

MINUTES

REGULAR MEETING OF CITY COUNCIL

2007 06 11

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, M. White, N. Kenny, N. Apostle, B. Freiburger, J. Dolcetti, P. McAuley, D. Elliott

1. **ADOPTION OF MINUTES**

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the Minutes of the Regular Council Meeting of 2007 05 28 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor F. Manzo

Seconded by Councillor S. Butland

Resolved that the Agenda for the 2007 06 11 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Lee Skinner, Current Regional Representative, OSAID (Ontario Students Against Impaired Driving); Aimee Barton, 2007/2008 Alternate Regional Representative; and Jessica McCarthy, Sault Ste. Marie OSAID President were in attendance concerning Proclamation - Sault Ste. Marie OSAID Week.
- (b) Carolyn Hepburn on behalf of the Bawating Cultural Circle was in attendance concerning Proclamation - National Aboriginal Day.

4. (c) Len Monico, Head Coach, Sault Steelers Football Team; Derek Orr and Mac Headrick, players were in attendance concerning Proclamation - Sault Steeler Reunion Weekend.
- (d) Jackie Fletcher, President Echoes Drum Festival of Sault Ste. Marie was in attendance concerning the upcoming Festival being held June 21st to 23rd in Sault Ste. Marie.
- (e) Jody Rebek, Managing Director Destiny Sault Ste. Marie was in attendance concerning agenda item 6.(8)(a).
- (f) David Poluck, Blair Reid and Julie Hryniewicz-Hache on behalf of the Northern Retail Professionals Association; John Borho; Andy Martens; Justin Tetreault and Eric Mosker on behalf of Canadian Tire Store were in attendance concerning agenda item 6.(5)(a).

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 06 11 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Correspondence from the City of Kawartha Lakes (concerning Canada Goose Problem); and the Township of Smith-Ennismore-Lakefield (concerning Requesting Provincial Control on Cosmetic Use of Pesticides) was received by Council.
- (c) Letters of request for temporary street closings were accepted by Council.
1) on Doncaster Road in conjunction with a Street Gathering (August 11th)
2) on downtown streets in conjunction with ROTARYFEST 2007 (July 21st) and also to request a by-law to prohibit vendors from locating near the grounds of Rotaryfest 2007
3) on Queen Street in conjunction with the 2007 Sault Buskerfest (August 10th, 11th and 12th)
The relevant by-laws 2007-106, 2007-107, 2007-115 and 2007-116 are listed under Item 10 of the Minutes.
- (d) Several requests for Special Occasion Permit events at municipal facilities were accepted by Council.

5. (d) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the following requests to hold Special Occasion permit events at municipal facilities on the stated dates and times be endorsed by City Council:
- 1) Rocky DiPietro Field:
Smack Daddy's Bar and Grill Sault Steelers Home Games
June 16 and 23, 2007 - 7:00 to 10:00 p.m.
July 7 and 21, 2007 - 7:00 to 10:00 p.m.
 - 2) Strathclair "A" Field:
Smack Daddy's Bar and Grill Slow Pitch Ontario Tournament
June 23 and 24, 2007 - 11:00 a.m. to 7:00 p.m.
July 21 and 22, 2007 - 11:00 a.m. to 7:00 p.m.
August 17, 18 and 19 - 11:00 a.m. to 7:00 p.m.
 - 3) Roberta Bondar Pavilion:
Sault Jazz and Blues Festival International
June 29 - 7:00 p.m. to 12:00 midnight
June 30 - 12:00 noon to 12:00 midnight
 - 4) Roberta Bondar Pavilion:
Smack Daddy's Bar and Grill/Sault Steelers Alumni Committee
35th Anniversary Steelers
June 22 - 7:00 p.m. to 1:00 a.m. CARRIED.
- (e) The letter from the Bawating Cultural Circle of Sault Ste. Marie requesting that Council waive fees for use of Clergue Park and Bondar Pavilion was received by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the letter from the Bawating Cultural Circle dated 2007 06 04 in which Council is requested to waive costs associated with the Bawating Cultural Centre's use of Clergue Park and Bondar Park during the Echoes Drum Festival being held in June 2007 BE REFERRED to the Finance Department and the Finance Committee for consideration under the City's Financial Assistance Policy and report back to Council. CARRIED.
- (f) Correspondence from the Mayor of Yingkou Municipal People's Government China (concerning an invitation to Mayor Rowswell and delegation to visit this city in China) was received by Council.
- (g) Correspondence from (1) the Office of the Minister of Transport (in response to a Council resolution concerning ACR passenger rail services); (2) COMRIF (concerning the Sault Ste. Marie COMRIF Asset Management Program (AMP) funding agreement. Note: The relevant By-law 2007-108 is listed under Item 10 of the Minutes.); and (3) Prime Minister of Canada's speech on June 1st at the FCM Conference in Calgary was received by Council.

5. (h) **Council Travel**

Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Resolved that Councillor Lou Turco be authorized to travel to an AMO President's Meeting being held in London, Ontario (3 days in June) at an estimated cost of \$1,000.00 to the City. CARRIED.

Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Resolved that Councillor James Caicco be authorized to travel to Toronto (two days in July) to attend a meeting concerning the Sault Ste. Marie Air Services Proposal Initiative at an estimated cost of \$1,300.00 to the City. CARRIED.

(i) **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 06 11 be approved as requested. CARRIED.

(j) **Tender for Pulverizing Existing Road Surfaces**

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 06 11 be endorsed and that the tender for the Pulverizing of Existing Road Surfaces, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

(k) **Tender for Ten (1) Tempered Glass Transit Shelters**

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

Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Purchasing dated 2007 06 11 be endorsed and that the tender for the supply and delivery of Ten (10) Tempered Glass Transit Shelters, required by the Transit Division of the Public Works and Transportation Department be awarded as recommended. CARRIED.

(l) **Proposal for Box Office Ticketing System**

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

5. (l) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the report of the Manager of Purchasing dated 2007 06 11 be endorsed and that the proposal for the supply and setup of a Box Office Ticketing System Solution, required by the Community Services Department be accepted as recommended. CARRIED.
- (m) **Tender for One (1) 7-Passenger Mini-Van**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Purchasing dated 2007 06 11 be endorsed and that the tender for the purchase of One (1) 7-Passenger Mini-Van, required by the Transit Division of the Public Works and Transportation Department be awarded as recommended. CARRIED.
- (n) **Property Tax Appeals**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor F. Manzo
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 06 11 be approved and the tax records be amended accordingly. CARRIED.
- (o) **Registration of Tax Arrears Certificate and Sale**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the City Tax Collector be accepted to commence Tax Sale Proceedings in accordance with the report. CARRIED.
- (p) **Echoes Drum Festival Request for Financial Assistance**
The report of the Manager of Finance and Audits was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the report of the Manager of Finance and Audits dated 2007 06 04 concerning Echoes Drum Festival Request for Financial Assistance be accepted and the recommendation that the request for additional financial assistance by the Echoes Drum Festival be denied. CARRIED.

5. (q) **Soo Thunder Birds Hockey Club Request for Financial Assistance**

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

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the Commissioner of Community Services dated 2007 06 11 concerning Soo Thunderbirds Hockey Club Request for Financial Assistance be accepted and the recommendation of the Parks and Recreation Advisory Committee that the request of the Soo Thunderbirds Hockey Club for a reprieve of the 2005/06 and 2006/07 ice rental fee in the amount of approximately \$24,500.00 be denied; and

Further that the Club be given until June 30, 2007 to pay their outstanding invoice or submit a payment plan that is acceptable to the City, and failing this, the ice time will revert back to the Community Centres Division for re-allocation be approved. CARRIED.

Councillor O. Grandinetti declared a pecuniary interest - member of Soo Thunderbirds Hockey Club Board of Directors contributed to his election campaign.

(r) **City Men's Hockey League - Request for Forgiveness of Debt**

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

Moved by Councillor F. Manzo

Seconded by Councillor S. Butland

Resolved that the report of the Commissioner of Community Services dated 2007 06 11 concerning City Men's Hockey League - Request for Forgiveness of Debt be accepted and the recommendation that the request for forgiveness of outstanding debt for ice rental at various city arenas in the amount of \$8,625.08 BE REFERRED to the Parks and Recreation Advisory Committee for review and report back to Council with a recommendation be approved. CARRIED.

(s) **Seniors Drop-In Centre - HVAC System Replacement**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Commissioner of Community Services dated 2007 06 11 concerning Seniors Drop-In Centre - HVAC System Replacement be accepted and the recommendation that Council authorize staff to tender for the replacement of the HVAC unit at the Seniors Drop-In Centre at the estimated cost of between \$20,000.00 and \$25,000.00 with funds to come from the Unforeseen Expense Account be approved. CARRIED.

5. (t) **Steelback Centre Operational Review**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Commissioner of Community Services dated 2007 06 11 concerning Steelback Centre Operational Review be accepted as information. CARRIED.

(u) **Sports and Entertainment Centre Steering Committee - Dissolution**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Commissioner of Community Services dated 2007 06 11 concerning Sports and Entertainment Centre Steering Committee - Dissolution be accepted and the recommendation of the Committee to Council that the Sports and Entertainment Centre Steering Committee BE DISSOLVED as it has completed its task of overseeing the implementation of the Steelback Centre; and

Further that a small working group consisting of Mayor John Rowsell (ex-officio), Councillor James Caicco, the Commissioner of Finance, the Commissioner of Community Services and the Manager of Community Centres be established to oversee the remaining outstanding items be approved. CARRIED.

(v) **Video Scoreboard - Steelback Centre**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Commissioner of Community Services dated 2007 06 11 concerning Video Scoreboard - Steelback Centre be accepted and the recommendation that Council approve the single sourcing of the video board components necessary to provide live coverage and video replay at the Steelback Centre to Hamilton Digital Display in the amount of \$104,365.00; and Further that the agreement with the Soo Greyhounds regarding the arrangement of payment of the video board through the Sponsorship Revenue be extended by three years to a total of ten years with the revenue going to pay off the purchase of the video board components be approved. CARRIED.

5. (w) **Contract 2007-5E - Miscellaneous Asphalt Repaving**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-law 2007-112 is listed under Item 10 of the Minutes.
- (x) **Contract 2007-6E - Lyons Avenue Resurfacing (Wellington Street West to Korah Road)**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-law 2007-109 is listed under Item 10 of the Minutes.
- (y) **West End Bridges - Load Restrictions - Contract 2007-10E**
The report of the Director of Engineering Services was accepted by Council.
The relevant By-laws 2007-110 and 2007-111 are listed under Item 10 of the Minutes.
- (z) **Suite Holder Agreements - Steelback Centre**
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2007-113 is listed under Item 10 of the Minutes.
- (aa) **Proposed Sale of Landlocked Property on People's Road to the Abutting Owners on St. Patrick's Street**
The report of the City Solicitor was accepted by Council. The relevant By-law 2007-117 is listed under Item 10 of the Minutes.
- (bb) **Demolition of City-Owned House at 641 Old Garden River Road**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the report of the City Solicitor dated 2007 06 11 concerning Demolition of City-Owned House at 641 Old Garden River Road be accepted and the recommendation that tenders be called and the house be demolished be approved. CARRIED.
- (cc) **Insurance Renewal for June 1, 2007 to May 31, 2008**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Resolved that the report of the City Solicitor dated 2007 06 11 concerning Insurance Renewal for June 1, 2007 to May 31, 2008 be accepted and the recommendation that the City place its coverage with Algoma Insurance and Frank Cowan Company Limited for the policy period starting June 1, 2007 be approved. CARRIED.

5. (dd) **2007 Sidewalk and Curb Repair Programs**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Public Works and Transportation dated 2007 06 11 concerning the 2007 Sidewalk and Curb Repair Programs be accepted as information. CARRIED.
- (ee) **Grub Outbreak - Municipal Grassed Areas**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the report of the Commissioner of Public Works and Transportation dated 2007 06 11 concerning Grub Outbreak - Municipal Grassed Areas be accepted as information. CARRIED.
- (ff) Two letters requesting permission for a private property liquor license extensions were accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that City Council has no objection to the proposed extended licensed area as detailed in the written requests for a liquor license extension on private property for an outdoor event on the following stated date and times:
Holiday Inn of Sault Ste. Marie - Chamber of Commerce Take 5 Event - Thursday, June 14, 2007 from 5:30 to 7:30 p.m.
Portuguese Canadian Association - Picnic - 5 Cornwall Street - Saturday, June 23, 2007 from 12:00 to 6:00 p.m. CARRIED.
- (gg) The news release from Algoma Steel Inc. was received by Council.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (5) LEGAL

- (a) **December 26th Boxing Day - Request from the Northern Retail Professionals Association to Close Retail Business Establishments**
The Notice of Public Meeting, reports of the City Solicitor dated 2007 01 15 and 2007 02 12 and the letter from the Northern Retail Professionals Association

6. (5)
(a) dated 2007 05 10 all of which have been previously provided to Council were received by Council. Correspondence from interested individuals or groups concerning this matter was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Whereas Boxing Day Shopping has been such a contentious issue, with many in the community endorsing the shopping they have enjoyed for the past 5 years disagreeing with a very vocal group who want businesses closed; and

Whereas this group who wants stores closed for business are maintaining that this is about a day off and is therefore a labour relations/human resource issue; and

Whereas City Council should not be involved in the labour relations of local business; and

Whereas thousands of citizens have voted with their feet in the past few years and enjoyed Boxing Day Shopping; and

Whereas many shoppers are looking forward to shopping in Canada as Boxing Day is their only day off; and

Whereas one of the speakers has previously stated that he missed the deadline for a referendum on this issue last year;

Therefore be it resolved that Council DEFERS its decision on this matter until 2010 and directs staff to start the process on having a referendum on Boxing Day being open for business at the next municipal election and let the citizens of this community decide. DEFEATED.

Recorded Vote

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

Against: Mayor J. Rowsell, Councillors B. Hayes, D. Celetti, O. Grandinetti, S. Myers, S. Butland, F. Manzo

Absent: Nil

Councillor L. Tridico declared a pecuniary interest - family operates a retail business.

Councillor F. Fata declared a pecuniary interest - spouse employed by a retail business.

6. (5)
(a)

Moved by Councillor B. Hayes

Seconded by Councillor S. Myers

Whereas there appears to be a demand to close retail establishments on Boxing Day;

Now therefore be it resolved that City Council authorize the Legal Department to prepare a by-law requiring retail stores to be closed on Boxing Day. CARRIED.

Recorded Vote

For: Mayor J. Rowsell, Councillors B. Hayes, D. Celetti, O. Grandinetti, S. Myers, S. Butland, F. Manzo

Against: Councillors J. Caicco, L. Turco, T. Sheehan, P. Mick

Absent: Nil

Councillor L. Tridico declared a pecuniary interest - family operates a retail business.

Councillor F. Fata declared a pecuniary interest - spouse employed by a retail business.

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

(a) **Destiny Sault Ste. Marie Progress Report Dated May 2007**

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

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report entitled Destiny Sault Ste. Marie Progress Report dated May 2007 be accepted by Council as information. CARRIED.

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

(a) Moved by Councillor S. Myers

Seconded by 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

7. (a) 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. CARRIED.
- (b) Moved by Councillor T. Sheehan
Seconded by 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. CARRIED.
- (c) Moved by Councillor S. Myers
Seconded by Councillor L. Turco
Whereas the recent skyrocketing increase of gas prices has taken a jump within Sault Ste. Marie of about ten cents per litre; and
Whereas this appears to be one of the highest per litre costs for gas in the province; and
Whereas it still seems to be an unknown as to why gas per litre in Eastern Ontario and Southwestern Ontario is averaging \$.15 per litre less than in Sault Ste. Marie and other northern cities; and
Whereas we are approaching the summer tourist season when traditionally Sault Ste. Marie and many Ontario cities benefit economically from increased automobile tourist arrivals and these high prices in Sault Ste. Marie and from northern cities may deter such tourism and hurt our economy for the coming season;
Therefore be it resolved that a letter be sent to AMO and FONOM calling for an immediate strong lobbying effort to all M.P.P.'s demanding an action plan to address this inequitable situation within the province; and
Further be it resolved that such letter be copied along with this resolution to Sault Ste. Marie and Algoma M.P.P.'s. 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 F. Manzo
Seconded by Councillor J. Caicco
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2007 06 11 be approved. CARRIED.

10. (a) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-105 being a by-law to amend Zoning By-law 2005-150 be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.
- (b) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-106 being a by-law to permit the temporary street closing of Queen Street East from East Street to Brock Street for certain periods of time on August 10, 11 and 12 to facilitate the 2007 Buskerfest be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.
- (c) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-107 being a by-law to permit the temporary street closing of Doncaster Road to permit a street gathering on August 11, 2007 from the hours of 12 noon to 12 midnight be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.
- (d) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-108 being a by-law to authorize an agreement with the Ministry of Agriculture, Food and Rural Affairs to take part in the Canada-Ontario Municipal Rural Infrastructure Fund Asset Management Program be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.
- (e) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-109 being a by-law to authorize an agreement with the City and Pioneer Construction Inc. (2007-6E) for the resurfacing of Lyons Avenue from Wellington Street West to Korah Road be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.
- (f) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-110 being a by-law to authorize an agreement with the City and Avery Construction Limited (2007-10E) for repair of Municipal Bridges No. 14, 15 and 16 on Base Line be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.

10. (g) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-111 being a by-law to authorize the temporary closure of Base Line between Carpin Beach to Airport Road to allow for repairs and maintenance to Municipal Bridges No. 14, 15 and 16 be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.
- (h) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-112 being a by-law to authorize an agreement with the City and Pioneer Construction Inc. (2007-5E) for asphalt resurfacing at various locations throughout the City be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.
- (i) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-113 being a by-law to delegate to the Manager of Community Centres certain powers under Section 227 of the Municipal Act to sign suite holder agreements for the Steelback Centre be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.
- (j) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-114 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement of Pilgrim Street from Herrick Street to Towers Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a first and second time this 11th day of June, 2007. CARRIED.
- (k) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-115 being a by-law to prohibit vendors from locating near the grounds of Rotaryfest 2007 be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.
- (l) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-116 being a by-law to permit the temporary street closing of various streets to facilitate Rotaryfest 2007 on July 21, 2007 be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.

10. (m) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that By-law 2007-117 being a by-law to authorize the sale of landlocked property on People's Road to abutting owners Mr. Sowka and Mr. Zambusi on St. Patrick Street be read three times and passed in Open Council this 11th day of June, 2007. CARRIED.

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

- (a) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that this Council shall now go into Caucus to discuss one legal, one labour relations and one property matter; 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 J. Caicco
Seconded by Councillor F. Manzo
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK