

MINUTES

REGULAR MEETING OF CITY COUNCIL

2008 03 31

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo

ABSENT: Councillors B. Hayes, P. Mick (illness)

OFFICIALS: D. Irving, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell

1. **ADOPTION OF MINUTES**

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2008 03 17 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 L. Turco

Resolved that the Agenda for the 2008 03 31 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

(a) Katie Elliott, President NDP Federal Riding Association and Katey Delvecchio, Pre-Election Organizer for the NDP Federal Riding Association were in attendance concerning Proclamation - April 5th - Kiss the Ground You Walk on Day.

(b) Jack Nadeau, Chairperson Sault Ste. Marie Parkinson's Group was in attendance concerning Proclamation - Parkinson's Disease Awareness Month.

4. (c) Glynnice Avery-Cappellani, Principal R. M. Moore Public School and Steve Bodnar, Principal East View Public School were in attendance concerning agenda item 5.(b).
- (d) Robert Hughes was in attendance concerning agenda item 6.(6)(a).
- (e) Bob Paciocco was in attendance concerning agenda item 6.(6)(b).
- (f) Paul Blais, Partner Millier Dickinson Blais Inc. was in attendance concerning agenda item 6.(8)(a).

PART ONE – CONSENT AGENDA

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

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that all the items listed under date 2008 03 31 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO and OGRA was received by Council.
- (b) The letter from the Principals of East View and R. M. Moore Public Schools concerning receiving a double Helping Hands Award from the Let Them Be Kids Foundation was received by Council.

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Whereas the Let Them Be Kids Foundation is a charitable worldwide program that helps communities build safe playgrounds in needy areas by providing a financial grant and assistance to design and build new playgrounds with the help of volunteers who construct the playgrounds; and

Whereas East View and R. M. Moore Public Schools have received a Let Them Be Kids Double Helping Hands Award to assist in building a new playground at both schools with assistance from a group of volunteers from the Ministry of Community and Social Services;

Now therefore be it resolved that City Council expresses its support for this very important project building new playgrounds and beautifying the school properties at both East View and R. M. Moore Public Schools. CARRIED.

- (c) Correspondence from the Town of Tecumseh (concerning COMRIF and MRIF funding programs); Township of Hilliard (concerning the ownership of handguns); and Town of Kingsville (concerning Kraft Hockeyville 2008) was received by Council.

5. (d) The letter from the General Manager International Bridge Administration concerning a request for resolutions of support to aid in efforts to secure federal funding for the new Canada Border Services Agency Plaza was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Whereas Sault Ste. Marie is a border community that relies on safe, quick, reliable, and low-cost crossing of the International toll bridge to Michigan; and

Whereas Section 6 of the Canada Customs Act requires that the toll bridge owner/operator pay to provide and maintain Canada Border Services Agency (CBSA) facilities at all international crossings; and

Whereas the current Canada Border Services Agency facility is 45 years-old, functionally obsolete, operationally deficient, and does not allow efficient processing of traffic entering Canada, and therefore is in critical need of replacement at an estimated cost to replace the facility of \$50 million; and

Whereas in Sault Ste. Marie, the bridge assets in Ontario are owned by the St. Mary's River Bridge Company (SMRBC), a governmental entity responsible to protect the Canadian interest in the crossing; and the operator of the crossing is the International Bridge Administration (IBA), a governmental entity that reports to the Joint International Bridge Authority Board of Directors, which consists of three members from Michigan and three members from Canada; and

Whereas bridge traffic at the Sault Ste. Marie crossing has declined from approximately 3.6 million crossings to approximately 1.9 million crossings in the last 10 years thereby significantly reducing bridge revenue; and

Whereas in April 2007 toll rates were increased from \$1.50 to \$2.00 per passenger vehicle crossing; and

Whereas an estimated two-thirds of the crossing traffic is of local origin and the majority of those users are frequent users and a large portion of the bridge user customer base is derived from discretionary use, in which the trip is not essential and accordingly there is clearly a point at which toll rate increases will no longer yield financial returns due to the corresponding decrease in bridge usage; and

Whereas the Sault Ste. Marie bridge owner and operator do not have financial means to pay any portion of the \$50 million Canada Border Services Agency project without significant redirection of capital needed to operate and maintain the bridge and any redirection of capital intended for the bridge structure would adversely impact the physical condition of the bridge;

Now therefore be it resolved that Sault Ste. Marie City Council expresses its support to St. Mary's River Bridge Company, the Joint International Bridge Authority, and the International Bridge Administration in their efforts to secure Canadian federal funding for the needed Canada Border Services Agency facility improvements and hereby urges appropriate federal officials to assist in securing the federal funding. CARRIED.

5. (d) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Whereas Sault Ste. Marie is a border community that relies heavily on safe, quick, and low-cost crossing of the International toll bridge to Michigan; and
Whereas Section 6 of the Canada Customs Act requires that the toll bridge owner/operator pay to provide and maintain Canada Border Services Agency (CBSA) facilities at all international crossings; and
Whereas there are 11 crossings between Ontario and the United States that are run by 10 operators and ten of the crossings are governmentally owned and nine crossings are operated by public entities; and
Whereas the only privately owned and privately operated crossing is the Ambassador Bridge. The Detroit-Windsor tunnel is governmentally owned and operated by a private company; and
Whereas the Sault Ste. Marie International Bridge is governmentally owned and publicly operated and is totally financially self-sustaining based primarily on toll revenue, and receives no provincial, state, or federal subsidy for operations; and
Whereas the Section 6 requirement serves to unnecessarily increase the toll rates the owner must charge, thus negatively impacting travel and commerce across the bridge;
Now therefore be it resolved that Sault Ste. Marie City Council expresses its support for amendments to the Canada Customs Act to exempt governmentally owned and publicly operated crossings from the responsibility to pay to provide and maintain CBSA facilities. CARRIED.
- (e) The letter from the Shelter Manager Sault Ste. Marie Humane Society concerning a request that Council authorize increasing dog licence and pounds fees was received by Council. This item was tabled to the April 14, 2008 Council Meeting.
- (f) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 03 31 be approved as requested. CARRIED.
- (g) **2007 Honoraria and Expenses - Mayor and Council and Board and Commission Members**
The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (g) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 03 31 concerning 2007 Honoraria and Expenses (Mayor, Council, Board and Commission Members) be accepted as information. CARRIED.
- (h) **Long Term Care and Senior Services**
The report of the Commissioner of Social Services was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that the report of the Commissioner of Social Services dated 2008 03 31 concerning Long Term Care and Senior Services be accepted as information. CARRIED.
- (i) **Partnerships at the Accessibility Centre**
The report of the Unit Manager Social Services Department was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that the report of the Unit Manager Social Services Department dated 2008 03 31 concerning Partnerships at the Accessibility Centre be accepted as information. CARRIED.
- (j) **Outstanding Council Resolutions List**
The report of the City Clerk was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that the report of the City Clerk dated 2008 03 31 concerning Outstanding Council Resolutions List be accepted and the recommendation that the following two resolutions be withdrawn from the List:
August 9, 2004 - report on initiating marketing and organization of Trade Missions
July 10, 2006 - report on rationale for bylaw controlling parking of mobile homes, travel trailers and work trailers on residential property be approved. CARRIED.
- (k) **Request for Financial Assistance for National/International Sports Competitions**
The report of the Manager of Recreation and Culture was accepted by Council.

5. (k) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that the report of the Manager of Recreation and Culture dated 2008 03 31 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200.00 grant to Wendy Oleskiew (Olympic Trials for Swimming - Swim Canada in Montreal) be approved. CARRIED.

(l) **Bellevue Marina Boat Launch**

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

Moved by Councillor L. Tridico
Seconded by Councillor L. Turco

Resolved that the report of the Manager Recreation and Culture dated 2008 03 31 concerning Bellevue Marina Boat Launch be accepted and the recommendation that Council approve the following work at Bellevue Marina Boat Launch as necessitated by deteriorated infrastructure and low water levels at a cost of approximately \$40,000.00 to be funded from the Parks and Recreation Reserve (\$31,000.00) and the remainder from the Marina Reserve accounts:

1. dredge the marina bottom per the proposed ramp profile;
 2. removal and replacement of concrete panels and steel plates below water level;
 3. add new concrete panels to extend the length of the launch ramps
- be approved. CARRIED.

(m) **Sault Ste. Marie Memorial Tower**

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

Moved by Councillor L. Tridico
Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Community Services dated 2008 03 31 concerning Sault Ste. Marie Memorial Tower be accepted as information. CARRIED.

(n) **2008 Cultural Financial Assistance Grants**

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

5. (n) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that the report of the Manager of Recreation and Culture dated 2008 03 31 concerning 2008 Cultural Financial Assistance Grants be accepted and the recommendation that Council approve the recommendations of the Cultural Advisory Board for the 2008 Cultural Financial Assistance Grants as outlined in the report be approved. CARRIED.
- (o) **Outstanding Cash Holdings for Construction Costs**
The report of the Municipal Services Engineer was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that the report of the Municipal Services Engineer dated 2008 03 31 concerning Outstanding Cash Holdings for Construction Costs (sidewalks and pavement) be accepted and the recommendation that Council authorize the refund of amounts paid for construction costs where the City will not be constructing the proposed works in the foreseeable future for a total refund amount of \$74,229.16 with funds to come from the Local Improvements Cash Collections account be approved. CARRIED.
- (p) **Reduction in Sale Price of the No. 4 Fire Hall**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that the report of the City Solicitor dated 2008 03 31 be accepted and the recommendation that the sale price of the former No. 4 Fire Hall located at 60-66 Old Garden River Road be reduced from \$275,000.00 to \$260,000.00 to allow for the water damage and for the lost rental opportunity be approved. CARRIED.
- (q) **City Renewal of the Continuous Safety Services Agreement With the Electrical Safety Authority**
The report of the City Solicitor was accepted by Council. The relevant By-law 2008-51 is listed under Item 10 of the Minutes.
- (r) **Replacement Deed - 120 Cunningham Road - Seventh Day Adventist Church**
The report of the City Solicitor was accepted by Council. The relevant By-law 2008-55 is listed under Item 10 of the Minutes.
- (s) **Appeal of Zoning By-law 2008-31 - 756 Landslide Road - Planning Application No. A-1-08-Z**
An appeal to the Ontario Municipal Board was received by Council.

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Whereas Zoning By-law 2008-31 was passed by City Council on February 25, 2008 concerning lands located at 756 Landslide Road; and

Whereas after public notice was given in accordance with the Planning Act, R.S.O., an appeal for this by-law, of which a copy is attached to this resolution, was presented to City Council and was duly considered by Council at its meeting on March 31, 2008;

Now therefore be it resolved that application be made to the Ontario Municipal Board for dismissal of this appeal. CARRIED.

(t) **Conmee Avenue/Carmen's Way Intersection**

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

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 03 31 concerning Conmee Avenue/Carmen's Way Intersection be accepted as information and that a further report concerning this intersection will be provided for the April 14th Council Meeting. CARRIED.

(u) **Transit Enhancement - Saturday Service**

The report of the Transit Manager was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that the report of the Transit Manager dated 2008 03 31 concerning Transit Enhancement - Saturday Service be accepted and the recommendation that Council approve effective May 10, 2008, increasing Saturday bus service from 60 minute to 30 minute frequency from 12:00 noon to 6:45 p.m. and that the annual additional cost of \$160,000.00 for the increased Saturday transit service be funded from provincial gas tax revenue currently supporting the Great Northern Bus route that will be discontinued effective May 2, 2008 be approved. CARRIED.

(v) **Quotation for Dinnerware - Steelback Centre**

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

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2008 03 31 be endorsed and that the quotation for Dinnerware for the Steelback Centre, required by the Community Services Department, be awarded as recommended. CARRIED.

- (w) **Provincial Funding Announcement**
the report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Engineering and Planning dated 2008 03 31 concerning Provincial Funding Announcement be accepted as information. CARRIED.

PART TWO – REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

6. (2) **COMMUNITY SERVICES**

(a) **Steelback Centre - Private Suites Project - Phase 2 and 3**

A report of the Commissioner of Community Services is attached for the consideration of Council.

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Community Services dated 2008 03 31 concerning Steelback Centre - Private Suites Project - Phase 2 and 3 be accepted as information and further that Council provide any direction that it deems appropriate as a result of this information. CARRIED.

6. (6) **PLANNING**

(a) **Application No. A-3-08-Z - Pauline's Place Non-Profit Homes Inc. - 267 Pim Street - Request to Rezone to Facilitate Increasing the Maximum Number of Beds to 12**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that the report of the Planning Division dated 2008 03 31 concerning Application No. A-3-08-Z - Pauline's Place Non-Profit Homes Inc. be accepted and the Planning Director's recommendation that City Council approve the rezoning of the subject property from (R2) Single Detached zone, to (R2S) Single Detached zone with a Special Exception to permit a group residence for up to a maximum of 12 beds be endorsed. CARRIED.

(b) **Application No. A-9-08-Z.OP - Elstrong Capital Corporation - 43 Black Road - Request to Rezone to Locate Specialized Office Space Within the Existing Building**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that the report of the Planning Division dated 2008 03 31 concerning Application No. A-9-08-Z.OP - Elstrong Capital Corporation be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 146 and rezone 'Block A' of the subject property from Medium Industrial zone (M2) to Medium Industrial zone (M2S) with a Special Exception to permit the existing building to be utilized for office uses in association with the bulk storage and distribution of fossil fuels only, in addition to those uses permitted in an (M2) zone, and that the required parking be reduced to 88 spaces; and

Furthermore, that City Council DEFER the request on 'Block B' to increase the portion of an Industrial Plaza that can be utilized for commercial purposes, from 30% to 100%, until April 28, 2008 to allow Planning staff sufficient time to provide proper public notice be endorsed. CARRIED.

(c) **Application No. A-10-08-OP - Sandra and Sam Devoe - 287 Old Goulais Bay Road - Request to Rezone to Facilitate a Severance**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor L. Turco

Resolved that the report of the Planning Division dated 2008 03 31 concerning Application No. A-10-08-OP - Sandra and Sam Devoe be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 145 which facilitates the severance of the subject property by way of a notwithstanding clause to the Rural Area policies, for one additional rural residential lot be endorsed. CARRIED.

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

(a) **Sault Ste. Marie Economic Development Corporation Review**

The report entitled City of Sault Ste. Marie Sault Ste. Marie Economic Development Corporation Review Final Report was received by Council.

Moved by Councillor S. Myers

Seconded by Councillor T. Sheehan

Whereas in December 2007, City Council hired the firm of Millier Dickinson Blais Inc. to undertake an Independent Third Party Review of the Economic Development Corporation; and

Whereas City Council has now received the consultant's final report of the Independent Third Party Review; and

Whereas City Council wants the Economic Development Corporation to review and comment on the conclusions and recommendations contained in the report including performance management, governance and communications as outlined in the report;

Now therefore be it resolved that the consultant's report be immediately forwarded to the Board of Directors, SSMEDC and that a plan to address the recommendations contained therein be provided by the EDC Board to City Council in response to the conclusions and recommendations within two months be approved. CARRIED.

Recorded Vote

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

Against: Councillor F. Manzo

Absent: Councillors B. Hayes, P. Mick

(b) **Conferences and Events Policy Development Committee Report and Recommendations to City Council**

The report of the Conferences and Events Policy Development Committee was accepted by Council.

6. (8)
(b) Moved by Councillor S. Myers
Seconded by Councillor L. Tridico
Resolved that the report of the Conferences and Events Policy Development Committee dated 2008 03 31 concerning Report and Recommendation to City Council be accepted and the recommendations that
(1) Council approve the Conferences and Major Special Events Support/Assistance Policy Guideline; and
(2) as part of the 2008 Budget Deliberations, Council consider committing \$20,000.00 annually for support/assistance for conferences and major special events that meet the Policy Guideline with funds to come from the annual EDF budget allocation; and
(3) the Finance Committee consider an amendment to the Financial Assistance to Organizations Policy to expand eligibility for funding to groups organizing local festivals and events including service clubs and foundations as well as fundraising events be approved. CARRIED.

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

- (a) Moved by Councillor F. Fata
Seconded by Councillor L. Tridico
Whereas the City of Vaughan was the pilot City for the introduction of the Municard Mastercard; and
Whereas a number of cities have shown interest or are coming on board including Sudbury and Oshawa; and
Whereas maybe this card would be of benefit to the property taxpayers of Sault Ste. Marie;
Now therefore be it resolved that Council ask staff to look into the benefits of this card and report back to Council in one month. OFFICIALLY READ NOT DEALT WITH. (WITHDRAWN BY MOVER AND SECONDER)
- (b) Moved by Councillor S. Myers
Seconded by Councillor L. Turco
Whereas the challenges associated with the delivery of healthcare services in Northern Ontario have been well documented in all northern communities; and
Whereas the challenges associated with an aging population [16.9% of the population being 65 or older (provincial is 13.5%) and a projection for this segment of the population to grow by 39% by the year 2016] determinants of health being worse in the north than the rest of the province, the challenges of geographical isolation, adequate medical human resources, lack of appropriate physical and financial resources to be able to provide the right care at the right time by the right provider all combine to make this an urgent matter for our municipalities; and

7. (b) Whereas today, across Northeastern Ontario, there are over 300 patients waiting in acute care hospitals for alternate levels of care in the community and this represents nearly 30% of approved hospital beds putting great strain on patients, families, healthcare providers and the physical as well as financial resources of hospitals; and

Whereas the government has identified this as one of its key priorities for the north and a number of strategies have been developed and are at various stages of early implementation and there is a need to accelerate these strategies so that this critical issue can be addressed in the near term;

Be it resolved that City Council requests that the Federation of Northern Ontario Municipalities (FONOM) strongly encourages the provincial government to make the required investments in northern communities to ensure that the challenges associated with alternate level of care are addressed in the near term; and

Whereas there are northern communities, small and large, who are struggling to have the necessary supply of medical manpower to deliver timely, quality care as close to home as possible and with projected retirements of doctors, nurses and other healthcare professionals combined with the projected growth in demand for healthcare services this poses a great risk to healthcare in the north and there is a need for a coordinated and well resourced strategy to ensure that the medical manpower needs to meet projected demand are in place;

Be it resolved that City Council requests that FONOM strongly encourages the provincial government to make the required investments for the development and investment of a northern Ontario medical manpower strategy, building on the Northern Ontario School of Medicine and other pilot projects currently in place in the north; and

Whereas the unique make-up of the north (isolation, demographics, resource limitations) put strains on the healthcare system and by applying provincial wide funding strategies the communities of the north are disadvantaged and there is a requirement to ensure that the unique challenges of the north are recognized in the development of funding strategies for northern healthcare providers and organizations;

Be it resolved that City Council requests that FONOM advocate for healthcare funding that is fair to Northern Ontario and explicitly takes into account the unique challenges of the north so that healthcare providers and organizations have the necessary resources to provide the right care, at the right time, by the right provider, as close to home as possible. CARRIED.

- (c) Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Be it resolved that Council reconsider its decision to proceed with the Steelback Centre Phase 2 and 3 Suites Project. CARRIED.

Recorded Vote

For: Councillors L. Turco, D. Celetti, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo

Against: Mayor J. Rowswell, Councillors J. Caicco, O. Grandinetti, S. Myers

Absent: Councillors B. Hayes, P. Mick

- (d) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers
Resolved that the memo of Councillors Sheehan and Myers dated 2008 03 31 concerning Report on International Event Brainstorm Meeting be accepted as information and further that the request for \$10,000.00 to fund an International Family Fun Celebration which would include a Fireworks Display and Family Skate/Dance event on December 31st annually BE REFERRED to the 2008 Budget Deliberations as a supplementary item. CARRIED.

- (e) Moved by Councillor F. Manzo
Seconded by Councillor L. Turco
Resolved that the petition of the Sault Memorial Gardens Rededication Committee concerning a request that the words 'Sault Memorial Gardens' be permanently included as part of all current and future names of the Steelback Centre which was received by Council at its March 17, 2008 meeting be accepted as information. CARRIED.

Moved by Councillor L. Tridico
Seconded by Councillor T. Sheehan
Whereas the Sault Memorial Gardens Rededication Committee is requesting that the City officially use the name 'Steelback Memorial Centre' as a temporary official name for the Centre until the City secures a new naming rights sponsor; Be it resolved that the Commissioner of Community Services and the City Solicitor be requested to report back to Council on the feasibility of this request including providing any associated costs and/or legal implications. OFFICIALLY READ NOT DEALT WITH. NOTE: RULED AS A RECONSIDERATION - OUT OF ORDER BY MAYOR ROWSWELL.

- (f) Moved by Councillor D. Celetti
Seconded by Councillor O. Grandinetti

In light of the most recent accident and death on Goulais Avenue in October 2007 and heavy high speed truck traffic, including transport trucks on Goulais Avenue between Third Line and Fourth Line, this piece of road is very narrow with no sidewalks for residents to safely go for a walk, only a soft shoulder and a very deep ditch;

Be it resolved that Council instruct staff to report to Council in a timely fashion as to what can be done to improve this stretch of roadway and remove all truck traffic, and return this to a very safe environment for the locals who would like to enjoy a peaceful evening walk without being fearful for their lives and safety; and

Further be it resolved that staff report on roadway improvements for safety of drivers as well, so we can proceed with those improvements as soon as possible. CARRIED.

- (g) Moved by Councillor D. Celetti
Seconded by Councillor S. Butland
Resolved that Council meet Monday, April 21, 2008 for Budget Meeting (reschedule from Wednesday, April 16th). 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 L. Turco
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2008 03 31 [save and except 2008-53 and 2008-54 (tabled to April 14, 2008)] be approved. CARRIED.

- (a) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that By-law 2008-50 being a by-law to authorize a Licence of Occupation between the City and the Sault Ste. Marie Model Aircraft Radio Control Club, as the Licensee for property located at the south end of Leigh's Bay Road dated March 1, 2008 be read three times and passed in Open Council this 31st day of March 2008. CARRIED.

- (b) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that By-law 2008-51 being a by-law to authorize an agreement with the City and The Electrical Safety Authority be read three times and passed in Open Council this 31st day of March 2008. CARRIED.

- (c) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that By-law 2008-52 being a by-law to amend Schedule "F" of Traffic By-law 77-200 be read three times and passed in Open Council this 31st day of March 2008. CARRIED.
- (d) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that By-law 2008-53 being a by-law to amend By-law 2000-49 (the by-law to regulate cats) be read three times and passed in Open Council this 31st day of March 2008. OFFICIALLY READ NTO DEALT WITH. (TABLED TO APRIL 14, 2008)
- (e) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that By-law 2008-54 being a by-law to amend By-law 98-211 (the by-law to regulate dogs) be read three times and passed in Open Council this 31st day of March 2008. OFFICIALLY READ NOT DEALT WITH. (TABLED TO APRIL 14, 2008)
- (f) Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that By-law 2008-55 being a by-law to authorize a deed in favour of the Seventh Day Adventist Church for Lots 96 to 98, Smale Subdivision, Plan H-402 be read three times and passed in Open Council this 31st day of March 2008. CARRIED.

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

12. **ADJOURNMENT**

Moved by Councillor L. Tridico
Seconded by Councillor L. Turco
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Malcolm White"

DEPUTY CLERK