

MINUTES

REGULAR MEETING OF CITY COUNCIL

2007 01 15

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, F. Manzo, P. Mick

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, D. McConnell, S. Turco, J. Dolcetti, B. Strapp, D. Elliott, D. Scott

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2006 12 11 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Ted Koski, Alzheimers Volunteer and Family Caregiver was in attendance concerning Proclamation - National Alzheimers Awareness Month.
- (b) Joyce Ferguson-Mowat, Public Health Inspector was in attendance concerning Proclamation - Environmental Public Health Week.
- (c) Constable Doug Rix was in attendance concerning Proclamation - Crime Stoppers Month.
- (d) Jennifer Parrella, Early Literacy Specialist was in attendance concerning Proclamation - Family Literacy Day.
- (e) Viggio Lundhild, General Manager Sault Hyrdo Operations, Brookfield Power was in attendance regarding a special announcement to Council.

4. (e) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Whereas the City's boardwalk has been a symbol on our revitalized waterfront and a source of pride for both local residents and visitors to our community; and
Whereas the extension and enhancement of the boardwalk has been an ongoing public and political priority; and
Whereas a major demonstration wetland feature has been proposed as part of the boardwalk construction currently underway; and
Whereas this feature will significantly contribute to a better understanding of the importance of wetlands in maintaining the natural environment; and
Whereas Brookfield Power has made a very substantial contribution to allow this interesting and educational feature to be constructed;
Now therefore be it resolved that City Council expresses its sincerest and most heartfelt appreciation to Brookfield Power for their support of this sustainable development initiative as part of our community's waterfront. CARRIED.
- (f) Winners of the 2006 Christmas Lighting Awards Program and Randy Johnson, P.U.C. were in attendance to receive plaques and PUC credit certificates.
- (g) John Woods, Project Manager Bell Mobility and Doug Slomke, Industry Canada were in attendance to address Council in response to a September 25, 2006 Council resolution concerning cell phone towers.
- Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that City Council concurs with the location selected by Bell Mobility for the telecommunication facility known as cell site #1890 to be located at Cathcart and West Streets; and
Further resolved that City Council concurs with the location selected by Bell Mobility for the telecommunication facility known as cell #1892 to be located at the Sault Ste. Marie Golf Club. CARRIED.
- (h) Donalyn and Larry Rudnicki were in attendance concerning agenda item 6.(6)(a).
- (i) Richard Palarchio was in attendance concerning agenda item 6.(6)(b).
- (j) Ann Marie McPhee, on behalf of the Accessibility Advisory Committee was in attendance concerning agenda item 6.(8)(a).
- (k) Bill Therriault on behalf of Destiny Sault Ste. Marie was in attendance concerning agenda items 6.(8)(b).
- (l) Bill Therriault on behalf of Destiny Sault Ste. Marie and a representative of the Study Consultant were in attendance concerning agenda items 6.(8)(c).

4. (m) Wayne Barbeau was in attendance concerning agenda items 7.(e).

PART ONE – CONSENT AGENDA

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

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that all the items listed under date 2007 01 15 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from the Airport Manager, Sault Ste. Marie Airport Development Corporation requesting an exemption to the Noise By-law for events at the Airport Fairgrounds for the winter season was accepted by Council. The relevant By-law 2007-9 is listed under Item 10 of the Minutes.
- (b) The letter from the Airport Manager, Sault Ste. Marie Airport Development Corporation concerning its Emergency Response Plan was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the letter from the Airport Manager, Sault Ste. Marie Airport Development Corporation dated 2006 12 20 concerning the Airport Emergency Response Measures be accepted as information and REFERRED to the City Solicitor and Fire Chief for review, comments and recommendation back to City Council; and that the Airport Manager be requested to attend the Council meeting when this matter is scheduled. CARRIED.

- (c) The letter from Ontario Winter Carnival Bon Soo requesting temporary street closings on Foster Drive and Shore Drive in conjunction with the 2007 Winter Carnival was accepted by Council. The relevant By-law 2007-8 is listed under Item 10 of the Minutes.
- (d) Correspondence from AMO and OGRA was received by Council.
- (e) The letter from the federal Minister of Finance in response to a Council resolution (concerning the GST Visitor Rebate Program); letters from Tony Martin, M.P. (concerning support for the reinstatement of the GST Tourism Rebate Program and needed capital improvements at the Sault Canada National Historic Site); the letter from FCM (concerning congratulations to Mayor Rowswell on re-election and working with municipalities in the years ahead); and the News Release from the Ministry of Public Infrastructure Renewal (concerning Province expands loan program to municipalities and universities) were received by Council.

5. (f) The letter from the Chair, MPAC Board of Directors concerning an overview of MPAC's current and planned activities was received by Council.
- (g) The letter concerning the commencement of a study by MTO to investigate options for four-laning Highway 17 from Black Road at Second Line East to the east boundary of the city at Highway 17 (new) through Batchewana First Nation was received by Council.

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

Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that all the resolutions under date 2007 01 15 listed under Agenda item 5.(h) 1-48 inclusive are hereby approved. CARRIED.

- (1) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillors L. Tridico and F. Fata be appointed to the Algoma Council on Domestic Violence from January 15, 2007 to December 31, 2007. CARRIED.
- (2) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors O. Grandinetti and F. Manzo be appointed to the Algoma District Municipal Association from January 15, 2007 to December 31, 2007. CARRIED.
- (3) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Councillor S. Myers and citizens Guido Caputo and Joe LaRue be appointed to the Algoma Health Unit from January 15, 2007 to December 31, 2007. CARRIED.
- (4) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor J. Caicco be appointed to the Algoma University College Board of Governors from January 15, 2007 to December 31, 2007. CARRIED.
- (5) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor L. Turco be appointed to the Celebrating International Friendship Committee – Bridgework Group from January 15, 2007 to December 31, 2007. CARRIED.

5. (h)
- (6) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Councillor J. Caicco be appointed to the Chamber of Commerce Board of Directors from January 15, 2007 to December 31, 2007. CARRIED.
- (7) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor L. Tridico be appointed to the Children's Aid Society from January 15, 2007 to December 31, 2007. CARRIED.
- (8) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillors F. Manzo, O. Grandinetti, F. Fata and L. Tridico and citizens Irene Oktaba, Jean Wyatt and Duane and Theresa Jones be appointed to the Christmas Lighting Award Program Judging Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (9) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizens Marchy Bruni, Frank DelBosco, Robert Dumanski, Art Gualazzi and Michael Sanzosti be appointed to the Committee of Adjustment from January 15, 2007 to December 31, 2010. CARRIED.
- (10) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell, Councillors T. Sheehan and D. Celetti, the Chief Administrative Officer and citizens Liliana Arrua and Susan Milne be appointed to the Community Medical Manpower Recruitment Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (11) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Deputy City Clerk and Manager of Quality Improvement (Malcolm White) be appointed to the CQI - Community Performance Report Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (12) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that citizens Karen Montgomery-Jones, Loretta Durat and Fred Pelletier be appointed to the Community Theatre Centre Management Board from January 15, 2007 to December 31, 2007. CARRIED.

5. (h)
- (13) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizen Carlo Barban be appointed to the Court of Revision – Local Improvement from January 15, 2007 to December 31, 2007. CARRIED.
- (14) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell (ex officio), Councillors B. Hayes and T. Sheehan and citizens Irene Oktaba and Karin Seidemann be appointed to the Cultural Advisory Board from January 15, 2007 to December 31, 2007. CARRIED.
- (15) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors F. Fata, O. Grandinetti and B. Hayes be appointed to the Dangerous Dog Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (16) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor L. Tridico be appointed to the Downtown Association from January 15, 2007 to December 31, 2007. CARRIED.
- (17) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Butland, staff representatives from Engineering Department and Public Works and Transportation Department, one Ministry of the Environment representative and citizens Kathy Lemieux, Rosina MacDonald, Ian Thompson and Andrea Welz be appointed to the Environmental Monitoring Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (18) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Councillor L. Turco be appointed to the Federation of Northern Ontario Municipalities (FONOM) from January 15, 2007 to December 31, 2007. CARRIED.
- (19) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that citizens Frank Del Bosco, Roy O'Neill and Luca Robibaro be appointed to the Fence Viewers Committee from January 15, 2007 to December 31, 2007. CARRIED.

5.

