

MINUTES

REGULAR MEETING OF CITY COUNCIL

2007 08 13

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Councillor D. Celetti (vacation)

OFFICIALS: J. Fratesi, M. White, B. Freiburger, J. Elliott, N. Kenny, J. Dolcetti, D. McConnell, N. Apostle

1. **ADOPTION OF MINUTES**

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2007 07 23 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the Agenda for the 2007 08 13 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Donna Hilsinger was in attendance concerning Proclamation - The 11,000-Tonne Challenge.
- (b) Marg Dodds, Principal and Kelly Coulter, Vice-Principal, Etienne Brule School were in attendance concerning agenda item 5.(d).

4. (c) Ian McMillan, Economic Development Corporation was in attendance concerning the status of the Borealis Project.

Moved by Councillor S. Butland

Seconded by Councillor J. Caicco

Whereas at the regular Council meeting of June 25th, 2007 City Council by resolution requested that staff send a letter to the Sault Ste. Marie Economic Development Corporation requesting the following:

- (1) independent written confirmation of financing for the Borealis project;
- (2) written confirmation from each of the project partners indicating that the original partnership team is intact;
- (3) a proposed construction schedule; and
- (4) a revised site plan; and

Whereas the four said requests are consistent with material terms of the contract between the Corporation of the City of Sault Ste. Marie and the E.D.C. dated June 12, 2006; and

Whereas to date the E.D.C.'s response to the aforementioned requests is deficient;

Now therefore be it resolved that the Legal Department be directed to review these deficiencies and report back to Council in caucus within one month as to appropriate next steps. CARRIED.

- (d) Brian Curran, President and C.E.O., PUC Inc. was in attendance concerning agenda item 6.(8)(a).
- (e) Brady Irwin was in attendance concerning agenda item 6.(8)(b).

PART ONE – CONSENT AGENDA

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

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that all the items listed under date 2007 08 13 - Part One - Consent Agenda [save and except 5.(q)] be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Correspondence from the Ministry of Natural Resources (in response to a Council resolution concerning dealing with wolves/coyotes in the community and concerning its annual wildlife rabies control operations for 2007); David Oraziotti, MPP Sault Ste. Marie (concerning Announcement of \$250,000. Investment at Algoma University College); and psos Public Affairs (concerning Municipal Solutions for a Greener Earth) was received by Council.

5. (c) Correspondence provided by Councillor Susan Myers concerning the use of funds that are raised through the city's yellow ribbon purchase program for emergency vehicles was received by Council.
- (d) The letter from the Principal and Vice-Principal Etienne Brule School concerning the upcoming Let Them Be Kids – School Makeover Day scheduled for Saturday, September 15th was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Whereas Let Them Be Kids Foundation is a charitable worldwide program that helps communities build safe playgrounds by providing a financial grant and assistance to design and build new playgrounds utilizing the 'community build' method; and

Whereas Etienne Brule School has received a Let Them Be Kids Helping Hand Award to assist in building a new playground at the school; and

Whereas community volunteers are invited to participate and support the Let Them Be Kids - Etienne Brule School Makeover Day scheduled for Saturday, September 15th at the school located at 241 Albert Street West;

Now therefore be it resolved that City Council expresses its support for this very important project and encourages participation from the community on September 15th to help build the new Etienne Brule School playground and beautify the school property. CARRIED.

- (e) Correspondence from the Township of South Stormont (concerning Department of Fisheries and Oceans time frame for approval of drainage maintenance requests); Town of Erin (concerning petitioning the Minister of Environment to place a moratorium on issuing any new permits to take water from Ontario's aquifers for commercial water bottling companies); City of Kawartha Lakes (concerning incentives to family physicians); Town of Kingsville (concerning the definition of firefighter are defined in Bill 221 Workplace Safety and Insurance Amendment Act); Municipality of North Grenville (concerning metering of private wells in Ontario); Tay Valley Township (concerning mining activities on private lands for which the Crown controls mineral rights); City of Ottawa (concerning safer communities and neighbourhoods legislation); and the Municipality of Marmora and Lake (concerning resolution to reform the property tax system) was received by Council.
- (f) Correspondence concerning a request for permission to hold a Special Occasion permit event at an outdoor municipal facility was accepted by Council.

5. (f) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated dates and times be endorsed by City Council:
Strathclair Field "A"
Banker's League Softball and Tarentorous Playoffs
August 25th, 2007 - 11:00 a.m. to 7:00 p.m.
September 7th to 9th, 2007 - 11:00 a.m. to 7:00 p.m. CARRIED.
- (g) Correspondence from Councillor Steve Butland to the Executive Director, WDO was received by Council.
- (h) Correspondence from Rick Bartolucci, Minister of Northern Development and Mines concerning Northern Ontario Heritage Fund Corporation funding of \$1,000,000.00 toward the new Sault Ste. Marie Regional Emergency Response Centre project was accepted by Council.
- Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that City Council expresses its sincere thanks to Rick Bartolucci, Minister of Northern Development and Mines; David Oraziotti, M.P.P.; and the Northern Ontario Heritage Fund Board for the funding of \$1,000,000.00 towards the new Sault Ste. Marie Regional Emergency Response Centre project. CARRIED.
- (i) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2007 08 13 be approved as requested. CARRIED.
- (j) **Tender for Roof Replacement - Seniors Drop-In Centre**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Manager of Purchasing dated 2007 08 13 be endorsed and that the tender for Roof Replacement at the Seniors Drop-In Centre, required by the Community Services Department, be awarded as recommended. CARRIED.
- (k) **Tender for Roof Replacement - Steelton Seniors Centre**
The report of the Manager of Purchasing was accepted by Council.

5. (k) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Manager of Purchasing dated 2007 08 13 be endorsed and that the tender for Roof Replacement at the Steelton Seniors Centre, required by the Community Services Department, be awarded as recommended. CARRIED.

(l) **Tender for Repairs to the City Transit Facility Roof**

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

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the report of the Manager of Purchasing dated 2007 08 13 be endorsed and that the tender for Roof Repairs at the City Transit Facility, required by the Transit Division of the Public Works and Transportation Department be awarded as recommended. CARRIED.

(m) **Tender for the Painting of the Pedestrian Bridge - Fort Creek**

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

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the report of the Manager of Purchasing dated 2007 08 13 be endorsed and that the tender for the Painting of the Pedestrian Bridge Crossing Fort Creek, required by the Parks 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 S. Myers

Seconded by Councillor F. Fata

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 08 13 be approved and the tax records be amended accordingly. CARRIED.

(o) **2007 Request for Financial Assistance - Brain Injury Association of Sault Ste. Marie**

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

5. (o) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Manager of Finance and Audits dated 2007 08 13 concerning 2007 Request for Financial Assistance - Brain Injury Association of Sault Ste. Marie (\$2,500.00 request for Acquired Brain Injury Conference being held Fall 2007) be accepted and the recommendation that since there are no funds available within the grants accounts in 2007, that the Brain Injury Association of Sault Ste. Marie make an application for financial assistance for the 2008 budget year be approved. CARRIED.

- (p) **Tenders for Roof Replacements at the Seniors Drop-In Centre and the Steelton Seniors Centre**
The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Commissioner of Community Services dated 2007 08 13 concerning Tenders for Roof Replacements at the Seniors Drop-In Centre and the Steelton Seniors Centre be accepted as information. CARRIED.

- (q) **City Men's Hockey League Request for Debt Forgiveness**
The report of the Commissioner of Community Services on behalf of the Parks and Recreation Advisory Committee and the letter from the City Men's Hockey League were received by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Commissioner of Community Services on behalf of the Parks and Recreation Advisory Committee dated 2007 08 13 concerning City Men's Hockey League Request for Debt Forgiveness be accepted and the recommendation that the debt of the City Men's Hockey League for ice time NOT be forgiven as requested; and
Further that the ice time be returned to the Community Centres Division for reallocation; and
Further that the Legal and Finance Departments pursue action on collection of the debt be approved. OFFICIALLY READ NOT DEALT WITH. (TABLED FOR TWO WEEKS.)

- (r) **Revoked Connecting Link Program - Resurfacing Trunk Road - Black Road to Wellington Street East**
The report of the Director of Engineering Services was accepted by Council.

5. (r) Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Director of Engineering Services dated 2007 08 13 concerning Revoked Connecting Link Program - Resurfacing Trunk Road - Black Road to Wellington Street East be accepted as information. CARRIED.
- (s) **Resolution on Dust Control**
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 08 13 concerning Resolution on Dust Control be accepted and the recommendation that Council support no further action be taken on this issue by the City and that for matters of dust control complaints outside of the City's jurisdiction areas (zoning/site plan/city construction projects) enforcement be handled by the Ministry of the Environment be approved. CARRIED.
- (t) **Carmen's Way at Conmee Avenue**
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 08 13 concerning Carmen's Way at Conmee Avenue be accepted as information. CARRIED.
- (u) **Carmen's Way Buffering - Berm/Fencing**
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 08 13 concerning Carmen's Way Buffering - Berm/Fencing be accepted and the recommendation that staff prepare documentation for tendering of the work that includes the construction of a wood fence having a maximum height of 6.5 feet along the full length of the berm (approximately 400 M) and associated work required to replant the existing shrubs be approved. CARRIED.
- (v) **Pedestrian Crossing on Northern Avenue**
The report of the Commissioner of Engineering and Planning was accepted by Council.

5. (v) Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 08 13 concerning Pedestrian Crossing on Northern Avenue be accepted and City Council approve in principle the installation of traffic signals on Northern Avenue to assist with pedestrian crossing. The intent of the approval is to proceed as quickly as possible with the design and construction of the work which Council approves now to be funded as its highest priority in the 2008 Budget under its Capital Construction Program; and
Further that various design options be brought to Council, including 3 lane and 4 lane configurations, for final approval before design completion and further that appropriate meetings be arranged with affected parties and property owners as part of the process to be followed. CARRIED.

Moved by Councillor L. Turco
Seconded by Councillor T. Sheehan
Whereas the Commissioner of Engineering and Planning has provided us with a recommendation to approve the preferred option of installing traffic lights and converting this section of Northern Avenue to three lanes; and
Whereas adequate information from interested parties and property owners has already been received, including petitions, as far back as 1998; and
Whereas this recommendation has been unanimously approved and prioritized by the Accessibility Advisory Committee; and
Whereas the previous Council and current Council, at the last budget deliberations, wholeheartedly supported finding the funds in this year's budget of placing a pedestrian crossing at Northern Avenue;
Now therefore be it resolved that adequate funding be found for this important project from the 2008 Capital Construction Project and further Engineering is requested to start the engineering for a traffic light only as recommended and report back to Council once the project cost is estimated. OFFICIALLY READ NOT DEALT WITH. (WITHDRAWN BY MOVER AND SECONDER)

- (w) **Lease Renewal - Access Road to Superiorview Golf Course - Lease Between the City and Superiorview Golf Course Resort Limited**
The report of the City Solicitor was accepted by Council. The relevant By-law 2007-144 is listed under Item 10 of the Minutes.
- (x) **Bear Wise Funding Agreement**
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2007-145 is listed under Item 10 of the Minutes.
- (y) **Hub Trail Project - Construction Drawings**
The report of the Planning Division was accepted by Council.

5. (y) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Planning Division dated 2007 08 13 concerning Hub Trail Project - Construction Drawings be accepted and the recommendation that Council approve a contract for the Hub Trail construction drawings with Marshall Macklin Monahan in partnership with Kresin Engineering at a total cost not to exceed \$65,000.00 in accordance with the Marshall Macklin Monahan letter dated July 11, 2007 be endorsed. CARRIED.
- (z) **Waiving of Landfill Gate Fee - Fall and Spring (Free Weeks)**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2007 08 13 concerning Waiving of Landfill Gate Fee - Fall and Spring (Free Weeks) be accepted as information. CARRIED.
- (aa) **Purchase of Global Positioning (GPS)/Automated Vehicle Locator (AVL) Control Boxes and Antenna Kits for Sidewalk Sanders**
The report of the Manager of Buildings and Equipment, Public Works and Transportation was accepted by Council.
- Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Manager of Buildings and Equipment, Public Works and Transportation dated 2007 08 13 concerning Purchase of Global Positioning (GPS)/Automated Vehicle Locator (AVL) Control Boxes and Antenna Kits for Sidewalk Sanders be accepted and the recommendation that Council authorize the purchase of 11 sidewalk sanding machine GPS/AVL kits from Grey Island Systems International Inc. at a cost of \$11,491.20 including taxes with funds to come from the Public Works and Transportation Equipment Reserve be approved. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (3) ENGINEERING

(a) Proposed Amendments - Class A and B - Truck Routes

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

6. (3)
(a) Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 08 13 concerning Proposed Amendments - Class A and B - Truck Routes be accepted as information and further that staff be instructed to provide a Public Open House for the public, stakeholders and special interest groups in order to present and obtain input into the findings and recommendations and further prepare a report for Council approval to be considered by the end of September 2007 be approved. CARRIED.

6. (6) **PLANNING**

- (a) **Application No. A-8-06-Z.OP and 57T-06-501 - Jane Eva Hedlund, Catherine Shunock, 2062111 Ontario Limited and Frank Frederick Shunock - 1525, 1675, 1707, 1709, 1715 and 1731 Trunk Road and 834 River Road - Request to Rezone to Permit a 39 Lot Single Detached Residential Subdivision**
The report of the Planning Division was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata

Resolved that the report of the Planning Division dated 2007 08 13 concerning Application No. A-8-06-Z.OP and 57T-06-501 - Jane Eva Hedlund, Catherine Shunock, 2062111 Ontario Limited and Frank Frederick Shunock be accepted and the Planning Director's recommendation that City Council DEFER the application to the September 24, 2007 meeting be endorsed. CARRIED.

Mayor J. Rowsell declared a pecuniary interest - relative is an objector.

- (b) **Application No. A-15-07-OP - Jeff Swanson - 1711 Third Line West - Request to Rezone to Permit One Additional Rural Residential Lot**
The report of the Planning Division was accepted by Council.

Moved by Councillor S. Myers
Seconded by Councillor F. Fata

Resolved that the report of the Planning Division dated 2007 08 13 concerning Application No. A-15-07-OP - Jeff Swanson be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 126 to facilitate the severance of the subject property for one additional rural residential lot be endorsed. CARRIED.

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

- (a) **2007 Second Quarter Shareholder Report**
The report of the President and C.E.O., PUC Inc. was accepted by Council.

6. (8)

- (a) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the President and C.E.O., PUC Inc. dated 2007 07 25 concerning PUC Inc. 2007 Second Quarter Shareholder Report be accepted as information. CARRIED.

(b) **Report of the Boards and Committees Review Committee**

The report of the Boards and Committees Review Committee was received by Council.

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the report of the Boards and Committees Review Committee dated 2007 08 13 be accepted and the recommendation that the three recommendations as detailed in the report: #1 Concerning Changes to Representation on Boards and Committees; #2 Concerning Length of Terms and Term Limits on Boards and Committees; and #3 Concerning Honoraria Payments on Boards and Committees be approved. OFFICIALLY READ NOT DEALT WITH. (TABLED TO AUGUST 27, 2007 MEETING.)

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

- (a) Moved by Councillor T. Sheehan
Seconded by Councillor S. Butland
Whereas the number of wildlife collisions in Ontario has increased by 86 % over the past decade; and
Whereas there have been a number of accidents involving deer, moose, bear and vehicles in the area causing major damage to property and serious harm to people;
Therefore be it resolved that City Council request that the Sault Ste. Marie Safe Community Partnership Committee consider the implementation of a public safety campaign to deal with this very serious safety issue. CARRIED.

- (b) Moved by Councillor S. Myers
Seconded by Councillor L. Tridico
Whereas the City of Sault Ste. Marie recognizes the value of conferences and special events being held in our community, including bidding for and hosting; and
Whereas City Council is frequently asked to participate by providing financial or human resources or in kind support; and
Whereas there is no policy to guide City staff and City Council in determining the appropriate level of support for bidding or hosting of conferences and special events;

7. (b) Now therefore be it resolved that Council request that a committee of Council be formed to develop policy guidelines that will direct City staff and City Council in how to respond to requests from any organization and report back to Council in Fall 2007.

The committee should include appropriate City staff, Tourism Sault Ste. Marie Director Ian McMillan, along with three members of City Council - Councillor Myers (Chair), Councillors Tridico and Fata. CARRIED.

- (c) Moved by Councillor F. Fata
Seconded by Councillor L. Tridico
Whereas the properties on People's Road, north of Fourth Line, are currently experiencing a loss of water due to the pump not operating and waiting for a part to repair it;
Therefore be it resolved that a report be requested as soon as possible from appropriate City staff and the PUC Inc. OFFICIALLY READ NOT DEALT WITH. (WITHDRAWN BY MOVER AND SECONDER.)

- (d) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers
Whereas the Federal Government recently announced the cancellation of the One Tonne Challenge which was vigorously promoted by Rick Mercer; and
Whereas City Council had passed a resolution supporting the participation in such a challenge before it was cancelled by the Federal Government;
Now therefore be it resolved that the resolution in regards to the One Tonne Challenge be withdrawn and in its place City Council be requested to endorse local resident J. J. Hilsinger's www.youbetican.com carbon reduction campaign and further be it resolved that staff be requested to review possible ways for the Corporation to be involved in said campaign. CARRIED.

- (e) Moved by Councillor F. Manzo
Seconded by Councillor P. Mick
Resolved that City Council accept the letter from Mr. Nick Chornyj on August 13, 2007 regarding a by-law to allow parents on bicycles with trailers for children to use all City sidewalks and prevent them from using the City streets as Mr. Nick Chornyj states that it is too dangerous on the streets for 1 to 4 year old children; and
Further that this motion and letter be forwarded to our Legal Department to report on possibility of passing a by-law prohibiting bicycles with trailers to use City streets and a copy of this resolution be forwarded to the Chief of Police Bob Davies and report back to City Council. CARRIED.

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

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

10.

CONSIDERATION AND PASSING OF BY-LAWS

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2007 08 13 be approved. CARRIED.

(a) Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that By-law 2006-249 being a by-law to stop up, close and authorize the conveyance of a portion of a lane in the Harris and Buckley Subdivision, Plan M-30 shown as Part 1 on IR-11350 be read a third time and passed in Open Council this 13th day of August, 2007 after notice thereof had been published once a week for four consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.

(b) Moved by Councillor S. Myers

Seconded by Councillor F. Fata

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 third time and passed in Open Council this 13th day of August, 2007. CARRIED.

(c) Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that By-law 2007-140 being a by-law to stop up, close and authorize the conveyance of a portion of a lane in the Bell and Brown Subdivision, Plan 1779 be read a third time and passed in Open Council this 13th day of August, 2007 after notice thereof had been published once a week for four consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.

(d) Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that By-law 2007-142 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 regarding lands located at 499 Landslide road be read three times and passed in Open Council this 13th day of August, 2007. CARRIED.

10. (e) Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that By-law 2007-143 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-151 regarding lands located at 138 East Street and 395 Pineshore Drive be read three times and passed in Open Council this 13th day of August, 2007. (Repeal of Special Exceptions 145 and 182) CARRIED.
- (f) Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that By-law 2007-144 being a by-law to authorize a renewal of a lease agreement between the City and Superiorview Golf Course Limited for the access road leading into the golf course be read three times and passed in Open Council this 13th day of August, 2007. CARRIED.
- (g) Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that By-law 2007-145 being a by-law to authorize the execution of a Funding Agreement between the City and Her Majesty the Queen in Right of Ontario (Minister of Natural Resources) for the Bear Wise Program be read three times and passed in Open Council this 13th day of August, 2007. CARRIED.
- (h) Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that By-law 2007-146 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1100 Wellington Street East and further be it resolved that By-law 2007-147 being a by-law to designate the lands located at 1100 Wellington Street East as an area of site plan control be read three times and passed in Open Council this 13th day of August, 2007. (1704611 Ontario Inc.) CARRIED.
- (i) Moved by Councillor S. Myers
Seconded by Councillor F. Fata
Resolved that By-law 2007-148 being a by-law to adopt Amendment No. 126 to the Official Plan be read three times and passed in Open Council this 13th day of August, 2007. (Jeff Swanson) CARRIED.

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

- (a) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that this Council shall now go into Caucus to discuss one property and one labour relations 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 T. Sheehan
Seconded by Councillor F. Fata
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK