

MINUTES

REGULAR MEETING OF CITY COUNCIL

2006 08 28

4:30 P.M.

COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, N. Apostle, W. Freiburger, J. Dolcetti, D. McConnell, J. Luszka, L. Whalen, P. Liepa, R. Roy, R. Tyczinski, F. Coccimiglio, B. Strapp

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the Minutes of the Regular Council Meeting of 2006 07 24 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Dorothy Motluck, member of Zonta Service Club was in attendance concerning Proclamation - Zonta Literacy Awareness Month.
- (b) Rob Mallette, Vice President of Algoma University Student Union was in attendance concerning Proclamation - Shine Week.
- (c) Ed Dawson and Vittorio D'Aniello were in attendance concerning agenda item 5.(a).
- (d) Rick Moffatt, R. F. Moffatt Consulting, was in attendance concerning agenda item 6.(1)(a).
- (e) Lisa Devinceno, Albert Giommi, Julie and Joseph D'Agostino, Celeste Berlingieri and Anthony Devincenzo were in attendance concerning agenda item 6.(6)(a).

- 4. (f) Dennis Boston was in attendance concerning agenda item 6.(6)(c).
- (g) Kevin Hogan, Soo Finnish Nordic Ski Club was in attendance concerning agenda item 7.(a).
- (h) Laurie Wissell and Lorena Tridico were in attendance concerning agenda item 7.(c).

PART ONE – CONSENT AGENDA

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

Moved by Councillor J. Curran

Seconded by Councillor D. Celetti

Resolved that all the items listed under date 2006 08 28 - Part One - Consent Agenda be approved as recommended, save and except 5.(aa) – tabled to a future Council Meeting. CARRIED.

- (a) The letter from the resident of 604 Red Pine Drive on behalf of the Red Pine Drive residents syndicate requesting that Council approve a payment plan for the upgrade of the road to minimum municipal standards and then have the road dedicated to the City was received by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that the report dated August 24, 2006 from the resident of 604 Red Pine Drive on behalf of the Red Pine Drive Syndicate concerning a funding proposal for the upgrade of Red Pine Drive to municipal standards and then dedication of the road to the municipality BE REFERRED to the Finance, Legal and Public Works and Transportation Departments for review and report back to Council. CARRIED.

- (b) Correspondence from AMO was received by Council.
- (c) Correspondence from the Municipality of Powassan (concerning current lottery licensing procedures); the City of Kingston (concerning Licensing of multi-tenant housing and Liquor License Act Regulations); the Gordon Cosens Survival Group and Town of Kapuskasing (concerning the future of Northern Ontario's forest industry); the Municipality of South Bruce (concerning fair funding for small communities in Ontario); the Township of Woolwich (concerning support for Bill 111 with the inclusion of volunteer firefighters); the Town of Smith Falls (concerning the cancellation of reassessments for 2006 and 2007); and Loyalist Township (concerning burning of waste derived fuel in cement kilns) was received by Council.

5. (d) The request for a Special Occasion Permit for an event at a municipal facility was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

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:

Sault Area Hospital Foundation Chilifest

Roberta Bondar Pavilion

September 10, 2006 from 11:00 a.m. to 5:00 p.m. CARRIED.

- (e) Letters from the Minister of Transportation (concerning the provincial gas tax program); the Director General FedNor (concerning funding contributions for development of economic diversification and development strategy - Destiny Sault Ste. Marie); the Premier of Ontario (concerning contaminants on the shore of Sugar Island); and the Ministry of Natural Resources (concerning annual wildlife rabies control operations for 2006) were received by Council.

- (f) **Staff Travel Requests**

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

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2006 08 28 be approved as requested. CARRIED.

- (g) **Committee Travel - 2006 Communities in Bloom National Competition**

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

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that Parks and Recreation Advisory Committee Member Susan Milne be authorized to attend the 2006 Communities in Bloom National Educational Symposium and Awards Ceremony being held in Brandon, Manitoba in September at an estimated cost of \$2,105.00. CARRIED.

- (h) **Proposal for Municipal Website Design and Implementation (20061A01)**

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

5. (h) Moved by Councillor T. Sheehan
Seconded by Councillor D. Amaroso
Resolved that the report of the Manager of Purchasing dated 2006 08 28 be endorsed and that the proposal for Municipal Website Design and Implementation, required by the Information Technology Division, be accepted as recommended. CARRIED.
- (i) **Tender - Wayfinding Signage for Steelback Centre (2006CB06)**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the Manager of Purchasing dated 2006 08 28 be endorsed and that the tender for Wayfinding Signage, required by Community Services Department, be awarded as recommended. CARRIED.
- (j) **Tender for Point of Sale System Hardware - Steelback Centre**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Manager of Purchasing dated 2006 08 28 be endorsed and that the tender for the supply and delivery of Point of Sale System Hardware, required by the Community Services Department, be awarded as recommended. CARRIED.
- (k) **Tender for West Parking Lot - Steelback Centre**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Celetti
Resolved that the report of the Manager of Purchasing dated 2006 08 28 be endorsed and that the tender for the construction of the West Parking Lot at the Steelback Centre, required by the Community Services Department, be awarded as recommended. CARRIED.
- (l) **Vacant Unit Tax Rebate Program - Commercial and Industrial Properties**
The report of the Acting City Tax Collector was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor D. Amaroso
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 report of 2006 08 28 be approved and the tax records be amended accordingly. CARRIED.

5. (m)

Property Tax Appeals

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

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

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 08 28 be approved and the tax records be amended accordingly. CARRIED.

(n)

2005 Municipal Performance Measurement Program

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

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 08 28 concerning 2005 Municipal Performance Measurement Program be accepted as information. CARRIED.

(o)

Steelback Centre Financial Update

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

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 08 28 concerning Steelback Centre Financial Update be accepted and the recommendation that the 2006 allocation of \$1,170,000.00 for the arena debt servicing be utilized with \$590,000.00 allocated as capital contribution to the project and the remaining \$580,000.00 be used to fund building enhancements and equipment not originally included in the budget and further that the revenues of \$31,212.00 from the sale of seats and naming plates be allocated to building enhancements and equipment be approved. CARRIED.

(p)

AMO Recommendation - OMERS Support Fund

The report of the Commissioner of Human Resources was accepted by Council.

5. (p) Moved by Councillor J. Curran
Seconded by Councillor D. Celetti
Resolved that the report of the Commissioner of Human Resources dated 2006 08 28 concerning AMO Recommendation - OMERS Support Fund be accepted and the recommendation that the City support this initiative by AMO and that the estimated annual fee for participation in the amount of \$1,700.00 for 2006 be funded from the Labour Relations Account and that estimated funding of \$5,000.00 for 2007 and \$5,800.00 for 2008 be included in the budgets for 2007 and 2008. CARRIED.

- (q) **Lease of Parkland Park Area to Child Care Algoma**
The report of the Commissioner of Social Services Department was accepted by Council. The relevant By-law 2006-185 is listed under Item 10 of the Minutes.

- (r) **Steelton Senior Citizens Centre - 235 Wellington Street East - Agreement of Occupancy**
The report of the Supervisor Seniors' Services was accepted by Council. The relevant By-law 2006-194 is listed under Item 10 of the Minutes.

- (s) **Intake Three – COMRIF**
The report of the Director of Engineering Services was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor D. Amaroso
Resolved that the report of the Commissioner of Engineering and Planning dated 2006 08 28 concerning Intake Three COMRIF be accepted and the recommendation that the following program list be approved as the municipality's submission for COMRIF Intake Three funding submission:

- | | |
|---|-----------------|
| 1. Third Line extension - | |
| People's Road to east of Sault Area Hospital entrance | \$ 7.94M |
| 2. Shannon Road Reconstruction – | |
| Queen Street to Trunk Road | \$ 9.09M |
| 3. Pine Street Extension – | |
| Northern Avenue to Second Line | \$ 2.90M |
| | Total: \$19.93M |

be approved. CARRIED.

Councillor B. Hayes declared a pecuniary interest - resides on Pine Street.

- (t) **Request for Additional \$1.5 Million - Sault Ste. Marie Transportation Corridor**
The report of the Commissioner of Engineering and Planning was accepted by Council.

5. (t) Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the Commissioner of Engineering and Planning dated 2006 08 28 concerning Request for Additional \$1.5 Million - Sault Ste. Marie Transportation Corridor be accepted as information. CARRIED.
- (u) **Sidewalk on Queen Street Near Pinewood School - Dacey Road to Queensgate Boulevard**
The report of the Director of Engineering Services was accepted by Council.

Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Director of Engineering Services dated 2006 08 28 concerning Sidewalk on Queen Street near Pinewood School - Dacey Road to Queensgate Boulevard be accepted and the recommendation that local improvement rolls be prepared this fall, and if it is not successfully petitioned against, then the project can be considered for construction in a future capital works budget if given a high enough priority be approved. CARRIED.
- (v) **Connecting Link Funding for the Resurfacing of Trunk Road From Boundary Road to Black Road**
The report of the Director of Engineering Services was accepted by Council.
The relevant By-law 2006-155 is listed under Item 10 of the Minutes.
- (w) **Devon Road Reconstruction/Farwell Terrace Box Culvert Repairs Engineering Agreement**
The report of the Director of Engineering Services was accepted by Council.
The relevant By-law 2006-193 is listed under Item 10 of the Minutes.
- (x) **Bonney Street Sewage Pumping Station Engineering Agreement**
The report of the Director of Engineering Services was accepted by Council.
The relevant By-law 2006-195 is listed under Item 10 of the Minutes.
- (y) **Contract 2006-11E - Bonney Street Sewage Pumping Station Replacement**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-law 2006-189 is listed under Item 10 of the Minutes.
- (z) **Landfill - Long Term Solid Waste Disposal Environmental Assessment - Consultant Selection**
The report of the Director of Engineering Services was accepted by Council.

5. (z) Moved by Councillor J. Curran
Seconded by Councillor D. Celetti
Resolved that the report of the Director of Engineering Services dated 2006 08 28 concerning Landfill - Long Term Solid Waste Disposal Environmental Assessment - Consultant Selection be accepted and the recommendation that the consulting team of Totten Sims Hubicki Associates/Dillon Consulting be retained to conduct the environmental assessment for long-term solid waste disposal be approved. CARRIED.

(aa) **Overnight Parking of Recreational Vehicles in Wal-Mart Parking Lot**

The report of the City Solicitor was received by Council.

Mover Councillor T. Sheehan

Seconder Councillor D. Amaroso

Resolved that the report of the City Solicitor dated 2006 08 28 concerning Overnight Parking of Recreational Vehicles in Wal-Mart Parking Lot be accepted as information. TABLED TO A FUTURE MEETING. OFFICIALLY READ NOT DEALT WITH.

(bb) **Ontario Municipal Board Forms for Appeals to the Board**

The report of the City Solicitor was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the City Solicitor dated 2006 08 28 concerning Ontario Municipal Board Forms for Appeals to the Board be accepted as information. CARRIED.

(cc) **Appeal to Ontario Municipal Board - Appeal - Zoning By-law 2006-178 - 73 Northern Avenue**

The report of the City Solicitor was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Whereas Zoning By-law 2006-178 was passed by City Council on July 24, 2006 concerning lands located at 73 Northern Avenue; and

Whereas after public notice was given in accordance with the Planning Act an appeal for this by-law, of which a copy is attached to this resolution, was presented to City Council and was duly considered by City Council at its meeting on August 28, 2006;

Now therefore be it resolved that application be made to the Ontario Municipal Board to process the appeal. (73 Northern Avenue - Giulietti) CARRIED.

(dd) **Appeal to Ontario Municipal Board - Appeal - Official Plan By-law 2006-181 and Zoning By-law 2006-182 - Bingo Hall at 860 Great Northern Road**

The report of the City Solicitor was accepted by Council.

5. (dd) Moved by Councillor J. Curran
Seconded by Councillor D. Celetti
Whereas Official Plan By-law 2006-180 and Zoning By-law 2006-181 were passed by City Council on July 24, 2006 concerning lands located at 860 Great Northern Road; and
Whereas after public notice was given in accordance with the Planning Act an appeal for these by-laws, of which a copy is attached to this resolution, was presented to City Council and was duly considered by City Council at its meeting on August 28, 2006;
Now therefore be it resolved that application be made to the Ontario Municipal Board for dismissal of these appeals. (860 Great Northern Road) CARRIED.
- (ee) **Renewal of Lease Between the City and Canadian Pacific Railway Company to Maintain City Welcome Sign**
The report of the City Solicitor was accepted by Council. The relevant By-law 2006-184 is listed under Item 10 of the Minutes.
- (ff) **Request From Resident to Purchase All or Part of Pelican Park**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor D. Amaroso
Resolved that the report of the City Solicitor dated 2006 08 28 concerning Request from Resident to Purchase All or Part of Pelican Park be accepted and the three recommendations contained therein be approved. CARRIED.
- (gg) **Greenbelt Bingo**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the City Solicitor dated 2006 08 28 concerning Greenbelt Bingo be accepted as information and further that City Council request that Greenbelt Bingo give Public Notice in the Sault Star that it will be before City Council on September 11th seeking approval of the proposed relocation of the bingo hall be approved. CARRIED.
- (hh) **Reduction of Polyethylene Bags in the Waste System**
The report of the Waste Diversion Supervisor was accepted by Council.

5. (hh) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Waste Diversion Supervisor dated 2006 08 28 concerning Reduction of Polyethylene Bags in the Waste System be accepted and the recommendation that Council approve the Proposed Polyethylene Bag Reduction Campaign in principle and authorize the Waste Diversion Supervisor to apply for the maximum funding from Stewardship Ontario be approved. CARRIED.
- (ii) **Amendments to Cemetery By-law 99-208**
The report of the Manager Cemeteries was accepted by Council. The relevant By-law 2006-191 is listed under Item 10 of the Minutes.
- (jj) **Speed Limit - Allen's Side Road**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council. The relevant By-law 2006-190 is listed under Item 10 of the Minutes.
- (kk) **PUC Inc. 2006 Second Quarter Shareholder Report**
The report of the President and C.E.O., PUC Inc. was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Celetti
Resolved that the PUC Inc. 2006 Second Quarter Shareholder Report be accepted as information. CARRIED.
- (ll) **Economic Development Fund (EDF) - Projects Committed for Consideration and Under Development**
Reports of the C.E.O., Economic Development Corporation and Manager of Finance and Audits were accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor D. Amaroso
Resolved that the reports of the C.E.O., Economic Development Corporation dated 2006 08 18 and the Manager of Finance and Audits dated 2006 08 28 concerning Economic Diversification Fund and Project Committed for Consideration and Under Development be accepted as information and BE REFERRED to the Finance Committee to consider in the context of criteria to be developed and presented to City Council. CARRIED.
- (mm) The letter from the Deputy Attorney General concerning a streamlining review of the Provincial Offences Act was accepted by Council.
- (nn) The letter concerning the upcoming Verna Lawrence Appreciation Day being held September 7th at the Pullar Stadium, Sault Ste. Marie, Michigan was accepted by Council.

5. (oo) **Soo Thunderbirds Junior “A” Hockey Club**
The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Community Services dated 2006 08 28 concerning Soo Thunderbirds Junior “A” Hockey Club be accepted and the recommendation that the request for a reprieve of 2005/2006 and 2006/2007 ice rental fees be referred to the Parks and Recreation Advisory Committee, Community Services and Finance Departments for review and report back to Council, be approved. CARRIED.

PART TWO – REGULAR AGENDA

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

6. (1) **ADMINISTRATIVE**

(a) **Algoma Steel Tax Appeal - Minutes of Settlement**

The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-laws 2006-187 and 2006-188 are listed under Item 10 of the Minutes.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2006 08 28 concerning Algoma Steel Tax Appeal - Minutes of Settlement be accepted and the recommendation that 1. City Council approve the Minutes of Settlement between the City, MPAC and Algoma Steel for 2003, 2004, 2005 and 2006 and the proposed assessment for 2007; and 2. City Council request special assistance from the Province of Ontario to fund the municipal share of the Minutes of Settlement be approved. CARRIED.

Mayor J. Rowswell declared a pecuniary interest – ASI is a client of Engineering Firm.

Councillor P. Mick declared a pecuniary interest – spouse is a retired ASI employee.

6. (6) **PLANNING**

(a) **Application No. A-19-06-Z - 1549 Leigh's Bay Road - Lisa and Anthony Devincenzo - Request an Amendment to Permit a Hobby Farm**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor J. Collins

Resolved that Planning Application No. A-19-06-Z 1549 Leighs Bay Road be referred back to Planning staff for a further report back to Council regarding possible LIMITED permitted farm uses on a permanent or temporary basis. DEFEATED.

Councillor P. Mick declared a pecuniary interest – numerous relatives own property in immediate area of subject property.

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the report of the Planning Division dated 2006 08 28 concerning Application No. A-19-06-Z – Lisa and Anthony Devincenzo be accepted and the Planning Director's recommendation that City Council DENY this application be endorsed. CARRIED.

Councillor P. Mick declared a pecuniary interest – numerous relatives own property in immediate area of subject property.

(b) **Application No. A-20-06-Z - City of Sault Ste. Marie - Wind Turbines**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Celetti

Resolved that the report of the Planning Division dated 2006 08 28 concerning Application No. A-20-06-Z - The Corporation of the City of Sault Ste. Marie Wind Turbines be accepted and the Planning Director's recommendation that City Council approve the proposed amendment to Zoning By-law 2005-150 concerning wind turbines be endorsed. CARRIED.

(c) **Application No. A-21-06-OP - Dennis and Christine Boston - 1416 Carpin Beach Road - Request to Rezone to Build Single Family Dwelling on a New Lot**

The report of the Planning Division was received by Council.

6. (6)
(c)

Moved by Councillor T. Sheehan

Seconded by Councillor D. Amaroso

Resolved that the report of the Planning Division dated 2006 08 28 concerning Application No. A-21-06-OP - Dennis Boston be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 116, subject to the applicants satisfying the requirements of the Chief Building Official, pertaining to building permits for the existing residence and detached garage be endorsed. CARRIED.

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

(a) Moved by Councillor N. DelBianco

Seconded by Councillor D. Amaroso

Whereas for many years, the Conservation Authority received annual revenue from Sault Trails and Recreation (STAR) for administration and support for cross-country ski trails which pass through Conservation Authority lands; and

Whereas these funds have become an important source of revenue for the annual Conservation Authority budget without which existing programs within the mandate of the Authority would have to be reduced; and

Whereas the Board acknowledges the importance of keeping all 35 kilometres of the existing ski trails previously managed by STAR intact both for both local skiers and out -of- town skiers; and

Whereas the Conservation Authority has accepted a proposal from the Sault Finnish Nordic Ski Club to use the cross-country ski trails which exist on Conservation Authority lands subject to final wording in an agreement to be prepared and subject further to the annual payment to the Conservation Authority of the sum of \$7,500.00; and

Whereas the Sault Finnish Nordic Ski Club is requesting that the City of Sault Ste. Marie provide financial support to the Ski Club as it does for many other sporting activities locally;

Now therefore be it resolved that City Council approves the request of the Sault Finnish Nordic Ski Club and provides a grant of \$7,500.00 to be funded in 2006 by the 2006 EDF Fund and further be it resolved that financial assistance to the Ski Club in future years be upon application and based upon the need for such assistance as demonstrated by annual financial statements. CARRIED

RECORDED VOTE

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

Against: Councillors J. Caicco, D. Celetti, J. Collins, B. Hayes, F. Manzo

Absent: Nil

7. (b) Moved by Councillor F. Manzo
Seconded by Councillor D. Celetti
Whereas City Council is considering a resolution to provide \$7,500.00 as an outright grant to the Sault Finnish Nordic Ski Club; and
Whereas the Sault Finnish Nordic Ski Club has been awarded two big groomers and a small groomer plus \$30,000.00 as a result of the dissolution of S.T.A.R.;
Now therefore be it resolved that the \$7,500.00 funding request for the Sault Finnish Nordic Ski Club be provided as a LOAN to the Club. OFFICIALLY READ NOT DEALT WITH.
- (c) Moved by Councillor N. DelBianco
Seconded by Councillor L. Turco
Whereas the residents of Northland Road and area have numerous complaints regarding the buffer along the new transportation corridor; and
Whereas the berming was originally designed with a specific height for the privacy and protection of the neighbouring properties; and
Whereas the effectiveness of the berm has been greatly reduced because of the addition of a non-motorized trail which is at a higher elevation than the sidewalk;
Now therefore be it resolved that the Engineering staff investigate the concerns of the residents and the desirability of adding a six foot buffer fence to the existing earth berm between Wellington West and John Street and report back to Council. CARRIED.
- (d) Moved by Councillor J. Caicco
Seconded by Councillor S. Butland
Whereas the City, in conjunction with the Algoma Health Unit, is responsible for certain types of nuisance animals such as rats, appearing in residential neighbourhoods; and
Whereas complaints of this nature are routinely referred to a licensed pest control company which is contracted annually by the City to deal with such; and
Whereas there are many different reasons why and how these animals might be attracted to certain neighbourhoods and many ways of minimizing or avoiding them appearing; and
Whereas it would be most beneficial to have both the contractor and officials of Algoma Health Unit report to Council annually on not only the numbers of complaints and pest control visits but also on measures that residents can take to help avoid such problems;
Now therefore be it resolved that Algoma Health Unit and the City's pest control contractor (currently Norwest) be asked to attend the Council meeting of September 11, 2006 and annually thereafter to provide such a report. CARRIED.

7. (e) Moved by Councillor J. Caicco
Seconded by Councillor S. Butland
Be It Resolved that Council receive the letter and petition from residents of Frontenac Street which outline their request and rationale for their desire and need for city water;
Be It Resolved that appropriate City Departments initiate discussions with P.U.C. to outline necessary measures and cost analysis to provide this service to the affected residents of Frontenac Street and report back to Council.
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. Curran
Seconded by Councillor D. Amaroso
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2006 08 28 be approved. CARRIED.

- (a) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-155 being a by-law to authorize an agreement between the City and the Ministry of Transportation concerning funding for connecting links in the City of Sault Ste. Marie be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.

- (b) Moved By Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-175 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 28th day of August, 2006. CARRIED.

- (c) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-183 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 being a zoning by-law to remove the Holding provision imposed on certain lands fronting on Sunnyside Beach Road be read three times and passed in Open Council this 28th day of August, 2006. (Sunnyside Beach) CARRIED.

10. (d) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-184 being a by-law to authorize the execution of a lease agreement between the City and Canadian Pacific Railway Company for property at the east entrance to the City for the maintenance of the City "Welcome" sign be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.
- (e) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-185 being a by-law to authorize the execution of a lease agreement between the City and the execution of a lease agreement between the City and Child Care Algoma for the use of a portion of Parkland Park be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.
- (f) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-186 being a by-law to appoint inspectors under the Building Code Act and municipal law enforcement officers under the Police Services Act be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.
- (g) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-187 being a by-law to authorize the execution of Minutes of Settlement between the City, Algoma Steel Inc., and the Municipal Property Assessment Corporation concerning property assessments for the taxation years 2003 through 2006 be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.

Mayor J. Rowswell declared a pecuniary interest – ASI is a client of Engineering Firm.

Councillor P. Mick declared a pecuniary interest – spouse is a retired ASI employee.

- (h) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-188 being a by-law to authorize the execution of an agreement between the City, Algoma Steel Inc., and Municipal Property Assessment Corporation concerning the current value assessment for the 2007 taxation year be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.

10. (h) Mayor J. Rowswell declared a pecuniary interest – ASI is a client of Engineering Firm.

Councillor P. Mick declared a pecuniary interest – spouse is a retired ASI employee.

- (i) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-189 being a by-law to authorize a contract between the City and Mid-Canada Construction Corporation for the replacement of the Bonney Street sewage pumping station replacement (Contract 2006-11E) be read three times and passed in Open Council this 8th day of August, 2006. CARRIED
- (j) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-190 being a by-law to delete item 1 from Schedule “K” to Traffic By-law 77-200 be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.
- (k) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-191 being a by-law to amend Cemeteries By-law 99-208 be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.
- (l) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-192 being a by-law to authorize the sale of the waterlot abutting 3 McPhail Street be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.
- (m) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-193 being a by-law to authorize an agreement between the City and STEM Engineering Group Incorporated for the design and construction administration for the reconstruction of Devon Road and for repairs to the box culvert on Farwell Terrace, and to repeal By-law 2006-31 be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.

10. (n) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-194 being a by-law to authorize a licence of occupation between the City and Algoma Weavers Guild to occupy the basement of the Steelton Senior Centre for the purpose of set-up, operation and storage of weaving equipment and materials including looms be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.
- (o) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that By-law 2006-195 being a by-law to authorize an agreement between the City and Totten Sims Hubicki Associates (1997) Limited ("TSH Engineering") for the design and construction administration for the reconstruction of Bonney Street Sewage Pumping Station be read three times and passed in Open Council this 28th day of August, 2006. CARRIED.

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

12. **ADJOURNMENT**

Moved by Councillor T. Sheehan
Seconded by Councillor D. Amaroso
Resolved that this Council shall now adjourn. CARRIED.

"Lou Turco"
ACTING MAYOR

"Donna P. Irving"
CLERK