(h)

- (20) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillors J. Caicco, F. Fata, B. Hayes and T. Sheehan, the Commissioner of Finance, Manager of Budgets and Revenue and Manager of Finance and Audits and Mayor J. Rowswell (non-voting member) and Chief Administrative Officer (non-voting member) be appointed to the Finance Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (21) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors S. Myers and B. Hayes be appointed to the Gateway Development Team from January 15, 2007 to December 31, 2007. CARRIED.
- (22) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor L. Turco and citizens Cindy Crawford, Terry Henderson, Pamela Jalak, Kelly Marshall, Mike O'Shea and Jean Wyatt be appointed to the Historic Sites Board from January 15, 2007 to December 31, 2007. CARRIED.
- (23) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor D. Celetti be appointed to the Humane Society from January 15, 2007 to December 31, 2007. CARRIED.
- (24) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell and Councillors J. Caicco, D. Celetti, F. Fata, O. Grandinetti and T. Sheehan be appointed to the Municipal Freedom of Information and Protection of Privacy Act (Head) from January 15, 2007 to December 31, 2007. CARRIED.
- (25) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors S. Myers, P. Mick and F. Manzo be appointed to the Municipal Handbook Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (26) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Councillor B. Hayes and citizens Lloyd Beilhartz, Marchy Bruni, David Ellis, Robert Ewing and Kelly Marshall be appointed to the Municipal Heritage Committee from January 15, 2007 to December 31, 2007. CARRIED.

5. (h)
- (27) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the Manager of Recreation and Culture (Deborah Bourn) be appointed to the Museum Management Board from January 15, 2007 to December 31, 2007. CARRIED.
- (28) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillors D. Celetti and L. Turco, one representative from Social Services Department (Lynn Rosso) and the Planning Division (Jerry Dolcetti or designate) and citizens Debbie Amaroso, Mark Anderson, Don Calvert, Derrick Lavallee, Tony Mancuso, Robert McLeod, Ann Marie McPhee, Catherine Meincke, Diane Morrell, Sylvia Mosher, Louise Primeau, Karen Raybould, Gerard Taylor, Evelyn Theriault, Rick Wark and Giselle Wood-Solomon be appointed to the Ontarians With Disabilities Accessibility Advisory Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (29) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell (ex officio), Councillors D. Celetti and F. Manzo and citizens Jerry Bumbacco, Gino Cavallo, Richard Craftchick, Deane Greenwood, Mark Kontulainen, Tom Mauro, Susan Milne and Judy Tucci be appointed to the Parks and Recreation Advisory Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (30) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that citizens Carlo Barban, Peter Berlingieri, Robert Carricato, Mario DeVuono, Damon Godfrey, Catherine Meincke and Otto Volpe be appointed to the Planning Advisory Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (31) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors P. Mick and F. Manzo be appointed to the PUC Inc. Board of Directors from January 15, 2007 to December 31, 2007. CARRIED.
- (32) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that citizen Suzanne Farrell be appointed to the Residential Standards Committee from January 15, 2007 to December 31, 2007. CARRIED.

5. (h)
- (33) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Myers be nominated to the Sault Area Hospital Board of Directors from January 15, 2007 to December 31, 2007. CARRIED.
- (34) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell, Councillors P. Mick and S. Butland and citizens Theresa Barone, Paul Beach, Denis Beaulieu, Rico Bruni, Michelle Furgiuele, Brad Madigan, Jessica Merlino, Susan Milne, Joanne Pearson, Lorraine Pezzutto, Parteepan Rasaratnam, Roxanne Rissanen, Kim Seabrook, Diana Taranto, Grace Tridico, Kelly Wallace, Florence Lake, Linda Ryan and Anna Zuccato be appointed to the Sault Ste. Marie Best for Kids Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (35) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors S. Butland, B. Hayes, P. Mick, L. Turco, F. Fata and L. Tridico be appointed to the Sault Ste. Marie District Social Services Administration Board from January 15, 2007 to December 31, 2007. CARRIED.
- (36) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell (ex officio) and Councillors J. Caicco and B. Hayes be appointed to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 15, 2007 to December 31, 2007. CARRIED.
- (37) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell and Councillors P. Mick and T. Sheehan be appointed to the Sault Ste. Marie Emergency Measures Planning Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (38) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Councillors S. Butland and B. Hayes be appointed to the Sault Ste. Marie Innovation Centre Board of Directors from January 15, 2007 to December 31, 2007. CARRIED.

5. (h)
- (39) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that citizens Michel Aube, Elspeth Belair, Wayne Cohen, Bill Latham, Moyra O'Pallie, Chris Rous, Doreen Simard, Frances Ryan and Karin Seidemann be appointed to the Sault Ste. Marie Library Board from January 15, 2007 to December 31, 2010. CARRIED.
- (40) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell, Councillor P. Mick and citizen James Greco be appointed to the Sault Ste. Marie Police Services Board from January 15, 2007 to December 31, 2007. CARRIED.
- (41) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors D. Celetti, F. Manzo and S. Myers and citizen Neil DelBianco be appointed to the Sault Ste. Marie Region Conservation Authority from January 15, 2007 to December 31, 2007. CARRIED.
- (42) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that Councillor T. Sheehan be appointed to the Sault Ste. Marie Safe Communities Partnership from January 15, 2007 to December 31, 2007. CARRIED.
- (43) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell, Councillors S. Butland, J. Caicco, B. Hayes, T. Sheehan and L. Turco and one Parks and Recreation Advisory Committee representative and one Tourism Sault Ste. Marie representative be appointed to the Sault Ste. Marie Sports and Entertainment Centre Steering Committee from January 15, 2007 to December 31, 2007. CARRIED.
- (44) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor J. Caicco, citizens Gino Cavallo and Deane Stinson, two Downtown Association representatives and one Chamber of Commerce representative be appointed to the Sault Ste. Marie Walk of Fame Selection Committee from January 15, 2007 to December 31, 2007. CARRIED.

5.

(h)

(45)

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that Mayor J. Rowswell, Planning Director (Don McConnell) and one Parks and Recreation Advisory Committee representative be appointed to the Sault Trails Advocacy Committee from January 15, 2007 to December 31, 2007. CARRIED.

(46)

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Councillor S. Myers be appointed to the Searchmont Ski Association Inc. from January 15, 2007 to December 31, 2007. CARRIED.

(47)

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Councillor O. Grandinetti be appointed to the Snowmobile Task Committee from January 15, 2007 to December 31, 2007. CARRIED.

(48)

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that one representative from Community Services Department (Joe Cain) be appointed to the St. Mary's River Marine Centre (Norgoma) Board of Directors from January 15, 2007 to December 31, 2007. CARRIED.

(i)

Council Travel

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

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

(j)

Staff Travel Requests

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

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2007 01 15 be approved as requested. CARRIED.

(k)

2007 Council Meeting Schedule

The report of the City Clerk was accepted by Council.

5. (k) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the City Clerk dated 2007 01 15 concerning 2007 Council Meeting Schedule be accepted and the recommended 2007 Council Meeting Schedule be approved. CARRIED.

(l) **2007 Corporate Membership Fees**

The report of the Deputy City Clerk was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Deputy City Clerk dated 2007 01 15 be accepted and the recommendation to proceed with payment of the 2007 Corporate Membership Fees be approved. CARRIED.

(m) **Boniferro Millworks Inc. - Minutes of Settlement**

The report of the City Tax Collector was accepted by Council. The relevant By-law 2007-12 is listed under Item 10 of the Minutes.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the City Tax Collector dated 2007 01 15 concerning Boniferro Millworks Inc. - Minutes of Settlement be accepted and the recommendation that Council approve the Minutes of Settlement between the City, MPAC and Boniferro Millworks Inc. for the 2003, 2004, 2005 and 2006 tax years for a total municipal and education tax adjustment in the amount of \$408,535.00 be approved. CARRIED.

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

(n) **Finance Committee**

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

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 01 15 concerning Finance Committee be accepted as information. CARRIED.

(o) **2007 MPAC Fees**

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

5. (o) Moved by Councillor T. Sheehan
Seconded by Councillor L. Turco
Whereas the Municipal Property Assessment Corporation was established under the Province's Municipal Property Assessment Corporation (MPAC) Act, 1997; and
Whereas the Act provides that every municipality in Ontario be a member of the corporation and collectively provide the sole source of funding for its operations; and
Whereas prior to 1997 property assessment was a provincial responsibility with services provided directly by the Ministry of Finance; and
Whereas in his address to the 2006 AMO conference, Premier McGuinty announced that a joint Provincial-Municipal Fiscal and Service Delivery Review will be conducted over the next 18 months by both orders of government concluding in the release of a public report in the spring of 2008;
Now Therefore be it resolved that City Council request that AMO include MPAC and all of its services and resources to be part of the Provincial-Municipal Fiscal and Service Delivery Review with the end objective of having the province upload the responsibility for assessment; and
Further that the Ministry of Finance which has frozen property assessment is requested to freeze the rate which MPAC bills communities for its services at the 2006 rate and this rate should be frozen until the final public report is released; and
Further that communities across Ontario are asked to support this resolution and that a copy of the resolution be forwarded to David Orazetti MPP Sault Ste. Marie, the Minister of Finance, FONOM, AMO, and the City of Toronto.
CARRIED.

