Current	\$105,800.
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2005 Allocation	\$ 78,000.
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Civic Centre Maint. Reserve	\$ 9,261.
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Facility Maint. Reserve	\$155,588.
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Unforeseen Expense	\$ 1,351.
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<b>TOTAL</b>	<b>\$350,000.</b>
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be approved. CARRIED.

##### **(b) Clergue Park Waterfront Walkway Extension**

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Engineering and Planning dated 2006 07 24 concerning Clergue Park Waterfront Walkway Extension be accepted and the recommendation that Council approve the awarding of the contract to Avery Construction for only Option 5 less both the rough in for the underground electrical work and the "Add Ons" with an upset limit of \$593,896.; and

Further that Council authorize staff to tender the remaining electrical and landscaping works for the fall of 2006 with construction beginning in spring 2007, be approved. CARRIED.

6. (6) **PLANNING**

(a) **Application No. A-17-06-Z.OP - Natalie and Gabe Giulietti - 73 Northern Avenue - Request to Rezone to Permit Development of a Plumbing Supply Store**

The report of the Planning Division was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor L. Turco

Resolved that Application No. A-17-06-Z.OP - 73 Northern Avenue - Planning Director's conditions of approval BE AMENDED by adding: to the 6<sup>th</sup> condition the words "including consideration of proper buffering" and a 7<sup>th</sup> condition "that a 6 foot wooden visually solid fence be erected and maintained separating the commercial property from the residential property to the south" be approved. CARRIED.

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the Planning Division dated 2006 07 24 concerning Application No. A-17-06-Z.OP - Natalie and Gabe Giulietti be accepted and the Planning Director's recommendation that City Council approve the application subject to the 6 conditions contained in the report be endorsed, AS AMENDED. CARRIED.

(b) **Application No. A-18-06-Z.OP - 834575 Ontario Inc. - 860 Great Northern Road - Request to Rezone to Permit a Bingo Hall Within the Existing Building (Former F. J. Davey Home)**

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Whereas most residents in the area of the proposed Bingo Hall were unaware of the planned business until very recently; and

Whereas the owners of condominiums at Meadowview Villa were not notified because legally it was unnecessary even though they are immediate neighbours; and

Whereas given that many residents are vacationing because it is July and given the very short notice were unable to change plans; and

Whereas there was no consultation or public meeting over a proposal that will affect far more people than in your average institutional or residential area; and

Whereas there are many concerns over both parking and the increased traffic entering and exiting the Third Line driveways;

Therefore be it resolved that a decision is DEFERRED to August 28<sup>th</sup> so the applicants and Planning staff can meet with the concerned neighbours to discuss a possible mutual solution to this proposal. DEFEATED.

6. (6)  
(b) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that the report of the Planning Division dated 2006 07 24 concerning Application No. A-18-06-Z.OP - 834575 Ontario Inc. be accepted and the Planning Director's recommendation that City Council approve the application subject to the 6 conditions contained in the report be endorsed and further that the approval be for a two-year temporary rezoning pursuant to Section 39 of the Planning Act for By-law 2006-181. CARRIED.

Recorded Vote

For: Mayor J. Rowsell, Councillors J. Caicco, J. Curran, J. Collins, T. Sheehan, S. Butland, N. DelBianco, D. Amaroso

Against: Councillors P. Mick, L. Turco, D. Celetti, B. Hayes, F. Manzo

Absent: Nil

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

(a) **Community Investment Support Program (CISP) Strategies**

The report of the Director of Industrial Marketing Development Sault Ste. Marie was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Director of Industrial Marketing Development Sault Ste. Marie dated 2006 07 18 concerning Community Investment Support Program (CISP) Strategies be accepted and the recommendation that Council endorse the action plan outlined in the report for implementing the results of the CISP initiative be approved. CARRIED.

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

(a) Moved by Councillor T. Sheehan

Seconded by Councillor S. Butland

Whereas the Ministry of Finance has announced the cancellation of Assessment by MPAC for two years; and

Whereas the local MPAC office has been downsized over the years; and

Whereas the City of Sault Ste. Marie pays \$720,000.00 per year for services by MPAC with Assessment being the main service;

7. (a) Now therefore be it resolved that Council request representatives from MPAC to come to a Council meeting with an update of what is happening locally/provincially so that Council can ask important questions about how the cancellation might effect the City of Sault Ste. Marie's operations. CARRIED.
- (b) Moved by Councillor T. Sheehan  
Seconded by Councillor S. Butland  
Whereas over the years the Provincial government has enacted legislation the effect of which has been to result in more and more claims being filed against municipal governments; and  
Whereas the effect of the increased number of claims has been an increase in the premiums imposed on municipalities by insurers;  
Now therefore be it resolved that the City's insurer be requested to provide to the City Solicitor a summary of the legislation that has the most detrimental effect on insurance premiums paid by municipalities; and  
Further be it resolved that the City Solicitor upon receipt of that information from the City's insurer prepare a report for Council's consideration on which pieces of legislation he recommends the Province change in order to control insurance premiums imposed on municipalities; and  
Further that these recommendation(s) be provided to the Association of Municipalities of Ontario (AMO) for action. CARRIED.
- (c) Moved by Councillor T. Sheehan  
Seconded by Councillor S. Butland  
Whereas the train in Bellevue Park has been determined to be unsafe under the Canadian Standards Association requirements for play equipment; and  
Whereas the suggestion to modify the existing train in order to meet the conditions of the Canadian Standards Association is not feasible;  
Now therefore be it resolved that City Council request that Parks Division research the cost of purchasing or creating playground equipment which resembles a train and meets the Canadian Standards Association requirements which could be placed near the existing train for use by children and that their findings be brought to a Council meeting at a future date for consideration. CARRIED.
- (d) Moved by Councillor J. Curran  
Seconded by Councillor D. Celetti  
Whereas many seniors in Sault Ste. Marie use the transit system; and  
Whereas many seniors cannot afford the rates charged presently; and  
Whereas many municipalities offer special rates for seniors;  
Therefore be It resolved that the Transit Division of the Department of Public Works and Traffic be asked to study the rates charged seniors, and that the study include rates in other Northern and Southern Ontario municipalities, as well as those charged in the Michigan Sault, and that the report be brought back to Council for its consideration. CARRIED.

7. (e) Moved by Councillor S. Butland  
Seconded by Councillor D. Amaroso  
Be it resolved that City Council request the Algoma Health Unit convene a meeting of the following: Public Works and Traffic, Humane Society, Ministry of Natural Resources and City Police Services regarding jurisdictional issues concerning responsibility for dead or injured animals such as crows, rats and bats within the boundaries of Sault Ste. Marie. 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 S. Butland  
Seconded by Councillor J. Collins  
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2006 07 24 be approved. CARRIED.

- (a) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-138 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 24<sup>th</sup> day of July, 2006. CARRIED.

- (b) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-164 being a by-law to designate the Sault Ste. Marie Memorial Tower situate at 269 Queen Street East as being of cultural heritage value and interest be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.

- (c) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-165 being a by-law to authorize an amendment to the IntelliMap/911 agreement between the City and CriSys Limited to assist the City in the operation of its Fire Department be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.

- (d) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-166 being a by-law to designate 304 and 308 Second Line West as an area of site plan control be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.

10. (e) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-167 being a by-law to adopt Amendment No. 112 to the Official Plan be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.
- (f) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-168 being a by-law to amend Schedule K to Traffic By-law 77-200 be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.
- (g) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-169 being a by-law to authorize an agreement between the City and Algoma Steel Inc. for the operation and maintenance of a rail link be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.
- Mayor J. Rowsell declared a pecuniary interest - ASI is client of engineering firm.
- (h) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-170 being a by-law to authorize a contract between the City and Rainone Construction Ltd. for the relocation of Canon Creek as well as an extension to the leachate system at the Municipal Landfill be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.
- (i) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-171 being a by-law to delegate to the Planning Director certain powers under Section 41(13) of the Planning Act be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.
- (j) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-172 being a by-law to authorize an agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Labour concerning regional funding under the National Homelessness Initiative Program be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.

10. (k) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-173 being a by-law to adopt Amendment No. 113 to the Official Plan be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. (Algoma Residential Community Hospice) CARRIED.
- (l) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-174 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located on the southwest corner of Fourth Line and Brule Road be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. (Algoma Residential Community Hospice) CARRIED.
- (m) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-176 being a by-law to authorize a contract agreement with the City and Pioneer Construction Ltd. concerning the Trunk Road improvements from Boundary Road to Black Road (Contract 2006-7E) be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. CARRIED.
- (n) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-177 being a by-law to adopt Amendment No. 114 to the Official Plan be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. (Natalie and Gabe Giulietti) CARRIED.
- (o) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-178 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 73 Northern Avenue and further be it resolved that By-law 2006-179 being a by-law to designate the lands located at 73 Northern Avenue as an area of site plan control be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. (Natalie and Gabe Giulietti) CARRIED.
- (p) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-180 being a by-law to adopt Amendment No. 115 to the Official Plan be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. (former Davey Home site) CARRIED.



10. (q) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that By-law 2006-181 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 860 Great Northern Road and further be it resolved that By-law 2006-182 being a by-law to designate the lands located at 860 Great Northern Road as an area of site plan control be read three times and passed in Open Council this 24<sup>th</sup> day of July, 2006. (former Davey Home site) CARRIED.

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

- (a) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Council suspend provisions in By-law 99-100 dealing with Council's rules of procedures to allow for completion of the agenda items beyond the 5 hour time limit be approved. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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

**CLERK**