

MINUTES

REGULAR MEETING OF CITY COUNCIL

2007 04 30

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Mayor J. Rowsell (illness), Councillor L. Turco (out of town)

OFFICIALS: J. Fratesi, M. White, L. Bottos, B. Freiburger, J. Dolcetti, K. Streich-Poser, P. McAuley, N. Apostle, D. McConnell, D. Elliott

1. **ADOPTION OF MINUTES**

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the Minutes of the Regular Council Meeting of 2007 04 16 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the Agenda for the 2007 04 30 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

(a) Dree Pauze, Community Coordinator, Social Services Department was in attendance to present a certificate of appreciation from the federal government to the community of Sault Ste. Marie concerning our community's plan on homelessness.

(b) Margaret Nicholson, Member of Royal Purple was in attendance concerning Proclamation - Hearing Awareness Month.

4. (c) John Duke, Multiple Sclerosis Society was in attendance concerning Proclamation - Multiple Sclerosis Month.
- (d) Ashley Gregoire, Student Volunteer, Child Find Ontario was in attendance concerning Proclamation - Missing Children's Month.
- (e) Dr. Lynn Ryan-MacKenzie, Executive Director and Brian Matheson, Parent Representative, Algoma Youth Services was in attendance concerning Proclamation - Children's Mental Health Week.
- (f) Kerry Foster, Falun Dafa Practitioner was in attendance concerning Proclamation - Falun Dafa Day.
- (g) Freddie Pozzebon, Coordinator of Plans Examination was in attendance concerning Proclamation - International Building Safety Week.
- (h) Proclamation - Emergency Preparedness Week.
- (i) Regis O'Connor and Gerry Ouellette were in attendance concerning a plaque the Historic Cross Rose Garden received from the Ontario Horticultural Society.
- (j) Jim Boniferro was in attendance concerning agenda item 6.(8)(a).
- (k) Linda Ryan was in attendance concerning agenda item 7.(a).

PART ONE – CONSENT AGENDA

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

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that all the items listed under date 2007 04 30 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that Councillor Lou Turco be nominated by the City of Sault Ste. Marie to the Association of Municipalities of Ontario (AMO) Board of Directors - Large Urban Caucus representation - 1 year term (2007-2008). CARRIED.

- (b) Correspondence from David Oraziatti, M.P.P. Sault Ste. Marie was received by Council.

5. (b) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Whereas the implementation of Bill 149 is conditional on a cost-sharing agreement being entered into between the Government of Ontario and the Government of Canada; and
Whereas the Federal TransCanada Highway Act of 1949 stated that the Federal government would reimburse the provinces for 50% of the costs for any portion of the TransCanada built after 1928 and mandated that the Government of Canada would pay 50% of future costs; and
Whereas Federal Government funding for the TransCanada Highway 17 is substantially lower than historic levels; and
Whereas the TransCanada Highway 17 in Northern Ontario, part of our national link, has the lowest percentage (10%) of four-laned highway when compared to other provinces in Canada; and
Whereas there are 488 accidents, 839 personal injuries and 31 fatalities on average each year on the TransCanada Highway between the Manitoba border and the Quebec border; and
Whereas more than 340,000 commercial trips are taken annually on Highway 17, carrying over \$19 billion worth of mining, forestry, and other goods important to the Northern Ontario economy; and
Whereas the Ontario Minister of Transportation and the Ontario Minister of Public Infrastructure Renewal have both indicated that they are prepared to enter into discussions with their federal counterparts on Bill 149; and
Whereas Bill 149 has the support of the Canadian Automobile Association, the Ontario Trucking Association, the Ontario Provincial Police Association, the Ontario Road Builders Association and the Ontario Safety League;
Therefore be it resolved that the Sault Ste. Marie City Council endorses Bill 149 and urges the Federal Government to participate in discussions with the Provincial Government to develop a highway improvement plan and provide 50% of the funding required to upgrade the highway 17 portion of the TransCanada Highway throughout Northern Ontario. CARRIED.

- (c) Correspondence from Inky Mark, M.P. Dauphin-Swan River-Marquette, Manitoba was received by Council.

Moved by Councillor S. Butland
Seconded by Councillor T. Sheehan

Whereas Canada has yet to properly honour, in a suitable location that is always accessible to the public, the names of all of our fallen in wars and peacekeeping; and

Whereas over 115,000 fallen have their graves in seventy-three countries and hundreds of cemeteries; and

Whereas their remains, by law, cannot be repatriated to Canada; and

Whereas we must create a suitable national shrine to our fallen; and

5. (c) Whereas proper recognition will show our gratitude and respect for their sacrifice;
Therefore be it resolved that the Council of the City of Sault Ste. Marie request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act. CARRIED.
- (d) Correspondence from the Chief Executive Officer, Passport Canada was received by Council.
- (e) Correspondence from the City of Vaughan (concerning residential property tax relief for seniors) was received by Council.
- (f) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from January 1, 2007 to March 31, 2007 is \$358,727.00 was received by Council.
- (g) Correspondence from the Sault Ste. Marie Region Conservation Authority (concerning Children's Source Water Festival) was received by Council.
- (h) Correspondence from the Shingwauk Education Trust (concerning Three Fires Confederacy Gathering) was received by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the letter from the Shingwauk Education Trust (concerning Three Fires Confederacy Gathering) BE REFERRED to the Finance Committee for review. CARRIED.

- (i) Correspondence from the County of Simcoe (concerning funding to long term care homes) was received by Council.
- (j) Correspondence from Infrastructure Ontario (concerning new representative for Northern Ontario) was received by Council.

(k) **Council Travel**

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that Councillors Lou Turco and Susan Myers be authorized to travel to (1) a FONOM Conference being held in Kirkland Lake (two days in May) at a cost of \$255.00 and \$900.00 respectively; and (2) a NOSM Director's Retreat being held in Sioux Narrows (two days in May) at no cost to the City. CARRIED.

(l) **Staff Travel Requests**

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

5. (l) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2007 04 16 be approved as requested. CARRIED.
- (m) **Tender for Pest Control Services**
Reports of the Manager of Purchasing and the Commissioner of Finance and Treasurer were accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Manager of Purchasing dated 2007 04 30 be endorsed and that the tender for Pest Control Services, required by various City departments, be awarded as recommended. CARRIED.
- (n) **Small Vehicle Purchase - One (1) Mid-Size Cargo Van**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that the report of the Manager of Purchasing dated 2007 04 30 be endorsed and that the purchase of a 2004 GMC Safari Cargo Van, required by the Parking Division, be approved. CARRIED.
- (o) **2007 Budget**
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-laws 2007-66, 2007-67, 2007-68 and 2007-69 are listed under Item 10 of the Minutes.
- (p) **Hospital Building Permit**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 04 30 concerning Hospital Building Permit be accepted and the recommendation to fund the calculated building permit fee of \$1,541,860.00 from the Hospital Reserve and to consider this fee to be part of the City's total commitment to the new hospital be approved. CARRIED.
- (q) **Vacant Unit Tax Rebate Program - Commercial and Industrial Properties**
The report of the City Tax Collector was accepted by Council.

5. (q) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that pursuant to Section 364 of the Municipal Act, 2001, the adjustments, under the vacant unit tax rebate program, for tax accounts outlined on the City Tax Collector's report of 2007 04 30 be approved and the tax records be amended accordingly. CARRIED.
- (r) **Property Tax Appeals**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
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 04 30 be approved and the tax records be amended accordingly. CARRIED.
- (s) **Queenstown Board of Management (O/A The Downtown Association) 2007 Budget Estimates and 2006 Audit Report**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that City Council acknowledge receipt of the Queenstown Board of Management (O/A The Downtown Association) Audit for the year 2006, as prepared by KPMG LLP Chartered Accountants and that Council approve the Downtown Association Budget Estimates for the year 2007. CARRIED.
- (t) **First Quarter Implementation Status Report January - March 2007 - Accessibility Plan 2007**
The report of the Policy and Implementation Manager, Social Services Department was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Policy and Implementation Manager, Social Services Department under date 2007 04 30 concerning First Quarter Implementation Status Report January - March 2007 - Accessibility Plan 2007 be accepted as information. CARRIED.
- (u) **Homelessness Individuals and Families Information System**
The report of the Community Coordinator, Social Services Department was accepted by Council. The relevant By-law 2007-85 is listed under Item 10 of the Minutes.

5. (v) **Update - Agreement With Tourism Sault Ste. Marie on Use of the Portable Basketball Floor at the Steelback Centre**

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

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the Commissioner of Community Services dated 2007 04 30 concerning Update - Agreement With Tourism Sault Ste. Marie on Use of the Portable Basketball Floor at the Steelback Centre be accepted as information. CARRIED.

(w) **Request for Financial Assistance for National/International Sports Competitions**

The report of the Assistant Manager, Recreation and Culture was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the report of the Assistant Manager, Recreation and Culture dated 2007 04 30 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200.00 grant each to Myrica Hinich (National Snow Boardercross Championships) and Wendy Oleskiw (Swimming Canada Spring National Championships) be approved. CARRIED.

(x) **East End Wastewater Treatment Plant Substantial Completion**

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

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the Director of Engineering Services dated 2007 04 30 concerning East End Wastewater Treatment Plant Substantial Completion be accepted and the recommendation to endorse the date of March 30, 2007 for substantial completion, with holdback sufficient to construct a biofilter cover and stack in 2008 if necessary be approved. CARRIED.

(y) **Contract 2007-1E - Reconstruction of MacDonald Avenue (Pine Street to Lake Street)**

The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2007-83 and 2007-84 are listed under Item 10 of the Minutes.

5. (z) **Contract 2007-2E - Reconstruction of Shannon Road (Queen Street to Margaret Street)**
The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2007-86 and 2007-87 are listed under Item 10 of the Minutes.
- (aa) **Resurfacing of City Streets - 2007 - Miscellaneous Construction Program**
The report of the Director of Engineering Services was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Director of Engineering Services dated 2007 04 30 concerning Resurfacing of City Streets - 2007 - Miscellaneous Construction Program be accepted and the recommendation to resurface Wellington Street West and Fifth Line as outlined in the report be approved. CARRIED.
- (bb) **International Building Safety Week Proclamation 2007**
The report of the Chief Building Officer/Property Standards Officer was received by Council.
- (cc) **Agreement Between the City, Province and Police Services**
The report of the City Solicitor was accepted by Council. The relevant By-law 2007-73 is listed under Item 10 of the Minutes.
- (dd) **Provincial Offences Inter-Municipal Agreement - By-Law 2007-75**
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2007-75 is listed under Item 10 of the Minutes.
- (ee) **Physician Recruitment and Retention**
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2007-76 is listed under Item 10 of the Minutes.
- (ff) **Sale of No. 4 Fire Hall at 60-66 Old Garden River Road**
The report of the City Solicitor was accepted by Council. The relevant By-law 2007-78 is listed under Item 10 of the Minutes.
- (gg) **Agreement Between the City and Sault Ste. Marie Airport Development Corporation - Provision of Fire Services**
The report of the City Solicitor was accepted by Council. The relevant By-law 2007-74 is listed under Item 10 of the Minutes.
- Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that agenda item 5.(gg) BE DEFERRED for a period of two weeks. DEFEATED.

5. (hh) **Clergue Park Waterfront Walkway**

The report of the Planning Division was accepted by Council. The relevant By-law 2007-77 is listed under Item 10 of the Minutes.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2007 04 30 concerning the Clergue Park Waterfront Walkway be accepted and the Planning Director's recommendation that City Council approve an agreement with Brookfield Power to recognize their contribution to create a demonstration wetland as part of the Clergue Park Waterfront Walkway Project; and further that City Council express their great appreciation to Brookfield Power for their significant contribution to this important community Initiative be endorsed. CARRIED.

(ii) **Clergue Park Waterfront Walkway Lighting**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the report of the Planning Division dated 2007 04 30 concerning the Clergue Park Waterfront Walkway Lighting be accepted and the Planning Director's recommendation that City Council approve the purchase of light fixtures (\$86,800.92) and bollards (\$17,600.00) for the Clergue Park Waterfront Walkway with the funds to come from the project capital account be endorsed. CARRIED.

(jj) **Clergue Park Waterfront Walkway Landscaping Work - City Contract 2007-9E**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2007 04 30 concerning Clergue Park Waterfront Walkway Landscaping Work - City Contract 2007-9E be accepted and the Planning Director's recommendation that City Council award Contract 2007-9E (Clergue Park Waterfront Walkway Landscaping) to Mid Canada Construction in the amount of \$1,104,145.80 (inc. GST); and further that City Council authorize the use of the 2007 trail development budget for this project be endorsed. CARRIED.

(kk) **City Council's Endorsement of FEDNOR Funding Request for an Intern**

The report of the Planning Division was accepted by Council.

5. (kk) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Planning Division dated 2007 04 30 concerning City Council's Endorsement of FEDNOR Funding Request for an Intern be accepted and the Planning Director's recommendation that City Council accept this report as information, and endorses the Planning Division's application to FEDNOR for a 12-month internship position be endorsed. CARRIED.

(ll) **Rural Residential Development Update**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico
Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2007 04 30 concerning the Rural Residential Development Update be accepted and the Planning Director's recommendation that City Council continue the existing practice of allowing individual lot severances where appropriate, subject to an Official Plan amendment, and that the proposed rural estate subdivision applications listed in this report be processed in accordance with our standard practice, and that future requests for multiple lot severances or new subdivisions be deferred until such time as a review of the City's Official Plan rural area policy is completed and approved by City Council be endorsed. CARRIED.

(mm) **Spring Clean-Up**

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

Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes

Resolved that the report of the Commissioner of Public Works and Transportation dated 2007 01 29 concerning Spring Clean-Up be accepted as information. CARRIED.

- (nn) Correspondence from the Minister of Health Promotion and a News Release from David Oraziatti, M.P.P. Sault Ste. Marie (concerning grant for Municipal Trails Initiative in the amount of \$450,000.00) were received by Council.
- (oo) Correspondence from the Minister of Citizenship and Immigration and a News Release from David Oraziatti, M.P.P. Sault Ste. Marie (concerning grant for Municipal Immigration Information Online Program in the amount of \$300,000.00) were received by Council.
- (pp) The News Release from FedNor (concerning Canada's New Government Invests \$28.1 Million in Northern Ontario) and correspondence from FedNor (concerning Canada's New Government Invests Over \$2.7 Million in Sault Ste. Marie Region) were received by Council.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (8) BOARDS AND COMMITTEES

(a) Upgrading of Boniferro Mill Works Railspur

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

Moved by Councillor P. Mick

Seconded by Councillor S. Butland

Resolved that the report of the C.E.O. - Sault Ste. Marie Economic Development Corporation dated 2007 04 30 concerning Upgrading Boniferro Mill Works Railspur be added to the agenda as item 6.(8)(a). CARRIED.

Councillor D. Celetti declared a pecuniary interest - employee of Algoma Central Railway.

Moved by Councillor T. Sheehan

Seconded by Councillor P. Mick

Resolved that the report of the C.E.O. - Sault Ste. Marie Economic Development Corporation dated 2007 04 30 concerning Upgrading Boniferro Mill Works Railspur be accepted and the recommendation to provide \$60,000.00 from the Economic Diversification Fund towards this project as an interest free loan with appropriate security to be negotiated by the Sault Ste. Marie Economic Development Corporation and Legal Department be approved. CARRIED.

Councillor D. Celetti declared a pecuniary interest - employee of Algoma Central Railway.

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

(a) Various items provided by Councillor T. Sheehan were received by Council.

Moved by - Councillor T. Sheehan

Seconded by - Councillor P. Mick

Resolved that City Council appoint a committee consisting of Councillors T. Sheehan (Chair), L. Tridico, B. Hayes, P. Mick, S. Butland and S. Myers to review and report back to Council on the potential duties of a Youth Services position as well as possible resources to implement said position and Further that the C.A.O. assign appropriate staff to act as a resource to this committee. CARRIED.

7. (b) Moved by Councillor T. Sheehan
Seconded by Councillor P. Mick
Resolved that City Council direct the Finance Committee to look at ways in which to permanently fund a Youth Initiatives Position for a future year budget; and
Further that their findings be brought back to Council well before “budget night”.
OFFICIALLY READ NOT DEALT WITH.

Moved by Councillor L. Tridico
Seconded by Councillor T. Sheehan
Resolved that the appropriate staff be requested to review the need for a policy concerning smoking at the entranceways to municipal buildings and report back to Council. CARRIED.

- (c) Moved by Councillor J. Caicco
Seconded by Councillor S. Butland
Whereas the City abandoned the annual spring clean-up several years ago as a means of encouraging reuse and recycling, thereby reducing the amount of waste which is brought to our landfill site; and
Whereas the cost to reinstate such a city-wide clean-up would be significant, but more importantly, would be regressive in terms of the progress which Sault Ste. Marie has achieved in reducing the amount of material which goes into our landfill site; and
Whereas the City’s popular practice of waiving gate fees at the landfill site for one week in the spring and one week in the fall creates confusion and congestion at the landfill during this time;
Now therefore be It resolved that the Commissioner of Public Works and Transportation report back to Council on other possible ways in which taxpayers can be given the opportunity to do their own “spring” and “fall” clean-ups and have the gate fee waived twice yearly, without the confusion and congestion of it being only during two one-week scheduled periods. Such a review should include the suggestion of providing “passes” being issued with tax bills, which can be used by our residents at any time during the year. 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 L. Tridico

Seconded by Councillor B. Hayes

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2007 04 30 (save and except 2007-66, 2007-67, 2007-68, 2007-69 and 2007-74) be approved. CARRIED.

(a) Moved by Councillor S. Butland

Seconded by Councillor B. Hayes

Resolved that By-law 2007-66 being a by-law to provide for the adoption of taxation transition ratios be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.

Recorded Vote

For: Acting Mayor S. Myers, Councillors J. Caicco, B. Hayes, T. Sheehan, S. Butland, P. Mick

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

Absent: Mayor J. Rowswell, Councillor L. Turco

(b) Moved by Councillor S. Butland

Seconded by Councillor B. Hayes

Resolved that By-law 2007-67 being a by-law to provide for the adoption of property tax rates for 2007 be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.

Recorded Vote

For: Acting Mayor S. Myers, Councillors J. Caicco, B. Hayes, T. Sheehan, S. Butland, P. Mick

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

Absent: Mayor J. Rowswell, Councillor L. Turco

(c) Moved by Councillor S. Butland

Seconded by Councillor B. Hayes

Resolved that By-law 2007-68 being a by-law to provide for the adoption of Education Taxation Rates as established by the Province of Ontario be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.

10. (c) **Recorded Vote**

For: Acting Mayor S. Myers, Councillors J. Caicco, B. Hayes, T. Sheehan, S. Butland, P. Mick

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

Absent: Mayor J. Rowswell, Councillor L. Turco

(d) Moved by Councillor S. Butland

Seconded by Councillor B. Hayes

Resolved that By-law 2007-69 being a by-law to provide for the adoption of property tax rates for 2007 for both Municipal and Education purposes be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.

Recorded Vote

For: Acting Mayor S. Myers, Councillors J. Caicco, B. Hayes, T. Sheehan, S. Butland, P. Mick

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

Absent: Mayor J. Rowswell, Councillor L. Turco

(e) Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that By-law 2007-73 being a by-law to authorize an agreement between the City, the Province and the Sault Ste. Marie Police Services Board under the Community Policing Partnerships Program for funding for front-line uniformed police officers be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.

(f) Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that By-law 2007-74 being a by-law to authorize an agreement between the City and the Sault Ste. Marie Airport Development Corporation for the provision of aircraft emergency rescue and firefighting services be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.

10. (g) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-75 being a by-law to authorize an inter-municipal agreement between the City and the Municipal Partners for the provision of Provincial Offences administration, revenue sharing and prosecutorial services be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.
- (h) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-76 being a by-law to authorize an agreement between the City, the City of Sault Ste. Marie Physician Recruitment and Retention Committee, Group Health Centre, Sault Area Hospital and Algoma West Academy of Medicine for the continued recruitment of physicians and health care professionals be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.
- (i) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-77 being a by-law to authorize an agreement between the City and Brookfield Power Corporation for funding toward the demonstration wetland at the waterfront walkway be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.
- (j) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-84 being a by-law to authorize the temporary closure of MacDonald Avenue from Pine Street to Lake Street (May 7, 2007 to October 30, 2007) be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.
- (k) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-78 being a by-law to authorize the dale of 60-66 Old Garden River Road (No. 4 Fire Hall) be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.
- (l) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-79 being a by-law to adopt Official Plan Amendment No. 122 be read three times and passed in Open Council this 30th day of April, 2007. (CTM Design Services O/A Husky Canada) CARRIED.

10. (m) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-80 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 regarding lands located at 1275 Trunk Road be read three times and passed in Open Council this 30th day of April, 2007. (CTM Design Services O/A Husky Canada) CARRIED.
- (n) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-81 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 and 2005-151 concerning lands located at Civic No. 11 White Oak Drive be read three times and passed in Open Council this 30th day of April, 2007. (McRain Developments Inc.) CARRIED.
- (o) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-82 being a by-law to adopt Official Plan Amendment No. 123 be read three times and passed in Open Council this 30th day of April, 2007. (Guido) CARRIED.
- (p) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-83 being a by-law to authorize an agreement with the City and Mid-Canada Construction Corporation for the reconstruction of MacDonald Avenue be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.
- (q) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-85 being a by-law to authorize an agreement between the City and the Government of Canada as represented by the Department of Human Resources and Social Development Housing and Homelessness Branch, Homeless Individuals and Families System Initiative be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.
- (r) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-86 being a by-law to authorize an agreement with the City and Palmer Construction Group Inc. for the reconstruction of Shannon Road from Queen Street East to Margaret Street commencing May 7, 2007 to October 30, 2007 be read three times and passed in Open Council this 30th day of April, 2007. (Contract 2007-2E) CARRIED.

10. (s) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-87 being a by-law to authorize the temporary closure of Shannon Road from Queen Street East to Margaret Street (May 7, 2007 to October 30, 2007) be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.
- (t) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2007-88 being a by-law to authorize a customer agreement between Ontera and the City's Information Technology Division on behalf of the Cemetery Division be read three times and passed in Open Council this 30th day of April, 2007. CARRIED.

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

- (a) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that this Council shall now go into Caucus to discuss three labour relations matters;
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 L. Tridico
Seconded by Councillor B. Hayes
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CITY CLERK