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

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 01 15 concerning 2007 MPAC Fees be accepted as information.
CARRIED.

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

- (p) **Consulting Services for Review Options for PUC Distribution Company**
The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (p) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 01 15 concerning Consulting Services for Review Options for PUC Distribution Company be accepted and the recommendation that the firm of Barker Dunn & Rossi (Canada) Inc. in association with BDO Dunwoody LLP and Gowlings be retained to undertake the study at a cost of \$73,150.00 be approved. CARRIED.
- (q) **F. J. Davey Home**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 01 15 concerning F. J. Davey Home be accepted as information. CARRIED.
- (r) **2007 Assessment Roll**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 01 15 concerning 2007 Assessment Roll be accepted as information. CARRIED.
- (s) **2007 Allocation for the Ontario Municipal Partnership Fund (OMPF)**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 01 15 concerning 2007 Allocation for the Ontario Municipal Partnership Fund (OMPF) be accepted as information. CARRIED.
- (t) **Heritage Buildings and the 1923 Pilgrimage of History Plaques Brochure**
The report of the Manager of Recreation and Culture was accepted by Council.

5. (t) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Manager of Recreation and Culture dated 2007 01 15 concerning Heritage Buildings and the 1923 Pilgrimage of History Plaques Brochure be accepted as information. CARRIED.
- (u) **Ermatinger-Clergue National Historic Site - New Brochure**
The report of the Manager of Recreation and Culture was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Manager of Recreation and Culture dated 2007 01 15 concerning Ermatinger-Clergue National Historic Site - New Brochure be accepted as information. CARRIED.
- (v) **19th Ontario Provincial Harley Owners Group Rally**
The report of the Recreation Assistant, Recreation and Culture was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Recreation Assistant, Recreation and Culture dated 2007 01 15 concerning 19th Ontario Provincial Harley Owners Group Rally be accepted and the recommendation that overnight outdoor camping be allowed at Clergue Park for the participants of the Rally taking place August 2 to 5, 2007, subject to the required approval of Algoma Health Unit, be approved. CARRIED.
- (w) **Steelback Centre Private Suites - Phase II and III**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Commissioner Community Services dated 2007 01 15 concerning Steelback Centre Private Suites – Phases II and III be accepted and the recommendation that Council authorize staff to prepare a Business Plan for two options: construction of Phase II; and construction of Phase II and III of the private suites; and
Further that the Sports and Entertainment Centre Steering Committee review this matter and report back to Council, be approved. CARRIED.

5. (w) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Commissioner of Community Services dated 2007 01 15 concerning Steelback Centre Private Suites - Phase II and III be accepted and the recommendation that Council authorize issuing a tender for two options: construction of Phase II; and construction of Phase II and III of the private suites and further that the Sports and Entertainment Centre Steering Committee report back to Council be approved. OFFICIALLY READ NOT DEALT WITH.
- (x) **248 Albert Street West - Property Standards**
The report of the Chief Building Official/Property Standards Officer was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Chief Building Official/Property Standards Officer dated 2007 01 15 concerning civic number 248 Albert Street West be accepted and the recommendation that the Corporation hire the forces necessary to remove the debris in the rear yard adding the costs of this action to the taxes of the subject property be approved. CARRIED.
- (y) **408 Devon Road - Property Standards**
The report of the Chief Building Official/Property Standards Officer was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Chief Building Official/Property Standards Officer dated 2007 01 15 concerning civic number 408 Devon Road be accepted and the recommendation that the Corporation hire the forces necessary to remove the appliances and debris and cut the rear yard grass adding the costs of this action to the taxes of the subject property be approved. CARRIED.
- (z) **235 Brown Street - Property Standards**
The report of the Chief Building Official/Property Standards Officer was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Chief Building Official/Property Standards Officer dated 2007 01 15 concerning civic number 235 Brown Street be accepted and the recommendation that the Corporation hire the forces necessary to remove debris and used furniture from the property adding the costs of this action to the taxes of the subject property be approved. CARRIED.

5. (aa) **42 Penno Road - Property Standards**

The report of the Chief Building Official/Property Standards Officer was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Chief Building Official/Property Standards Officer dated 2007 01 15 concerning civic number 42 Penno Road be accepted and the recommendation that the Corporation hire the forces necessary to demolish the building located at 42 Penno Road and add the costs associated with such demolition to the taxes of the subject property be approved. CARRIED.

(bb) **Biannual Bridge Inspections - Load Restrictions**

The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2007-10 is listed under Item 10 of the Minutes.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Director of Engineering Services dated 2007 01 15 concerning Biannual Bridge Inspections - Load Restrictions be accepted and the recommendations that

1. \$300,000.00 be designated in the 2007 miscellaneous construction budget for provision of temporary bridge decks on nine bridges; and
2. fabrication and installation of the bridges begin immediately; and
3. that any surplus in the 2006 capital works budget be applied to this project to reduce the detrimental effects on the annual road resurfacing program be approved. CARRIED.

(cc) **Engineering Services - MacDonald Avenue, Pine Street to Lake Street**

The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2007-7 is listed under Item 10 of the Minutes.

(dd) **Engineering Services - Shannon Road Reconstruction, Queen Street to Wellington Street**

The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2007-6 is listed under Item 10 of the Minutes.

(ee) **Council Honorariums - One Third Tax Exemption**

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

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Assistant City Solicitor dated 2007 01 15 concerning Council Honorariums be accepted and the recommendation that Council take no action and allow the one-third tax exemption to stand be approved. CARRIED.

5. (ff) **History of Closing Stores on Boxing Day**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the City Solicitor dated 2007 01 15 concerning History of Closing Stores on Boxing Day be accepted as information. CARRIED.
- (gg) **Ministry of Transportation - Variable Message Boards Sign**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the City Solicitor dated 2007 01 15 concerning Ministry of Transportation - Variable Message Boards Sign be accepted and the recommendation that the Ministry of Transportation be relieved from the requirement to pay the \$1,200.00 annual fee for the variable message board advertising sign to be located on Trunk Road be approved. CARRIED.
- (hh) **City Sale of 605 Third Line East to 1644365 Ontario Inc.**
The report of the City Solicitor was accepted by Council. The relevant By-law 2007-3 is listed under Item 10 of the Minutes.
- (ii) **Ontario Municipal Board Hearing into Temporary Use Approved for 99 Gibb Street (Sam Rainone) - Automobile Repair Garage - By-law 2006-34**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the City Solicitor dated 2007 01 15 concerning Ontario Municipal Board Hearing into Temporary Use Approved for 99 Gibb Street (Sam Rainone) - Automobile Repair Garage - By-law 2006-34 be accepted as information. CARRIED.
- (jj) **Designated Fire Route at Steelback Centre Parking Lot - 269 Queen Street East**
The report of the City Solicitor was accepted by Council. The relevant By-law 2007-5 is listed under Item 10 of the Minutes.
- (kk) **Timed Intersection Crossings at Signalized Intersections**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

5. (kk) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2007 01 15 concerning Timed Intersection Crossings at Signalized Intersections be accepted and the recommendation that the city not consider 'timed intersection crossings' for use and that staff meet with the Accessibility Advisory Committee to discuss intersection locations where the existing crosswalk timing can be increased to accommodate the public be approved. CARRIED.

(ll) **Sole Sourcing of Landfill Site Pump**

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2007 01 15 concerning Sole Sourcing of Landfill Site Pump be accepted and the recommendation to sole source the 45-horsepower pump required for the landfill site pumping station from ITT Flygt Canada at the previously approved cost of approximately \$70,000.00 be approved. CARRIED.

(mm) **Refuse Agreement With the Township of Prince**

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council. The relevant By-law 2007-2 is listed under Item 10 of the Minutes.

(nn) **No Parking Zone on Farwell Terrace**

The report of the Commissioner of Public Works and Transportation was accepted by Council. The relevant By-law 2007-15 is listed under Item 10 of the Minutes.

(oo) **Provincial and Federal Funding for Transit**

The report of the Transit Manager was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Transit Manager dated 2007 01 15 concerning the Federal and Provincial Funding for Transit be accepted as information. CARRIED.

- (pp) The request for a temporary street closing on Connor Road in conjunction with the Northern Ontario Cadet Biathlon Competition being held January 26 & 27, 2007 was accepted by Council. The relevant by-law 2007-17 is listed under item 10 of the Minutes.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (1) ADMINISTRATIVE

(a) 2007 PUC Interest Payment

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 01 15 concerning 2007 PUC Interest Payment be accepted and the recommendation that in light of the municipal budget impact for 2007, PUC Inc. provide an explanation of the service impact of not reducing the City interest payment by \$500,000.00 for 2007 be approved. CARRIED.

6. (6) PLANNING

(a) Application No. A-1-07-Z - MRA Holdings Limited - 104 Albert Street West - Donalyn and Larry Rudnicki - Request to Permit a Total of No More Than 6 Dwelling Units on the Subject Property

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2007 01 15 concerning Application No. A-1-07-Z - MRA Holdings Limited be accepted and the Planning Director's recommendation that City Council approve the following amendments to Special Exception 52 of By-law 2005-151: 1. That no more than 6 dwelling units be permitted on the subject property; 2. That the required parking is 6 spaces, 3 on-site, and 3 at 42 Manilla Terrace, subject to a definite lease that exceeds 10 years be endorsed. CARRIED.

(b) Application No. A-2-07-Z - Good Old Dad Foods - 185 Industrial Court B - Request to Permit a Coffee Shop and the Retail Sales of Foods Manufactured on Site

The report of the Planning Division was accepted by Council.

6. (6)
(b) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Planning Division dated 2007 01 15 concerning Application No. A-2-07-Z - Good Old Dad Food Products be accepted and the Planning Director's recommendation that City Council approve the application by way of a Special Exception to permit a trailer for the retail sale of frozen foods produced on site, coffee and snacks subject to the 3 conditions contained in the report be endorsed. CARRIED.

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

(a) **Development of a Comprehensive Municipal Parking By-law**

The report of the Sault Ste. Marie Accessibility Advisory Committee was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Sault Ste. Marie Accessibility Advisory Committee dated 2006 10 24 concerning Development of a Comprehensive Municipal Parking By-law BE REFERRED to the Legal Department and the Public Works and Transportation Department - Parking Division for review including meetings with the Accessibility Advisory Committee and report back to Council with recommendations. CARRIED.

(b) **The Norgoma - Background and Recommendations - A Report to City Council**

The report of Destiny Sault Ste. Marie was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of Destiny Sault Ste. Marie dated January 2007 entitled 'The Norgoma - Background and Recommendations - A Report to City Council' be accepted and the recommendation to Council to approve Option #4 - Subsidize and Strengthen Existing Norgoma Operations including the 7 recommendations contained therein under Option #4, BE REFERRED to the 2007 Budget Deliberations. CARRIED.

(c) **Multi Modal Initiative Phase I Market Assessment Final Report**

The report of the Chair/Coordinator Multi Modal Task Force, Destiny Sault Ste. Marie was accepted by Council.

6. (8)
(c)

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Chair/Coordinator Multi Modal Task Force, Destiny Sault Ste. Marie concerning Multi Modal Initiative Phase I Market Assessment Final Report dated January 10, 2007 be accepted and the recommendation to proceed to Phase II of the Study, a Feasibility and Infrastructure Assessment focusing exclusively on the road and rail requirements, at an estimated total cost of \$95,000.00 of which the city's portion will not exceed \$28,000.00 as part of the original city portion of \$158,000.00 approved previously by Council from the Economic Diversification Fund be approved. CARRIED.

Recorded Vote

For: 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

Against: Councillor F. Manzo

Absent: Nil

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

(a) Moved by Councillor B. Hayes

Seconded by Councillor T. Sheehan

Whereas there have been several complaints regarding the noise created by blowing horns at the Sault Greyhound games; and

Whereas Council has been asked to consider banning the use of horns similar to the ban on air horns;

Now therefore be it resolved that Council request the Commissioner of Community Services to meet with the Sault Greyhound Administration to discuss these concerns and their position and report back to Council. CARRIED.

(b) Moved by Councillor J. Caicco

Seconded by Councillor S. Butland

Whereas Team Canada won a gold medal in the World Junior Hockey Championships in Leksand, Sweden under Head Coach Craig Hartsburg; and

Whereas Craig Hartsburg is also a resident of our fine city and head coach of the OHL Soo Greyhounds; and

7. (b) Whereas Craig led Team Canada to its third straight gold medal and its first gold medal in Europe since 1997 by going undefeated in the Tournament Round Robin play, beating Team USA in a dramatic overtime shootout, and by defeating Team Russia 4-2 in the gold medal game;
Now therefore be it resolved that City Council congratulates Craig Hartsburg on this very prestigious accomplishment and for bringing world wide notoriety to Sault Ste. Marie and the Soo Greyhounds of the OHL. CARRIED.
- (c) Moved by Councillor L. Tridico
Seconded by Councillor F. Manzo
Resolved that City Council accept the letter from Clifford Thibert dated December 14, 2006 regarding an accident at the intersection of Carmen's Way and Comnee Avenue and regarding flashing amber and red traffic lights to be installed at this intersection of Carmen's Way and Comnee Avenue; and further be it resolved that this letter be referred to the Engineering Department and Public Works and Transportation for a study regarding flashing lights and report back to City Council on cost factor; and further be it resolved that this study be reported back to City Council as soon as possible. CARRIED.
- (d) Moved by Councillor S. Butland
Seconded by Councillor B. Hayes
Be it resolved that City Council request Mr. Phillip Garforth and principals of the Borealis/Gateway Project to provide Council with an update on the progress/timelines of this significant tourism initiative at his/their earliest convenience. CARRIED.
- (e) Moved by Councillor L. Tridico
Seconded by Councillor F. Fata
Whereas demolition of older buildings is making way for construction of new projects in our city; and
Whereas City Council wishes to ensure that the asbestos in these old buildings is properly removed and disposed of;
Now therefore be it resolved that City Council request the owners of the property on North Street previously operated by Michigan Maple to ensure that properly qualified personnel remove and dispose of the asbestos in a manner as set out using Ministry of the Environment and Ministry of Labour guidelines. CARRIED.

7. (e) Recorded Vote

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

Against: Nil

Absent: Nil

- (f) Moved by Councillor F. Manzo
Seconded by Councillor D. Celetti
Whereas in the urban area there are several homes now accumulating materials in their back yards; and
Whereas when the City had the spring cleanup there were no problems with accumulating materials as such;
Now therefore be it resolved that City Council request the Commissioner of Engineering and Commissioner of Public Works and Transportation to study the issue of re-establishing the spring cleanup in the near future 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. Caicco

Seconded by Councillor F. Manzo

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2007 01 15 be approved. CARRIED.

- (a) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-226 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Shannon Road from Queen Street to Margaret Street under Section 3 of the Municipal Act, 2001, Ontario, Regulation 119/03 be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.

10. (b) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-227 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Shannon Road from Margaret Street to Wellington Street under Section 3 of the Municipal Act, 2001, Ontario, Regulation 119/03 be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (c) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2006-228 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on MacDonald Avenue from Pine Street to Lake Street under Section 3 of the Municipal Act, 2001, Ontario, Regulation 119/03 be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (d) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (e) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-2 being a by-law to authorize an agreement between the City and The Corporation of the Township of Prince to govern refuse disposal by the Township of Prince at the Sault Ste. Marie Landfill Site be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (f) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-3 being a by-law to authorize the sale of 605 Third Line East be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (g) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-4 being a by-law to re-adopt Official Street Names List be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.

10. (h) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-5 being a by-law to amend Fire Route By-law 81-404 be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (i) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-6 being a by-law to authorize an agreement between the City and Kresin Engineering Inc. concerning the reconstruction of Shannon Road from Queen Street to Wellington Street be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (j) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-7 being a by-law to authorize an agreement between the City and STEM Engineering concerning the reconstruction of MacDonald Avenue from Pine Street to Lake Street be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (k) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-8 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 15th day of January, 2007. CARRIED.
- (l) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-9 being a by-law to amend By-laws 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 15th day of January, 2007. CARRIED.
- (m) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-10 being a by-law to amend By-law 2006-253 which provides for load limits on specified bridges be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.

10. (n) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-12 being a by-law to authorize the execution of agreements between the City, Boniferro Millworks Inc. and Municipal Property Assessment Corporation concerning the property assessment valuations for the 2003, 2004, 2005 and 2006 taxation years be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (o) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-13 being a by-law to provide for Interim Tax Levies be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (p) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-14 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (q) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-15 being a by-law to amend Schedule "A" to Traffic By-law 77-200 and repeal By-law 2006-210 be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.
- (r) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2007-17 being a by-law to permit the temporary closing of a portion of Connor Road on January 26th and 27th to facilitate the Northern Ontario Cadet Biathlon competition be read three times and passed in Open Council this 15th day of January, 2007. CARRIED.

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

- (a) Don Elliott, Director of Engineering Services provided a verbal update concerning the general operation of the new east end Water Pollution Control Plant for the information of Council.

11. (b) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that this Council shall now go into Caucus to discuss 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.

12. **ADJOURNMENT**

Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK