

MINUTES

REGULAR MEETING OF CITY COUNCIL

2007 06 25

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, N. Apostle, B. Freiburger, J. Elliott, J. Dolcetti, L. McCoy, D. Elliott, L. Bottos, D. McConnell

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 06 11 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the Agenda for the 2007 06 25 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Helen Ross and Jim Mazi, members of the Algoma Residential Community Hospice (ARCH) Board and Honourary Chair Frank D'Angelo were in attendance concerning agenda item 5.(c).
- (b) Clive Wilkinson, President Sault Soccer Association and members of individual teams representing Sault Youth Soccer were in attendance concerning agenda item 7.(a).

4. (c) Bill Therriault, Chair/Coordinator Multi Modal Task Force, Destiny Sault Ste. Marie and Oscar Poloni, Lead Consultant, Sault Ste. Marie Multi-Modal Initiative Phase II Infrastructure and Feasibility Assessment were in attendance concerning agenda item 6.(8)(a).
- (d) Phil Becker, Manager International Bridge Authority was in attendance concerning agenda item 7.(c).
- (e) Lloyd Mulcahey was in attendance concerning agenda item 6.(6)(a).
- (f) Michael Shepherd was in attendance concerning agenda item 6.(6)(b).
- (g) Bob Paciocco was in attendance concerning agenda items 6.(6)(c) and 6.(6)(d) and Mario Theodossiou, 118 Palamino Drive concerning agenda item 6.(6)(d).
- (h) Mike Wozny, Acting Executive Director, Development Sault Ste. Marie and Greg Punch, President, Economic Development Corporation Board of Directors were in attendance concerning agenda item 5.(dd).

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 25 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Correspondence from the Town of East Gwillimbury (concerning by-law to regulate salvage yards); the Municipality of Brockton (concerning environmental assessment process); and the City of Port Colborne (concerning Health Canada review of herb salvia divinorum) was received by Council.
- (c) Correspondence from Councillor Steve Butland concerning conducting the 'World's Largest Garage Sale' in Sault Ste. Marie was received by Council.
- (d) The letter requesting permission for a private property liquor license extension was accepted by Council.

5. (d) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that City Council has no objection to the proposed extended licensed area as detailed in the written request for a liquor license extension on private property for an outdoor event on the following stated date and times:
Great Northern Retirement Home
760 Great Northern Road
Family Fun Day
July 19, 2007 from 2:00 to 7:00 p.m. CARRIED.
- (e) Correspondence concerning requests for permission to hold Special Occasion permit events at outdoor municipal facilities was accepted by Council.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated date and times be endorsed by City Council:
Roberta Bondar Pavilion:
Wedding Reception - Barton and Salucci
July 21, 2007 - 4:00 p.m. to 1:30 a.m. CARRIED.
- Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated date and times be endorsed by City Council:
Clergue Park:
Rotary Club of Sault Ste. Marie Indulge - Bite of Sault Ste. Marie
July 19, 2007 - 7:00 to 10:30 p.m. CARRIED.
- (f) Letters of request for temporary street closings were accepted by Council.
1) on Queen Street from East Street to Dennis Street in conjunction with Lemonade Days (July 12th)
2) on Queen Street from East Street to Gore Street in conjunction with Superior Rallyfest Parade (August 11th)
3) on Queen Street from East Street to Brock Street in conjunction with Rotary Club of Sault Ste. Marie - The Second Stage (July 21st)
The relevant By-laws 2007-118, 2007-121 and 2007-127 are listed under Item 10 of the Minutes.
- (g) The letter from Tony Martin, M.P. Sault Ste. Marie concerning the Mayors for Peace organization was accepted by Council.

5. (g) Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Whereas Mayors for Peace is a global organization of mayors and cities supporting the public demand for the abolition of nuclear weapons worldwide; and
Whereas as of April 2007, 1631 cities from 120 countries and regions have registered and joined the Mayors for Peace organization to lend their voices and the weight of their offices to the increasingly urgent case for the abolition of nuclear weapons; and
Whereas Tony Martin, M.P. Sault Ste. Marie is supportive of this organization and in a letter dated May 17, 2007 to Mayor Rowswell urges the city to join the Mayors for Peace organization;
Now therefore be it resolved that Sault Ste. Marie City Council expresses its support for the abolition of nuclear weapons worldwide and authorizes joining the Mayors for Peace organization. CARRIED.

(h) **Council Travel**

Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that Councillor Steve Butland be authorized to travel to Toronto (4 days in July) to meet with Chief Policy Advisor to the Minister of Environment and other officials to discuss possible implementation of a collection and recycling of polystyrene (Styrofoam) in Sault Ste. Marie and also to assist Tourism Sault Ste. Marie in its booth at the Steelback Grand Prix at an approximate cost of \$1,000.00 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 S. Butland
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2007 06 25 be approved as requested. CARRIED.

(j) **Tender for Renovations to Emergency Services Complex - 65 Old Garden River Road**

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 25 be endorsed and that the tender for the Renovations to the Emergency Services Complex (M.T.O. site), required by Fire Services, be awarded as recommended. CARRIED.

5. (k)

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 25 be approved and the tax records be amended accordingly. CARRIED.

(l)

2007 Request for Financial Assistance - Bawating Cultural Circle

The report of the Manager of Finance and Audits was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Manager of Finance and Audits dated 2007 06 25 concerning 2007 Request for Financial Assistance - Bawating Cultural Circle be accepted as information; and

Further resolved that the request that the City waive the rental fees for Clergue Park (2 days) and the Roberta Bondar Pavilion (1 day) for the Bawating Cultural Circle event in conjunction with the Echoes Drum Festival BE DENIED. CARRIED.

(m)

2007 Request for Financial Assistance - Three Fires Confederacy Gathering

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 25 concerning 2007 Request for Financial Assistance - Three Fires Confederacy Gathering be accepted as information; and

Further resolved that the request for \$10,000.00 in financial assistance for the event BE DENIED. CARRIED.

(n)

Steelback Centre Debenture Issue

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

5. (n) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 06 25 concerning Steelback Centre Debenture Issue be accepted and the recommendations that
1. through our fiscal agents, the Finance Department begin the process of marketing debentures in the amount of \$11,200,000.00 for the Steelback Centre; and
 2. \$585,000.00 of the 2007 capital allocation be allocated to reduce the debenture issue and another \$585,000.00 be used for equipment and enhancements as outlined by the Commissioner of Community Services be approved. CARRIED.
- (o) **Steelback Centre - Funding of Elements for Concerts/Events and Soo Greyhound Games**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor S. Butland
Resolved that the report of the Commissioner of Community Services dated 2007 06 25 concerning Steelback Centre - Funding of Elements for Concerts/Events and Soo Greyhound Games be accepted as information. CARRIED.
- (p) **Skatepark Initiative - Update**
The report of the Supervisor Community Services Recreation and Culture was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Supervisor Community Services Recreation and Culture dated 2007 06 25 concerning Skatepark Initiative Update be accepted and the recommendation that City Council expresses its support for grant applications to Ontario Trillium Foundation and to NOHFC for capital funding to construct a concrete skatepark facility in Sault Ste. Marie; and
Further resolved that City Council confirms that the city will accept a capital contribution on behalf of the Superior Community Skatepark Association for the sole purpose of construction of a skatepark facility in Sault Ste. Marie; and
Further resolved that the city is prepared to be responsible for the ongoing maintenance of a skatepark facility in Sault Ste. Marie be approved. CARRIED.
- (q) **Request for Financial Assistance for National/International Sports Competitions**
The report of the Supervisor Community Services Recreation and Culture was accepted by Council.

5. (q) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the report of the Supervisor Community Services Recreation and Culture dated 2007 06 25 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide \$200.00 grants each to John Reid (2007 World Karate Association Canadian Championships); Kaylee Raynor (2007 Eastern Canadian Championships for Trampoline and Tumbling); Churchill Lanes Youth Bowlers (National Canadian Tenpin Federation Championships) be approved. CARRIED.
- (r) **Pilgrim Street Sanitary Sewer Local Improvements**
The report of the Director of Engineering Services was accepted by Council.

Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the report of the Director of Engineering Services dated 2007 06 25 concerning Pilgrim Street Sanitary Sewer Local Improvements be accepted as information. CARRIED.
- (s) **Farwell Terrace Box Culvert Repairs/Devon Road Reconstruction Revised Engineering Agreement**
The reports of the Director of Engineering Services were accepted by Council.

Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Resolved that the reports of the Director of Engineering Services dated 2007 06 25 concerning Farwell Terrace Box Culvert Repairs/Devon Road Reconstruction Revised Engineering Agreement be accepted and the recommendation that the upset limit for engineering fees for this project be adjusted to \$403,575.00 be approved. CARRIED.
- (t) **Revoked Connecting Link - Lyons Avenue Resurfacing Engineering Services Revised Agreement**
The report of the Director of Engineering Services was accepted by Council.

Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Director of Engineering Services dated 2007 06 25 concerning Revoked Connecting Link - Lyons Avenue Resurfacing Engineering Services Revised Agreement be accepted and the recommendation that Council approve the additional fee of \$73,500.00 to provide for a new upset limit of \$178,000.00 for the Lyons Avenue project be approved. CARRIED.
5. (u) **Contract 2007-4E - Revoked Connecting Link - Trunk Road Improvements**

The report of the Director of Engineering Services was accepted by Council.
The relevant By-law 2007-123 is listed under Item 10 of the Minutes.

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Director of Engineering Services dated 2007 06 25 concerning Contract 2007-4E Revoked Connecting Link - Trunk Road Improvements be accepted and the recommendation that Contract 2007-4E be awarded to Ellwood Robinson Limited conditional upon receipt of the letter from the Minister of the Environment denying the requests for a Part II order be approved. CARRIED.

(v) **Reconstruction and Upgrading of Pump Stations Operated by Public Works and Transportation**

The report of the Director of Engineering Services was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the Director of Engineering Services dated 2007 06 25 concerning Reconstruction and Upgrading of Pump Stations Operated by Public Works and Transportation be accepted and the recommendation that the firm of TSH Consulting Engineers be retained for the design and eventual contract administration for the replacement of the sanitary pumping stations on lower Lake Street and lower McGregor Avenue be approved. CARRIED.

(w) **Miscellaneous Construction - Biannual Box Culvert Inspections Engineering Agreement**

The report of the Director of Engineering Services was accepted by Council.
The relevant By-law 2007-120 is listed under Item 10 of the Minutes.

(x) **Signalized Pedestrian Crossing - Northern Avenue at Pee Wee Arena**

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

Moved by Councillor F. Manzo

Seconded by Councillor S. Butland

Resolved that the report of the Commissioner of Engineering and Planning dated 2007 06 25 concerning Signalized Pedestrian Crossing - Northern Avenue at Pee Wee Arena be accepted as information. CARRIED.

(y) **Firefighter Defibrillator Program**

The report of the Fire Chief was accepted by Council.

5. (y) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Fire Chief dated 2007 06 25 concerning Firefighter Defibrillator Program be accepted and the recommendation that City Council approve proceeding with the purchase of replacement defibrillators from Zoll Medical Corporation at a cost of \$22,745.00 plus applicable taxes with funds to come from the Firefighters' Defibrillation Trust account; and
Further resolved that Council expresses its appreciation to Algoma Steel Inc., Rotary Club of Sault Ste. Marie, Fraternal Order of Eagles Aerie 3991, United Steelworkers Locals 2724 and 2251 and the Kiwanis Club of Sault Ste. Marie for their financial commitment to the Fire Services' Defibrillator Program be approved. CARRIED.

(z) **Boxing Day (December 26th) Retail Business Establishment Closing By-law 2007-119**

The report of the City Solicitor was accepted by Council. The relevant By-law 2007-119 is listed under Item 10 of the Minutes.

Councillor B. Hayes declared a pecuniary interest - employed by O.L.C.

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

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

(aa) **Parking on Pine Street From MacDonald Avenue to Cunningham Road**

The report of the Deputy 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 Deputy Commissioner of Public Works and Transportation dated 2007 06 25 concerning Parking on Pine Street from MacDonald Avenue to Cunningham Road be accepted and the recommendation that By-law 77-200 Schedule 'A' - Parking Prohibitions be amended as recommended be approved. CARRIED.

(bb) **Provincial Approval of Second Advance of Funding Aqueduct Repair Beneath Farwell Terrace**

The report of the General Manager Sault Ste. Marie Region Conservation Authority was accepted by Council.

5. (bb) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that the report of the General Manager Sault Ste. Marie Region Conservation Authority dated 2007 06 25 concerning Provincial Approval of Second Advance of Funding Aqueduct Repair Beneath Farwell Terrace be accepted as information. CARRIED.

- (cc) **Exterior Wall Panel Cladding, Repairs and Caulking to the Civic Centre**
The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor F. Manzo
Seconded by Councillor S. Butland
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 06 25 concerning Exterior Wall Panel Cladding, Repairs and Caulking to the Civic Centre be accepted and the recommendation that Council approve proceeding with allocating \$98,500.00 from the Unforeseen Expense account in order to cover the additional costs associated in doing the extra repair work to the remaining Civic Centre panels as outlined in the contractor report dated June 19, 2007 be approved. CARRIED.

- (dd) **Sault Ste. Marie Economic Development Corporation's Request for EDF Funding for Development Sault Ste. Marie Operations**
The report of the President, Sault Ste. Marie Economic Development Corporation was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor S. Butland
Resolved that the report of the President, Sault Ste. Marie Economic Development Corporation dated 2007 06 20 concerning Sault Ste. Marie Economic Development Corporation Request for EDF Funding for Development Sault Ste. Marie be accepted and the recommendation that Council approve the allocation of \$246,000.00 from the Economic Development Fund to the Sault Ste. Marie Economic Development Corporation for the operations of Development Sault Ste. Marie for the period July 1, 2007 to June 20, 2008 be approved. CARRIED.

Councillor O. Grandinetti declared a pecuniary interest - spouse employed by E.D.C.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

(a) **Application No. A-10-07-OP - Lloyd and Rosita Mulcahey - 225 Maki Road - Request the Amendment to Facilitate the Creation of One Additional Rural Residential Lot**

The report of the Planning Division was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor S. Butland

Resolved that the report of the Planning Division dated 2007 06 25 concerning Application No. A-10-07-OP - Lloyd and Rosita Mulcahey be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 124, which permits the severance of the subject property for one additional rural residential lot be endorsed. CARRIED.

(b) **Application No. A-11-07-Z - Michael and Assunta Shepherd - 26 Grandville Crescent - Request to Rezone to Permit the Manufacture and Assembly of Pedal Planes and Cars, Wholly Within the Existing Garage Located on the Property (Onsite Priming and Painting Will be Prohibited)**

The report of the Planning Division was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2007 06 25 concerning Application No. A-11-07-Z - Michael and Assunta Shepherd be accepted and the Planning Director's recommendation that City Council approve a temporary use By-law for 3 years to permit the manufacture and assembly of pedal planes and cars within the existing Garage, subject to the following conditions:

- 1) that the entire use occurs wholly within the existing garage;
- 2) that the on-site priming and painting of the models is prohibited; and
- 3) that the applicant satisfies the conditions of the Building Division prior to the issuance of a final occupancy permit be endorsed. CARRIED.

(c) **Application No. A-12-07-Z - 1690702 Ontario Inc. - 759 and 775 Trunk Road - Request to Rezone to Permit a Pharmacy on the Subject Property**

The report of the Planning Division was accepted by Council.

6. (6)

(c) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland

Resolved that the report of the Planning Division dated 2007 06 25 concerning Application No. A-12-07-Z - 1690702 Ontario Inc. be accepted and the Planning Director's recommendation that City Council approve the application to rezone 759 and 775 Trunk Road from Highway Zone (HZ) to Highway Zone with a Special Exception (HZ.S) to permit a pharmacy as an additional use subject to the following condition: vehicular access to the subject properties is restricted to Trunk Road be endorsed. CARRIED.

(d) **Application No. A-13-07-Z.OP and 57T-07-503 - Wade Avery (Country Estates Subdivision - Phase 3) - 150 Palomino Drive - Request to Rezone to Facilitate the Development of a 10 Lot Rural Residential Subdivision**

The report of the Planning Division was accepted by Council.

Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2007 06 25 concerning Application No. A-13-07-Z.OP and 57T-07-503 - Wade Avery (Country Estates Subdivision - Phase 3) be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 125, the rezoning of the subject property from RA, Rural Area to R1, Estate Residential, and Draft Plan of Subdivision, in principle, subject to the 4 conditions contained in the report be endorsed. CARRIED.

(e) **Borealis Project**

The report of the Gateway Project Team was accepted by Council.

Moved by Councillor F. Manzo
Seconded by Councillor S. Butland

Resolved that the report of the Gateway Project Team dated 2007 06 25 concerning the Borealis Project be accepted and the Gateway Project Committee recommendation that a letter be sent to the Sault Ste. Marie Economic Development Corporation requesting that they provide the following within 14 days:

- 1) independent, written confirmation that the financing has been secured;
- 2) written confirmation from each of the project partners that the original partnership team is still intact;
- 3) the proposed construction schedule; and
- 4) the revised site plan; and further that a copy of this letter be forwarded to Philip Garforth and the project partners be approved. CARRIED.

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

(a) **Multi-Modal Initiative Phase 2 Infrastructure Assessment Final Report**

The report of the Chair/Coordinator, Multi-Modal Task Force, Destiny Sault Ste. Marie entitled Sault Ste. Marie Multi-Modal Initiative Phase 2 Infrastructure and Feasibility Assessment Final Report dated June 2007 was received by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Chair/Coordinator, Multi-Modal Task Force, Destiny Sault Ste. Marie concerning Multi-Modal Initiative Phase 2 Infrastructure Assessment Final Report dated June 2007 be accepted and the recommendation to proceed to Phase 3 of the Study, Development of a Business Case focusing on the road and rail requirements, at an estimated total cost of \$132,700.00 of which the city's portion will not exceed \$53,433.00 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, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, P. Mick

Against: Councillors D. Celetti, F. Manzo

Absent: Nil

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

(a) Moved by Councillor S. Butland

Seconded by Councillor J. Caicco

Resolved that Council authorize an expenditure of \$40,000.00 from the "5% Subdividers Reserve Fund" to be provided to the Sault Amateur Soccer Association to be used primarily to develop a feasibility/business case for an indoor soccer facility to be developed at Strathclair Farm, our preferred site at present, be approved. CARRIED.

7. (b) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers
Whereas the issue of retail store closings on Boxing Day has appeared on Council's Agenda several times in the past few years, resulting in retail outlets originally being required to remain closed, then allowed to open and more recently being required to be closed; and
Whereas it is important for our community and all concerned that this matter be finally resolved and not revisited with each new municipal Council; and
Whereas this matter is of sufficient importance and consequence that the advice of the general public, by way of plebiscite/referendum should guide future Councils in whether or not Boxing Day should remain as a Civic Holiday, requiring retail stores to remain closed on that day;
Now therefore be it resolved that the City Solicitor report back to Council on the steps and the timeframes for a possible plebiscite/referendum question which would be placed on the ballot for the 2010 Municipal Election, thereby allowing all of the eligible voters of Sault Ste. Marie to decide this important issue once and for all. CARRIED.

Recorded Vote

For: Councillors J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, T. Sheehan, S. Butland, P. Mick

Against: Mayor J. Rowsell, Councillor F. Manzo

Absent: Councillor D. Celetti

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

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

- (c) Moved by Councillor L. Turco
Seconded by Councillor S. Butland
Whereas on July 1, 1867 this great nation became a country; and
Whereas on Sunday, July 1, 2007, Canada will celebrate its 140th birthday; and
Whereas as part of the celebrations, the 21st International Bridgewalk will be held on Saturday, June 30th;
Therefore be it resolved that this Council encourage all of our citizens to participate in all of the Canada Day festivities including the International Bridge Walk along with our friends from Sault Ste. Marie, Michigan celebrating International Friendship Week. CARRIED.

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

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

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2007 06 25 be approved. CARRIED.

(a) Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that By-law 2007-118 being a by-law to permit the temporary closing of Queen Street from East Street to Dennis Street to facilitate the annual late night shopping event on Thursday, July 12th, 2007 from 7:00 p.m. to 11:00 p.m. to facilitate various activities for the annual late night shopping event be read three times and passed in Open Council this 25th day of June, 2007. CARRIED.

(b) Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that By-law 2007-119 being a by-law to require certain retail business establishments to be closed on December 26th in each year be read three times and passed in Open Council this 25th day of June, 2007. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors O. Grandinetti, S. Myers, S. Butland, F. Manzo

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

Absent: Councillor D. Celetti

Councillor B. Hayes declared a pecuniary interest - employed by O.L.C.

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

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

(c) Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that By-law 2007-120 being a by-law to authorize an agreement between the City and Stem Engineering for the biannual structural inspection of storm water box culverts be read three times and passed in Open Council this 25th day of June, 2007. CARRIED.

10. (d) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that By-law 2007-121 being a by-law to permit the temporary closing of Queen Street East from East Street to Gore Street to facilitate the Superior Rallyfest Parade be read three times and passed in Open Council this 25th day of June, 2007. CARRIED.
- (e) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that By-law 2007-122 being a by-law to appoint a person to designate a portion of a highway under municipal jurisdiction to be a construction zone be read three times and passed in Open Council this 25th day of June, 2007. CARRIED.
- (f) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that By-law 2007-123 being a by-law to authorize an agreement (2007-4E) with the City and Ellwood Robinson Limited for improvements to Trunk Road (Wellington Street East to Black Road) be read three times and passed in Open Council this 25th day of June, 2007. CARRIED.
- (g) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that By-law 2007-124 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 759 and 775 Trunk Road be read three times and passed in Open Council this 25th day of June, 2007. CARRIED.
- (h) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that By-law 2007-125 being a by-law to adopt Amendment No. 124 to the Official Plan for the City of Sault Ste. Marie be read three times and passed in Open Council this 25th day of June, 2007. (Lloyd and Rosita Mulcahey) CARRIED.
- (i) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that By-law 2007-126 being a by-law to amend Schedule "A" of Traffic By-law 77-200 be read three times and passed in Open Council this 25th day of June, 2007. CARRIED.

10. (j) Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that By-law 2007-127 being a by-law to authorize the temporary closing of Queen Street East from East Street to Brock Street on Saturday, July 21, 2007 to facilitate a second stage to be located on the sidewalk in front of the former Odeon Theatre be read three times and passed in Open Council this 25th day of June, 2007. CARRIED.

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

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

Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that City Council be authorized to meet in Closed Session on July 9th at 3:00 p.m. as the sole shareholder of PUC Inc. CARRIED.

- (b) Moved by Councillor F. Manzo
Seconded by Councillor J. Caicco
Resolved that this Council shall now go into Caucus to discuss two property items (possible land acquisition and possible land disposition) and one labour relations item; 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 F. Manzo
Seconded by Councillor S. Butland
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK