

MINUTES

REGULAR MEETING OF CITY COUNCIL

2006 01 09

5:00 P.M.

COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, M. White, L. Bottos, N. Apostle, B. Freiburger, S. Schell, J. Dolcetti, P. McAuley, J. Luszka

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2005 12 12 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) The winners of the 2005 Christmas Lighting Awards Program were in attendance to receive plaques and PUC credit certificates.
- (b) Gord Dunseath, President and Constable Doug Rix, Coordinator, Sault Ste. Marie and the District of Algoma Crime Stoppers were in attendance concerning Proclamation - Crime Stoppers Month.
- (c) Cathy Scott, Volunteer Alzheimer Society was in attendance concerning Proclamation - National Alzheimer Awareness Month.
- (d) Mayor John Rowswell - 2006 Address

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 2006 01 09 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO and OGRA was received by Council.
- (b) News Releases from the Ministry of Labour, Ministry of the Environment and the Ministry of Municipal Affairs and Housing were received by Council.
- (c) Correspondence from the Town of Halton Hills and Township of South Algonquin (concerning the Ombudsman for Ontario investigation into MPAC valuing of properties); Cities of Mississauga and Brampton and the Ministry of Transportation (concerning Bill 169 The Transportation Statute Law Amendment Act 205 concerning roadway school crossing guards); City of Kawartha Lakes (concerning municipal water and wastewater rates); Township of Severn (concerning Canadian Heritage Museums Tax Classes); Cities of Port Colbourne and Sarnia (concerning property tax and assessment issues); Town of Essex (concerning municipal liability insurance); City of Kingston (concerning utility rate increases); and the Town of Niagara-on-the-Lake (concerning report of the water strategy expert panel) was received by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor J. Curran

Whereas the Ombudsman for Ontario has announced an investigation into whether the Municipal Property Assessment Corporation (MPAC) valuing of properties is fair and transparent; and

Whereas the Township of South Algonquin and the Town of Halton Hills have passed resolutions supporting the efforts of the Ombudsman of Ontario;

Now therefore be it resolved that Sault Ste. Marie City Council fully supports the efforts of the Ombudsman for Ontario in the review of the property assessment system as administered by MPAC; and

Further that a copy of this resolution be provided to the Township of South Algonquin, Town of Halton Hills, Office of the Ombudsman and to David Oraziotti, MPP Sault Ste. Marie. CARRIED.

- (d) The letter from Statistics Canada concerning the 2006 Census being held May 26, 2006 was received by Council.

5. (e) The letter from the Regional Director Customer Relations and Donor Recruitment, Canadian Blood Services concerning an update on the manufacturing consolidation activities Canadian Blood Services undertook earlier this year was received by Council.
- (f) The letter from Indian and Northern Affairs Canada thanking the residents of Sault Ste. Marie for all the City's assistance to the evacuated residents from Kashechewan, Ontario was received by Council.
- (g) The letter from the Minister of Municipal Affairs and Housing concerning Bill 206 Ontario Municipal Employees Retirement System Act was received by Council.
- (h) The Outstanding Council Resolutions List dated December 12, 2005 was received by Council.
- (i) The letter from Councillor S. Butland to the Ministry of the Environment concerning the environmental assessment process for long term waste disposal was received by Council.

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that all the resolutions under date 2006 01 09 listed under Agenda item 5.(j) 1-28 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 – Bridgewalk Group from January 1, 2006 to December 31, 2006. CARRIED.

(2) Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Councillor J. Caicco be appointed to the Chamber of Commerce Board of Directors from January 1, 2006 to December 31, 2006. 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, 2006 to December 31, 2006. CARRIED.

5. (j)
- (4) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor B. Hayes be appointed to the Christmas Lighting Award Program Judging Committee from January 1, 2006 to December 31, 2006. CARRIED.
- (5) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that citizen Glenn Bernardi and Terry Henderson (alternate) be appointed to the Court of Revision - Local Improvement from January 1, 2006 to December 31, 2008. CARRIED.
- (6) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell (ex officio), Councillors D. Amaroso and J. Curran be appointed to the Cultural Advisory Board from January 1, 2006 to December 31, 2006 and citizens Chris Rous and Mike O'Shea from January 1, 2006 to December 31, 2007. CARRIED.
- (7) Moved by Councillor S. Butland
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 Sandra Gaines, Andre Riopel and Al Wright be appointed to the Cycling Advisory Committee from January 1, 2006 to December 31, 2006. CARRIED.
- (8) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor J. Curran be appointed to the Downtown Association from January 1, 2006 to December 31, 2006. CARRIED.
- (9) Moved by Councillor J. Caicco
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, 2006 to December 31, 2006. CARRIED.
- (10) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Councillor L. Turco and citizen Greg McAuley be appointed to the Historic Sites Board from January 1, 2006 to December 31, 2006 and citizens Harriet Hershey, Judy McGonigal and Kathryn Yukich from January 1, 2006 to December 31, 2008. CARRIED.

5. (j)
- (11) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that Councillor D. Amaroso be appointed to the Humane Society from January 1, 2006 to December 31, 2006. CARRIED.
- (12) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor J. Curran and citizen Lloyd Beilhartz be appointed to the Municipal Heritage Committee from January 1, 2006 to December 31, 2006 and citizens Roger Kinghorn, Hugh MacDonald, Harvey Robbins and Ted Wall from January 1, 2006 to December 31, 2008. CARRIED.
- (13) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that the Manager of Recreation and Culture be appointed to the Museum Management Board from January 1, 2006 to December 31, 2006. CARRIED.
- (14) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that Mayor J. Rowswell (ex officio) and Councillors D. Celetti and F. Manzo be appointed to the Parks and Recreation Advisory Committee from January 1, 2006 to December 31, 2006. CARRIED.
- (15) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that citizen Cecilia Bruno be appointed to the PUC Inc. Board of Directors until the next annual shareholder meeting. CARRIED.
- (16) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Councillor P. Mick and citizens Mark Howson and Maureen Sullivan be appointed to the Public Utilities Commission until replaced. CARRIED.
- (17) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that citizen Glenn Bernardi be appointed to the Residential Standards Committee from January 1, 2006 to December 31, 2008. CARRIED.
- (18) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that citizen Joy Haley be nominated as a city representative to the Sault Area Hospital Board of Directors. CARRIED.

5. (j)
- (19) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell (ex officio) and Councillors B. Hayes and J. Caicco be appointed to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 1, 2006 to December 31, 2006. CARRIED.
- (20) 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, 2006 to December 31, 2006. CARRIED.
- (21) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that citizen Marg Christenson be appointed to the Sault Ste. Marie Library Board from January 1, 2006 to December 31, 2006. 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, 2006 to December 31, 2006. CARRIED.
- (23) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor T. Sheehan be appointed to the Sault Ste. Marie Safe Communities Partnership Board of Directors from January 1, 2006 to December 31, 2006. CARRIED.
- (24) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that Councillor N. DelBianco and a representative of Planning Division and the Parks and Recreation Advisory Committee be appointed to the Sault Trails Advocacy Committee from January 1, 2006 to December 31, 2006. CARRIED.
- (25) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Councillor N. DelBianco be appointed to the Searchmont Ski Association from January 1, 2006 to December 31, 2006. CARRIED.

5.

(j)

(26) Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that one representative from Engineering and Planning Department be appointed to the St. Mary's River Binational Public Advisory Committee from January 1, 2006 to December 31, 2007. CARRIED.

(27) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that Councillor S. Butland and one representative from Community Services Department be appointed to the St. Mary's River Marine Centre (Norgoma) Board of Directors from January 1, 2006 to December 31, 2006. CARRIED.

(28) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

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 14th day of February, 2006 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.

(k) **Council Travel**

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Councillor Lou Turco be authorized to travel to a FONOM Board of Directors Meeting being held in Espanola (two days in January) at no cost to the City; and

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that Mayor J. Rowswell and Councillor Terry Sheehan be authorized to travel to Maia/Porto/Lisbon, Portugal in March 2006 in conjunction with the Sault Ste. Marie Mission to Portugal March 27 to April 2, 2006, at costs not to exceed \$4,500.00 (Mayor Rowswell) and \$3,500.00 (Councillor T. Sheehan). CARRIED.

5. (k) Recorded Vote

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

Against: Councillors D. Celetti, B. Hayes, F. Manzo

Absent: Nil

(l) 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 2006 01 09 be approved as requested. CARRIED.

(m) 2006 Tax Due Dates

The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 01 09 concerning 2006 Tax Due Dates be accepted and the 2006 Tax Due Dates as recommended be approved. CARRIED.

(n) 2006 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 2006 01 09 be accepted and the recommendation to proceed with payment of the 2006 Corporate Membership Fees be approved. CARRIED.

(o) City Owned/Leased Vehicles

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Manager of Finance and Audits dated 2006 01 09 concerning City Owned/Leased Vehicles be accepted and the three recommendations contained therein be approved. CARRIED.

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

The report of the Assistant Manager Recreation and Culture was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the Assistant Manager Recreation and Culture dated 2006 01 09 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200.00 grant each to Alfonso Gioia, Tyson Marcinkowski (2005 World Karate Championships) and Lori Clemente (Canadian Cue Sports National 8-Ball Championships) be approved. CARRIED.

(q) **2006 National Communities in Bloom Competition**

The report of the Assistant Manager Recreation and Culture was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Assistant Manager Recreation and Culture dated 2006 01 09 concerning 2006 National Communities in Bloom Competition be accepted and the recommendation that Council support submission of an application to Human Resources Development Canada for administrative assistance under the Job Creation Partnership Program be approved. CARRIED.

(r) **Development of a Walk of Honour**

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

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Commissioner of Community Services dated 2006 01 09 concerning Development of a Walk of Honour be accepted and the recommendation that if for some reason the already existing Walk of Fame Committee which addresses the community at-large does not get implemented, then a Walk of Fame/Honour should be implemented as a Council initiative be approved. CARRIED.

(s) **Museum Ship Norgoma**

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

5. (s) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Community Services dated 2006 01 09 concerning Museum Ship Norgoma be accepted as information.
CARRIED.
- (t) **Canada Ontario Rural Infrastructure Fund - Application I**
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that the report of the Director of Engineering Design and Buildings dated 2006 01 09 concerning Canada Ontario Rural Infrastructure Fund - Application Intake I be accepted and the recommendation that the firm of STEM Engineering Group in association with Earth Tech be retained to provide SCADA Development and Implementation for the municipality's Waste Water Pollution Control Plants, Sewage Pumping Stations and Rehabilitation of Overflow at an upset fee limit of \$250,000.00 be approved. CARRIED.
- (u) **Cancellation of Ontario Municipal Board Hearing Scheduled for January 20th, 2006 - OP Amendment No. 81 to Transportation Policies - Schedule D**
The report of the City Solicitor was accepted by Council. The relevant By-law 2006-8 is listed under item 10 of the Minutes.
- (v) **Updating Official Street Names List**
The report of the City Solicitor was accepted by Council. The relevant By-law 2006-2 is listed under item 10 of the Minutes.
- (w) **Transfer of Bellevue Marina Small Craft Harbour Memorandum of Agreement**
The report of the City Solicitor was accepted by Council. The relevant By-law 2006-14 is listed under item 10 of the Minutes.
- (x) **Approval for Disposal of City Property at the Southwest Corner of Trunk Road and Lake Street**
The report of the City Solicitor was accepted by Council.

5. (x) Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that the report of the City Solicitor dated 2006 01 09 concerning Approval for Disposal of City Property at the Southwest Corner of Trunk Road and Lake Street be accepted and the recommendations that the 20 foot strip of Trunk Road right-of-way be declared surplus and that the City enter into a licence of occupation with the owner of the abutting property allowing the owner to use for parking and landscaping that portion of the Trunk Road road allowance that is not now needed by the City be approved. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

(a) Review of the Urban Settlement Area Expansion

The report of the Planning Division was received by Council.

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that agenda item 6.(6)(a) - Review of the Urban Settlement Area Expansion BE DEFERRED to the February 20, 2006 Council Meeting. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that the report of the Planning Division dated 2006 01 09 concerning the Review of the Urban Settlement Area Expansion be accepted and the Planning Director's Recommendation that City Council approve Official Plan Amendment No. 107 be endorsed. OFFICIALLY READ NOT DEALT WITH.

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 City of Sault Ste. Marie is an inclusive, welcoming community which thrives in opening doors to newcomers from all ways of life such as: youth, new immigrants, seniors, aboriginal; and

Whereas the City's Economic Development strategy of change incorporates the strengthening of our community by opening doors to all who want to come to work, do business, study, and live in it; and

7. (a) Whereas there are a number of opportunities to work with new immigrants and foreign trained individuals who would practice medicine in Sault Ste. Marie; Therefore be it resolved that we will explore innovative mechanisms to invite and retain professionals needed in our community such as health professionals, whether they were trained in Canada or internationally, to this end we will establish on-going consultations with associations representing these groups of people;
We will advocate in front of the provincial and federal governments for the rights of our community to have access to reasonable medical and professional services;
In doing so, we will be bringing Sault Ste. Marie into the global networks of the twenty first century;
With this resolution we intend to brand our community as a unique place where anyone from anywhere who loves our community can come to live, work and grow. CARRIED.
- (b) Moved by Councillor T. Sheehan
Seconder Councillor J. Curran
Whereas the Ward 2 Councillors have received a petition to plow the east side of Ravina Street; and
Whereas this street is traveled by many including students attending the school at the end of the street; and
Whereas the safety of pedestrians young and old has become a concern for the area neighbours; and
Whereas this is a very small distance for the plow to travel;
Now therefore be it resolved that City Council refer this petition to the City Public Works and Transportation Department for review and report back to Council. CARRIED.
- (c) Moved by Councillor S. Butland
Seconded by Councillor T. Sheehan
Whereas the percentage of voters participating in Federal Election has been in steady decline since the 1980's;
Be it resolved that Council encourage the citizens of Sault Ste. Marie and area to exercise their important democratic right to vote. 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 F. Manzo

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2006 01 09 be approved. CARRIED.

(a) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2006-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be read three times and passed in Open Council this 9th day of January, 2006. CARRIED.

(b) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2006-2 being a by-law to re-adopt the official street names list be read three times and passed in Open Council this 9th day of January, 2006. CARRIED.

(c) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2006-4 being a by-law to establish the temporary reduction of lottery and bingo licence fees and to repeal By-law 2005-129 be read three times and passed in Open Council this 9th day of January, 2006. CARRIED.

(d) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2006-5 being a by-law to adopt Amendment No. 108 to the Official Plan be read three times and passed in Open Council this 9th day of January, 2006. CARRIED.

(e) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2006-6 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 721 Wellington Street East and further be it resolved that By-law 2006-7 being a by-law to designate 721 Wellington Street East as an area of site plan control be read three times and passed in Open Council this 9th day of January, 2006. (Nick Chornyj) CARRIED.

10. (f) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-8 being a by-law to repeal By-law 2005-103 being a by-law to adopt Amendment No. 81 to the Official Plan be read three times and passed in Open Council this 9th day of January, 2006. CARRIED.
- (g) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-9 being a by-law to authorize the construction of sanitary sewer and private drain connections and Class "A" Pavement on Devon Road from Korah Road to Farwell Terrace under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a first and second time this 9th day of January, 2006. CARRIED.
- (h) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-10 being a by-law to authorize the construction of sanitary sewer and private drain connections and Class "A" Pavement on Pentagon Boulevard from McNabb Street to Pleasant Drive under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a first and second time this 9th day of January, 2006. CARRIED.
- (i) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-11 being a by-law to authorize the construction of sanitary sewer and private drain connections on Goulais Avenue from Bonny Street to Wallace Terrace under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a first and second time this 9th day of January, 2006. CARRIED.
- (j) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-12 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 9th day of January, 2006. CARRIED.
- (k) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-13 being a by-law to authorize a collective agreement between the City and the Canadian Union of Public Employees Local No. 67 be read three times and passed in Open Council this 9th day of January, 2006. CARRIED.

10. (l) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-14 being a by-law to authorize the execution of a Memorandum of Agreement between the City and Her Majesty the Queen in Right of Ontario (Minister of Natural Resources) for the transfer of the Bellevue Marina small craft harbour be read three times and passed in Open Council this 9th day of January, 2006. CARRIED.
- (m) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-16 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 9th day of January, 2006. 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 three (3) personnel matters;
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 S. Butland
Seconded by Councillor J. Collins
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK