

MINUTES

REGULAR MEETING OF CITY COUNCIL

2007 12 10

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, P. Mick

ABSENT: Councillor F. Manzo (illness)

OFFICIALS: J. Fratesi, D. Irving, B. Freiburger, J. Dolcetti, L. Bottos, B. Strapp, P. McAuley, D. Elliott, R. Robertson

1. **ADOPTION OF MINUTES**

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the Minutes of the Regular Council Meeting of 2007 11 26 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the Agenda for the 2007 12 10 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Diana Taranto, Chair, Community Christmas for Children was in attendance concerning Proclamation - Community Christmas for Children.
- (b) Debbie Amaroso, Chair, Sault Ste. Marie Physician Recruitment and Retention Committee; Ron Gagnon, Sault Area Hospital; and Graham Clark, Group Health Association were in attendance concerning agenda item 6.(8)(a).

- 4. (c) Dave Hornstein, on behalf of the Searchmont Ski Association Board was in attendance concerning agenda item 6.(8)(b).
- (d) Bill Weirzbicki and Andy Boston were in attendance concerning agenda item 6.(6)(a).
- (e) James Rennison was in attendance concerning agenda item 6.(6)(b).
- (f) Frank Provenzano and Mark Bishop were in attendance concerning agenda item 6.(6)(c).
- (g) Frank Provenzano was in attendance concerning agenda item 6.(6)(d).

PART ONE – CONSENT AGENDA

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that all the items listed under date 2007 12 10 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO and OGRA was received by Council.
- (b) Correspondence from the Municipality of Assigninack (concerning support for establishing the S.S. Norisle as a regional heritage cruise ship); the Town of Caledon (concerning requesting the provincial government consider increasing fees and royalties charged to aggregate operators); and the Township of Elizabethtown-Kitley (concerning cost of training related to Fire Code enforcement) was received by Council.
- (c) The letter of request for a temporary street closing was accepted by Council.
 - 1) on Foster Drive from Spring to St. Marys River Drive in conjunction with Ontario Winter Carnival Bon Soo (February 1st)
 - 2) on Shore Drive (for the 10 days of Bon Soo)The relevant By-law 2007-205 is listed under Item 10 of the Minutes.
- (d) The letter from the Municipal Property Assessment Corporation MPAC concerning an update on MPAC activities was received by Council.

Councillor Frank Fata declared a pecuniary interest - employed by MPAC.

5. (e) The letter from the Minister of Municipal Affairs and Housing concerning the work of the Ministry and concerns shared with municipalities was received by Council.
- (f) The letter from Grace Performance Chemicals concerning the City's special waste depot winter closure affecting polystyrene recycling was received by Council.
- (g) The letter from the Ontario Medical Association concerning support for a provincial ban on smoking in vehicles where children are present was received by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Whereas research has clearly shown that second-hand smoke in automobiles can be significantly more toxic than in other locations which are frequented by both adults and children; and

Whereas the Ontario Medical Association reports that children who have been exposed to second-hand smoke are at a higher risk for respiratory illnesses including asthma, bronchitis and pneumonia, as well as sudden infant death syndrome (SIDS) and increased incidences of cancer and heart disease in adulthood; and

Whereas the protection of our children from all harm where possible should be of utmost importance to all of us;

Now therefore be it resolved that City Council receives the letter of November 29, 2007 from Dr. Janice Willet, President of the Ontario Medical Association, regarding an amendment to Ontario legislation which would effectively ban smoking in automobiles transporting children and further that City Council provides its unequivocal support and urges the Government of Ontario to approve such amendment through passage of a Private Members Bill which was introduced in the Legislature by Sault Ste. Marie M.P.P. David Oraziatti on December 6, 2007 (Protecting Children and Youth from Second-Hand Smoke in Automobiles Act); and

Further that copies of this resolution be forwarded to Sault Ste. Marie M.P.P. David Oraziatti, Manitoulin M.P.P. Mike Brown, FONOM and AMO. CARRIED.

- (h) Letters from Sault Ste. Marie Michigan City Manager to a Congressman and to two Senators concerning a request to authorize expedited border crossings for emergency fire and ambulance crews crossing for emergency services were received by Council.
- (i) The Outstanding Council Resolutions List dated 2007 11 26 was received by Council.

5. (j) **Council Travel**

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that Councillor James Caicco be authorized to travel to the Toronto area for a review of Private Suites in other municipal facilities (2 days in December) at a cost of \$800.00 to the City. CARRIED.

(k) **Staff Travel Requests**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2007 12 10 be approved as requested. CARRIED.

(l) **Property Tax Appeals**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's report of 2007 12 10 be approved and the tax records be amended accordingly. CARRIED.

(m) **Proposal for Asbestos Inventory and Hazard Assessment - City-Owned Buildings**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Manager of Purchasing dated 2007 12 10 be endorsed and that the Proposal for Asbestos Inventory and Hazard Assessment of City-Owned Buildings, required by the Health and Safety Division of the Human Resources Department be accepted as recommended. CARRIED.

(n) **Tender for Oils, Greases and Gear Lubricants (2007WA23)**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2007 12 10 be endorsed and that the Tender for the supply and delivery of Oils, Greases and Gear Lubricants, required by various City Departments and cooperatively PUC Services Inc., be awarded as recommended. CARRIED.

5. (o) **Tender for Sledge Hockey Equipment**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Purchasing dated 2007 12 10 be endorsed and that the Tender for Sledge Hockey Equipment, required by the Social Services Department, be awarded as recommended. CARRIED.
- (p) **Tax Collection Policies and Procedures**
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-law 2007-212 is listed under Item 10 of the Minutes.
- (q) **Investment Policy**
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-law 2007-213 is listed under Item 10 of the Minutes.
- (r) **Borrowing By-laws for 2008**
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-laws 2007-210 and 2007-211 are listed under Item 10 of the Minutes.
- (s) **Employee Suggestion Plan**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 12 10 concerning Employee Suggestion Plan be accepted and the recommendation that this matter be brought back in 2009 for possible action be approved. CARRIED.
- (t) **Financial Information System Update**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 12 10 concerning Financial Information System Update be accepted as information. CARRIED.
- (u) **Financial Report at June 30th and September 30th, 2007**
The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (u) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 12 10 concerning Financial Report at June 30th and September 30th, 2007 be accepted as information. CARRIED.
- (v) **2008 Budget - Proposed Timetable**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 12 10 concerning 2008 Budget - Proposed Timetable be accepted as information. CARRIED.
- (w) **Wastewater Collection and Treatment Works - Supervisory Control and Data Acquisition System (SCADA) Project**
The report of the Director of Engineering Services was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the report of the Director of Engineering Services dated 2007 12 10 concerning Wastewater Collection and Treatment Works - Supervisory Control and Data Acquisition System (SCADA) Project be accepted and the recommendation that the upset limit in the agreement with EarthTech be revised to \$599,728.00 and further that EarthTech be retained to provide the SCADA programming for \$398,750.00 be approved. CARRIED.
- (x) **Replacement of the Civic Centre Elevators**
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 12 10 concerning Replacement of Civic Centre Elevators be accepted and the recommendation that a second traction elevator from Thyssen Krupp Elevator be ordered by the end of December in order to enable its installation by May 2008 at a cost of \$132,000.00 with funds to come from the 2008 Capital from Current be approved. CARRIED.
- (y) **Biosolids Management Study**
The report of the Director of Engineering Services was accepted by Council.
The relevant By-law 2007-208 is listed under Item 10 of the Minutes.

5. (z) **City Owned Property - 372 Wellington Street West**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Commissioner of Engineering and Planning dated 2007 12 10 concerning City Owned Property - 372 Wellington Street West be accepted and the recommendation that Council endorse an agreement between the City and 1187846 Ontario Limited and that staff be authorized to proceed in accordance with the four items contained in the report be approved. CARRIED.

(aa) **Proposed Sale of City Property Located at 324 Second Line West**

The report of the City Solicitor was accepted by Council. The relevant By-law 2007-209 is listed under Item 10 of the Minutes.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the City Solicitor dated 2007 12 10 concerning Proposed Sale of City Property Located at 324 Second Line West be accepted and the recommendation that Council authorize acceptance of the offer from Peter L. Bortolussi in Trust, in the amount of \$131,000.00, be approved. CARRIED.

(bb) **Steelback Naming, Advertising and Sponsoring Agreement**

The report of the Assistant City Solicitor was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Assistant City Solicitor dated 2007 12 10 concerning Steelback Naming, Advertising and Sponsorship Agreement be accepted as information and further that staff report back to Council as to the status of the agreement in the New Year be approved. CARRIED.

(cc) **Sidewalk Plowing - West Side of Tuckett Street**

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

5. (cc) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Public Works and Transportation dated 2007 12 10 concerning Sidewalk Plowing - West Side of Tuckett Street be accepted and the recommendation that the sidewalk on the west side of Tuckett Street be added to the sidewalk snowplow route and that the associated cost to plow and sand this sidewalk be added to the Winter Maintenance Cost Centre be approved. CARRIED.

- (dd) **Emergency Management Committee - Request for Resolution of Support**
The report of the Emergency Management Coordinator was accepted by Council.

Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Whereas the Sault Ste. Marie Emergency Management Committee has stated that the prolonged loss of electrical services within our community is a primary concern; and
Whereas the Emergency Management Committee passed a motion at its November 21, 2007 meeting requesting that all local school boards incorporate total back-up power capability into any newly constructed educational facilities; and
Whereas the Emergency Management Committee in a letter dated December 5, 2007 requests City Council's support for the motion;
Now therefore be it resolved that Sault Ste. Marie City Council expresses its support for the motion of the Emergency Management Committee and encourages all local school boards to equip future new facilities within the municipality with total back-up power; and
Further that a copy of this resolution be forwarded to the Emergency Management Coordinator, the Algoma District School Board, the Huron Superior Catholic District School Board and Conseil Scolaire Catholique du Nouvel-Ontario. CARRIED.

- (ee) The letter from Mayor Rowswell to Councillor Terry Sheehan, Chair, Council Youth Committee concerning Declaring 2008 Year of Youth was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor S. Butland
Whereas Mayor John Rowswell is suggesting to declare 2008 'Year of Youth' in Sault Ste. Marie; and

5. (ee) Whereas City Council expresses its support for declaring 2008 'Year of Youth' and that the first activity to launch the 2008 Year of Youth will be a Youth Community Forum on January 18 and 19, 2008 to be held at City Hall to encourage youthful thinkers to participate with the potential planned agenda for the Year of Youth and beyond; and
Further that a Mayor's Youth Advisory Committee be established to assist with the Forum and report; and
Further that interested individuals wishing to assist on the Mayor's Youth Advisory Committee be invited to contact the Mayor's Office, be approved.
CARRIED.

(ff) **Proposal for Consulting Services for a Review of the Sault Ste. Marie Economic Development Corporation**

The report of the Economic Development Corporation Review Committee was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Economic Development Corporation Review Committee dated 2007 12 10 concerning Proposal for Consulting Services for a Review of the Sault Ste. Marie Economic Development Corporation be accepted and the recommendation that the proposal submitted by Millier Dickinson Blais Inc. in the amount of \$39,975.00 plus GST be approved. CARRIED.

PART TWO – REGULAR AGENDA

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

6. (1) **ADMINISTRATIVE**

(a) **Procurement Policies and Procedures**

The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-law 2007-187 is listed under Item 10 of the Minutes.

6. (6) **PLANNING**

(a) **Application No. A-29-07-Z - Brian Gallagher - 11 Millwood Street - Request to Rezone to Add "Personal Storage" or "Mini Warehousing" to the Existing "C-4" (General Business) Zoning**

The report of the Planning Division was accepted by Council.

6. (6)

(a) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the report of the Planning Division dated 2007 12 10 concerning Application No. A-29-07-Z - Brian Gallagher be accepted and the Planning Director's recommendation that City Council approve the rezoning of the subject property to allow personal storage as a permitted use, subject to the 2 conditions contained in the report, be endorsed. CARRIED.

(b) **Application No. A-30-07-Z.OP - James Rennison - 1661 Base Line - Request to Rezone to Legalize the Existing Contractor's Yard and the Sale/Rental of Freight Containers**

The report of the Planning Division was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2007 12 10 concerning Application No. A-30-07-Z.OP - James Rennison be accepted and the Planning Director's recommendation that City Council approve the application to rezone the subject property from "RA" (Rural Area) to "RA-S" (Rural Area) with a Special Exception, subject to the 3 conditions contained in the report, be endorsed. CARRIED.

(c) **Application No. A-31-07-Z.OP - Mattioli Craft Limited - 1601 Trunk Road (East Half) - Request to Rezone to Permit a Reload Centre for Logs, on a Temporary Three Year Basis in Addition to Other Industrial Uses**

The report of the Planning Division was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Planning Division dated 2007 12 10 concerning Application No. A-31-07-Z.OP - Mattioli Craft Limited be accepted and the Planning Director's recommendation that City Council DENY the applicant's request for permission to operate a 'Reload Centre for Logs and Pulpwood' on a temporary basis not to exceed three years, and that Council approve the following:

1. Rezoning of the eastern half of 1601 Trunk Road from Rural Area (RA) zone to Medium Industrial zone with a Special Exception (M2.S) requiring that the rear 50m (164') of the subject property is maintained as a natural buffer area.

2. Approval of Official Plan Amendment No. 139, to redesignate the subject property from Rural Area to Industrial Land Use Schedule "C" of the Official Plan.

3. That the subject property (eastern half of 1601 Trunk Road) be deemed subject to Site Plan Control, as per Section 41 of the Planning Act, be endorsed. DEFEATED.

6. (6)
(c) Moved by Councillor L. Turco
Seconded by Councillor T. Sheehan
Resolved that Application No. A-31-07-Z.OP - Mattioli Craft Limited be approved in principle and that staff report back on appropriate conditions of said approval. CARRIED.

(d) **Application No. A-32-07-Z.OP - James McAuley - 873 Second Line East (South Side) - Request to Rezone to Utilize the Property for a Personal Storage or Mini Warehousing Facility**

The report of the Planning Division was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2007 12 10 concerning Application No. A-32-07-Z.OP - James McAuley be accepted and the Planning Director's recommendation that City Council approve the application and rezone the subject property from Rural Area (RA) to Light Industrial (M1), subject to the following:

1. The approval of Official Plan Amendment 140, to redesignate the subject property from Rural Area to Industrial on Land Use Schedule "C" of the Official Plan.
2. That the subject property be deemed subject to Site Plan Control, pursuant to Section 41 of the Planning Act, be endorsed. CARRIED.

Mayor John Rowswell declared a pecuniary interest - Engineering firm has a business relationship with one of the owners.

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

(a) **Sault Ste. Marie Physician Recruitment and Retention Committee Report**

The report of the Chair, Sault Ste. Marie Physician Recruitment and Retention Committee was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that City Council receives the resolution of the Executive of the Sault Ste. Marie Physician Recruitment and Retention Committee dated November 30, 2007 and supports the request for interim funding for 2008 in the amount of \$150,000.00 which amount will allow the Committee to continue its very important recruitment and retention activities pending consideration by City Council of the full 2008 budget request be approved. CARRIED.

6. (8)
(b)

Searchmont Ski Association (SSAI) Request for Assistance From the City's Economic Diversification Fund 2008

The report of the C.E.O., Economic Development Corporation was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor J. Caicco

Resolved that the report of the C.E.O., Economic Development Corporation dated 2007 12 02 concerning Searchmont Ski Association - Request for Assistance from the City's Economic Diversification Fund 2008 be accepted and the recommendation that:

1. Council approve the request from Searchmont Ski Association Inc. and provide a loan guarantee of \$100,000.00 for a period of up to three years and that the funds for this loan guarantee be set aside in a City reserve account from the City's EDF 2008; and
 2. the City secures this loan guarantee against the Excess Value of Searchmont Ski Association Inc.; and
 3. City Council request Searchmont Ski Association Inc. to provide a report to the City on a quarterly basis as to its progress and financial status, be approved.
- CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, T. Sheehan, S. Butland, P. Mick

Against: Councillors D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata

Absent: Councillor F. Manzo

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 responsibility of social housing was downloaded to municipalities from senior levels of government with a message that it would be revenue neutral; and

Whereas the costs for providing/maintaining social housing has substantially increased to the City of Sault Ste. Marie with no indication that it will not increase again; and

Whereas there are a number of people on a waiting list for affordable housing in the City of Sault Ste. Marie because there is no space available;

7. (a) Now therefore be it resolved that City Council request the following:
- 1) That the City of Sault Ste. Marie send a letter to both Prime Minister Steven Harper and Premier Dalton McGuinty requesting that Social Housing be uploaded
 - 2) That the Federal government and Provincial government once again take a proactive role in creating new affordable housing spaces to alleviate the shortage
 - 3) That this Council ask both AMO and FCM by copy of this resolution to lobby senior levels of government to upload the soaring costs of social housing which have been downloaded to municipalities and to create new spaces where needed. CARRIED.
- (b) Moved by Councillor O. Grandinetti
Seconded by Councillor D. Celetti
Whereas the residence at 40 Broos Road has recently been converted illegally from single family use to a group home ostensibly "to provide therapeutic services for up to six youth living together in a group living arrangement"; and
Whereas since an illegal conversion has occurred, neighbours have expressed serious concern about the significant increase in the amount of vandalism, theft and police presence in the neighbourhood;
Now therefore be it resolved that appropriate City staff and Sault Ste. Marie Police Services be asked to provide a report back to Council on the status and advisability of this use in this neighbourhood and further that copies of the report be made available to interested neighbours for their comment, if any.
CARRIED.
- (c) Moved by Councillor D. Celetti
Seconded by Councillor F. Fata
Resolved that with the early arrival of winter, many city sidewalks are snow covered and citizens and children are unable to walk to churches and schools safely. Many are forced to walk on streets and roads and are put in very unsafe situations for both citizens and motorists as well;
Be it resolved that City Council authorize Public Works and Transportation to clear these sidewalks as listed: Devon Road - Farwell Terrace - Korah Road, corner of Wallace Terrace - Sherbourne Street to Henrietta Street, Wellington Street West - to Estelle to St. Gregory's Church and St. Theresa's School and Farwell Terrace to Pozzebon Crescent. These are the requests of seniors and taxpayers in these areas. DEFEATED.
- (d) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Be it resolved that the request from the residents of Muriel Drive and Royal York Boulevard be accepted and that Public Works and Transportation consider using these two streets as a pilot project to determine as to whether their concept is feasible, practical, economical and report back to Council at their meeting of January 14th (no snowpack removal). DEFEATED.

7. (d) Recorded Vote

For: Councillors J. Caicco, L. Turco, T. Sheehan, S. Butland, P. Mick

Against: Mayor J. Rowswell, Councillors D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata

Absent: Councillors B. Hayes, F. Manzo

(e) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco

Whereas the residents of Muriel Drive have expressed ongoing concerns of traffic, drainage, lot elevation, density, debris and noise with regards to a 39 lot development adjacent to their properties;

Be it resolved that Planning and Engineering report back to Council after consultation with residents as to these concerns and to any potential site plan improvements that could be implemented prior to completion of the development. 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 O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2007 12 10 be approved. CARRIED.

(a) Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that By-law 2007-168 being a by-law to authorize the construction of sanitary sewer and private drain connections and Class "A" pavement on Retta Street from Wellington Street East to Mark Street be read a third time this 10th day of December, 2007. CARRIED.

(b) Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that By-law 2007-169 being a by-law to authorize the construction of sanitary sewer and private drain connections on Wellington Street East from Trunk Road to Simpson Street be read a third time this 10th day of December, 2007. CARRIED.

10. (c) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-170 being a by-law to authorize the construction of sanitary sewer and private drain connections and Class "A" pavement on Franklin Street from Henrietta Street to Wallace Terrace be read a third time this 10th day of December, 2007. CARRIED.
- (d) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-185 being a by-law to stop up, close and authorize the conveyance of an unopened portion of Nelson Street to the abutting owners of 553 Nelson Street be read a third time this 10th day of December, 2007. CARRIED.
- (e) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-187 being a by-law to authorize Procurement Policies and Procedures for the Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.
- (f) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-205 being a by-law to permit the temporary closing of Foster Drive, Bellevue Park access road at Lake Street, and Shore Drive to facilitate various Bon Soo Events be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.
- (g) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-206 being a by-law to appoint municipal law enforcement officers to enforce the by-laws on various properties and to amend Schedule "A" to By-law 90-305 be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.
- (h) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-207 being a by-law to appoint by-law enforcement officers to enforce the by-laws of the Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.

10. (i) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-208 being a by-law to authorize the execution of an engineering agreement between TSH Associates (1997) Limited concerning a Biosolids Management Study for the City's two water pollution control plants be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.
- (j) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-209 being a by-law to authorize the conveyance of 324 Second Line West to Peter L. Bortolussi, In Trust be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.
- (k) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-210 being a by-law to authorize the borrowing of \$10,000,000.00 to finance capital expenditures for short and long term purposes be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.
- (l) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-211 being a by-law to authorize the borrowing of \$10,000,000.00 to meet current expenditures until taxes are collected be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.
- (m) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-212 being a by-law to authorize Tax Collection Policies and Procedures for the City of Sault Ste. Marie be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.
- (n) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-213 being a by-law to adopt a Statement of Investment Policy and Goals for the City of Sault Ste. Marie be read three times and passed in Open Council this 10th day of December, 2007. CARRIED.
- (o) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-214 being a by-law to adopt Amendment No. 136 to the Official Plan be read three times and passed in Open Council this 10th day of December, 2007. (Battisti) CARRIED.

10. (p) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-215 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 regarding lands located at 1513 and 1517 Korah Road be read three times and passed in Open Council this 10th day of December, 2007. [Major Contracting (Algoma) Ltd.] CARRIED.
- (q) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-216 being a by-law to repeal site plan control provisions imposed on the lands described as civic nos. 1513 and 1517 Korah Road be read three times and passed in Open Council this 10th day of December, 2007. [Major Contracting (Algoma) Ltd.] CARRIED.
- (r) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-217 being a by-law to adopt Amendment No. 140 to the Official Plan be read three times and passed in Open Council this 10th day of December, 2007. (McAuley & Algonquin Radio & TV Company Limited) CARRIED.
- (s) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-218 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning property at civic no. 873 Second Line East be read three times and passed in Open Council this 10th day of December, 2007. (McAuley & Algonquin Radio & TV Company Limited) CARRIED.
- (t) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2007-219 being a by-law to designate 873 Second Line East an area of site plan control be read three times and passed in Open Council this 10th day of December, 2007. (James R. McAuley & Algonquin Radio and TV Company Limited) CARRIED.

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

(a) **PUC Inc. - Notice of Shareholder Meeting With City Council**

Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that City Council be authorized to meet in Closed Session on January 14, 2008 at 3:30 p.m. as the sole shareholder of PUC Inc. CARRIED.

11. (b) Moved by Councillor O. Grandinetti
Seconded by Councillor D. Celetti
Resolved that Council, pursuant to Section 259 (1) (c) Municipal Act, authorize the absence from Council meetings of Councillor Manzo due to illness for a period in excess of three successive months and that such authorization be extended to March 31, 2008 and reviewed again at that time. CARRIED.
- (c) Moved by Councillor S. Myers
Seconded by Councillor S. Butland
Resolved that Council shall now go into closed caucus meeting concerning identifiable individuals - 2008 Appointments to Boards and Committees; and
Further be it resolved that should the said caucus meeting be adjourned, Council may reconvene in caucus to continue to discuss the same matter without the need for a further authorizing resolution. CARRIED.

Councillor L. Turco declared a pecuniary interest concerning one matter at the 2007 12 10 Council Caucus Meeting.

12. **ADJOURNMENT**

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

"David Celetti"

ACTING MAYOR

"Donna P. Irving"

CLERK