

MINUTES

REGULAR MEETING OF CITY COUNCIL

2007 05 28

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, S. Butland, F. Manzo, P. Mick

ABSENT: Councillor T. Sheehan (out of town) (Note: Made presentation to the City of Waterloo's City Council from the Mayor and City Council of Sault Ste. Marie on 2007 05 28)

OFFICIALS: J. Fratesi, D. Irving, B. Freiburger, J. Dolcetti, D. McConnell, L. Rosso, R. Tyczinski, N. Apostle, P. Liepa, P. McAuley, D. Elliott, L. Bottos, B. Strapp

1. **ADOPTION OF MINUTES**

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2007 05 14 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that the Agenda for the 2007 05 28 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Ann Marie McPhee, Chair Accessibility Advisory Committee was in attendance concerning Proclamation - National Access Awareness Week.
- (b) Mary Ann Amadio, Co-Chair Local Amnesty International Chapter was in attendance concerning Proclamation – Amnesty International.

- (d) Dr. Janice Willett on behalf of the Healthcare Solutions Group was in attendance concerning agenda item 5(b).
- (e) Tania Hazlett and Kristy Eagleson on behalf of Take Heart Algoma were in attendance concerning agenda item 5(c).
- (f) Susan Milne and Lorie Park on behalf of the Sault Ste. Marie Communities in Bloom Committee were in attendance concerning agenda item 5(w).
- (g) Ken Coulter, Executive Director, Community Quality Improvement was in attendance concerning agenda item 6(8)(a).
- (h) Philip Garforth of Legacy Quest was in attendance with a verbal update on the Gateway/Borealis Project.
- (i) Jo Tom Sayers on behalf of Batchawana First Nation was in attendance concerning proposed development plans for Whitefish and St. Marys Islands.

PART ONE – CONSENT AGENDA

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

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that all the items listed under date 2007 05 28 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from the Accessibility Advisory Committee concerning National Access Awareness Week in Canada was received by Council.
- (b) The letter from Health Care Solutions Group (HCSG) requesting \$30,000.00 in municipal funding from the Physician Recruitment Committee budget was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor J. Caicco

Whereas the Sault Ste. Marie Health Care Solutions Group (HCSG) is a local initiative led by healthcare providers, senior staff from major healthcare institutions and concerned and interested community members; and

5. (b) Whereas the purpose of the group is to provide a united and collaborative voice with a focus on solving health care problems in the City of Sault Ste. Marie and in the District of Algoma; and
Whereas the ultimate goal of HCSG is to ensure that local residents receive "the right care in the right place at the right time by the right person"; and
Whereas thousands of volunteer hours have been provided by many individuals in laying the groundwork for establishing priorities, through extensive healthcare provider and community consultation; and
Whereas this important initiative has been brought to a point where further resources are required to successfully capitalize on the opportunity that has been created; and
Whereas resolutions of support for the vital role that the Sault Ste. Marie Healthcare Solutions Group plays in the coordination and planning of healthcare for the future in our community were passed by City Council on July 10, 2006 (see attached) and by the Physician Recruitment and Retention Committee on March 14, 2007 (see attached);
Now therefore be it resolved that City Council approves the request for one-time funding in the amount of \$30,000.00 for the Sault Ste. Marie Healthcare Solutions Group to implement the action plan as set out in their submission and request to City Council dated May 8, 2007 and that said funds be allocated from the current balance of un-allocated funds remaining in the Physician Recruitment and Retention reserve account. CARRIED.
- (c) Correspondence concerning the Take Heart Algoma Municipal Pedestrian Charter was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Whereas physical activity helps reduce the risk of developing cardiovascular disease, type 2 diabetes, certain forms of cancer, osteoporosis and helps promote a healthy weight; and

Whereas walking is a basic human need, a method of active transportation and a beneficial way to be physically active; and

Whereas the 2004 Chief Medical Officer of Health Report, Healthy Weights, Healthy Lives and the February 2005 Canadian Institute for Health Information Report: "Improving the Health of Canadians: Promoting Healthy Weights". both recommend the creation of local environments that promote healthy weights such as reducing barriers to physical activity and providing safe walking routes; and

Whereas Take Heart Algoma Coalition and Algoma Public Health identifies physical activity and healthy lifestyles as a priority and identifies the creation of pedestrian friendly communities and removal and reduction of barriers to physical activity through improving infrastructure in support of pedestrians are key approaches; and

5. (c) Whereas a Pedestrian Charter is a document that would serve as a reminder to community decision-makers and community members of the health, economic and environmental benefits of walking; and
Whereas the World Health Organization identifies that physical inactivity is not merely about individual behaviour and recommends that local governments and municipalities act by developing local legislation and policy to support physical activity;
Therefore be it resolved that the City of Sault Ste. Marie endorse the Pedestrian Charter of the Algoma Take Heart Coalition and Algoma Public Health; and
Further that the City of Sault Ste. Marie urges all municipal councils within the Algoma District catchment area to officially endorse the pedestrian charter and undertake supportive actions. CARRIED.

- (d) The letter from the Northern Retail Professionals Association requesting a Council meeting date and time to address Council concerning a request to close retail stores on December 26th (Boxing Day) was received by Council.

Moved by Councillor F. Manzo

Seconded by Councillor S. Myers

Whereas City Council has received a request from the Northern Retail Professionals Association to require retail business establishments to be closed on December 26th Boxing Day; and

Whereas it is City Council's intention to consider the matter of enacting a bylaw to require retail business establishments to close on December 26th Boxing Day; and

Whereas it is City Council's intention to hear and consider input from both citizens, retail businesses and any other interested parties on this matter;

Now therefore be it resolved that Council directs the City Clerk to give Public Notice that this matter will be considered by City Council at its JUNE 11, 2007 regular meeting commencing at 7:00 p.m. or thereafter. CARRIED.

Councillor L. Tridico declared a pecuniary interest - wholesale/retail distributor.

Councillor F. Fata declared a pecuniary interest - spouse employed in retail sector.

- (e) The letter from the Secretary Echoes Drum Festival of Sault Ste. Marie requesting that Council waive costs associated with the use of Clergue Park and the Bondar Pavilion during the festival events was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the letter from the Echoes Drum Festival of Sault Ste. Marie dated 2007 05 29 in which Council is requested to waive costs associated with the use of Clergue Park and Bondar Park BE REFERRED to the Finance Committee and other appropriate staff for review and report back to Council at the June 11, 2007 Council Meeting. CARRIED.

5. (f) Correspondence from AMO was received by Council.
- (g) Correspondence from the Great Lakes and St. Lawrence Cities Initiative (concerning Water Conservation Framework); the letter from the Minister of Transportation (concerning municipal assets management plans); and the letter from the Ministers of Public Infrastructure Renewal and Northern Development and Mines (concerning the Places to Grow Act – a Growth Plan for Northern Ontario) was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor F. Manzo

Whereas the Great Lakes, including Superior, Michigan, Huron, Erie and Ontario, the St. Lawrence River, and the connecting channels form the largest surface fresh water system on earth; and

Whereas the waters of the Great Lakes and St. Lawrence River basin are a shared public treasure; and

Whereas the Great Lakes and St. Lawrence basin includes significant portions of two Canadian provinces – Ontario and Quebec – and eight states, including Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania, and Wisconsin; and

Whereas over 40 million people inhabit the Basin, representing one-tenth of the US population and one-quarter of the Canadian population; and

Whereas only one percent of the water in the Great Lakes is renewed each year; and

Whereas the health and well-being of the region, its people and future generations depend heavily on the integrity of the resource; and

Whereas it is understood that sustaining accessible and adequate water supplies are essential to the people and economies of the cities within the Basin; and

Whereas cities must act to ensure the protection and conservation of the waters and water dependent natural resources of the Basin for future generations; and

Whereas effective water conservation and water stewardship involve a municipal commitment to best management practices and effective public outreach tools; and

Whereas a conservation strategy outlining what constitutes responsible water planning, use and management would reinforce the municipal commitment to conservation; and

Whereas the Great Lakes and St. Lawrence Cities Initiative has developed a Water Conservation Framework for municipal water conservation and stewardship that embodies this strategy, which Framework assists in the dissemination of best management practices and tools and allows participants the flexibility necessary to meet commitments in a way that reflects their individual community needs and circumstances, addressing differences in water sources, quality, quantity and usage; and

5. (g) Whereas by voluntarily signing on to the Great Lakes and St. Lawrence Cities Initiative Water Conservation Framework, municipalities indicate their intent to enhance the stewardship of the water resource within their jurisdictions; and Whereas the City of Sault Ste. Marie is committed to participating in the Great Lakes and St. Lawrence Cities Initiative Water Conservation Framework; and Whereas the City of Sault Ste. Marie has already achieved an 11 per cent reduction in total water usage below its 2000 water consumption levels; and Whereas the City of Sault Ste. Marie has invested significantly in new technologies in an effort to improve the quality of effluent released into the St. Marys River; and Whereas preliminary testing of effluent quality since completion of upgrades to Sault Ste. Marie's East End Wastewater Treatment Facility indicates that the quality of effluent being released into the St. Marys River is in fact superior to the quality of water in the river; and Whereas the City of Sault Ste. Marie is a proud and committed leader in water conservation and the improvement of water quality in the Great Lakes, as well as a steadfast friend of the Great Lakes; Now therefore be it resolved that the City of Sault Ste. Marie continue in its efforts to reduce water consumption, specifically to achieving at least a 15 per cent reduction in total water usage below year 2000 water consumption levels by the year 2015; and Further resolved that the City of Sault Ste. Marie will pass resolutions and enact by-laws, if necessary, to help implement the city's plan to achieve the target reduction. CARRIED.
- (h) The Outstanding Council Resolutions List dated May 24, 2007 was received by Council.
- (i) The survey concerning the position of Deputy Mayor undertaken by the Legal Department at the request of Mayor Rowswell was received by Council.
- (j) The letter from the Sault Ste. Marie Airport Development Corporation requesting an exemption to the noise bylaw for events scheduled during the summer at the Airport Fairgrounds was accepted by Council. The relevant by-law 2007-103 is listed under Item 10 of the Minutes.
- (k) The request for a temporary street closing on Lake Street south of Queen Street in conjunction with the 2007 Rotary North Dragon Boat Festival being held June 9th, 2007 was accepted by Council. The relevant by-law 2007-104 is listed under Item 10 of the Minutes.
- (l) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.

5. (l) Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2007 05 28 be approved as requested. CARRIED.

- (m) **Tender for RS2 Emulsified Asphalt & M.T.O. Prime**
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the Report of the Manager of Purchasing, dated May 28, 2007, be endorsed and that the tenders to supply and deliver RS2 Emulsified Asphalt and M.T.O. Prime required for our road surfacing program during the 2007 construction season, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

- (n) **Tender for Ready-Mix Concrete**
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the report of the Manager of Purchasing dated 2007 05 28 be endorsed and that the tender for the supply and delivery of Ready-Mix Concrete, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

- (o) **Trans-Cab Pilot Project for Passengers In A Currently Non Serviced Area**
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the Report of the Manager of Purchasing, dated May 28th, 2007, be endorsed and that the tender to provide Trans-Cab Service For The Pilot Project For Passengers In A Currently Non-Serviced Area, as required by the Transit Division, Public Works and Transportation Department, be awarded as recommended. CARRIED.

Mayor Rowswell declared a pecuniary interest - RBB Innovations Ltd. (owned by Checker Cab) is a computer supplier for engineering firm.

- (p) **Tender for Asphaltic Concrete**
The report of the Manager of Purchasing was accepted by Council.

5. (p) Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the Report of the Manager of Purchasing, dated May 28, 2007, be endorsed and that the tenders to supply Asphaltic Concrete Products required during the 2007 construction season, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (q) **Vacant Unit Tax Rebate Program Commercial and Industrial Properties**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor F. Fata
Seconded by Councillor S. Myers
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 City Tax Collector's report of 2007 05 28 be approved and the tax records be amended accordingly. CARRIED.
- (r) **2007 Final Tax Billing**
The report of the City Tax Collector was accepted by Council. The relevant By-law 2007-101 is listed under Item 10 of the Minutes.
- (s) **2006 Financial Statements**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 05 28 be accepted and the 2006 Consolidated Financial Statements be approved. CARRIED.
- (t) **Accreditation Of City Coat Of Arms By The Canadian Heraldic Authority**
The report of the Corporate Affairs Officer was accepted by Council.
- Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the report of the Corporate Affairs Officer dated 2007 05 28 concerning Accreditation of City Coat of Arms by the Canadian Heraldic Authority be accepted and the recommendation that Council continue to support the process of obtaining an accredited municipal coat of arms; and further that two members of Council participate on a committee to further advance this initiative, be approved. CARRIED.
- (u) **Request from Sault Moose Lodge Housing Corporation for Return of Property Conveyed to City in 1989**
The report of the City Solicitor was accepted by Council.

5. (u) Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the report of the City Solicitor dated 2007 05 28 be accepted and that the Mayor and City Clerk be authorized to execute a transfer conveying part 4 on 1R 8258 to the Sault Moose Lodge Housing Corporation, or as directed by that Corporation. CARRIED.
- (v) **Maki Side Road – Half Load Restriction**
The report of the City Solicitor was accepted by Council. The relevant By-law 2007-100 is listed under Item 10 of the Minutes.
- (w) **National Communities in Bloom Competition**
The report of the Supervisor Community Services Recreation and Culture Division was accepted by Council.
- Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the report of the Supervisor, Community Services Recreation and Culture dated 2007 05 28 concerning National Communities in Bloom Competition be accepted as information. CARRIED.
- (x) **Request for Financial Assistance for National/International Sports Competitions**
The report of the Supervisor, Community Services Recreation and Culture Division was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the report of the Supervisor Community Services Recreation and Culture dated 2007 05 28 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide \$200.00 grants each to Sault Ste. Marie North Stars 'AAA' Midget Hockey Team (2007 Telus Cup National Championship) and Jaden Cerasuolo (2007 Eastern Canadian Power Tumbling Championship) be approved. CARRIED.
- (y) **Wastewater Treatment Plants Management of Biosolids**
The report of the Director of Engineering Services was accepted by Council.

5. (y) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the report of the Director of Engineering Services dated 2007 04 16 concerning Wastewater Treatment Plants – Management of Biosolids be accepted and the recommendation to invite proposals to conduct a biosolids management/disposal study at a cost not to exceed \$50,000.00 with funding from the sewer surcharge account be approved. CARRIED.
- (z) **Contract 2007-8E Great Northern Road Resurfacing (Fifth Line to North City Limit)**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-law 2007-102 is listed under Item 10 of the Minutes.
- (aa) **Waste Management Environmental Assessment – Regulation 101/07**
The report of the Land Development and Environmental Engineer was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the report of the Land Development and Environmental Engineer dated 2007 05 28 concerning Waste Management Environmental Assessment – Regulation 101/07 be accepted and the recommendation that Council accept this report as information only, with a followup report to be prepared by staff upon receipt of a response from the Ministry of the Environment with clarification as to whether Regulation 101/07 Section 10 applies to the City's Landfill – Long Term Solid Waste Disposal Environmental Assessment, be approved. CARRIED.
- (bb) **Civic Centre Traction Elevators**
The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 05 28 concerning Civic Centre Traction Elevators be accepted and the recommendation that Council award the contract to Thyssen Krupp Elevator to provide and install one elevator in 2007 and that the second elevator await approval as part of the 2008 budget deliberations, be approved. CARRIED.
- (cc) **Swimming Pools**
The report of the Commissioner of Engineering and Planning was accepted by Council.

5. (cc) Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 05 28 concerning Swimming Pools be accepted as information. CARRIED.
- (dd) **Community Development Award**
The report of the Planning Division was accepted by Council.
- Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the report of the Planning Division dated 2007 05 28 concerning Community Development Award be accepted and the recommendation that Council honour Algoma University College with the 2007 Community Development Award for its continued efforts to expand and improve its campus in a manner which recognizes the architectural and historical significance of the original campus, be approved. CARRIED.
- (ee) **Extension of Water and Sanitary Sewer Services – Interim Policy**
The report of the Planning Division was accepted by Council.
- Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that the report of the Planning Division dated 2007 05 28 concerning Extension of Water and Sanitary Sewer Services be accepted and the recommendation that Council approve an interim policy for the extension of municipal services as recommended in the report, and that this policy be included for consideration as part of an Official Plan Amendment to the City's Urban Settlement Area and Rural policies, be approved. CARRIED.
- (ff) **Replacement of Two Para Buses with Funding from the 2007 Ontario Bus Replacement Program and the Transit Capital Reserve**
The report of the Transit Manager, Public Works and Transportation was accepted by Council.
- Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that the report of the Transit Manager dated 2007 05 28 concerning Replacement of Two Para Buses with Funding from the 2007 Ontario Bus Replacement Program and the Transit Capital Reserve be accepted and the recommendation that Council approve staff to tender for the purchase of two Para Buses and that the projected vehicle replacement cost of \$200,000.00 be funded jointly from the Transit Capital Reserve (\$133,000.00) and the 2007 Ontario Bus Replacement Program (\$67,000.00) be approved. CARRIED.

5. (gg) **Use of Transit Capital Reserve for Transit Terminal Improvements**

The report of the Transit Manager, Public Works and Transportation was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that the report of the Transit Manager dated 2007 05 28 concerning Use of Transit Capital Reserve for Transit Terminal Improvements be accepted and the recommendation that Council authorize the expenditure of \$10,000.00 from the Transit Capital Reserve for Transit Terminal improvements for the purchase and installation of one automatic 42 inch sliding door (\$4,500.00) and one change machine (\$5,500.00) be approved. CARRIED.

(hh) **Court Security Costs**

The report of the Chair Sault Ste. Marie Police Services Board was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the report of the Chair Sault Ste. Marie Police Services Board dated 2007 04 27 concerning Court Security Costs be accepted and the recommendation that Sault Ste. Marie City Council support and endorse the stand taken by Sault Ste. Marie Police Services and York Regional Police Services concerning the continuing issue of escalating costs associated with court security; and

Further resolved that the Association of Municipalities of Ontario (AMO) be requested to assist municipalities in addressing this continuing issue by advocating for change to the Provincial government on behalf of all Ontario municipalities, be approved. CARRIED.

(ii) **Council Travel**

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that Councillor Lou Turco be authorized to travel to an AMO Executive/MOU Meeting being held in Toronto (two days in June) at a cost of \$300.00 to the City. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (8) BOARDS AND COMMITTEES

(a) Community Quality Improvement

The report of the Executive Director, Community Quality Improvement was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that Council supports and endorses the efforts of the Community Quality Improvement group by recognizing CQI's role as a community facilitator for quality of life improvements bringing together all sectors in a continuous effort at identifying strengths and weaknesses and engaging stakeholders in creating positive change for all citizens of Sault Ste. Marie; and

Further that Council reconfirms its commitment to CQI through annual funding and access to municipal resources (i.e., the appointment of the municipal Manager of Quality Improvement to CQI's indicators selection committee), be approved. CARRIED.

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

(a) Moved by Councillor L. Tridico

Seconded by Councillor D. Celetti

Resolved that any travel requests made by the Mayor and Councillors for out-of-town business funded by the taxpayers be accompanied by information regarding the travel requests; and

Further be it resolved that upon their return, a detailed report must be submitted regarding the meeting; and

Further this report should outline the short and long term economic return to our community. OFFICIALLY READ NOT DEALT WITH. (TABLED TO A FUTURE MEETING AT THE REQUEST OF THE MOVER.)

(b) Moved by Councillor B. Hayes

Seconded by Councillor P. Mick

Whereas the recent budget and subsequent tax increase was approved by a majority of Council; and

Whereas a number of councillors did not support the tax increase and in fact suggested they would only be supportive of a 0% increase; and

Whereas no suggestions were given in terms of how to reduce expenditures by the approximately \$2,500,000.00 that would have been required to attain a 0% increase; and

7. (b) Whereas if the next 3 years are equal to this year in terms of assessment and Ontario Municipal Partnership Fund Grants and other funding sources and if the request for a 0% increase continues for the next 3 years the result will be a required reduction in expenses of a minimum of \$7,500,000.00;
Now therefore be it resolved that if a councillor in subsequent years votes in favour of a 0% tax increase that he/she is encouraged to provide some solutions for consideration by the rest of Council in terms of proposed expenditure reductions required in order to attain a 0% tax increase. DEFEATED.

Recorded Vote

For: Councillors J. Caicco, L. Turco, B. Hayes, P. Mick

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

Absent: Councillors S. Myers, T. Sheehan

- (c) Moved by Councillor S. Butland
Seconded by Councillor L. Turco
Whereas it appears that Batchewana First Nation may receive title to St. Mary's Island; and
Whereas regardless of the nature of the development, it may have considerable impact on City operations and/or initiatives;
Be it resolved that Council endorses in principle the Batchewana First Nation developing a master plan for a potential tourism development on St. Mary's and Whitefish Islands. CARRIED.

- (d) Notice of Motion

Mover Councillor S. Myers

Seconder Councillor P. Mick

Whereas area residents have raised a concern regarding the safety of pedestrians crossing Queen Street at Lake Street in order to enter Bellevue Park; and

Whereas the park is a premier community venue and we want to maximize access in a safe and easy manner to all citizens; and

Whereas in 2001 a report was done on this matter; and

Whereas it is time to re-visit this matter, a study of possible solutions from the appropriate staff through Public Works is requested with a report back prior to June 30, 2007.

7. (e) Notice of Motion

Mover Councillor T. Sheehan

Seconder Councillor S. Myers

Whereas many of the City of Sault Ste. Marie's City Council have received significant input from various people regarding the train at Bellevue Park via emails, phone calls, one on one conversations and facebook;

Now therefore be it resolved that Councillors be requested to forward relevant correspondence and input to the Parks Division for review.

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2007 05 28 be approved. CARRIED.

(a) Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that By-law 2007-94 being a by-law to stop up, close and authorize the conveyance of a portion of the Nicholas Avenue road allowance in the Acciavatti Subdivision, Plan 55366 and shown as Part 1 on Plan 1R-11342 be read a third time and passed in Open Council this 28th day of May, 2007 after notice thereof had been published once a week for two consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.

(b) Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that By-law 2007-100 being a by-law to amend Schedule "M" of the Traffic By-law 77-200 (Maki Side Road) be read three times and passed in Open Council this 28th day of May, 2007. CARRIED.

(c) Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that By-law 2007-101 being a by-law to provide for the adoption of recovery percentages for the 2007 taxation year be read three times and passed in Open Council this 28th day of May, 2007. CARRIED.

10. (d) Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that By-law 2007-102 being a by-law to authorize an agreement with the City and Ellwood Robinson Limited for the resurfacing of Great Northern Road (Fifth Line to North City Limit) be read three times and passed in Open Council this 28th day of May, 2007. CARRIED.
- (e) Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that By-law 2007-103 being a by-law to amend By-law 80-200 and By-law 4100 dealing with the exemption from the noise control by-laws for various events to be held at the Airport Fairgrounds be read three times and passed in Open Council this 28th day of May, 2007. CARRIED.
- (f) Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that By-law 2007-104 being a by-law to authorize the temporary closing of Lake Street (south of Queen Street) on June 9th, 2007 from 8:00 a.m. to 5:00 p.m. for the Rotary North Dragon Boat Festival be read three times and passed in Open Council this 28th day of May, 2007. CARRIED.

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

- (a) Moved by Councillor F. Fata
Seconded by Councillor S. Myers
Resolved that this Council shall now go into Caucus to discuss one personal matter about identifiable individuals; and one legal matter (solicitor-client privilege); and
Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus prior to the next meeting of Council to discuss the same matter(s). CARRIED.

Councillor S. Myers declared a pecuniary interest concerning one matter at the 2007 05 14 Council Caucus Meeting.

12. **ADJOURNMENT**

Moved by Councillor D. Celetti
Seconded by Councillor S. Myers
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Malcolm White"

DEPUTY CITY CLERK