ADDENDUM

REGULAR MEETING OF CITY COUNCIL

2008 11 03

4:30 P.M.

PART ONE - CONSENT AGENDA

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

(r) Seniors Drop-In Centre – Roof Replacement

Mover

5.

- Councillor L. Turco

Seconder

- Councillor S. Butland

Whereas in 2007, City Council approved the replacement of the roof at the Seniors Drop-In Centre, 619 Bay Street, due to its deteriorating condition; and Whereas M. R. Wright and Associates recommended the north half of the lower roof section to be replaced now; and

Whereas several Councillors have received calls from concerned seniors who use the Seniors Drop-In Centre on a regular basis;

Now therefore be it resolved that Council directs staff to find the \$50,000.00 - \$60,000.00 required to correct the problem in a timely manner.

(bb) Art Gallery of Algoma Request for Bridge Financing for Capital Improvements

A report of the Commissioner of Finance and Treasurer is attached for the consideration of Council. Note: Sherie McKay Gladu, Director; and Len Scramstad, Treasurer, Art Gallery of Algoma will be in attendance for questions from Council.

Mover

- Councillor D. Celetti

Seconder

- Councillor T. Sheehan

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 11 03 concerning Art Gallery of Algoma Request for Bridge Financing for Capital Improvements be accepted and the recommendation that Council approve interest free bridge financing of \$118,000.00 for capital improvements at the Art Gallery of Algoma with repayment to the City by no later than January 31, 2009; and further that the Art Gallery of Algoma provide a direction to the Minister of Canadian Heritage that the Minister pay future payments from the grant under the Cultural Spaces Canada Program to the City until the City has been repaid the \$118,000.00 advance by the City, be approved.

5. (cc) Review of the Provincial-Municipal Fiscal Relationships, Infrastructure and the Delivery of Human Services

A report of the Chief Administrative Officer is attached for the consideration of Council.

Mover

- Councillor D. Celetti

Seconder

- Councillor T. Sheehan

Resolved that the report of the Chief Administrative Officer dated 2008 11 03 concerning Review of the Provincial-Municipal Fiscal Relationships, Infrastructure and the Delivery of Human Services be accepted as information.

(dd) <u>Federal/Provincial Funding for the Hiring of an Additional Police Officer –</u> By-law 2008-204

A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2008-204 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

PART TWO - REGULAR AGENDA

- 6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES
- 6. (6) PLANNING
 - (a) Application No. A-21-08-Z D. S. Urso Surveying Ltd. 309 East Balfour Street Request to Rezone to Facilitate the Construction of Semi-Detached Residential Units

A petition is attached for the information Council.

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

(d) Mover

- Councillor T. Sheehan

Seconder

- Councillor S. Myers

Whereas graffiti is a crime which impacts all areas of Sault Ste. Marie;

Now therefore be it resolved that City Council approve the formation of a committee of private/public sector players including but not limited to representatives of City Staff, Councillors, City Police, Business associations, educators, art community and others who can contribute to a plan to combat graffiti in the City of Sault Ste. Marie and further that this committee report back its findings to City Council at a future date.

7. (e) Mover - Councillor L. Turco

Seconder - Councillor P. Mick

Whereas there has been a concern from neighbours on Wawanosh Avenue between Great Northern Road and Blake Avenue in respect to cars parking on Wawanosh that are attending surrounding businesses; and

Whereas this is causing a safety concern for neighbours when they are leaving their residences by foot or car; and

Whereas correspondence has been received from the Legal Department of Sault Ste Marie regarding possible options to address this concern:

Now therefore be it resolved that Council request the Public Works and Transportation Department to prepare a report on prohibiting parking on both sides of Wawanosh Avenue in the area of Great Northern Road and Blake Avenue.

10. CONSIDERATION AND PASSING OF BY-LAWS

AGREEMENTS

(f) 2008-204 A by-law to authorize the execution of a Police Officers Recruitment Fund confirmation form to facilitate federal/provincial funding for the hiring of one new police officer.

A report of the City Solicitor is on the addendum.

William Freiburger, CMA Commissioner of Finance and Treasurer



Finance Department

2008 11 03

Mayor John Rowswell and Members of City Council

Re: Art Gallery of Algoma Request for Bridge Financing for Capital Improvements

The attached letter from the Art Gallery of Algoma is requesting bridge financing of \$118,000 to pay an outstanding invoice relating to capital improvements. The Art Gallery will be reimbursed under a grant agreement from the Cultural Spaces Canada Program. The Art Gallery expects to repay the City no later than January 31, 2009 since they must first pay the contractor and then apply for the grant payment.

The Art Gallery is currently undertaking a \$419,350 capital improvement program that includes exterior building repairs, interior renovations, a new HVAC system, electrical upgrades, windows, new gallery track lighting fixtures, exterior lighting fixtures plus other related items. The project is 95% completed and no other financing requests are anticipated.

Major funding partners are Cultural Spaces Canada for \$214,000 and the Ontario Ministry of Culture for \$170,000.

The City provided the Art Gallery with an operating grant of \$144,300 in 2008.

Recommendation

City Council approve interest free bridge financing of \$118,000 for capital improvements at the Art Gallery of Algoma with repayment to the City by no later than January 31, 2009.

Respectfully submitted,

W. Freiburger, CMA

Commissioner of Finance and Treasurer

WF/kl attachment Joseph M. Fratesi Chief Administrative Officer



October 31st, 2008

Mayor and Council The Corporation of the City of Sault Ste. Marie 99 Foster Drive, P.O. Box 580 Sault Ste. Marie, ON P6A 5N1

Dear Mayor and City Council,

The Art Gallery of Algoma is requesting that the Corporation of the City of Sault Ste. Marie assist the Gallery Revitalization Project by providing short term Bridge Financing in the amount of \$118,000.

This bridge financing is necessary to cover a portion of the guaranteed reimbursement from the Department of Canadian Heritage - Cultural Spaces Grant. The Department of Canadian Heritage has signed a contract with the gallery guaranteeing that they will contribute 52% of eligible expenses for the project. The complete eligible project costs are \$395,132.00

The project is 95% complete, and currently has an outstanding invoice of \$118,000 from our major contractor which has come due. Due to the timing of the grant reimbursement process we have a short term funding gap to cover this invoice.

We are requesting \$118,000 in short term bridge financing to be repaid no later than January 31st, 2009.

Our Contractor has stated that this draw is now due, and we should be aware of the threat of liens from contracted trades. The Art Gallery is doing its utmost to address these budget issues in a timely manner.

A copy of the Department of Canadian Heritage contact outlining their contribution is attached for your information.

We thank the City for continuing support of the Gallery, and respectfully ask for your assistance with this bridge financing.

Sincerely,

Len Scramstad

Treasurer - Art Gallery of Algoma

AMENDMENT NO. 2

CONTRIBUTION AGREEMENT

BETWEEN: HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the

Minister of Canadian Heritage (hereinafter called "the Minister" and including any person

duly authorized to represent her/him).

AND:

ART GALLERY OF ALGOMA, a non-profit organisation duly incorporated under the laws of the Province of Ontario, having its head office at Sault Ste. Marie, represented by

the President, hereinafter referred to as the "Recipient".

WHEREAS the Minister has established the Cultural Spaces Canada Program under which a commitment has been made to the expenditure of funds, which contribute to developing the long-term financial and organizational stability and viability of arts and heritage organizations.

WHEREAS on January 8, 2008, a contribution agreement became effective between Her Majesty and the Recipient;

WHEREAS since that time, new circumstances have arisen that require an amendment to that agreement;

WHEREAS the parties desire to remedy the situation and consequently to amend that agreement;

For these reasons, the parties agree to the following:

Description of project activities, and budget breakdown of revenues and expenditures in Annex A are revoked and replaced by the following:

ANNEX A

Project Description, Specific Conditions and Budget

Description of the Recipient's Project Activities

The Art Gallery of Algoma will conduct exterior building repairs, interior renovations, and purchase and install specialized equipment. The project includes a new HVAC system (excludes air conditioning unit for Education Studio), electrical upgrades, new gallery track light fixtures, exterior light fixtures, interior renovations, plus repair/replacement of deteriorating exterior bricks and the re-pointing of damaged exterior parts.

Budget Breakdown and Eligible Expenditures

Revenues:

Source of Funding			Amount	
Public Sector	Federal (specify)	Cultural Spaces Canada (confirmed)	\$214,000	
	Province/Territory (specify)	Ontario Ministry of Culture (confirmed)	\$170,000.	
Private Sector (specify)	Art Gallery of Algon	\$35,350.		
TOTAL I	REVENUES		\$419,350.	

Expenditures:

Column 1	Column 2	Column 3	Column 4		
Expenditures	Cost	Maximum Amount Approved Under This Agreement: (Note 2) THE LESSER OF:			
•		Maximum Dollar Amount	Maximum Percent of Eligible Expenses		
Construction, Reuse,					
Fees and professional honoraria	\$45,500				
Costs related to material	\$52,000				
Costs related to workforce	\$52,000				
Other - Electrical	\$37,000				
 Other (audit fee \$2,000 & permit fee \$6,000) Contingency 10% 	\$8,000 \$49,850				
Subtotal (Construction, Reuse, Renovation)	\$244,350.	\$124,000.	Up to 52%		
Specialized Equipment:					
Acquisition Costs	\$105,000				
Installation Costs	\$70,000				
Subtotal (Specialized Equipment)	\$175,000.	\$ 90,000.	Up to 52%		
Total Eligible Expenses (Note 1)	\$419,350.				
Ineligible Expenses:					
Total Incligible Expenses	\$0.0				
PROJECT TOTAL	\$419,350.	\$214,000.			

Note 1: Only eligible expenditures are subject to reimbursement under this Agreement.

Note 2: Program support not to exceed the indicated percentages of eligible project costs for construction, adaptive reuse or renovation; specialized equipment purchases; or feasibility studies.

Note 3: Eligible in-kind expenditures must be considered for the government-stacking limit. However, in-kind expenditures will not be reimbursed by the Minister.

Clause 1 in Annex B is replaced by the following:

ANNEX B

Financial Conditions

1. MAXIMUM AMOUNT OF CONTRIBUTION

1.1 Subject to the appropriation of funds by the Parliament of Canada, to the continuance of current and forecasted Program budget levels and to the provisions of this Agreement, the Minister agrees to contribute up to a maximum of the lesser of \$214,000 or 52% for construction costs and specialized equipment costs towards the eligible expenses incurred by the Recipient for the activities described in Annex A.

All other terms and conditions remain in effect.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as attested by the signatures.

Recipient

Brian Wilson President

June 25/08

Witness

Sherre Gladu Name (Print)

Signature

The Minister

Valerie Hopper Manager, Arts & Heritage

July 7/08

Witness

VIOLET TAM Name (Print)

ignature

Joseph M. Fratesi, B.A., LL.B, Chief Administrative Officer



99 Foster Drive
P.O. Box 580, Civic Centre
Sault Ste. Marie, Ontario
Canada. P6A 5N1
(705) 759-5347
(705) 759-5952 (Fax)
E-Mail:
j_fratesi@cityssm.on.ca
b.berlingieri@cityssm.on.ca

2008 10 31

Mayor John Rowswell and Members of City Council

Re: Review of the Provincial-Municipal Fiscal Relationships, Infrastructure and the Delivery of Human Services

On Friday morning (October 31, 2008), the Premier released a report which sets out the consensus that was achieved by the Provincial government, AMO and the City of Toronto, through a 2-year review of the Provincial-Municipal arrangements. This review included fiscal relationships, infrastructure and the delivery of human services.

The consensus aims to achieve a vision that the Province and Ontario municipalities share: an economically strong and competitive Ontario, offering a high quality of life to all of its residents with service being provided by the two levels of government partnered together.

While the announcements made this morning form only the first installment of what is expected to be more future changes, it can be said of the fiscal outcome of the review that we have turned the page on the funding of social programs. All major social benefit programs are being removed from the property tax base over a phased in period of time.

While a further report will be provided to Council once specific details are received by staff, the following is pointed out:

- starting in 2010, the Province will upload the municipal costs of Ontario Works benefits over a 9 year period (it is expected that this will amount to about 3%).
- the cost of administration of Ontario Works will continue to be shared on a 50-50 basis.

- the Province will work with municipalities to recommend principles for revising the approach to funding Ontario Works administration and opportunities to simplify and strengthen accountability.
- starting in 2009, the benefit to each municipality will be calculated considering both the Ontario Municipal Partnership Fund (OMPF) grant, plus the value of the uploads of the Ontario Disability Program (ODSP), the Ontario Drug Benefit (ODB) Program and the Ontario Works benefits all as compared to the March 2007 OMPF base grants.
- in 2009, the Province guarantees that the combined benefit of a municipality's savings from the ODB and ODSP administration uploads and its 2009 OMPF revenues will not be lower than its 2007 OMPF allocation.
- starting in 2012, the Province will upload municipal costs for court security (including offender transportation) by an equal amount each year over 7 years, to a maximum of over \$125 million annually at maturity.

As I mentioned earlier, this appears to be the first installment of changes which will be made to the Provincial/Municipal relationship. All parties have committed to working together in the future and acknowledge that there is only one taxpayer who expects all levels of government to make the most of any taxes which are paid for public services. Included in future discussions will be the development of options regarding responsibilities and funding arrangements for roads and bridges and other municipal infrastructure.

This is provided as interim information at this point in time. More detail will be provided as it is received from the Province with the appropriate analysis done by City staff.

Yours truly,

JMF:bb

Joseph M. Fratesi Chief Administrative Officer



LORIE BOTTOS CITY SOLICITOR

NUALA KENNY ASSISTANT CITY SOLICITOR



LEGAL DEPARTMENT

File No. P.3.1

REPORT TO:

Mayor John Rowswell and Members of Council

REPORT FROM:

Lorie A. Bottos, City Solicitor

DATE:

2008 11 03

Re: Federal/Provincial Funding for the Hiring of an Additional Police

Officer - By-law 2008-204

Attached is a letter from the Chief of Police which came to Legal Department on October 31st. The Chief has requested that this letter be put on the agenda due to the short acceptance period of the funding offer.

On October 30, 2008, the Police Services Board passed a resolution to enter into this funding agreement and presents this agreement to City Council for their approval and execution by the Mayor.

RECOMMENDATION

By-law 2008-204 appears elsewhere on the agenda and is recommended for approval.

Respectfully submitted,

Lorie Bottos City Solicitor

LAB/dh

Attachment

RECOMMENDED FRE APPROVAL

Chief Administrative Officer





SAULT STE, MARIE POLICE SERVICE

580 Second Line East Sault Ste. Marie, Ontario P6B 4K1

Chiri of Police

BOB KATES Deputy Chief of Police

EMERGENCY DIAL: TELEPHONE

(705)

9-1-1 949-6300

EXECUTIVE FAX:

949-3082 1705:

OPERATIONS FAX: (705) 759-7820

October 30, 2008

Mr. Lorie A. Bottos City Solicitor, Legal Department City of Sault Ste. Marie 99 Foster Drive Sault Ste. Marie ON P6A 5X6

Dear Mr. Bottos:

Federal Government's Police Officers Recruitment Fund

I am enclosing a copy of correspondence received from Assistant Deputy Minister Glenn Murray, Ministry of Community Safety and Correctional Services dated October 24, 2008 regarding the federal government's Police Officers Recruitment Fund which was created in the 2008 federal budget.

On October 30, 2008, the Sault Ste Marie Police Services Board passed a resolution to enter into this agreement to hire one (1) new police officer under this initiative. As the Mayor's signature is also required, could you please forward this request to Council for a municipal by-law or resolution authorizing the Municipality to enter into this agreement with the Ministry? Although not requested yet, we will no doubt also require proof of insurance. Could you please have these items returned to my office as soon as possible? The Ministry's due date is November 21, 2008.

Thank you for your assistance.

Yours truly,

Röbert D. Davies Chief of Police

RDD:ah

cc:

Attachments

Mayor J. Rowswell, City of Sault Ste Marie

Committed to Excellence in our Community

pare apprecation constitud pare apprecation constitud y ready for PSB meeting

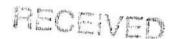
Ministry of Community Safety and Correctional Services

Public Safety Division

25 Grosvenor St. 12th Fioor Toronto ON M7A 2H3 Tel.: 416 314-3000 Fax: 416 314-4037 Ministère de la Sécurité communautaire et des Services correctionnels

Division de la sécurité publique

25, rue Grosvenor 12º étage Toronto ON M7A 2H3 Tel.: 416 314-3000 Télèc.: 416 314-4037 Ontario



OCT 28 2008

Chief's Office

October 24, 2008

Chief Robert Davies
Sault Ste. Marie Police Service
580 Second Line East
Sault Ste. Marie ON P6B 4K1

Dear Chief Davies:

Within their 2008 budget, the federal government committed to funding additional police officers in communities across Canada over the next five years through their Police Officers Recruitment Fund. I am pleased to inform you that **Sault Ste. Marie Police**Service has been notionally allocated up to **One** officer under this initiative. This number is based on your police service benchmark as of April 1 2008, and is subject to change through the life of the program if there is any change in your benchmark.

Your police service will be reimbursed for salary-related costs for this officer to a maximum of \$70,000 per annum per officer for the five year period. Officers hired under this program must be in addition to your service's number of sworn officers as of, and retroactive to, April 1, 2008. To facilitate implementation, for the first two years of the program overtime expenditures from April 1, 2008 to March 31, 2010 for new and existing officers, may be used to supplement your claim as necessary.

Attached, you will find a **Confirmation Form** to be submitted and signed by the appropriate representative of your Police Services Board/Band Council and to be returned to the ministry by **November 21, 2008**.

For assistance, please contact Ramanan Thanabalasingham@ontario.ca, (416) 314-0158 or Silvana Aleksovski@ontario.ca, (416) 326-9355, Community Safety Analysts.

Page two Chief Davies

Please return your signed Confirmation Form no later than **November 21**, **2008**, to the attention of:

Ram Thanabalasingam
Community Safety Analyst
Program Development Section, Public Safety Division
Ministry of Community Safety and Correctional Services
25 Grosvenor Street, 12th Floor
Toronto ON M7A 2H3

Participants will be required to enter into a contractual agreement with the province in accordance with standard government procedures and provide a year-end report.

I am confident that this program will provide you with additional police officers to supplement the efforts of your police service in making our communities safer and stronger.

Thank you for participating in this valuable initiative.

Sincerely,

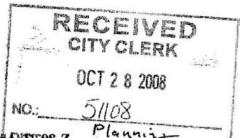
Original signed by

Glenn Murray Assistant Deputy Minister Public Safety Division

Attachments

October 20, 2008

D.P. Irving, City Clerk P.O. Box 580 Sault Ste. Marie, Ontario P6A 5N1



Re: Zoning Application #APER-08-Z

We the undersigned object to the proposed rezoning in the above noted application requested by D. Urso Surveying Ltd. We are opposed due to the following reasons:

- Rezoning this property from R2, single detached residential to R3 (low density residential) and R4 (medium density residential) will decrease the value of our single family homes in this neighbourhood.
- Increased traffic due to the resulting higher population density and due to visitors to the apartments will increase noise levels and will negatively impact the quality of life currently available on our quiet street.
- East Balfour and Wilding Avenue are currently not paved, have ditches and there are no sidewalks on East Balfour. Therefore we feel that this service class is not conducive to the type of development proposed in this type of application.
- It should also be noted that based on information supplied by the Planning Department the
 property in question had been rezoned to R2 in 2005 when lots were severed from this parcel.

c.c. F. Manzo O. Grandinetti

NAME (PRINT)	SIGNATURE	ADDRESS	
ANTONIO DOLICICCA	40 a. Policiechia	326 EAST BAIFOUR ST	
WILLIAM WAT	SON Wm Wats	in 318 East Ballows St	×
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Jean M Wa	tom Jean M. W	Vatson 310 Car Bulfone St	5
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KEITH DAGENA		_290 EAST BALFOUR ST.	
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NAME (PRINT)	SIGNATU	RE	ADDRESS	請
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WALTER F	PENNEY Walte	Fenny :	258 EAST BALFOU	C 59.
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THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2008-204

AGREEMENT: (P.3.1) A by-law to authorize the execution of a Police Officers Recruitment Fund confirmation form to facilitate federal/provincial funding for the hiring of one new police officer.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, ENACTS as follows:

1. EXECUTION OF DOCUMENTS

The Mayor is hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to a Police Officers Recruitment Fund confirmation form in the form of Schedule "A" hereto dated the 3rd day of November, 2008 to facilitate federal/provincial funding for the hiring of one new police officer.

2. SCHEDULE "A"

Schedule "A" hereto forms part of this by-law.

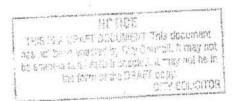
3. EFFECTIVE DATE

This by-law takes effect on the day of its final passing.

READ THREE TIMES and PASSED in open Council this 3rd day of November, 2008.

MAYOR - JOHN ROWSWELL

CLERK -- DONNA P. IRVING





POLICE OFFICERS RECRUITMENT FUND

Confirmation Form

10(F)

SCHEDULE "A"

Please refer to guidelines.								
Section A: POLICE SERVICE/GRANTEE INFORMATION								
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Last Name:	Davies			E-	mail:	r.davies@ssmp	s.rog	, Cara . 14 A
Address 1: Address 2:	580 Second Line East							
City:	Sault Ste Marie	Postal Code:	P6B 4K1			Marin del response de doc	e School of the	edellida eremes erem
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Municipality	or Regional Municipalit	y or Band Cot	ıncil Name a	and Contact In	formation:			
	nicipality or Regional M	lunicipality or	Municipality	y of Sault Ste	Marie -	4 15 16-		
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Title: Last Name:	Mayor Rowswell	Salutation:	Mr.	THE REAL PROPERTY AND ADDRESS OF THE PERSON.	rst Name:			
Address 1:	P.O. Box 580				mail:	mayorjohn@cit	yssm.on.c	
Address 2:	99 Foster Drive		***************************************		·····	Carrest Control		
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Tel #:	(705) 949-5344			541-7171				
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Title:	Chair	Salutation:	Mr	THE RESERVE AND ADDRESS OF THE PARTY OF THE	rst Name:	-	***********	
Last Name:	Greco			E	-mail:	deralte@shaw.	ca	
Address 1: Address 2:	580 Second Line East							
City:	Sault Ste Marie	Postal Code:	P6B 4K1					
Tel#:	(705) 949-0448	Fax#:	(705	949-0448				
Section B		PROF	ILE OF PO	DLICE SER	VICE			44.82.89.41.
Q1) Number	of sworn officers as of	April 1, 2008	(benchmark) (i.e. actual u	niform stre	ngth):		138.
Q2) Number	of sworn officers as of	the date of the	is application	n:				135
	of sworn officer(s) allo			-			i. jibi	
		cated.					up to	
Q4) Total fur	nds allocated:						up to	\$70,000.00
Q5) Number	of officer(s) currently e	ligible:		greenwert propertien		v 2000000000000000000000000000000000000	up to	O
Q6) Estimate	e total cost of officer(s)	currently eligit	ble from Apr	ril 1, 2008 to N	Aarch 31, 2	009 (include sal	ary,	
benefits and	overtime);							
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Q8) If you ha	ave remaining officer(s)	to be hired; h	low many wi	ill you be able	to hire befo	ore March 31, 20	0107	1
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Police Service	Police Services Board. (Please Print Name) Name of Police Services Board/First Nations Commission:						mission:	
				Sault Ste Marie Police Services Board				
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