

AGENDA

REGULAR MEETING OF CITY COUNCIL

2008 11 03

4:30 P.M.

COUNCIL CHAMBERS

1. ADOPTION OF MINUTES

Mover - Councillor F. Fata
Seconder - Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2008 10 20 be approved.

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

3. APPROVE AGENDA AS PRESENTED

Mover - Councillor F. Fata
Seconder - Councillor T. Sheehan

Resolved that the Agenda for the 2008 11 03 City Council Meeting as presented be approved.

4. DELEGATIONS/PROCLAMATIONS

- (a) Dree Pauze, Community Coordinator, Social Services Department will be in attendance concerning Proclamation – Homelessness Awareness Week.
- (b) Mark Allard, Algoma University's International Student Advisor will be in attendance concerning Proclamation – English as a Second Language Week.
- (c) Gary Premo, President Sault Ste. Marie and District Labour Council will be in attendance concerning Proclamation – Community Social Service Workers Appreciation Day.
- (d) Shirley Tomlinson, Member Algoma District 4-H Association Executive will be in attendance concerning Proclamation – Show Your 4-H Colours Day.
- (e) David Belyea, Member of Baha'i Community in Sault Ste. Marie will be in attendance concerning Proclamation – Unity in Diversity Week.

4. (f) Don Ferguson, Acting President Local Branch Crohns and Colitis Foundation will be in attendance concerning Proclamation – Crohns and Colitis Awareness Month.
- (g) Darryl Bender, Municipal Relations, Account Manager; Mary Dawson-Cole, Manager Customer Service; and Joanne West, Municipal Relations Representative, MPAC will be in attendance concerning Property Assessment Notices for 2009 to 2012.
- (h) Kathy Yukich on behalf of the Historic Sites Board; Carol Caputo and Kathy Fisher, Co-chairs War 1812 Bicentennial will be in attendance concerning agenda item 5.(q).
- (i) Brian Curran, President and C.E.O., PUC Inc. will be in attendance concerning agenda item 5.(aa).
- (j) Jody Rebek-DiCerbo, Managing Director; and Mike Marinovich, Chair, Destiny Sault Ste. Marie will be in attendance concerning agenda item 6.(8)(a).
- (k) Bruce Strapp, CEO, Economic Development Corporation and Mike Wozny, Executive Director, Development Sault Ste. Marie will be in attendance to give a 'State of the Economy' presentation.

PART ONE – CONSENT AGENDA

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

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers

Resolved that all the items listed under date 2008 11 03 - Part One - Consent Agenda be approved as recommended.

- (a) Correspondence from AMO is attached for the information of Council.
- (b) Correspondence from the Ukrainian Canadian Civil Liberties Association is attached for the information of Council.
- (c) Correspondence from TVO Ontario is attached for the information of Council.
- (d) Correspondence from the Town of East Gwillimbury (concerning funding for municipal roads and bridges) is attached for the information of Council.
- (e) Correspondence from the Ministry of the Environment concerning a new Waste Diversion Act is attached for the information of Council.

5. (f) **Council Travel**
- Mover - Councillor D. Celetti
Seconder - Councillor T. Sheehan
Resolved that Councillor Steve Butland be authorized to accompany the Indoor Soccer Facility Committee to tour various facilities in Southern Ontario for three days in November at an approximate cost of \$500.00.
- (g) **Staff Travel Requests**
A report of the Chief Administrative Officer is attached for the consideration of Council.
- Mover - Councillor F. Fata
Seconder - Councillor S. Myers
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 11 03 be approved as requested.
- (h) **Tenders for Equipment – Public Works and Transportation Department**
A report of the Manager of Purchasing is attached for the consideration of Council.
- Mover - Councillor F. Fata
Seconder - Councillor T. Sheehan
Resolved that the report of the Manager of Purchasing dated 2008 11 03 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, required by the Public Works and Transportation Department, be awarded as recommended.
- (i) **Request for Quotation for Lobby Flooring Replacement – John Rhodes Centre**
A report of the Manager of Purchasing is attached for the consideration of Council.
- Mover - Councillor D. Celetti
Seconder - Councillor S. Myers
Resolved that the report of the Manager of Purchasing dated 2008 11 03 be endorsed and that the quotation for the Replacement of the Lobby Flooring in the John Rhodes Community Centre, required by the Community Services Department, be awarded as recommended.
- (j) **Doctor Recruitment Request for Additional Funding**
A report of the Commissioner of Finance and Treasurer is attached for the consideration of Council. This is in response to a Council resolution dated 2008 10 20.

5. (j) Mover - Councillor D. Celetti
Seconder - Councillor T. Sheehan
Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 11 03 concerning Doctor Recruitment Request for Additional Funding be accepted and the recommendation that Council approve only additional incentive payments to physicians for the 2008 Physician Recruitment Program to March 31, 2009 with funding from interest earned in the Hospital Reserve Fund be approved.
- (k) **Property Tax Appeals**
A report of the City Tax Collector is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers
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 2008 11 03 be approved and the tax records be amended accordingly.
- (l) **Operation of Littner Park/Eastside Rink**
A report of the Supervisor of Recreation is attached for the consideration of Council.

Mover - Councillor F. Fata
Seconder - Councillor T. Sheehan
Resolved that the report of the Supervisor of Recreation dated 2008 11 03 concerning Operation of Littner Park/Eastside Rink be accepted as information.
- (m) **Sault Steelers Recognition**
A report of the Manager of Recreation and Culture is attached for the consideration of Council. This is in response to a Council resolution dated 2007 10 27.

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers
Resolved that the report of the Manager of Recreation and Culture dated 2008 11 03 concerning Sault Steelers Recognition be accepted and the recommendation that a bronze plaque be mounted on a stone at Rocky Dipietro Field at an estimated cost of \$2,800.00 to be funded from the Recreation and Culture Division budget be approved.
- (n) **Cultural Advisory Board – Request for Financial Assistance - Ken MacDougall: The Enjoyment of Form – A Documentary Film**
A report of the Chairperson, Cultural Advisory Board is attached for the consideration of Council.

5. (n) Mover - Councillor D. Celetti
Seconder - Councillor T. Sheehan
Resolved that the report of the Chairperson, Cultural Advisory Board dated 2008 11 03 concerning Cultural Advisory Board – Request for Financial Assistance – Ken MacDougall: The Enjoyment of Form – A Documentary Film be accepted and the recommendation to refer this item to Tourism Sault Ste. Marie for assistance in distributing the film be approved.
- (o) **Facility Use Agreement**
A report of the Supervisor of Recreation is attached for the consideration of Council. The relevant By-law 2008-197 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (p) **Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant – 7 Queen Street East – “Barnes Block”**
A report of the Manager of Recreation and Culture is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers
Resolved that the report of the Manager of Recreation and Culture dated 2008 11 03 concerning Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant – 7 Queen Street East – “Barnes Block” be accepted and the recommendation to award a \$3,000.00 grant to the property owner be approved.
- (q) **Ermatinger-Clergue National Historic Site – Visitor Centre - War 1812 Bi-Centennial Commemoration - Update**
A report of the Curator, Ermatinger-Clergue National Historic Site is attached for the consideration of Council.

Mover - Councillor F. Fata
Seconder - Councillor T. Sheehan
Resolved that the report of the Curator, Ermatinger-Clergue National Historic Site dated 2008 11 03 concerning Ermatinger-Clergue National Historic Site – Visitor Centre – War 1812 Bi-Centennial Commemoration – Update be accepted as information.
- (r) **Seniors Drop-In Centre – Roof Replacement**
A report of the Manager of Recreation and Culture is attached for the consideration of Council.

5. (r) Mover - Councillor D. Celetti
Seconder - Councillor S. Myers
Resolved that the report of the Manager of Recreation and Culture dated 2008 11 03 concerning Seniors Drop-In Centre – Roof Replacement be accepted and the recommendation that this matter BE REFERRED to the 2008 Budget Deliberations be approved.
- (s) **2009 Capital Construction Program**
A report of the Director of Engineering Services is attached for the consideration of Council.

Mover - Councillor F. Fata
Seconder - Councillor S. Myers
Resolved that the report of the Director of Engineering Services dated 2008 11 03 concerning 2009 Capital Construction Program be accepted and the recommendation that Council approve in principle the 2009 Capital Construction Program at an overall program cost of \$28 million (\$18 million City cost, \$10 million Provincial grants); and
Further that Kresin Engineering be retained for Phase III of Shannon Road be approved.
- (t) **Third Line Extension – Early Works**
A report of the Commissioner of Engineering and Planning is attached for the consideration of Council. The relevant By-law 2008-192 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (u) **Sault Ste. Marie Fire Services – 2007 Annual Report**
A report entitled Sault Ste. Marie Fire Services – 2007 Annual Report is attached under separate cover.

Mover - Councillor F. Fata
Seconder - Councillor T. Sheehan
Resolved that the report entitled Sault Ste. Marie Fire Services – 2007 Annual Report be accepted as information.
- (v) **Licence Renewal – Ontario Realty Corporation – Air Quality Monitoring Stations – 710 Young Street and 215 Pittsburg Avenue**
A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2008-198 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (w) **Proposed Sale of 747 Wellington Street West to 2040653 Ontario Inc.**
A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2008-201 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

5. (x) **Traffic Issues Second Line – People's Road to Korah Road**
A report of the Deputy Commissioner, Public Works and Transportation is attached for the consideration of Council. This is in response to a Council resolution dated 2008 06 23.
- Mover - Councillor D. Celetti
Seconder - Councillor S. Myers
- Resolved that the report of the Deputy Commissioner, Public Works and Transportation Department dated 2008 11 03 concerning Traffic Issues Second Line – People's Road to Korah Road be accepted and the recommendation that the speed limit for Second Line from People's Road to Korah Road remain at 60 km/hr and that no further action be taken be approved.
- (y) **Five-Minute Parking Spots in Front of Queen Street Businesses**
A report of the Assistant Manager, Transit/Parking is attached for the consideration of Council.
- Mover - Councillor D. Celetti
Seconder - Councillor T. Sheehan
- Resolved that the report of the Assistant Manager, Transit/Parking dated 2008 11 03 concerning Five-Minute Parking Spots in Front of Queen Street Businesses be accepted and the following recommendations that
- 1) the two five-minute zones in front of Smokey's Bar be removed and replaced with meters;
 - 2) that all other five-minute spaces on Queen Street be retained;
 - 3) further, that a five-minute space be located in front of R & B Lottery (15 Queen Street East) to reflect the high traffic turnover experienced there; and
 - 4) that any further requests for five-minute zones be evaluated in terms of available parking and the need for continuous quick customer turn-around time be approved.
- (z) **Provincial Approving of Funding for Aqueduct Repair Beneath Farwell Terrace**
A report of the General Manager, Sault Ste. Marie Region Conservation Authority is attached for the consideration of Council.
- Mover - Councillor F. Fata
Seconder - Councillor S. Myers
- Resolved that the report of the General Manager, Sault Ste. Marie Region Conservation Authority dated 2008 11 03 concerning Provincial Approval of Funding for Aqueduct Repair Beneath Farwell Terrace be accepted as information.
- (aa) **2008 Third Quarter Shareholder Report**
A report of the President and C.E.O., PUC Inc. is attached for the consideration of Council.

5. (aa) Mover - Councillor F. Fata
Seconder - Councillor T. Sheehan
Resolved that the report of the President and C.E.O., PUC Inc. dated 2008 10 29 concerning 2008 Third Quarter Shareholder Report be accepted as information.

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 report of the Planning Division is attached for the consideration of Council. This item was deferred at the 2008 09 22 Council Meeting.

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers
Resolved that the report of the Planning Division dated 2008 11 03 concerning Application No. A-21-08-Z – D.S. Urso Surveying Ltd. be accepted and the Planning Director's recommendation that City Council approve the request and rezone the subject property in the following manner:
1) That Block "A" as shown on the subject property maps attached be rezoned from "R2" (Single Detached Residential) zone to "R3" (Low Density Residential) zone; and
2) That Block "B" as shown on the subject property maps attached be rezoned from "R2" (Single Detached Residential) zone to "R4" (Medium Density Residential) zone, which permits among other things, townhouses and apartment buildings not to exceed 4 storeys be endorsed.
6. (8) **BOARDS AND COMMITTEES**
- (a) **Destiny Sault Ste. Marie 2008 Progress Report**
A report of Destiny Sault Ste. Marie is attached for the consideration of Council.
Note: The 2008 Progress Report is provided under separate cover for Council.

6. (8) (a) Mover - Councillor D. Celetti
Seconder - Councillor T. Sheehan
Resolved that the reports of Destiny Sault Ste. Marie entitled 'Destiny Sault Ste. Marie 2008 Progress Report' and Council Presentation be accepted as information and further that City Council supports the restructuring of Destiny Sault Ste. Marie office and continued provision of the Destiny Sault Ste. Marie function through the Economic Development Corporation; and
Further resolved that the reduced annual funding request of \$30,000.00 BE REFERRED to the 2009 Budget Deliberations.

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

- (a) Mover - Councillor J. Caicco
Seconder - Councillor T. Sheehan
Whereas an August 2007 report from MKI consultants validated the urgent need for establishment of an invasive species research institute and provided the rationale that this institute be located in Sault Ste. Marie; and
Whereas the economic impact of invasive species exceeds \$7.5 billion per year and is projected to be between 13 and 35 billion by 2010; and
Whereas the cost for establishing the institute was estimated by MKI at \$8.25 million per year for each of five years from the province and the equivalent amount from the federal government (\$82.5 million total); and
Whereas the Province of Ontario committed \$15 million in its 2008 budget in support of the institute; and
Whereas the legislated mandate for managing invasive species is a federal responsibility; and
Whereas invasive species continue to pose a significant economic and environmental threat to our country, our province and recently to Sault Ste. Marie's urban forest;
Now therefore be it resolved that the City of Sault Ste. Marie seek the support of other municipalities to urge the federal government to work with provincial governments to improve Canada's ability to undertake research and to respond operationally to the threats associated with invasive alien species.
- (b) Mover - Councillor S. Butland
Seconder - Councillor J. Caicco
Whereas Sault Ste. Marie has been allocated \$7.1 million for infrastructure projects with the intention as indicated by Premier McGuinty that these funds be expended on infrastructure projects only and that they be expended in a timely manner; and
Whereas the local and national economy have taken a rather dramatic downturn;

7. (b) Be it resolved that Council request authorization from the Provincial Government through M.P.P. David Orazietti for Council to set aside \$1 million out of the \$7.1 million allocation to be used only for purposes other than infrastructure should the economic downturn be prolonged for an extended period.
- (c) Mover - Councillor S. Butland
Seconder - Councillor J. Caicco
Resolved that Council set aside \$500,000.00 out of the \$7.1 million infrastructure allocation to be earmarked for the indoor soccer facility.

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**

By-laws before Council for THREE readings which do not require more than a simple majority.

AGREEMENTS

- (a) 2008-192 A by-law to authorize an agreement between the City and Avery Construction Ltd. for the construction of a concrete box culvert and the supply and placement of granular material in the Fort Creek ravine (Contract 2008-14E).
A report from the Commissioner of Engineering and Planning is on the agenda.
- (b) 2008-197 A by-law to authorize a facility use agreement between the City and The Algoma District School Board and The Huron-Superior Catholic District School Board for the high school football program.
A report from the Supervisor of Recreation is on the agenda.
- (c) 2008-198 A by-law to authorize the execution of a Licence Extension and Amending Agreement between the City and Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure.
A report from the City Solicitor is on the agenda.

10. **HISTORIC SITES**

- (d) 2008-193 A by-law to designate plaques and monuments as being of architectural and historic value or interest: (1) 911 Wellington Street East; (2) 1035 Queen Street East; and (3) International Hotel Stone Cairn at 311 Queen Street.

PROPERTY SALE

- (e) 2008-201 A by-law to authorize the sale of 747 Wellington Street West to 2040653 Ontario Inc.

A report from the City Solicitor is on the agenda.

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

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Mover - Councillor F. Fata

Seconder - Councillor S. Myers

Resolved that this Council shall now adjourn.

MAYOR

CLERK

MINUTES

REGULAR MEETING OF CITY COUNCIL

2008 10 20

4:30 P.M.

COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, M. White, L. Bottos, P. McAuley, B. Freiburger, J. Dolcetti, D. McConnell

1. ADOPTION OF MINUTES

Moved by Councillor L. Turco

Seconded by Councillor B. Hayes

Resolved that the Minutes of the Regular Council Meeting of 2008 10 06 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. Turco

Seconded by Councillor P. Mick

Resolved that the Agenda for the 2008 10 20 City Council Meeting as presented be approved. CARRIED.

4. DELEGATIONS/PROCLAMATIONS

- (a) Roxanne Rissanen, Chairperson, Best for Kids Committee was in attendance concerning Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day.
- (b) Constable Armando Tempesta, Police Liaison for Block Parents was in attendance concerning Proclamation – Block Parent Week.

4. (c) Cathy Beaudette, Chairperson, Ukrainian Cultural Committee of Sault Ste. Marie was in attendance concerning Proclamation – Internment Commemoration Week.
- (d) Bob Paciocco was in attendance concerning agenda item 6.(6)(a).
- (e) Peter Vaudry and Katey Delvecchio on behalf of Barrier Free in Algoma Association (BFinAA) were in attendance concerning agenda item 6.(8)(a).
- (f) Ken Coulter, Executive Director, Community Quality Improvement was in attendance concerning agenda item 6.(8)(b).
- (g) Miguel Maneiro, Apartment Superintendent Cooper Street Apartments was in attendance concerning agenda item 7.(c).

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 2008 10 20 – Part One – Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO, FONOM and OGRA was received by Council.
- (b) Correspondence from the Town of Hanover (concerning fairness for Ontario and Investment in Communities); and the City of Woodstock (concerning provincial sales tax exemption on goods and services for Police and license fees exemption for Police and fire vehicles) was received by Council.
- (c) The letter from the Chair, Sault Ste. Marie Physician Recruitment and Retention Committee concerning an update of the Physician Recruitment Program this year was received by Council.

5. (c) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that the letter dated 2008 10 06 from the Chair, Sault Ste. Marie Physician Recruitment and Retention Committee concerning an update on the success of the Physician Recruitment Program this year, and a request to Council to consider additional municipal financial support for the recruitment of physicians to Sault Ste. Marie BE REFERRED to the Commissioner of Finance and Treasurer and other appropriate staff for a report and recommendation to City Council concerning the possible advance of 2009 municipal funding for the Physician Recruitment Program. CARRIED.
- (d) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 10 20 be approved as requested. CARRIED.
- (e) **Tender for Parking Lot Snow Removal**
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 2008 10 20 be endorsed and that the tender for Snow Plowing and Removal from Municipal Parking Lots during the 2008-2009 winter season, required by the Parking Division of the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (f) **2007 Municipal Performance Measurement Program**
The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 10 20 concerning 2007 Municipal Performance Measurement Program be accepted as information. CARRIED.
- (g) **Contract 2008-2E – Reconstruction of Shannon Road Revised Completion Date**
The report of the Design and Construction Engineer was accepted by Council.

5. (g) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that the report of the Design and Construction Engineer dated 2008 10 06 concerning Contract 2008-2E – Reconstruction of Shannon Road – Revised Completion Date be accepted as information. OFFICIALLY READ NOT DEALT WITH.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Design and Construction Engineer dated 2008 10 06 and the report of the Commissioner of Engineering and Planning dated 2008 10 20 concerning Contract 2008-2E – Reconstruction of Shannon Road – Revised Completion Date be accepted and that the three recommendations outlined in the 2008 10 06 report be approved. CARRIED.
- (h) **Municipal Environmental Initiatives “Green” Committee – Update on Activities**
The report of the Land Development and Environmental Engineer was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Land Development and Environmental Engineer dated 2008 10 20 concerning Municipal Environmental Initiatives “Green” Committee – Update on Activities be accepted as information. CARRIED.
- (i) **East End Wastewater Treatment Plant Construction of Biofilter Cover and Stack**
The report of the Land Development and Environmental Engineer was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that the report of the Land Development and Environmental Engineer dated 2008 10 20 concerning East End Wastewater Treatment Plant Construction of Biofilter Cover and Stack be accepted as information. CARRIED.
- (j) **Civic Centre Snow Plowing/Removal**
The report of the Commissioner of Engineering and Planning was accepted by Council.

5. (j) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Commissioner of Engineering and Planning dated 2008 10 20 concerning 2008/09 Civic Centre Snow Plowing/Removal be accepted and the recommendation that Council approves R. H. Contracting in the amount of \$19,750.00 based on 25 plow units for the Civic Centre parking lot; and
Further, for the 2009 budget deliberation, consider setting an upset limit of \$23,700.00 be approved. CARRIED.

(k) **Contract 2008-14E – Third Line Extension Early Works**

The report of the Design and Construction Engineer was received by Council.

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

Resolved that agenda item 5.(k) BE DEFERRED to the November 3, 2008 Council Meeting. CARRIED.

(l) **Queen Street Odour Issue (Brock Street to East Street)**

The report of the Land Development and Environmental Engineer was accepted by Council.

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

Resolved that the report of the Land Development and Environmental Engineer dated 2008 10 20 concerning Queen Street Odour Issue (Brock Street to East Street) be accepted and the recommendation that Council continue to support the City's effort in determining the source of odour on Queen Street; and further that Council authorize an additional \$20,000.00 with funds to come from the 2009 Sewer Surcharge budget in order to carry out the borehole/monitoring well program this fall be approved. CARRIED.

(m) **Request to Remove Lots 128, 129 and 130 on Plan H-535 (Laurentian Park Subdivision) From the Effects of Deeming By-law 72-143**

The report of the City Solicitor was accepted by Council. The relevant By-law 2008-190 is listed under Item 10 of the Minutes.

Mayor J. Rowswell declared a pecuniary interest – developer is client of engineering firm.

Councillor J. Caicco declared a pecuniary interest – developer is client of real estate firm.

5. (n) **Sharing of Costs for Benefitting Owner – Lot 127 Plan H-535 (Laurentian Park Subdivision) in the Area of Rossmore Road**

The report of the City Solicitor was accepted by Council. The relevant By-law 2008-189 is listed under Item 10 of the Minutes.

Mayor J. Rowswell declared a pecuniary interest – developer is client of engineering firm.

Councillor J. Caicco declared a pecuniary interest – developer is client of real estate firm.

(o) **Industrial Community Improvement Plan (CIP)**

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 2008 10 20 concerning the Industrial Community Improvement Plan (CIP) be accepted and the Planning Director's recommendation that City Council approve the incremental tax rebate for Soo Foundry and Machine Limited in the following manner:

1. That the rebate apply only to new construction
 2. That the recommended rebate is 75% the first year, 50% the second year and 25% the third year
 3. After the three year rebate program, the applicants would pay the full municipal tax amount
- be endorsed. CARRIED.

Mayor J. Rowswell declared a pecuniary interest – applicant is a client of engineering firm.

(p) **Amendments to Zoning By-law 2005-150, Special Exceptions By-law 2005-151 and the Official Plan**

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 2008 10 20 concerning Amendments to Zoning By-law 2005-150, Special Exceptions By-law 2005-151 and the Official Plan be accepted and the Planning Director's recommendation that City Council accept this report as information and authorize staff to proceed with public notice be endorsed. CARRIED.

(q) **Expansion of Automatic Air Quality System – 128 Sackville Road**

The report of the Manager of Buildings and Equipment was accepted by Council.

5. (q) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Manager of Buildings and Equipment dated 2008 10 20 concerning Expansion of Automatic Air Quality System - 128 Sackville Road be accepted and the recommendation that the expansion of the air quality system be awarded to S & T Electrical at the quoted price of \$21,756.00 with the additional funds above the \$16,000.00 budget amount to come from the proceeds of the City's obsolete equipment auction be approved. CARRIED.
- (r) **Centre Street Right-of-Way**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 10 20 concerning Centre Street Right-of-Way be accepted and the recommendation that the City retain ownership of the Centre Street right-of-way west of Boundary Road until the development plans for the interior lands are finalized be approved. CARRIED.
- (s) **War 1812 Bi-Centennial Commemoration - Update**
The report of the Curator, Ermatinger Clergue National Historic Site was accepted by Council.

Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Curator, Ermatinger Clergue National Historic Site dated 2008 10 20 concerning War 1812 Bi-Centennial Commemoration – Update be accepted as information. CARRIED.
- (t) **Fees for Hiring Off-Duty Officers**
The report of the Chief of Police was accepted by Council. The relevant By-law 2008-196 is listed under Item 10 of the Minutes.

Councillor L. Turco declared a pecuniary interest – spouse employed by Police Services.
- (u) The letter from the St. Marys River Binational Public Advisory Council concerning the East End Waste Water Treatment Plant was received by Council.
- (v) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from July 1, 2008 to September 30, 2008 is \$399,403.00 was received by Council.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

(a) Application No. A-29-08-Z.OP – 677M Limited – 677 MacDonald Avenue - Request to Rezone to Permit Commercial and Office Uses to Occupy Existing Building

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 2008 10 20 concerning Application No. A-29-08-Z.OP – 677M Limited be accepted and the Planning Director's recommendation that City Council approve the application subject to the 3 conditions contained in the report be endorsed. CARRIED.

6. (8) BOARDS AND COMMITTEES

(a) Barrier Free in Algoma (BFinAA) Association

A Business Plan for Accessibility Inclusion and Safety for Individuals Living With Disabilities in the District of Algoma

The report from Barrier Free in Algoma Association was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor T. Sheehan

Whereas Barrier Free in Algoma Association (BFinAA) is a not-for-profit Corporation, established in April 2007 with charity status, whose mission is to work to improve the quality of life of persons with disabilities living in Algoma so as to enable them to fully participate in all levels of society; and

Whereas BFinAA accomplishes its mission by working in partnership with other community organizations involved in providing services to persons with disabilities and their families; and

Whereas this work includes identifying and creating awareness of both visible and invisible barriers which prevent persons with disabilities from full participation; and

Whereas initial steps involve understanding the degree to which our communities are accessible and inclusive, followed by further steps to end existing exclusionary barriers and to prevent the creation of new ones; and

Whereas BFinAA, because of its charitable status as a not-for-profit Corporation, can assist our communities and its various organizations in accessing funding programs which might not otherwise be available;

6. (8) (a) Now therefore be it resolved that the City of Sault Ste. Marie with the full support of its Accessibility Committee, approves in principle a partnership with Barrier Free in Algoma and its other community members, to deliver projects related to their objects and which have been provided funding in accordance with their business plan entitled "A Business Plan for Accessibility, Inclusive and Safety for Individuals Living With Disabilities in the District of Algoma" (a copy of which is on file in the Clerk's Office). CARRIED.

(b) **First Impressions Community Exchange (Sarnia and Sault Ste. Marie Exchange)**

The report from CQI concerning First Impressions Community Exchange was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor P. Mick

Resolved that Community Quality Improvement (CQI) and Sault Ste. Marie Economic Development Corporation (SSMEDC) report back to City Council with recommendations to address areas for improvement identified in the report entitled 'First Impressions Community Exchange' (Sarnia and Sault Ste. Marie Exchange); and further resolved that CQI and SSMECD report back to City Council with 'next step' plans to take advantage of any partnership opportunities with the City of Sarnia be approved. CARRIED.

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

(a) Moved by Councillor S. Butland

Seconded by Councillor P. Mick

Whereas elm and ash trees constitute 50% of Sault Ste. Marie's urban forest cover; and

Whereas there is potential for an urban forest crisis given the presence of the emerald ash borer and the renewed presence of Dutch Elm Disease (10,000 elm trees in our urban control area); and

Whereas there appears to be merit in developing a comprehensive made in Sault Ste. Marie strategy to deal with the above invasive species which could serve as a model for other municipalities or regions across the country; and

Whereas there may be opportunities commercially for a local firm (Bio Forest Technologies) and perhaps others to help combat this infestation; and

Whereas a comprehensive tree planting strategy (see Canopy information) may be beneficial not only environmentally but also economically should we qualify for carbon credits; and

Whereas this initiative could add impetus to locate an Invasive Species Centre in Sault Ste. Marie;

7. (a) Be it resolved that the City conduct a Round Table Discussion on the above but not exclusive to only the above to discuss short-term and long-term strategies.
Potential Attendees:
Destiny Sault Ste. Marie, Economic Development, Errol Caldwell of SeA, Randy Travaglini and Don Dzama of Public Works and Transportation, Jeff Meakin of Meakin Forest Enterprises, Joe Meating of Bio Forest Technologies Inc., local M.P. and M.P.P., representatives from the Municipal Green Committee, M.N.R., C.F.I.A., Clean North, G.L.F.R.C., O.F.R.I; interested private citizens Ed Kondo, Larry Euale, J. Pazdrak, Mayor, Council members and others who express a specific interest in this topic. CARRIED.
- (b) Moved by Councillor B. Hayes
Seconded by Councillor J. Caicco
Whereas youth crime in 2007 has increased by 28.9% over the prior year; and
Whereas youth crime in 2007 was measured at 204.4 per 1,000 youths; and
Whereas the number of youths involved in criminal instances per 1,000 youths is significantly higher than average for Northern Municipalities with most averaging about 1/2 that amount; and
Whereas apparently the problem has been well documented locally, yet whatever measures that may be in place do not appear to be effective;
Now therefore be it resolved that a committee of council be formed to meet with appropriate individuals, review the documentation and measures in place, and report back to council with a recommendation in terms of a strategy to deal with this very disturbing negative trend. CARRIED.
- (c) Moved by Councillor F. Manzo
Seconded by Councillor O. Grandinetti
Whereas the residents of 551 - 537 Cooper Street apartments have filed a petition and a covering letter regarding the no parking signs on the west side of Cooper Street in front of 551 - 537 Cooper Street apartments; and
Whereas the petition is requesting to have the no parking signs removed from at least one side of Cooper Street in front of the apartments;
Therefore be it resolved that the petition be forwarded to the Public Works and Transportation Department for review and report back to Council. CARRIED.
- (d) Moved by Councillor F. Manzo
Seconded by Councillor O. Grandinetti
Whereas the residents at the end of Langdon Road have filed a petition with 18 names requesting that the Public Works and Transportation Department install no parking signs on the notice board at the extreme west end to ensure that vehicles do not park in the turnaround that is for the snow plow, garbage truck and school buses; and
Whereas since there are vehicles parking at this turnaround and the aforesaid trucks cannot turn around the residents have filed a letter of concern to this matter;

7. (d) Therefore be it resolved that the letter from the 18 residents of Langdon Road be forwarded to the Public Works and Transportation Department for review and report back to Council. CARRIED.
- (e) Moved by Councillor D. Celetti
Seconded by Councillor O. Grandinetti
Whereas City Council on the advice of the Sault Ste. Marie Police Services Board recently allowed for an increase in the minimum taxi drop off rate because of the dramatic increase in fuel costs; and
Whereas the price of fuel has now been significantly reduced locally as a result of the tumbling price of crude oil worldwide; and
Whereas economists predict that the cost of gasoline will likely continue to drop to just above \$1.00 per litre and then stabilize thereafter; and
Whereas all cab fares/rates need to be as inexpensive as possible to encourage usage as an alternative to drinking and driving;
Now therefore be it resolved that City Council ask the Police Services Board to review the minimum drop off rates for taxi cabs in view of the declining price of gasoline. OFFICIALLY READ NOT DEALT WITH.
- (f) Moved by Councillor D. Celetti
Seconded by Councillor O. Grandinetti
Whereas as of this date trucks are not following signs telling them this is not a truck route yet these trucks are being noticed driving through residential areas at a high rate of speed;
Therefore be it resolved that Council direct the appropriate staff to have our Police Services monitor these transgressors and hefty fines be imposed to violators, this being done in the name of safety. DEFEATED.
- (g) Moved by Councillor F. Fata
Seconded by Councillor L. Tridico
Whereas the bus transit system is a very important service for the people of Sault Ste. Marie; and
Whereas this service is not self sufficient and must receive additional taxpayer dollars to operate; and
Whereas abuse and non payment by riders is occurring which bus drivers have had a difficult time controlling;
Therefore be it resolved that the Manager of Transit report to Council as to what is being done to bring this activity of lost revenue under control. 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. Turco
Seconded by Councillor P. Mick

Resolved that all the by-laws listed under item 10 of the Agenda under date 2008 10 20 [save and except By-laws 2008-189, 2008-190 and 2008-192] be approved. CARRIED.

(a) Moved by Councillor L. Turco
Seconded by Councillor P. Mick

Resolved that By-law 2008-186 being a by-law to adopt Amendment No. 155 to the Official Plan be read three times and passed in Open Council this 20th day of October, 2008. (Shawn Blevins-Dynamic Roofing) CARRIED.

(b) Moved by Councillor L. Turco
Seconded by Councillor P. Mick

Resolved that By-law 2008-187 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning lands located at 1303 Trunk Road be read three times and passed in Open Council this 20th day of October, 2008. (Shawn Blevins-Dynamic Roofing) CARRIED.

(c) Moved by Councillor L. Turco
Seconded by Councillor P. Mick

Resolved that By-law 2008-188 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 137 Andrew Street be read three times and passed in Open Council this 20th day of October, 2008. (Iuliano) CARRIED.

(d) Moved by Councillor L. Turco
Seconded by Councillor P. Mick

Resolved that By-law 2008-189 being a by-law to stop up and close northerly one foot of Rossmore Road in front of the easterly 40 feet of lot 127, Plan H-535 (Laurentian Park Subdivision) be read two times and passed in Open Council this 20th day of October, 2008. CARRIED.

Mayor J. Rowswell declared a pecuniary interest – developer is a client of engineering firm.

Councillor J. Caicco declared a pecuniary interest – developer is a client of real estate firm.

10. (e) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2008-190 being a by-law to remove lots 128, 129 and 130 in the Laurentian Park Subdivision, Plan H-535 from the effects of By-law 72-143 be read three times and passed in Open Council this 20th day of October, 2008. CARRIED.
- Mayor J. Rowswell declared a pecuniary interest – property owner is a client of engineering firm.
- Councillor J. Caicco declared a pecuniary interest – developer is a client of real estate firm.
- (f) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2008-191 being a by-law to authorize a collective agreement between the City and the Sault Ste. Marie Emergency Medical Services Division be read three times and passed in Open Council this 20th day of October, 2008. CARRIED.
- (g) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2008-192 being a by-law to authorize an agreement between the City and Avery Construction Ltd. for the construction of a concrete box culvert and the supply and placement of granular material in the Fort Creek ravine be read three times and passed in Open Council this 20th day of October, 2008. OFFICIALLY READ NOT DEALT WITH. (REPORT DEFERRED TO NOVEMBER 3, 2008 COUNCIL MEETING.)
- (h) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2008-195 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 677 MacDonald Avenue be read three times and passed in Open Council this 20th day of October, 2008. (677M Limited) CARRIED.
- (i) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2008-196 being a by-law to authorize the charging of fees for services and activities provided by the Police Services Board and to amend Schedule "A" to By-law 2002-28 be read three times and passed in Open Council this 20th day of October, 2008. 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 B. Hayes

Resolved that this Council shall now go into Caucus to discuss one legal matter concerning by-law enforcement, two labour relations matters concerning salary and benefit administration, one matter concerning an identifiable individual – appointment to a board or committee; 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.

Councillor L. Turco declared a pecuniary interest concerning one matter at the 2008 10 20 Council Caucus Meeting.

12. **ADJOURNMENT**

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that this Council shall now adjourn. CARRIED.

MAYOR

CLERK



200 University Ave, Suite 801
 Toronto, ON M5H 3C6
 Tel.: (416) 971-9856 | Fax: (416) 971-6191
 E-mail: amo@amo.on.ca

ALERT

MEMBER COMMUNICATION

ALERT N°: 08/050

To the attention of the Clerk and Council
 October 29, 2008

FOR MORE INFORMATION CONTACT:
 Craig Reid, AMO Senior Policy Advisor
 (416) 971-9856 ext. 334

Ontario Proposes Ban on Cell Phones While Driving

Issue: Legislation introduced today will ban the use of hand held electronic communications devices by drivers if passed by the Ontario legislature.

Background:

The proposed *Countering Distracted Driving and Promoting Green Transportation Act, 2008*, introduced into the legislature today by the Minister of Transportation, Jim Bradley will ban the use of cell phones and other hand-held electronic communications devices by drivers on Ontario's roads. Devices such as portable video games, DVD players and GPS are also included.

In introducing the legislation, the Ministry noted that distracted driving is estimated to be a factor in 20 per cent of all collisions and that drivers using cell phones were four times more likely to be involved in a collision than a driver who is focused on the road.

The new legislation would, if passed, allow police to fine drivers convicted of using a banned device while driving up to \$500. Quebec, Nova Scotia and Newfoundland and Labrador have similar laws in place.

Using cell phones with ear pieces and fixed, in-dash GPS systems would continue to be allowed as would exemptions for 911 calls on a cell phone. In addition, police, fire department and emergency medical services personnel will be permitted to use hand-held wireless communications devices in the normal performance of their duties.

The proposed legislation will also remove barriers to carpools in Ontario by recognizing informal, irregular carpools that operate between municipalities for purposes other than just home-to-work and work-to-home trips.

For more information, please go to: <http://www.mto.gov.on.ca/english/index.html>.

Action: For information, AMO will continue to update members on relevant transportation issues as they arise.

This information is available in the Policy Issues section of the AMO website at www.amo.on.ca.

5(b)

Renee Wysynski

From: luciuk-l@rmc.ca
Sent: October 26, 2008 4:04 PM
To: John Rowswell
Subject: thank you from UCCLA

26 October 2008

Dear Mayor Rowswell:

On behalf of the Ukrainian Canadian Civil Liberties Association I am writing to thank you and the other members of City Council for the support that you, and various local businesses, extended to our community this weekend as we unveiled the trilingual plaque commemorating the experience of Ukrainians and others held at the Sault Ste Marie internee receiving station during the First World War. I am sure that you would agree with me that the location of this memorial plaque, and the ceremony held on Saturday, could not have been more moving. It is a tribute to your leadership and to the quality of your City Council that this entire process went as smoothly as it did, leaving those of us who came to your city from Kingston, Toronto and Sudbury much impressed. We were very glad to see how well your Council worked with members of the Ukrainian Canadian community in Sault Ste Marie and obvious indication of the understanding you all have of your own city's past.

I hope that, in future, as your city grows and develops its obvious potential that additional educational and commemorative materials will be made available to the public and visitors to your city, reminding them of what happened to Ukrainians and other Europeans unjustly imprisoned during this country's first national internment operations, but also calling attention to how the hard work, endurance and true grit of those very same immigrants and their children, and now grandchildren, allowed them to overcome that set-back and other hardships so as to become productive and valued members of our shared society.

Please convey my thanks to the members of City Council, to those of your support staff who contributed to making this event a success, and to those donors who helped us recall what happened so very long ago.

Yours truly,

Lubomyr Luciuk, PhD
Chairman
Ukrainian Canadian Civil Liberties Association



The Agenda with Steve Paikin

TVO enters emerging world of “citizen journalism”

“There is really nothing else to compare it against anywhere on television.” Steve Paikin is describing TVO’s new hour-long flagship current affairs program, *The Agenda with Steve Paikin*, premiering **September 25th at 8 pm.**

Time is the natural enemy of most current affairs programs, especially news magazine shows that slot several topics into a single hour. “You just get into a story and you have to wrap it up,” Paikin explains. “Even cable news has to cut experts off, and they’re on air 24/7.”

The Agenda will practise what Paikin calls “long-form” journalism. Each program will tackle no more than two topics, and often no more than one. “We are going to be out there giving people what they’ve been telling us they want: more intelligent analysis, and more robust, thought-provoking debate and discussion.”

Dan Dunsky, who co-created *Diplomatic Immunity* with Paikin eight years ago, and who is now *The Agenda*’s executive producer, sums it up this way: “We are going to leave it up to the news shows to tell the audience *what* is happening in the world. People will tune into *The Agenda* to learn *why* something is happening.” And not just on television. As TVO embarks on a new digital strategy announced earlier this summer, it is expected that people will be able to access more of *The Agenda*’s content wherever and whenever they wish, through the use of technologies like iPods, PDAs and video-enabled phones.

The Agenda will also mark TVO’s entry into the emerging world of citizen journalism, a term given to the growing number of people using digital and video camera technology to record events and generate stories. “No matter where an event happens, there is now a



good chance there will be multiple recordings of it," according to the **Interactive Media Lab** at the **University of Toronto**. (When an oil depot 32 km northwest of London, England exploded last December, the BBC received 6,500 e-mailed mobile images and video clips of the fire.)

"There is going to be a grass-roots element to *The Agenda* that we hope will grow as the program grows," Dunskey points out. "Content sent in by our viewers from across the province will add to the diversity of voices, ideas and stories that need to be told."

Indeed, *The Agenda's* unique one or two issue format is custom-made for including a broader and more vibrant mix of opinion. "In every discussion there is always room for one more voice," Dunskey says. "Because we're going to spend more time on each topic, we'll have the chance to add more voices to the debate. These will be voices and backgrounds that will reflect the diversity of Ontario in 2006."

The Agenda with Steve Paikin will offer many ways for viewers' voices to be heard. The companion web site will include What's your Agenda, an electronic meeting place where viewers can recommend show topics or guests, and continue the discussion with one another. There will be no shortage of subjects to debate, some of which will likely spill over to the blogs that have been set up and will be maintained by each of *The Agenda's* producers.

As for the show itself, viewers can look forward to each broadcast setting the stage for debate by opening with an interview between Paikin and a newsmaker of the day. For the balance of the hour, the floor will then be given over to intelligent and vigorous discussion and analysis by opinion-makers and analysts who are experts on the subject and will not shy away from expressing their points-of-view. "**I want *The Agenda* to provide the smartest content available, both on air and online,**" Paikin says. "**I want**



people to watch our program – or download some of its content – and say: ‘that was smart. I haven’t heard that discussion anywhere else.’”

Once a month, *The Agenda* will get out of the studio to broadcast before a live audience at the **University of Toronto’s Munk Centre for International Studies**. Founded by **Professor Janice Stein**, the **Munk Centre** is itself a forum for lively discussion on global issues. Viewers wanting to be part of the audience will be invited to sign up online.

“We want to engage our audience,” Dunsby explains. “Whether it is participating at one of the Munk Centre shows, uploading content to perhaps be used online or sometimes on air, or recommending a topic to be debated on a specific night, we want the viewer’s fingerprints to be on this show.”

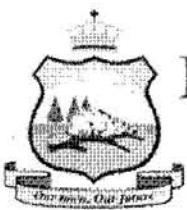
For Steve Paikin, *The Agenda* is the latest challenge in an impressive journalism career that has also included newspaper and radio reporting, three books and national praise for the work he did moderating the federal leader’s debate during the most recent national election campaign. “It’s going to be a daunting challenge,” Paikin says of his new show. “But I have worked at TVO for almost a decade and a half, and I can tell you will confidence there is no other media organization like it in the country. ***The Agenda will be our next significant contribution to a better understanding of our province, our country and our world.***”

The Agenda with Steve Paikin

Weeknights at 8 pm, beginning Sept. 25 on TVO

To receive your daily AGENDA ALERT from Executive Producer Dan Dunsby, please subscribe at tvo.org/theagenda.

5(d)



Town of East Gwillimbury

C 2008-437CFS
COUNCIL

MOVED BY "Councillor Hauseman"

DATE: September 22, 2008

SECONDED BY "Councillor Jackson"

BE IT RESOLVED THAT the e-mail received from C. Aker, dated September 11, 2008, regarding safer roads in our community, be received; and

FURTHER, the Municipal Council of the Town of East Gwillimbury refer this correspondence to the Regional Municipality of York; and

FURTHER, in consideration that the Municipal Council of the Town of East Gwillimbury supports safer roads; and

FURTHER, in consideration that our roads and bridges are becoming increasingly more costly to maintain with less financial resources to do so.

THEREFORE BE IT RESOLVED that the Municipal Council of the Town of East Gwillimbury request that the Provincial and Federal Governments provide more funding that is both predictable and sustainable to municipalities to support our aging municipal roads and bridges; and

THAT this Resolution be distributed to the Association of Municipalities of Ontario, Provincial and Federal Members of Parliament for consideration, action and support.

CARRIED
DEFEATED
TIED (LOST)

"James Young, Mayor"
James Young, Mayor

Lucille King
Director of Corporate Services / Municipal Clerk
Town of East Gwillimbury
19000 Leslie Street
Sharon, ONT L0G 1V0
Telephone: (905)478-4282
Facsimile: (905)478-2808

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**Ministry of
the Environment**

Office of the Minister

135 St. Clair Ave. West
 12th Floor
 Toronto ON M4V1P5
 Tel (416) 314-6790
 Fax (416) 314-6748

**Ministère de
l'Environnement**

Bureau de la ministre

135, avenue St. Clair ouest
 12^e étage
 Toronto ON M4V 1P5
 Tél (416) 314-6790
 Téléc (416) 314-6748



Ontario

October 16, 2008

Dear Waste Management Stakeholders:

I am writing to invite your participation in crafting a new Waste Diversion Act.

As you know, the Act was introduced in 2002 to create Waste Diversion Ontario and make it responsible for working with industry funding organizations to develop, implement and operate waste diversion programs.

Since the Act calls for a five-year review, I want to take the opportunity to present a new vision for waste management in Ontario that strives for zero waste, a 'cradle-to-cradle' approach that encourages businesses to be innovative and improve their bottom lines by designing products and processes that generate little or no waste. I also want to reflect on the Act's underlying principles, its effectiveness in encouraging extended producer responsibility, and the extent to which the roles, responsibilities and accountabilities set out in the Act are appropriate and clear.

To that end, we have posted a discussion paper on the Environmental Registry for a 90-day period. It's available at www.ebr.gov.on.ca (registry number 010-4676).

We are also planning full-day consultation sessions with stakeholders across Ontario in a few weeks. Four sessions will be held in the Greater Toronto Area, with others taking place in Ottawa, Kitchener/Waterloo and Sudbury. You will receive an invitation shortly with the locations and times.

I'm inviting you to draw on five years of experience with the Act to suggest the bold and innovative ideas we need to make progress toward a zero waste vision. We need to more effectively encourage source reduction, divert waste from disposal and minimize the environmental impacts of products and packaging; ideas that will help us shift towards a zero waste society and build a greener economy.

I'm looking forward with anticipation to Ontarians' views on this important initiative.

Sincerely,

John Gerretsen
 Minister of the Environment

5(e)

Donna Irving

From: Maryanne Hill, mwin [contacts@bizinfogroup.ca]
Sent: October 22, 2008 8:48 AM
To: Donna Irving
Subject: Waste Diversion Act Review



The voice and resource for municipal waste minimization and management



E-NEWS AND ANNOUNCEMENTS

WELCOME!

mwin is a municipal waste management organization created to meet the needs of all levels of waste management personnel. Professional development of its members and a concentration of effort in municipal waste management issue identification and advocacy are guided by a municipally focused board of directors with input from its members through its committees. [More About Us](#)

Waste Diversion Act 2002 Review

Environment Minister Gerretsen announces the review of the Waste Diversion Act and invites waste stakeholders to comment and participate in public consultation sessions. Please click here to view the Minister's announcement and visit www.ebr.gov.on.ca (registry number 010-4676) to read details of the policy proposal notice.

Click here to access the discussion paper for consultation entitled Toward a Zero Waste Future: Review of Ontario's Waste Diversion Act, 2002. To view the Minister's request to the WDO to summarize the Blue Box Program Plan (BBPP) process, provide recommendations on BBPP issues and how EPR principles shaped the review framework and recommendations, please click here.

mwin's Government Regulations/Advocacy Committee will be working to develop mwin's submission on behalf of members. If you would like to contribute to or participate in the process, please contact one of the committee co-chairs, Peter Kryger (peter.kryger@regional.niagara.on.ca or 905-685-4225 x13617) or John Tidball (jtidball@millerthomson.ca or 905-415-6710).

If you would like to learn more about zero waste and how municipalities can better manage their waste, please visit this link where mwin's 2008 Zero Waste... Achieving the Possible annual conference presentations can be downloaded.

Maryanne Hill, Executive Director, mwin
Phone: (519) 620-9654
E-mail: mhill@mwin.org

EVENTS

[view all upcoming events](#)

SPONSORS



FIND A MEMBER

CONTACT US



5(g)

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 11 03

Mayor John Rowswell and
Members of City Council
Civic Centre

RE: STAFF TRAVEL REQUESTS

Dear Council:

The following staff travel request is presented to you for approval:

1. **Nick Apostle – Community Services Department**
Multi-Use Facility Review
December 2008
Several Southern Ontario Cities
Estimated total cost to the City - \$448.00
Estimated net cost to the City - \$ 448.00

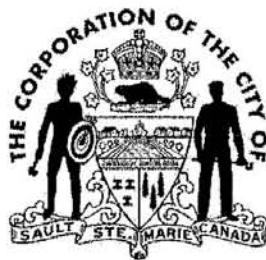
Yours truly,

Joseph M. Fratesi
Chief Administrative Officer

JMF: bb

5(h)

Ralph Robertson
Manager of Purchasing



Finance Department
Purchasing Division

2008 11 03

Mayor John Rowswell and
Members of City Council,
Civic Centre.

RE: TENDERS FOR EQUIPMENT – PUBLIC WORKS & TRANSPORTATION DEPT.

Attached hereto for your information and consideration are the summaries of the tenders received for the supply and delivery of various pieces of equipment required by the Public Works and Transportation Department. This equipment replaces aging and failing equipment currently in use.

The tenders were publicly advertised and tender documents forwarded to all firms on our bidders list. A public opening of the tenders received was held October 20, 2008, with Councillor Lou Turco representing City Council.

The tenders received have been thoroughly evaluated and reviewed with Mr. M. Blanchard, Manager - Equipment/Building Maintenance, and the low tendered prices, meeting specifications, have been identified on their respective summaries.

The budget allocation for this equipment, identified in the 2008 P.W. & T. Equipment Reserve is \$325,000.00 and the total purchase price amounts to \$288,835.82.

RECOMMENDATION

It is therefore my recommendation that the tenders for equipment be awarded as follows:

Item	Supplier	Amount
One (1) 11500 GVW Crew Cab Dump Truck	Maitland Ford Lincoln Sault Ste. Marie, ON	\$ 50,660.07
One (1) Forestry Aerial Truck	Altec Industries Ltd. Milton, ON	\$173,375.90
Three (3) 6100 GVW Reg. Cab Pick-up Trucks	Prouse Pontiac Buick GMC Sault Ste. Marie, ON	\$ 64,799.85

This report is submitted for Council's approval.

Respectfully submitted,

Ralph Robertson
Manager of Purchasing

RR:nt
Attach.

Recommended for approval,

W. Freiburger
Commissioner of Finance & Treasurer

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

FINANCE DEPARTMENT
PURCHASING DIVISION
Budget Amount: \$60,000.00

Received: October 20, 2008
File: 2008WA21

SUMMARY OF TENDERS
ONE (1) 11500 GVW CREW CAB DUMP TRUCK

<u>Firm</u>	<u>Make & Model</u>	<u>Warranty</u>	<u>Total Tendered Price after Trade-In & Taxes</u>	<u>Remarks</u>
Franklin Prouse Motors Sault Ste. Marie, ON			U.T.Q.	
Highland Ford Sales Ltd. Sault Ste. Marie, ON			U.T.Q.	
Maitland Ford Lincoln Sault Ste. Marie, ON	2009 Ford F350 DEL 9' Dump Body	3 yr/60,000 km 1 year	\$50,660.07	Meets Specifications

Note: The low tendered price, meeting specifications, is boxed above.

Although only one tender was received, it is deemed to be fair and equitable.

It is my recommendation that the low tendered price, meeting specifications, submitted by Maitland Ford Lincoln, be accepted.

Ralph Robertson
Manager of Purchasing

(4)(g)

FINANCE DEPARTMENT
PURCHASING DIVISION
Budget Amount: \$90,000.00

Received: October 20, 2008
File: 2008WA24

SUMMARY OF TENDERS
THREE (3) 6100 GVW REGULAR CAB PICKUP TRUCKS

<u>Firm</u>	<u>Make & Model</u>	<u>Warranty</u>	<u>Total Tendered Price after Trade-In & Taxes</u>	<u>Remarks</u>
Boston's Ltd. Sault Ste. Marie, ON	2009 Chevrolet Silverado 1500	3 yr/60,000 km	\$65,189.70	Meets Specifications
Highland Ford Sales Ltd. Sault Ste. Marie, ON			U.T.Q.	
Maitland Ford Lincoln Sault Ste. Marie, ON	2009 Ford F150	3 yr/60,000 km	\$69,976.38	Meets Specifications
Prouse Pontiac Buick GMC Ltd. Sault Ste. Marie, ON	2009 GMC Sierra 1500	3 yr/60,000 km	\$64,799.85	Meets Specifications

Note: The low tendered price, meeting specifications, is boxed above.

It is my recommendation that the low tendered price, meeting specifications, submitted by Prouse Pontiac Buick GMC Ltd., be accepted.

Ralph Robertson
Manager of Purchasing

5(4)

**FINANCE DEPARTMENT
PURCHASING DIVISION
Budget Amount: \$175,000.00**

**Received: October 20, 2008
File: 2008WA23**

**SUMMARY OF TENDERS
ONE (1) FORESTRY AERIAL TRUCK**

Firm	Opt.	Make & Model	Warranty	Total Tendered Price after Trade-In & Taxes	Remarks
Allan Fyfe Equipment Ltd. Concord, ON	1	2009 GMC C8500 Versalift V0260	Details Not Provided	\$172,772.48	Does not meet Specifications No Air Ride Cab Available No service items included No Local Service Delivery 130 w/days
	2	2009 International 4400 Versalift V0260	Extra Charge Details Not Provided	\$167,533.80	Does not meet Specifications No Air Ride Cab In-Stock Unit - many requirements not met No Local Service Delivery 40 w/days
Altec Industries Ltd. Milton, ON	1	2009 International 4300 Altec LRV60	36 mon./150000 mi. 1 year	<u>\$173,375.90</u>	Meets Specifications Delivery 200 w/days
	2	2009 International 4400 Altec LRV60-E70	36 mon./150000 mi. 1 year	\$179,868.88	Exceeds Specifications Delivery 10 w/days

Note: The low tendered price, meeting specifications, is underlined above.

It is my recommendation that the low tendered price, meeting specifications, submitted by Altec Industries, Opt. 1, be accepted.

Ralph Robertson
Manager of Purchasing

(y)5

5(i)

Ralph Robertson
Manager of Purchasing



Finance Department
Purchasing Division

2008 11 03

Mayor John Rowswell and
Members of City Council,
Civic Centre.

Re: Request for Quotation for Lobby Flooring Replacement – John Rhodes Centre

Attached hereto for your information and consideration is a summary of the quotations received for the Replacement of the Flooring in the Arena Lobby of the John Rhodes Community Centre.

The quotations received have been evaluated and reviewed with Mr. Nick Apostle, Commissioner of Community Services and the low quoted price, meeting specifications, has been identified on the attached summary.

\$22,000.00 of the funding for this requirement was approved in the 2008 Supplementary Budget, with the balance to be drawn from the Parks & Recreation Reserve account.

RECOMMENDATION

It is therefore my recommendation that the Request for Quotation for the Replacement of the Lobby Flooring in the John Rhodes Community Centre, be awarded to Bob Dionisi & Sons, at their quoted price of \$15.90 per square foot, totaling \$30,051.00, subject to final dimensions, plus G.S.T.

This report is submitted for Council's approval.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Robertson".

Ralph Robertson
Manager of Purchasing

Recommended for approval,

A handwritten signature in black ink, appearing to read "W. Freiburger".

W. Freiburger
Commissioner of Finance & Treasurer

RR:nt
Attach.

RECOMMENDED FOR APPROVAL.

A handwritten signature in black ink, appearing to read "Joseph M. Fratesi".

Joseph M. Fratesi
Chief Administrative Officer

FINANCE DEPARTMENT
PURCHASING DIVISION
ORIGINAL BUDGET: \$22,000.00

RECEIVED: October 8, 2008
FILE: #2008CE01(2)

SUMMARY OF QUOTATIONS
ARENA LOBBY FLOORING REPLACEMENT - JOHN RHODES CENTRE

		BOB DIONISI & SONS SAULT STE. MARIE, ON		CANADIAN COMMERCIAL FLOORING SAULT STE. MARIE, ON		SOUND BARRIERS MISSISSAUGA, ON	
Description	Quantity	Unit Price (per Square Foot)	Total Price	Unit Price (per Square Foot)	Total Price	Unit Price (per Square Foot)	Total Price
Supply & Install Northwest Rubber sportFLOOR Decor Tile Series Flooring	1,800 Sq. Ft.	\$15.90	\$28,620.00	\$18.00	\$32,400.00	\$15.97	\$28,746.00
5% G.S.T.			\$1,431.00		\$1,620.00		\$1,437.30
Total			\$30,051.00		\$34,020.00		\$30,183.30
Delivery		45 w/days		45 w/days		45 w/days	
Remarks		Meets Specifications		Meets Specifications		Meets Specifications	

Note: The low quoted price, meeting requirements, is boxed above.

It is my recommendation that the low quoted price, submitted by Bob Dionisi & Sons, be accepted.

Ralph Robertson
Manager of Purchasing

(1)5

William Freiburger, CMA
Commissioner of Finance
and Treasurer



Finance Department

2008 11 03

Mayor John Rowswell and
Members of City Council

Re: Doctor Recruitment Request for Additional Funding

This report is provided in response to the following Council resolution on 2008 10 20.

Moved by - Councillor L. Turco
Seconded by - Councillor P. Mick

Resolved that the letter dated 2008 10 06 from the Chair, Sault Ste. Marie Physician Recruitment and Retention Committee concerning an update on the success of the Physician Recruitment Program this year, and a request to Council to consider additional municipal financial support for the recruitment of physicians to Sault Ste. Marie BE REFERRED to the Commissioner of Finance and Treasurer and other appropriate staff for a report and recommendation to City Council concerning the possible advance of 2009 municipal funding for the Physician Recruitment Program.

Background

Council approved interim funding of \$150,000 on 2007 12 10 for the 2008 program. On 2008 04 30, Council approved the report of the Commissioner of Finance and Treasurer that recommended an additional \$430,375 be funded from the interest generated in the Hospital Reserve Fund be allocated to the program.

The total City commitment for the 2008 Physician Recruitment Program is \$580,375 for the period ending March 31, 2009.

At 2007 12 31, the attached summary indicates the Hospital Reserve Fund had a balance of \$15,693,266 including \$2,174,493 of interest revenue.

With the allocation of \$430,375 from interest revenue to fund the 2008 program, the remaining interest balance in the reserve fund at 2007 12 31 was \$1,744,118. Additional interest will be earned in the reserve fund during 2008.

Request

The 2008 Physician Recruitment budget, as attached, presented to Council on 2007 03 17 requested \$437,500 for recruitment incentives and costs for the period of January 1, 2008 to March 31, 2009. To date, incentives have totalled \$350,000 with the possibility of additional incentives that would exceed that budget. The additional incentives could be in the range of \$200,000+ above the budgeted amount of \$437,500. This number will vary downwards or upwards depending on the number of physicians accepting incentive plans.

The Physician Recruitment and Recruitment Committee is requesting the City fund only additional incentive payment costs to March 31, 2009. The purpose of this request is to secure funding for any physician incentive contract the Committee can secure.

RECOMMENDATION

Resolved that City Council approve only additional incentive payments to physicians for the 2008 Physician Recruitment Program to March 31, 2009 with funding from interest earned in the Hospital Reserve Fund.

Respectfully submitted,

W. Freiburger, CMA
Commissioner of Finance and Treasurer

WF/k1

Attachments

RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

5(j)

2008 Budget Report to City Council

Summary of Casino Revenues

<u>Revenue</u>	<u>Police and Fire Costs</u>	<u>Doctor Recruitment</u>	<u>Hospital</u>	<u>Other</u>	<u>Total Revenue</u>
1999	234,563		509,101	39,568	783,232
2000	292,709		1,000,000		1,292,709
2001	258,015	353,220	1,000,000		1,611,235
2002	278,456	631,731	1,000,000	15,956	1,926,143
2003	304,774	611,161	1,000,000		1,915,935
2004	314,436	555,915	1,000,000		1,870,351
2005	334,167	242,911	1,000,000		1,577,078
2006	355,020	100,899	1,000,000		1,455,919
2007	383,643	146,564	1,000,000		1,530,207
Total	\$ 2,755,783	\$ 2,642,401	\$ 8,509,101	\$ 55,524	\$ 13,962,809

Hospital Levy

2001	\$ 1,100,000
2002	1,100,000
2003	1,100,000
2004	1,100,000
2005	1,100,000
2006	1,100,000
2007	<u>1,100,000</u>
Total Hospital Levy	<u>7,700,000</u>
Total Casino and Hospital Levy	16,209,101
Interest Earned on Reserve to 2007	1,534,554
Interest Earned in 2007	<u>639,939</u>
Subtotal Reserve	2,174,493
	18,383,594

Application of Hospital Donation

SAH access road 2005	(15,556)
SAH access road 2006	(458,523)
SAH access road 2007	(<u>674,389</u>)
Total SAH access road	(1,148,468)
SAH Building Permit	(<u>1,541,860</u>)
Reserve Total December 31, 2007	<u>\$ 15,693,266</u>

SSM Physician Recruitment & Retention Proposed 2008 Budget

			2008/09 Budget	Period Jan 1 - March 31, 2008	Period April 1, 2008 - March 31, 2009
35010	3501000	Salaries and Benefits	\$ 187,500.00	\$ 37,500.00	\$ 150,000.00
49500	4950010	Office Supplies	\$ 6,250.00	\$ 1,250.00	\$ 5,000.00
61030	6103000	Professional Conferences	\$ 3,750.00	\$ 750.00	\$ 3,000.00
65050	6505000	Professional Services - Recruitment	\$ 13,750.00	\$ 2,750.00	\$ 11,000.00
65090	6509000	Professional Fees	\$ 375.00	\$ 75.00	\$ 300.00
67000	6700000	Advertising/Journals & Website Management	\$ 15,000.00	\$ 3,000.00	\$ 12,000.00
67011	6959902	Learners Conference and Activities	\$ 18,750.00	\$ 3,750.00	\$ 15,000.00
67012	6959901	Recruitment Incentives/Costs	\$ 437,500.00	\$ 87,500.00	\$ 350,000.00
67013	6959903	Showcasing SSM/Site Visits	\$ 31,250.00	\$ 6,250.00	\$ 25,000.00
67016	6959905	Retention Activities/Initiatives	\$ 37,500.00	\$ 7,500.00	\$ 30,000.00
67017	6959907	Summer Studentship Program	\$ 18,750.00	\$ 3,750.00	\$ 15,000.00
67018	6959906	Participation in Recruitment Events	\$ 43,750.00	\$ 8,750.00	\$ 35,000.00
67020	6700010	Display & Promotional Materials	\$ 12,500.00	\$ 2,500.00	\$ 10,000.00
76500	7650000	Minor Equipment Purchases (Furniture & Office Equip)	\$ 3,750.00	\$ 750.00	\$ 3,000.00
		TOTAL PROPOSED 2008 BUDGET	\$ 830,375.00	\$ 166,075.00	\$ 664,300.00
		Contribution by City Council for 1st qtr 2008	\$ 150,000.00		
		Group Health Centre Contribution for 15 month period	\$ 125,000.00		
		Sault Area Hospital Contribution for 15 month period	\$ 125,000.00		
		City Contribution Required	\$ 430,375.00		

105

Peter A. Liepa
City Tax Collector

Tax & Licence Division
Finance Department

5(k)



2008 11 03

Mayor John Rowswell
and Members of City Council
Civic Centre

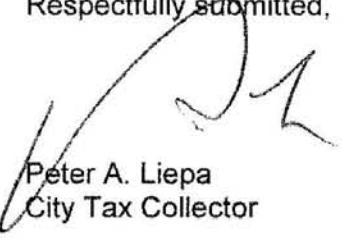
RE: Property Tax Appeals

Attached is the listing that summarizes applications for adjustments to the Tax Roll pursuant to Section 357 of the Municipal Act, 2001.

The Municipal Property Assessment Corporation (MPAC) has recommended the amount of assessment to be adjusted. Each of the applications has been reviewed individually and recommended as shown.

An appropriate resolution has been prepared for your consideration.

Respectfully submitted,

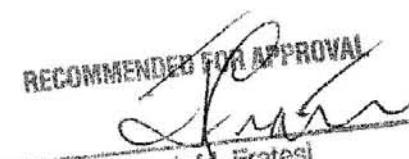

Peter A. Liepa
City Tax Collector

PAL/bk

Attach.

Recommended for Approval:


William Freiburger
Commissioner of Finance & Treasurer


RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

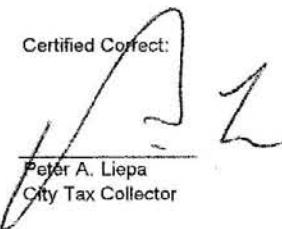
APPLICATION TO COUNCIL TO CANCEL
OR REFUND PROPERTY TAXES PURSUANT TO SECTION 357
OF THE MUNICIPAL ACT, 2001

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
PROPERTY TAX APPEALS
2008

DATE: 2008-11-03
PAGE: 1 of 1

ROLL NUMBER	PROPERTY ADDRESS	PERSON ASSESSED		PROPERTY CLASS	REASON	APPEAL NO.	CANCELLATIONS		TOTAL
							TAXES	INTEREST	
010 047 078 00	67 GIBBS ST	PAYEUR ELOI	PAYEUR RITA	RESIDENTIAL	D	08-023	100.21	0.00	100.21
030 056 019 00	45 WHITE OAK DR	SAR GIN DEVELOPMENTS		COMMERCIAL/INDUSTRIAL	G	08-024	1,816.84	0.00	1,816.84
030 085 034 00	628 THIRD LINE E	DITOMMASO FAUSTO		RESIDENTIAL	D	08-025	43.47	0.00	43.47
030 092 114 00	15 FISH HATCHERY RD	LANDSLIDE TRAILER PARK LIMITED		RESIDENTIAL	D	08-026	68.01	2.58	70.59
050 006 048 00	571 SHERBOURNE ST	LAROUE TERRY SHAWN	OLIVIERO CATHY	RESIDENTIAL	D	08-027	11.55	0.10	11.65
060 035 038 00	389 NIXON RD	CHADJIDERIS GEORGE	CHADJIDERIS LENA	RESIDENTIAL	D	08-028			CONFIRMED
060 070 013 00	65 SUNNYSIDE BEACH RD	VOLKERT HELEN S		RESIDENTIAL	D	08-029	854.49	2.10	856.59
060 070 071 00	621 SUNNYSIDE BEACH RD	SCHWARZ PETER ROBERT		RESIDENTIAL	D	08-030	437.67	0.00	437.67

Certified Correct:


Peter A. Liepa
City Tax Collector

REPORT TOTAL 3,332.24 4.78 3,337.02

- A. REALTY TAX CLASS CONVERSION FROM COMMERCIAL TO RESIDENTIAL
- B. BECAME EXEMPT AFTER RETURN OF ROLL
- C. RAZED BY FIRE AFTER RETURN OF ROLL

- D. DEMOLISHED AFTER RETURN OF ROLL
- E. OVERCHARGED BY REASON OF GROSS OR MANIFEST CLERICAL ERROR
- F. REAL PROPERTY THAT COULD NOT BE USED FOR A PERIOD OF AT LEAST 3 MONTHS DUE TO REPAIRS OR RENOVATIONS
- G. INDUSTRIAL TO COMMERCIAL REALTY TAX CLASS CHANGE

5(K)

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION

MARGARET HAZELTON, C.M.M.
SUPERVISOR OF RECREATION



2008 11 03

COMMUNITY SERVICES DEPARTMENT
RECREATION & CULTURE DIVISION
Bellevue & Bondar Marinas
Cultural
Historic Sites
Leisure Services/Leadership
Recreational Lock
Roberta Bondar Tent Pavilion
Seniors' Services
Sports/Events/Development

5(1)

Mayor John Rowswell
and Members of City Council

OPERATION OF LITTNER PARK/EASTSIDE RINK

The City of Sault Ste. Marie has received official notification from the Northern Neighbourhood Community Facilities Inc., that their not for profit organization is folding and that they will eventually dissolve the corporation. They have sold all assets belonging to the rink and have donated all proceeds to five charities.

Last season the Mike Zuke outdoor rink did not open due to lack of volunteers and resources. The volunteer committee at the Littner Park had requested a year's grace to try to regroup and rejuvenate, as they tried to recruit volunteers to support the operation of the rink. They continued to insure the rink shack with the goal of operating in the 2008 - 2009 season. Volunteers did not come forward over the year and thus the decision to dissolve the corporation.

The City will continue to operate the following outdoor rinks: Esposito (Queen Street West), Merrifield (Henrietta Street), Anna McCrea (Mark Street), and the Art Jennings Speed Skating Oval (Elizabeth Street). As you will note, these rinks are strategically located throughout the city to provide free access to outdoor winter recreation to our community.

Respectfully submitted as information,

Margaret Hazelton

Margaret Hazelton
Supervisor of Recreation

Recommended for approval,

N.J. Apostle

Nicholas J. Apostle
Commissioner Community Services

RECOMMENDED FOR APPROVAL
J. M. Fratesi
Joseph M. Fratesi
Chief Administrative Officer

/b/recocc/sports/outdoor ice rinks/council littner closure oct 20

cc: Legal Department
Parks Division
Parks & Recreation Advisory Committee

5(m)

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



COMMUNITY SERVICES DEPARTMENT
RECREATION & CULTURE DIVISION
Bellevue & Bondar Marinas
Cultural
Historic Sites
Leisure Services/Leadership
Recreational Lock
Roberta Bondar Tent Pavilion
Seniors' Services
Sports/Events/Development

November 3, 2008

Mayor John Rowswell
and Members of City Council

SAULT STEELERS RECOGNITION

Background

At the October 27, 2007 meeting City Council passed the following resolution:

"Whereas the Sault Steelers defeated the Alberta Football League Champion Edmonton Stallions 59-10; and whereas this victory gives the Northern Football Conference Champion Sault Steelers their first Canadian Major Football League championship since 1972; now therefore be it resolved that the City of Sault Ste. Marie congratulate the Sault Steelers on their victory; and further that appropriate signage be erected in the City to mark both the 2007 and 1972 National Champions, and that a copy of this resolution be forwarded to the Sault Steelers Organization."

Analysis

This resolution was forwarded to the Parks and Recreation Advisory Committee and a subcommittee was formed to address the matter. The subcommittee included representation from the Sault Steelers Organization (Barry Rushon) which met on a number of occasions for discussions with input from staff including the Manager of Parks and Manager of Recreation and Culture.

The subcommittee reviewed the various options regarding the appropriate signage and recommended that a 24" x 24" bronze plaque be mounted to a stone and placed near the spectator entrance to Rocky Dipietro Field. The suggested wording for the plaque is as follows:

**TRIBUTE TO:
CANADIAN NATIONAL CHAMPIONS
SAULT STEELERS 1972
SAULT STEELERS 2007
CANADIAN MEN'S FOOTBALL LEAGUE
(CMFL)
CHAMPIONS**

*"The applause soon dies away, the prize is left behind
but the character you build and the memories are forever."*

The estimated cost to implement this recommendation is as follows:

- To provide the stone, mount the plaque and place paving brick around the stone by the Parks Division is approximately \$1000.
- The plaque is approximately \$1,800. plus taxes including the engraving.
- Total estimated cost is \$2,800. plus applicable taxes.

It is recommended that a dedication ceremony take place on site some time in the spring of 2009 prior to the start of the regular football season with the funds coming from the Recreation & Culture Division budget.

The Parks and Recreation Advisory Committee passed the following resolution on October 20, 2008.

***Moved by: Jerry Bumbacco
Seconded by: Susan Milne***

"Resolved that the Members of the Parks and Recreation Advisory Committee accept the recommendations of the Sault Steelers Subcommittee to pay tribute to the 1972 and 2007 national championships of the Sault Steelers Organization and furthermore that a report be sent to City Council for their approval and funding."

CARRIED.

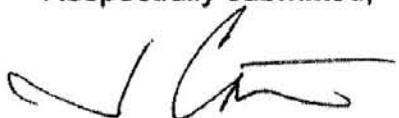
5(m)

Recommendation

The Parks and Recreation Advisory Committee recommends that City Council approve the following recommendation of the Committee regarding appropriate signage being erected to mark both the 1972 and 2007 National Championships won by the Sault Steelers Football Organization.

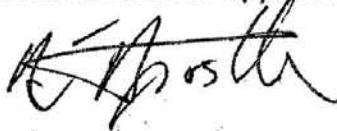
- That a bronze plaque be mounted on a stone and placed at the spectator entrance of the Rocky Dipietro Field and engraved with the inscription outlined in the above report at an estimated cost of \$2,800.;
- That staff coordinate a dedication ceremony for the spring of 2009 prior to the start of the football season.
- That the estimated cost of \$2,800. be funded from the Recreation and Culture Division budget.

Respectfully submitted,



Joseph J. Cain
Manager Recreation & Culture

Recommended for approval,



Nicholas J. Apostle
Commissioner Community Services


RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

2008/2009 Report to Council Sault Steelers
cc: Parks and Recreation Advisory Committee

5(n)



November 3, 2008

Mayor John Rowswell
and Members of City Council

**Cultural Advisory Board – Request for Financial Assistance
Ken MacDougall: The Enjoyment of Form – A Documentary Film**

A request was sent to the Cultural Advisory Board to consider funding for the production of a documentary film on the artistic work of well known local artist Ken MacDougall entitled "*Ken MacDougall: The Enjoyment of Form*".

The request from the film's producer along with summary information is attached for Council's review. An exhibit of Mr. MacDougall's artistic works will also be on display at the Art Gallery of Algoma from November 6 to December 6 highlighting some of his works over the past 60 years.

The Cultural Advisory Board considers this a very worthwhile project to honour one of Sault Ste. Marie's most prolific artists; however, this project does not fit the criteria for funding under the Cultural Advisory Board's Financial Assistance Program. As well, most of the funds available for 2008 have already been distributed to those who applied by the deadline of January 15, 2008. The Cultural Advisory Board therefore passed the following resolution at its September 30, 2008 meeting:

Moved by: T. Sheehan
Seconded by: C. Rous

"Whereas the Cultural Advisory Board supports and is pleased with the Ken MacDougall film project; and whereas the City of Sault Ste. Marie has been active in the promotion of TV and film; and whereas Tourism Sault Ste. Marie has been assigned the lead role in promoting TV and film by City Council; now therefore be it resolved that City Council request Tourism Sault Ste. Marie to assist in the distribution of the film on the festival circuit."
CARRIED.

5(n)

Recommendation

The Cultural Advisory Board recommends that City Council request that Tourism Sault Ste. Marie assist in the distribution of the documentary film "Ken MacDougall: The Enjoyment of Form".

Respectfully submitted for approval,



Chris Rous, Chairperson
Cultural Advisory Board

council/2008/report to council ken mcdougall project

cc: N. Apostle, Commissioner Community Services
J. Cain, Manager Recreation & Culture
I. McMillan – Tourism Sault Ste. Marie
Cultural Advisory Board

attachments

Anne O'Connor: (705) 759-3917
 annesault@shaw.ca

August, 2008

Ken MacDougall: the enjoyment of form

A film by Dan Nystedt

Produced by Anne O'Connor, Co-producers Ian Roberts and Emily Colombo

Dear Mayor Rowswell and the City of Sault Ste. Marie

Ken MacDougall: the enjoyment of form is a documentary being completed as you read this letter. We are writing to you specifically due to the fact that your organization's collection of artwork includes one of Ken's paintings.

Ken was invited by Michael Burtch as Director of the Art Gallery of Algoma to exhibit his life's work. Ken is preparing for his exhibit of 90 drawings and paintings to be shown from November 6 to December 6, 2008. This work represents 60 years of sustained focus and effort. Ken, one of the three Kens along with Ken Bradford and Ken Danby has contributed immeasurably to the richness of the artistic heritage of Sault Ste. Marie.

This documentary began as a way to record the events of preparing such an extraordinary and historical event. As we went along we learned that Ken designed Mr. Bon Soo, the logo for the Soo Greyhounds, wrote and illustrated children's books, illustrated commercials for TV, exhibited in fine art galleries internationally, and taught art for 22 years at Sault College.

The documentary is the work of a group of young artists brought together by Anne O'Connor and serendipity. Dan Nystedt, Emily Colombo, Ian Roberts, Frank and Rachelle Deresti, Sherie McKay Gladu and Donna Hopper are part of the current generation of talented young artists. They have shown the same focus and effort towards this project that we appreciate in Ken.

We are at the point in this production where there is a need for money to pay for the hard costs. We have attached a budget that shows what these costs are. We have also included our promotion plan. We hope that you will decide to participate in bringing this story to Sault Ste. Marie and the rest of Canada.

We are offering in return for your investment in this community project, a listing in the credits as a sponsor, sponsorship logo on the packaging, and exclusive tickets to the Gala Screening where you will be recognized for helping this project come to fruition.

History has been made; it is now time to share this treasure with our community. Please be a part of it.

Choose Where Your Contribution Goes

Gala Pre-screening event \$500+

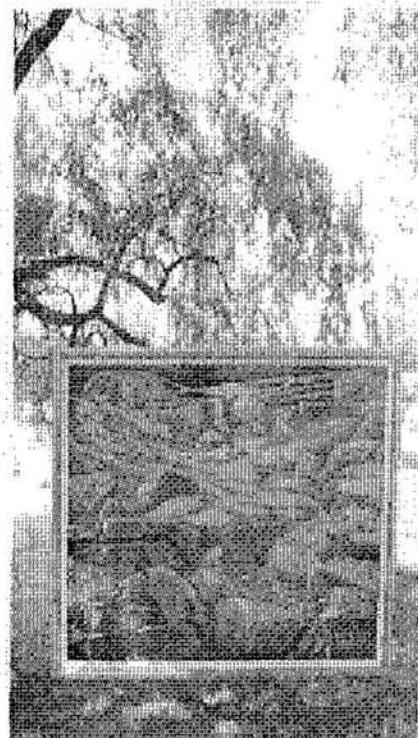
Packaging for the film \$500+

Travel Costs for Film \$1000+
 Festival Circuit

Promotions \$1000+

Post-Production Costs \$3000+

Be recognized as sponsoring an important part of this project



Look forward to hearing from us in the coming days.

Ken MacDougall: the enjoyment of form

A film by Dan Nystedt
and Anne O'Connor

CREDITS

Director / Editor- Dan Nystedt

Executive Producer- Anne O'Connor

Associate Producer Design and promotion- Emily Colombo

Associate Producer Research and editing - Ian Roberts

Musical Composition - Frank Deresti

Musical Composition- Rachelle Deresti

Photography- Dema Hopper

Co-editor / Special Effects- Grant Cronin

Accounting Yuyi Gu

Consultant - Lloyd Walton

Archivist - Mrs. MacDougall

THANK YOU TO:

Dr. Gayle Broad (Professor), Algoma University

NORDIK Institute

Service Canada (HRDC)

Linking Learning Leveraging

Arts Council of Sault Ste. Marie and District

Dumanski Office Interiors

Art Gallery of Algoma

MCTV

Music and Film in Motion,



**arts
council of
sault ste marie & district**

aga

Ontario Ministry of Culture
Skills Development Council
Developmental Education Ontario

"Holy teapot"

- Ken MacDougall



2009:

Film Festival Circuit for this film, TV screenings

Show (exhibition and film)

Nov. 6—Dec. 6: The Art Gallery of Algoma presents: Ken MacDougall: My Last

Second Screening at the Art Gallery of Algoma, 7:30p.m.

Nov. 13:

Algoma, 7:30p.m. (in collaboration with the Festival of the Arts) Premier Screening and Gala reception at the Art Gallery of

Mark These Dates on Your Calendar!

- To let the people of Ontario and Canada know about the richness of artistic heritage in Sault Ste. Marie Algoma through Film Festivals and Canada's TV documentary programs
- To celebrate and promote this exhibition with two public screenings of the related documentary, continuous screening at the Art Gallery of Algoma and presentations in schools both secondary and post-secondary.
- To celebrate and promote this exhibition with two public screenings of the related documentary, continuous screening at the Art Gallery of Algoma and presentations in schools both secondary and post-secondary.
- To let the people of Ontario and Canada know about the richness of artistic heritage in Sault Ste. Marie Algoma through Film Festivals and Canada's TV documentary programs

Our promotion plan is:





For information contact:

Anne O'Connor
94 Lake St.
Sault Ste. Marie, ON
P6A 4A7
(705) 759-3917
annesault@shaw.ca

Choose Where Your Contribution Goes

Gala Pre-screening event	\$500+
Packaging for the film	\$500+
Travel Costs for Film Festival Circuit	\$1000+
Promotions	\$1000+
Post-Production Costs	\$3000+

Be recognized as sponsoring an important part of this project

Ken MacDougall: the enjoyment of form

A film by Dan Nystedt
Produced by Anne O'Connor, Ian Roberts,
Emily Colombo

Gala Screening: Oct 30, 2008 7:30 pm
Second Screening: Nov. 13, 7:30 pm
Art Gallery of Algoma
For tickets: Anne 705 759-3917

**My Last Show:
an exhibition of the work of Ken
MacDougall**
Nov. 6 to Dec. 6 2008
Art Gallery of Algoma



arts council of
sault ste marie & district aga

5(0)

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION

MARGARET HAZELTON, C.M.M.
SUPERVISOR OF RECREATION



2008 11 03

COMMUNITY SERVICES DEPARTMENT
RECREATION & CULTURE DIVISION
Bellevue & Bondar Marinas
Cultural
Historic Sites
Leisure Services/Leadership
Recreational Lock
Roberta Bondar Tent Pavilion
Seniors' Services
Sports/Events/Development

Mayor John Rowswell
and Members of City Council

FACILITY USE AGREEMENT

Elsewhere on City Council's Agenda, is a Facility Use Agreement for the High School Football Program between the City of Sault Ste. Marie, Huron Superior Catholic District School Board and Algoma District School Board.

The City of Sault Ste. Marie works closely with both Boards of Education in support of High School Football. Terms within the agreement include High School Football's use of the Rocky DiPietro field for all senior football games and the junior football final. The junior quarter final and semi-final play downs occur on Queen Elizabeth B football field, which allows for the collection of revenue for the League. New to this contract is the use of Queen Elizabeth football field for junior Saturday morning games which is provided in 2008 on a trial basis and will be re-evaluated each year.

The City of Sault Ste. Marie will receive an annual payment for facility usage and services as follows:

2008	\$6,090.00 plus GST
2009	\$6,395.00 plus GST
2010	\$6,715.00 plus GST

This amount is a 3% increase each year. Through this agreement, three high school football fields are made available to the Community Services Department, Recreation & Culture Division for programming of the fall Touch Football League, and spring/summer usage of two (2) High School football fields and facility change rooms for the Sault Steelers and Sabercats football teams.

Both Boards of Education have now agreed to a three-year term of 2008 through to December 31, 2010.

Staff recommends that City Council approve the agreement between both Boards of Education and the City for High School Football for a three year term, terminating December 31, 2010.

Respectfully submitted,

A handwritten signature in black ink that appears to read "Margaret Hazelton".

Margaret Hazelton
Supervisor of Recreation

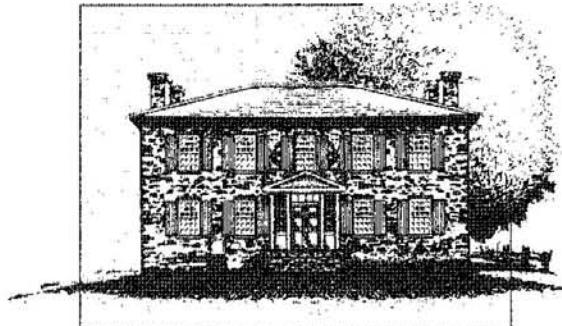
Recommended for approval,

A handwritten signature in black ink that appears to read "Nicholas J. Apostle".

Nicholas J. Apostle
Commissioner Community Services

RECOMMENDED FOR APPROVAL

A handwritten signature in black ink that appears to read "Joseph M. Fratesi".
Joseph M. Fratesi
Chief Administrative Officer



2008 11 03

*Sault Ste. Marie
Municipal Heritage Committee*

Mayor John Rowswell
and Members of City Council

**Sault Ste. Marie Municipal Heritage Committee - Designated Property Grant
7 Queen Street East - "Barnes Block"**

The Sault Ste. Marie Municipal Heritage Committee is a committee of City Council committed to the identification and preservation of buildings, structures and lands that are of cultural and/or historical value or interest, and to initiating and promoting a conservation ethic and a climate of responsible stewardship of the community's cultural heritage assets.

The Designated Property Grant Program, administered by the Sault Ste. Marie Municipal Heritage Committee was established to assist owners of property designated under Part IV of the Ontario Heritage Act. Owners of designated heritage properties within the City of Sault Ste. Marie are eligible to receive grants toward the conservation and restoration of the heritage features of their properties.

Through the Designated Property Grant Program, an owner may make application to receive one grant per calendar year for work done on the heritage elements of the designated heritage property. The grant is paid to owners who have successfully completed approved restoration/conservation projects to the exterior of the property. The grants normally do not exceed 75% of the approved project cost. The Designated Property Grant Program is capped at \$12,000.00 annually.

The Municipal Heritage Committee received an application in September 2008 from Mr. Mario Naccarato owner of 7 Queen Street East otherwise known as the Barnes Block, and a designated heritage building. During the winter of 2008 a portion of the brick wall on the east side of the building collapsed due to extreme weather conditions. Mr. Naccarato repaired the collapsed section in a way as to enhance the integrity of the wall and to maintain the heritage appearance of the building.

5(p)

The following resolution was passed by the Municipal Heritage Committee at their September meeting:

Moved by: H. Robbins
Seconded by: T. Wall

"Resolved that the members of the Municipal Heritage Committee approve a grant in the amount of \$3,000.00 towards the cost of repairs to the brick work on the east side of the Barnes Block at 7 Queen Street East; and that Mr. Naccarato be complimented for his efforts to maintain the historical appearance of the brick on the building; and furthermore, that a report be sent to City Council recommending approval of the grant."

CARRIED.

Recommendation

The Municipal Heritage Committee requests that City Council approve a grant to Mr. Mario Naccarato the owner of 7 Queen Street East – Barnes Block in the amount of \$3,000.00 for the restoration of the brick on the east side of the building, with the funds to come from the Designated Property Grant account.

Respectfully submitted for your approval on behalf of the Sault Ste. Marie Municipal Heritage Committee,



Joseph J. Cain
Manager Recreation and Culture

Recommended for approval,



Nicholas J. Apostle
Commissioner Community Services

jrc/recueil/historic/2009/designated properties/council report - dpg barnes block

cc: S.S.M. Municipal Heritage Committee

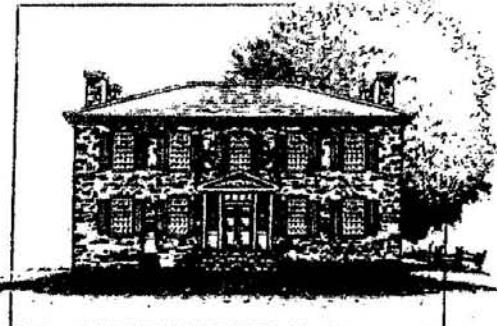
attachment



RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

5(p)

*RE EAST SIDE
OF BUILDING*



Sault Ste. Marie Municipal Heritage Committee

APPLICATION FOR A DESIGNATED PROPERTY GRANT

To be completed by the applicant and returned to the Sault Ste. Marie Municipal Heritage Committee, c/o the Manager Recreation & Culture.

Note: In order to be eligible for this grant, properties must be within the City of Sault Ste. Marie and designated under The Ontario Heritage Act, 1975.

1. Applicant MARIO NACCARATO

Name	<u>25 Sunnyside Beach Road</u>	Telephone (include area code)
Address	<u>7 Queen STREET EAST</u>	Postal Code

2. Property for which application is being made:

7 Queen STREET EAST

3. Have you previously received a Designated Property Grant for this property?

Yes

No

(If "Yes, give date and amount)

Date	Amount
<u>15 years</u>	<u>3500.00</u>

4. Provide a description of the project and cost breakdown. Include details such as materials to be used, sizes, mortar mixes, etc. Enclose all drawings, project photos and/or other material necessary for a complete understanding of the proposed work (use additional sheets as required). Please include any available historic photographs.

Description	Cost
<u>REPAIRS TO OUTSIDE OF BUILDING (BRICKS), EAST SIDE REPAIRS (WALL FELL DOWN)</u>	<u>100 000.00</u>
<u>APPROVE BY HERITAGE COMMITTEE ON SITE TOTAL</u>	<u>5 000.00</u>
<u>5. List all sources and amounts of funding requested for project</u> <u>TOOK PICTURES</u>	<u>15 000.00</u>
Heritage Grant Amount	<u>OR FALLING BRICKS</u>
Other Level of Government Funding	<u>MAXIMUM</u>
Private Funds	<u>NIL</u>
	<u>\$</u>

I certify that to the best of my knowledge the information provided in this application for a Designated Property Grant is accurate and complete.

Applicant MARIO NACCARATO

[Signature] Date August 31/2008

Nothing contained in this application relieves the applicant from obtaining required Municipal Permits. All work must be carried out in accordance with the requirements of the Ontario Building Code and Municipal By-laws.

To be completed by the applicant and returned to the Sault Ste. Marie Municipal Heritage Committee c/o the Manager of Recreation and Culture

Personal information on the Application for a Designated Property Grant is collected under the authority of the Municipal Freedom of Information and Protection of Privacy Act R.S.O. 1990 M.C.M. 56 and will be used solely to determine applicable information necessary for application. Questions about this collection should be directed to the Sault Ste. Marie Municipal Heritage Committee, c/o the Manager of Recreation & Culture Division.

Recreation & Culture Division
Box 580, Civic Centre
Sault Ste. Marie, ON
P6A 5N1



Phone: (705)759-5310
Fax: (705)759-6605

Historic Sites Board

November 3, 2008

Mayor John Rowswell
and Members of City Council

ERMATINGER-CLERGUE NATIONAL HISTORIC SITE – VISITOR CENTRE WAR 1812 BI-CENTENNIAL COMMEMORATION - UPDATE

On February 26, 2007 a presentation and report was provided to Council highlighting the schematic designs and the virtual tour of the proposed project that encompasses the development of a Visitor Centre capital project, Summer Kitchen re-design and Site Accessibility. The Historic Sites Board and C. Tossell are currently compiling a new package regarding the proposed Visitor Centre, to include updated drawings, Gold level LEED rating for a Green building, and details surrounding the 1812 gallery and interpretation. During the delegation presentation at this Council meeting C. Tossell will present the new updated version of the proposed Centre (see attached concept drawings).

Since February 2007, the Historic Sites Board and members of the Regional Focus Group: War 1812 Bicentennial Commemoration have become very involved in the preliminary planning of our region's commitment to the commemoration and to assist in the orchestration of a Province-wide Commemoration beginning with a kick off in Sault Ste. Marie on July 2012.

On October 20, 2008, the Historic Sites Board reported to Council, that an application to CDC – Local Initiatives Fund had been submitted for \$5,000. to be utilized for Logo development, web presence, and portable banners. This application has been approved for the full amount.

On October 23, 2008, an application was submitted to the Ministry of Tourism, Investment and Development Office, Tourism Development Fund, for **\$59,600**. This application is to provide funds for the following:

- Legacy development – Business Plan for proposed Visitor Centre, Monument development, Exhibit consultation
- Marketing development
- Travel
- Planning

The members of the Historic Sites Board passed the following motion at their October 9 2008 meeting:

Moved by: K. Yukich
Seconded by: T. Henderson

"Resolved that the members of the Historic Sites Board approve the application for the Tourism Development Fund (TDF) through the Ministry of Tourism, Investment and Development, for a request of \$59,600, to assist in the development of the initiatives for the Regional War 1812 Bicentennial Commemorative Working Group."

CARRIED

The members of the Executive, War 1812 Committee passed the following motion at their October 17, 2008 meeting:

Moved by: P. Jalak
Seconded by: C. Wiseman

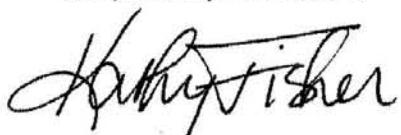
"Resolved that the Executive Committee of the War 1812 Bicentennial Working Group support the submission for funding to the Ministry of Tourism."

CARRIED

During a meeting of the Regional War 1812 Commemorative Working Group SSM, Provincial representatives attended to receive the application for the Tourism Development Fund, and also to hear the plans for commemoration. This meeting was held on October 23, 2008 at the Civic Centre and presented a summary of the activities to date, next steps, and possible event plans for the commemoration.

On behalf of the members of the Historic Sites Board, I am submitting this report as information regarding an update on the proposed Visitor Centre, War 1812 Commemoration, and the application to the Tourism Development Fund for a grant of \$59,600.

Respectfully submitted,



Kathy Fisher, Curator
Ermatinger•Clergue National Historic Site

Recommended for submission to City Council,

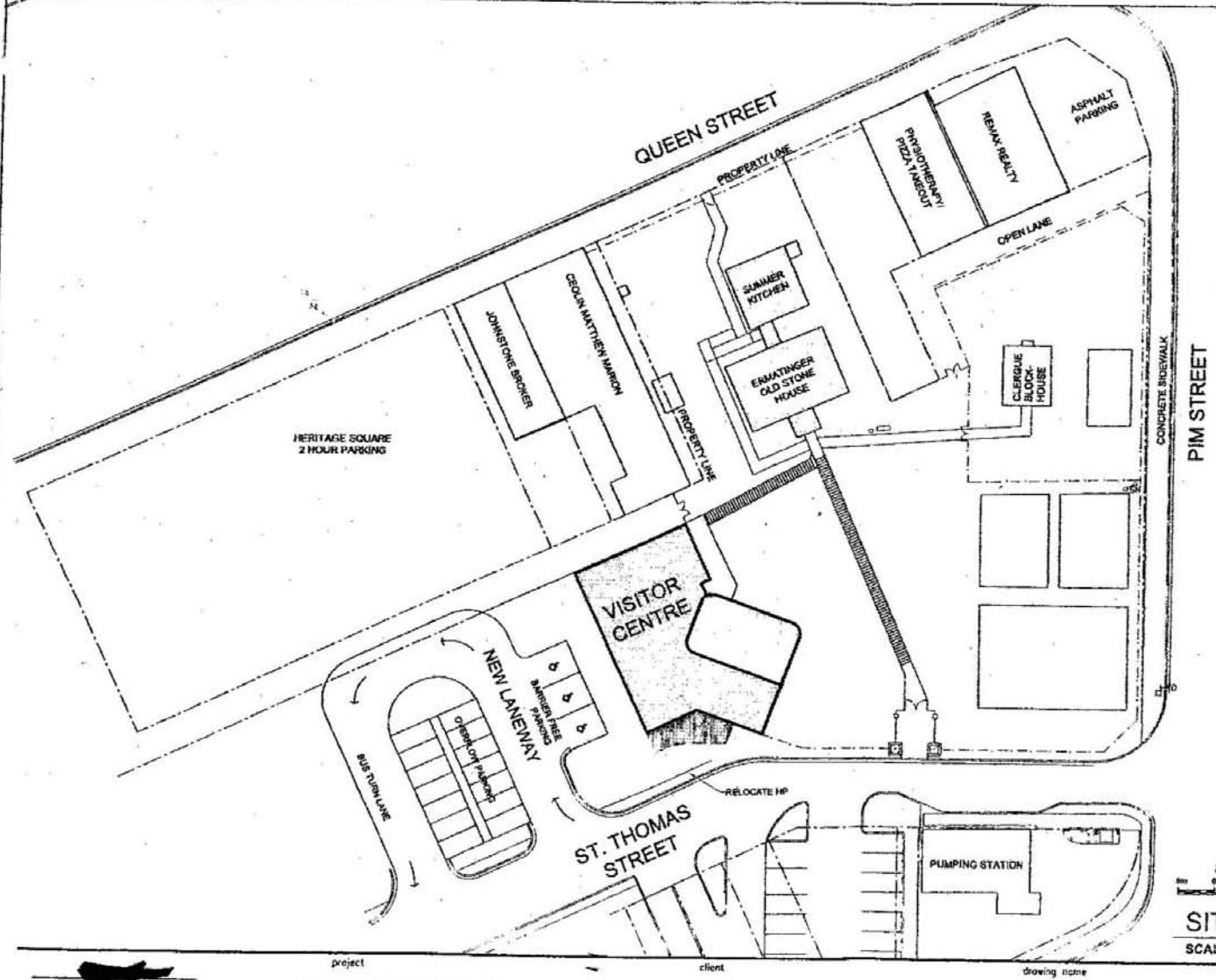


Nicholas J. Apostle
Commissioner Community Services

jh:nab/DB/council report Nov 3 VG & War 1812

cc: Members of H.S.B.
J. Cain, Manager Recreation & Culture
B. Freiburger, Commissioner of Finance

attachments

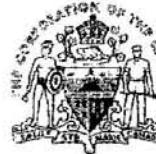


531 River Road, Unit 3
Sault Ste. Marie, Ontario P6A 6X7

ERMATINGER-CLERGUE
NATIONAL HISTORIC SITE
VISITOR CENTRE

CITY OF
SAULT STE. MARIE

SITE PLAN



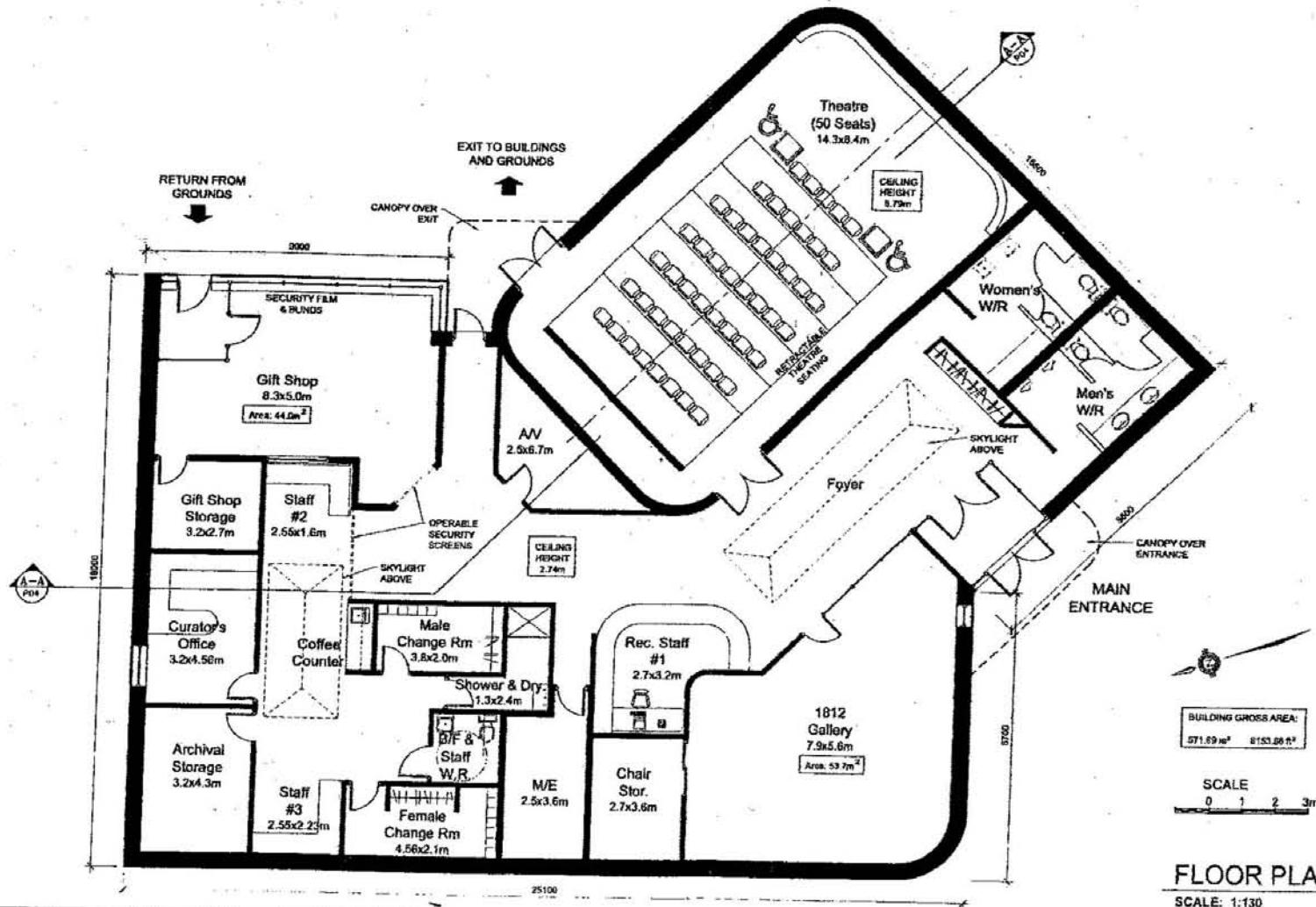
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Sept 23, 2008	2006-25	

P01

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DRAWING LIST

- P01 SITE PLAN
 - P02 FLOOR PLAN
 - P03 ELEVATIONS
 - P04 BUILDING SECTION



531 River Road, Unit 3
Sault Ste. Marie, Ontario P6A 6X7

project
**ERMATINGER-CLERGUE
NATIONAL HISTORIC SITE
VISITOR CENTRE**

client
**CITY OF
SAULT STE. MARIE**

drawing name
FLOOR PLAN

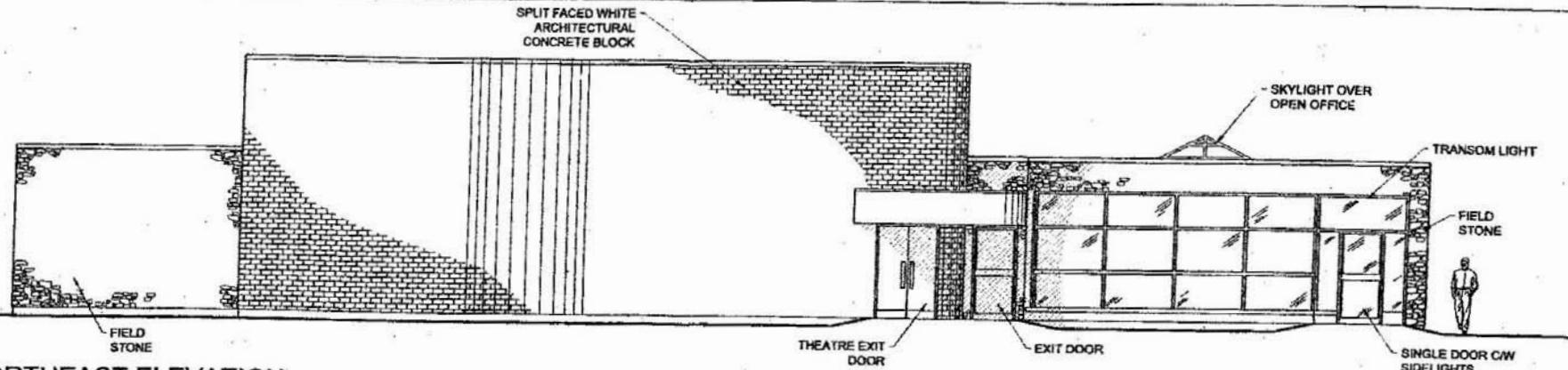
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date: Sept 23, 2008 project no.: 2006-25



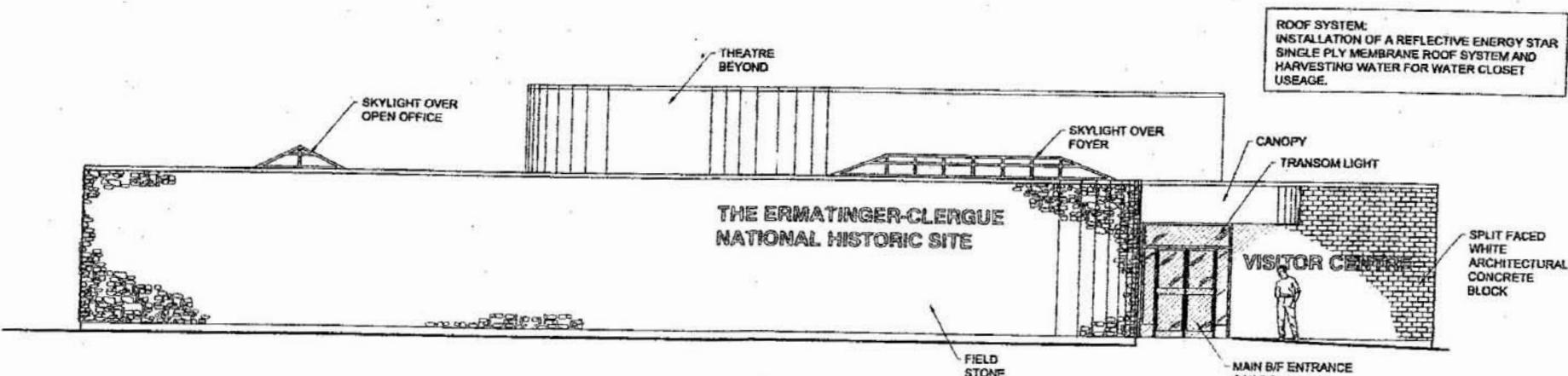
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NORTHEAST ELEVATION

SCALE: 1:100



WEST ELEVATION

SCALE: 1:100



531 River Road, Unit 3
Sault Ste. Marie, Ontario P6A 6X7

project

ERMATINGER-CLERGUE
NATIONAL HISTORIC SITE
VISITOR CENTRE

client

CITY OF
SAULT STE. MARIE

drawing name

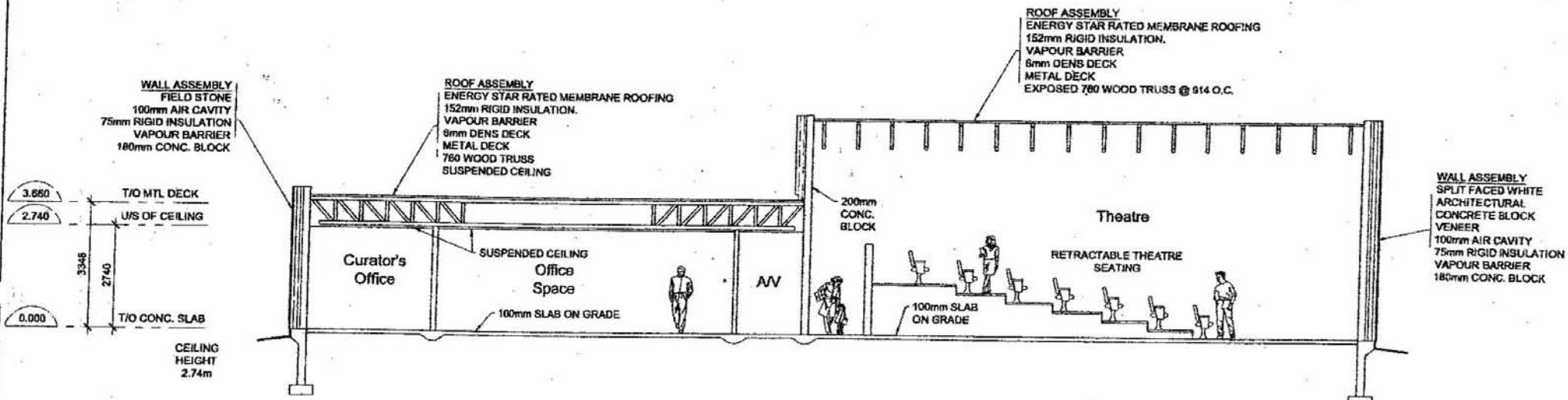
ELEVATIONS

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date	project no.	



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BUILDING SECTION A-A

SCALE: 1:100



531 River Road, Unit 3
Sault Ste. Marie, Ontario P6A 5X7

project
**ERMATINGER-CLERGUE
NATIONAL HISTORIC SITE
VISITOR CENTRE**

client
**CITY OF
SAULT STE. MARIE**

BUILDING SECTION



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date Sept 23, 2008	project no. 2006-25	

P04

(b)5

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



November 3, 2008

COMMUNITY SERVICES DEPARTMENT
RECREATION & CULTURE DIVISION
Bellevue & Bondar Marinas
Cultural
Historic Sites
Leisure Services/Leadership
Recreational Lock
Roberta Bondar Tent Pavilion
Seniors' Services
Sports/Events/Development

5(r)

Mayor John Rowswell
and Members of City Council

Seniors Drop-In Centre – Roof Replacement

In 2007, one section of the three-level roof system at the Seniors Drop in Centre, 619 Bay Street was replaced due to its deteriorating condition. This section of roof covers the auditorium where many of the programming activities take place for seniors. The lowest roof level which covers the kitchen, reception area, washrooms, craft rooms and storage room is the same age as the mid-roof level that was replaced in 2007. Throughout 2008 there have been numerous leaks in this roof and subsequent attempts to patch the perceived problem areas. Currently, we have been unable to solve the location of the most recent leaks and the contractor has advised us that repairs would require major intervention with no guarantee that the problem would be solved.

M.R. Wright & Associates was contracted to provide an assessment of the lower roof level. Their report is attached, recommending that the lower roof level be replaced as soon as possible. The estimated replacement cost is \$50,000. to \$60,000. A further \$2,800. would be required to prepare the tender documents and provide inspection services.

Recommendation

Staff's position is that this matter be referred to the 2009 budget as a supplementary request.

Respectfully submitted for the information of Council,

A handwritten signature in black ink, appearing to read "J. Cain".
Joseph J. Cain
Manager Recreation & Culture

Recommended for approval,

A handwritten signature in black ink, appearing to read "N. Apostle".

Nicholas J. Apostle
Commissioner Community Services

RECOMMENDED FOR APPROVAL

A handwritten signature in black ink, appearing to read "J. Fratesi".
Joseph M. Fratesi
Chief Administrative Officer

J:\b\council\508\report to council - seniors drop-in centre roof

cc: C. Johnson, Supervisor Seniors Services

attachment



ENGINEERING OFFICE

5(r)

Member of Consulting Engineers of Ontario
Member of Association of Consulting Engineers of Canada
Certificate of Authorization Professional Engineers Ontario



Structural Civil & Municipal Environmental Geotechnical Mechanical & Electrical Inspection & Testing

8250

October 2, 2008

Mr. Joe Cain, Manager
Recreation & Culture Division
Civic Centre
99 Foster Drive
Sault Ste. Marie, Ontario P6A 5X5

via email j.cain@cityssm.on.ca

Re: 619 Bay Street, Drop-In Centre

Dear Sir,

Please find attached our completed report on the drop-in centre roof. We are recommending that the north half of the lower roof section be replaced now, in a similar manner to the south half that was replaced in 2007.

We would estimate construction cost in the \$50,000 to \$60,000 range.

We trust that you will find the enclosed adequate for your consideration and please advise should you wish to proceed with the production of tender documents.

Our costs to date are \$750.00 for Engineering Review and we would estimate a fee of \$1,850.00 to prepare tender document and \$950.00 for engineering services to make recommendation in tender and to conduct 2 or 3 inspections of the work.

Yours truly,

A handwritten signature in black ink, appearing to read "R.G.H. Wood".

RGHW:tp

R.G.H. Wood, P. Eng.

Encl.

w:\mrw-projects\files 6000-8000\8000\files\b200\b250\letters and faxes\b250 city completed report enclosed.ocd2.doc

390 Bay Street, 5th Floor
Sault Ste. Marie, Ontario
P6A 1X2
www.mrweng.ca

"Serving Ontario Since 1961"

Phone (705) 945-5090
Fax (705) 949-3026
Email: mrw@mrweng.ca

5(r)

**Roof Inspection
for the Senior's Drop In Centre**

619 Bay Street
Sault Ste. Marie, Ontario



Member of Consulting Engineers of Ontario
Member of Association of Consulting Engineers of Canada

5(r)

**Roof Inspection
for the Senior's Drop In Centre**

619 Bay Street
Sault Ste. Marie, Ontario

Prepared for:

The Corporation of the City of Sault Ste. Marie
Community Services Division
99 Foster Drive
Sault Ste. Marie, Ontario
P6A 5X6

Prepared by:

M.R. Wright and Associates Co. Ltd.
Consulting Engineers
Sault Ste. Marie, Ontario
P6A 1X2

1.0 Introduction

The senior's drop-in centre is located at 619 Bay Street adjacent to and east of the high rise senior citizen's residence in Sault Ste. Marie, Ontario. Original construction of the centre was completed in 1975 with an addition being constructed in 1984. In recent years the roof has deteriorated in the older section and numerous leaks at various locations have caused water damage to the ceiling tiles. The south half over the main hall was replaced in 2007. Attempts have been made to correct the leaks this summer in the north half as evidenced by the numerous patches on the roof. M. R. Wright and Associates Co. Ltd. was asked to review the problem.

2.0 Observations

We inspected this low roof section on September 30, 2008 and we enclose 4 sheets of photographs to illustrate our observations.

The roof area is approximately 4150 square feet and the area of proposed replacement is shown on the attached sketch plan SK1.

We visited on a rainy day, and buckets collecting water from roof leaks are evident in the main reception area are evident in photo #1. We also understand that a roofer has installed patching on the roof this summer. We found numerous bubbles in the roofing membrane and excessive asphalt bleeds indicating the roof has reached the end of its useful life.

3.0 Conclusions

The roof is over 30 years old and as such has reached the end of its useful service life. Roof constructed using built-up plies of felt with inter-ply moppings of asphalt generally provide 20 to 25 years of service in this region. Given the fact that there have been numerous leaks and subsequent patches in recent years, it is our opinion that this roof should be replaced.

4.0 Recommendations

For replacement of the roof over the north half of the original drop-in centre, we would recommend the following two options be considered. The first option would be to replace the roof with similar materials that are existing, namely two inches of insulation and four-ply built-up felt and asphalt membrane. The budget price for this option including design and preparation of tender specifications is estimated between \$45,000 and \$50,000 excluding G.S.T.

5(r)

Roof Inspection for the
Senior's Drop-In Centre

619 Bay Street
Sault Ste. Marie, Ontario

The second option would provide for two inches of insulation covered with a single-ply PVC rubber membrane. The cost of the PVC membrane is greater than the cost for asphalt and felts, however with proper maintenance, the increase in life span using PVC could be an additional five years.

The budget price for this option including design and preparation of tender specifications is estimated between \$50,000 and \$60,000.00 excluding G.S.T.

Similar to the south half, we would recommend proceeding with tenders to replace the roofing with the single ply PVC roofing.

Respectfully submitted,



RGHW:tp

R.G.H. Wood, P. Eng.

5(r)

Roof Inspection for the
Senior's Drop-In Centre

619 Bay Street
Sault Ste. Marie, Ontario

Appendix A - Site Photos

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Roof Inspection for the
Senior's Drop-In Centre

619 Bay Street
Sault Ste. Marie, Ontario

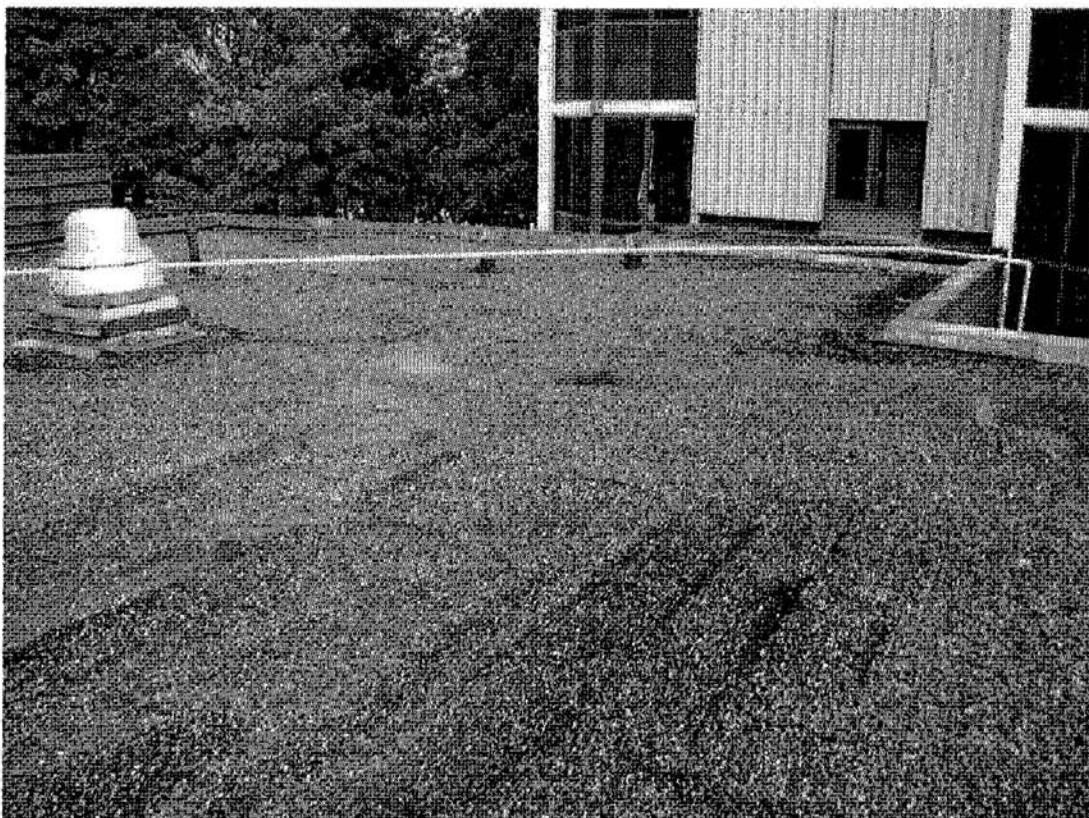


Picture 1: Drop-in Centre reception corridor.

5(r)

Roof Inspection for the
Senior's Drop-In Centre

619 Bay Street
Sault Ste. Marie, Ontario



Picture 2: Ridges and boils in tar and gravel roof.

5(r)

Roof Inspection for the
Senior's Drop-In Centre

619 Bay Street
Sault Ste. Marie, Ontario



Picture 3: Water ponding and patches in area of leaks shown in Picture 1.

5(r)

Roof Inspection for the
Senior's Drop-In Centre

619 Bay Street
Sault Ste. Marie, Ontario



Picture 4: Exterior flashing and asphalt bleeding indicating age of roof.

ZONE WITH NEW
BIG TONE ALUMINUM
EXTERIOR CAT NO. 4000 ELECTRICALLY SUPERVISED

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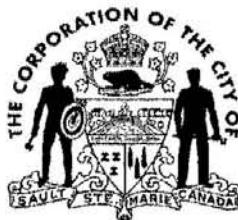
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Jerry D. Dolcetti, RPP
Commissioner

Don J. Elliott, P. Eng.
Director of Engineering Services



ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

Tel: (705) 759-5378
Fax: (705) 541-7165

2008 11 03

File: B-97-09

Mayor John Rowswell
Members of Council

RE: 2009 CAPITAL CONSTRUCTION PROGRAM

BACKGROUND

On September 11, 2006, Council approved a five-year capital Construction Program for the years 2007 to 2011. The report provided Council with a guide for the proposed capital construction projects for the next five years. Each year Engineering seeks Council's approval for the next year's Capital Construction Program. The following report details the Capital Construction Program for 2009.

Road improvements for the City are carried out under a number of programs. These include the Capital Road Construction Program, Connecting Link Construction Program, and the Miscellaneous Construction Program. Additional funding from other levels of government also permit road infrastructure improvement, and the City share of these programs must come from the Capital Road Construction Program funds.

The City has experienced a profound increase in construction costs in 2008. The construction industry is saturated with work at this time. The demand for constructors is high and therefore prices are driven up. This coupled with a major increase in construction costs has resulted in major cost overruns. The provision of a \$7.1 million grant from the province will permit many projects to continue.

Input was recently sought from Council members on capital priorities. The most common suggestion was the need to reconstruct more local residential roads. It is noted that in the approved 2006 five year capital plan there are several local residential roads already approved. They include Retta Street (2008), Franklin Street (2008), Borron Ave (2010), Glenholme Drive (2011), Arthur Street (2011) and White Oak Drive (2011). Other potential projects suggested by Councillors included the indoor soccer field, Ermatinger-Clergue Visitor Center, and infrastructure improvements to the Rhodes Center, McMeeken Center, Bellevue Park, the Museum and the Art Gallery.

RECOMMENDED PROGRAM

A copy of the 2006 approved five year capital plan is attached. The original plan for 2009 was to construct the Third Line extension from Old Goulais Bay Road to the hospital entrance and Shannon Road from Wellington to Trunk. It is proposed to carry out the 2009 Capital Construction Program as recommended in the five year plan, with some changes as detailed

below. These projects are subject to budget approval in the spring. Approval of this program now in principle will allow staff and consultants to proceed with the local improvement process, along with engineering design, to ensure timely tender calls in the spring. Engineering will be coming back to Council in the near future for approval of local improvement bylaws, if required.

The entire cost to the City is estimated at \$28 million and funds will come from the 2009 capital budget, funds carried forward from the 2008 capital budget, COMRIF funding and the recent \$7.1 million provincial grant.

Shannon Road – Wellington Street to Trunk Road

This is the third of three phases of the reconstruction of Shannon Road. It is also the largest. It will be reconstructed to an urban cross section with sidewalks on both sides. The Hub Trail will be constructed on the east side for a short section from Wellington to Bennett Boulevard. In order to provide some flexibility for the contractor in completing this sizable project, we are considering giving the contractor the option of phasing it over two years.

Council approval will be sought this evening to award the engineering design and contract administration to Kresin Engineering. This firm designed and administered the first two phases.

McNabb/Southmarket Extension - Black Road to North Limit of Southmarket

This is a carryover project from the 2007 Capital Works Program. This project is the recipient of \$2.9 million of COMRIF funding. Progress has been stalled due to the environmental assessment process. We are pleased to advise Council that a request for a Part II order on behalf of Shell Canada has been denied by the Minister of the Environment. The subject of the request was the requirement of the City to obtain property from two landowners in order to facilitate construction of an extension to the rail spur to mitigate potential tanker car shunting problems for the Shell tank farm. At this time, we anticipate the property acquisition will be finalized in early January 2009, and construction can follow.

The original agreement for COMRIF funding had an expenditure deadline of March 30, 2009. We are pleased to advise Council that there has been an extension of two years granted for expenditures. This will permit us to phase the project over two construction seasons if necessary.

Third Line Extension – People's Road to Hospital Entrance

Council is aware that this project is our highest transportation priority, given the relocation of the hospital. The project is divided into three phases. Phase I will begin this year as the concrete box culvert and the filling of the ravine with engineered material is included in an Early Works tender package this fall under the approved 2008 capital program. The geotechnical consultant anticipates considerable settlement in the underlying soils, and early construction in the ravine is intended to induce the settlement prior to road construction completion in 2011.

Phase II is scheduled for 2009 which will include construction of the road from a point east of the new hospital entrance to Old Goulais Bay Road. Phase III is reconstruction from Old Goulais Bay Road to People's Road to Class A urban cross section and is scheduled for 2010.

Council will recall that this project is the subject of our application under the first intake for The Building Canada Fund, and a successful application will obviously be of great assistance to our situation. It would free up funds for other road projects such as residential streets. We are currently confirming the project's eligibility, and the success of the application will not be known until the spring of 2009.

Connecting Link (and Revoked Connecting Link Program)

There is an annual allowance in the capital budget of \$500,000 to cover the City's quarter share of Connecting Link projects. Council is aware from a report at the 2008 10 06 meeting that our priority is the resurfacing of Second Line between North Street and Great Northern Road. We have submitted a request to MTO for 75% connecting Link funding.

The remaining revoked Connecting Link funds have been previously assigned to the reconstruction of Wellington Street from Trunk Road to East Street. Phase I of this project will be completed to Simpson Street this fall, and the project is tracking on budget. There are insufficient funds remaining in the revoked Connecting Link Program to reconstruct Wellington from Simpson to East Street. Staff recommends that we complete the design, and be in a position to tender it, or even a reduced portion of it from Simpson to Pim or Church. It can be reviewed in the spring once other tender values are known.

Sussex Road Bridge

At the 2008 08 18 meeting, Council directed staff to include reconstruction of the Sussex Road Bridge. The design is underway, and the provision of a concrete box culvert will likely be the recommended design alternative.

Hub Trail

The Hub Trail budget status as of June 2008 identified the unfunded portion at \$2.2 million. Higher construction costs may increase this amount. At the meeting of 2008 06 23, Council directed staff to ensure that all Hub Trail financing requirements can be met prior to the end of 2010, so that the trail can be completed by 2012. The City has recently retendered the Finn Hill portion of the Trail and revised estimate for completion can be prepared in the coming months. It is recommended that additional funding be assigned at budget time, based on what is left of the recent \$7.1 million provincial grant.

Cultural Heritage Study (Archaeological Assessment)

During the environmental assessment process on a number of recent projects, we have identified a need to conduct a city-wide cultural heritage study, to identify and assess locations of archaeological interest. One of the products of such a study would be a map identifying potential sites. This document could be used by the City and consultants conducting environmental assessments, thereby streamlining and simplifying archaeological assessments. It will eliminate the need to conduct individual archaeological assessments, unless the project location has been identified in the study as having archaeological potential. It is appropriate that it be funded under a construction budget such as the Capital Works budget and is therefore included in the 2009 program.

5(s)

SUMMARY OF RECOMMENDATIONS

Council approval is sought this evening for the following recommendations:

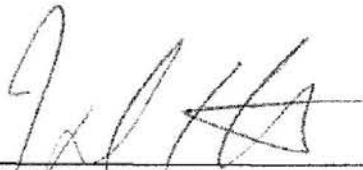
- Approval in principle for 2009 Capital Construction plan with details to follow at budget:
Overall program cost: \$28 million. City costs are \$18 million and the COMRIF and Provincial grants total \$10 million.
 - Shannon Road – Wellington Street to Trunk Road
 - McNabb/Southmarket Extension (Black Road to North limit of Southmarket)
 - Third Line Extension – People's Road to Hospital Entrance
 - Connecting Link Allowance
 - Revoked Connecting Link – Wellington (Simpson to East) design only
 - Sussex Road Bridge
 - Hub Trail
 - Cultural Heritage Study
- Retain Kresin Engineering for design and contract administration for Phase III of Shannon Road
- Engineering technical staff will proceed with field work and local improvement roll preparations for residential streets in the approved five-year plan, so that a tender can be called in 2009 if feasible.

Respectfully submitted,



Don J. Elliott, P. Eng.
Director of Engineering Services

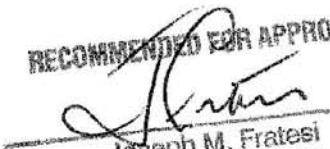
Recommended for Approval:



Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

/bb

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RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

FIVE YEAR CAPITAL WORKS PROGRAM - 2007- 2011				
Year	Street	From	To	
2007	Farwell Terrace	Wallace Terrace	McLean Court	Complete
2007	McNabb/Southmarket	Black Road	300m E of Boundary Rd.	Delayed due to EA
2007	Shannon Road	Queen Street	Margaret Street	Complete
2007	Bruce Street	Bay Street	Queen Street	Complete
2007	MacDonald Avenue	Pine Street	Lake Street	Complete
2008	Shannon Road	Margaret Street	Wellington Street	Complete spring 2009
2008	Retta Street	Mark Street	Wellington Street	Complete spring 2009
2008	Franklin Street	Wallace Terrace	Henrietta Avenue	Complete spring 2009
2008	Korah Road	Moss Road	Cooper Street	Completed fall 2008
2009	Shannon Road	Wellington Street	Trunk Road	
2009	Third Line*	Old Goulais Bay Rd.	Great Northern Road	
2009	Third Line*	Great Northern Road	500m east of GNR	
2010	John Street	Wellington Street	Conmee Avenue	
2010	Southmarket Street	Boundary Road	Chambers Avenue	
2010	Boron Avenue	Fauquier Street	Summit Avenue	
2010	Third Line	Old Goulais Bay Rd.	People's Road	
2011	Pine Street	Northern Avenue	Second Line	
2011	Glenholm Drive	Arthur Street	Wellington Street	
2011	Arthur Street	Glenholm Drive	Retta Street	
2011	White Oak Drive	John Street	North Street	
2011	Queen Street	Church Street	Simpson Street	

* Third Line may be partially funded through the Build Canada Fund

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FIVE YEAR CAPITAL WORKS PROGRAM - 2007-2011....Cont'd**Class B Rural Roads**

The following roads will be pulverized and resurfaced using recycled asphalt techniques.

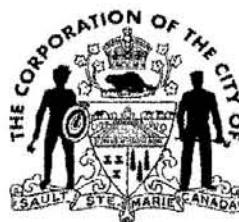
Funding will come from the annual capital reconstruction program surplus, if any, and the miscellaneous reconstruction budget.

Street	From	To	
Fifth Line	1.5 km east of GNR	Landslide Road	Completed fall 2008
Fourth Line West	Allen's Side Road	Goulais Avenue	
Allen's Side Road	Third Line West	Fourth Line West	
Landslide Road	Fish Hatchery Road	Old Garden River Road	

5(4)

Jerry D. Dolcetti, RPP
Commissioner

Don J. Elliott, P. Eng.
Director of Engineering Services



ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

Tel: (705) 759-5378
Fax: (705) 541-7165

2008 11 03

Mayor John Rowswell
Members of City Council

Re: Third Line Extension – Early Works

Subsequent to the two Council reports dated 2008 10 20 (see attached), Staff has received confirmation from Jane Adair, Lead Project Analyst, that the City would not be jeopardizing its approval of the Third Line Extension project by initiating construction of the early works culvert crossing within the project area.

Information provided reads as follows:

"The filling of the ravine and subsequent construction of the road over the filled ravine could be considered all part (phases) of the same road project – as you wouldn't do one without the other. However, as long as each phase is identifiable and distinct, the City of Sault Ste. Marie may choose to apply for the road construction phase of the project under BCF-CC Intake One (provided that construction hasn't started on that phase of the project)."

There were five (5) tenders received, the lowest one from Avery Construction Limited for \$2,059,948.32 (excluding gst). Associated engineering costs total \$260,000, with an overall project cost of \$2,319,948.32, and below the budgeted amount of \$2,453,500.

Accordingly, we recommend Contract 2008-14E be awarded to Avery Construction Limited conditional upon the City receiving Department of Fisheries and Oceans and Conservation Authority approvals as well as all required property acquisitions being finalized.

Bylaw 2008-192 authorizing execution of the Contract has been placed on the Agenda for your consideration.

Respectfully Submitted by,

Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

/bb

RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

5(1)

Jerry D. Dolcetti, RPP
Commissioner

Don J. Elliott, P. Eng.
Director of Engineering Services



ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

Tel: (705) 759-5378
Fax: (705) 541-7165

2008 10 20
Our File: Contract 2008-14E

Mayor John Rowswell and
Members of City Council
Civic Centre

**RE: CONTRACT 2008-14E
THIRD LINE EXTENSION EARLY WORKS**

Tenders received for Contract 2008-14E were opened at a public meeting on Thursday, October 9, 2008 in the Steelton Room of the Civic Centre. Present at the opening was Councillor James Caicco, as well as City staff and contractor representatives.

The contract calls for construction of a 3.0m x 2.4m x 78.0m concrete box culvert along with the supply and placement of approximately 70,000 tonnes of granular 'B' material to fill in the Fort Creek ravine.

A total of five (5) tenders were received. Each tender has been checked as shown on the attached report. The low tender of \$2,059,948.32 (excluding GST) plus \$260,000 in associated engineering costs totaling **\$2,319,948.32** is below the 2008 budgeted amount of **\$2,453,500**.

Accordingly, we recommend Contract 2008-14E be awarded to Avery Construction Limited conditional upon the City receiving Department of Fisheries and Oceans and Conservation Authority approvals as well as all required property acquisitions being finalized.

By-law 2008-192 authorizing execution of the Contract, has been placed on the Agenda for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Carl Rumiel".

Carl Rumiel, P. Eng.
Design & Construction Engineer

CR/al
attachment

Recommended for approval,

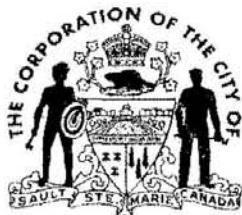
A handwritten signature in black ink, appearing to read "Jerry D. Dolcetti".

Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning

5(t)

Jerry D. Dolcetti, RPP
Commissioner

Don J. Elliott, P. Eng.
Director of Engineering Services



ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

Tel. (705) 759-5378
Fax: (705) 541-7165

2008 10 20

Mayor John Rowswell
Members of City Council

Re: Third Line Extension – Early Works

As Council is aware, the Third Line extension was approved to be submitted as part of the Building Canada Fund Communities Component.

Late last week, Staff were involved with an information session to obtain details for submissions. During the process, Staff questioned if the project was started prior to a formal funding announcement if successful, would the entire project be in jeopardy of approval. Provincial representatives indicated that similar comments have been voiced by other municipalities that have projects ready to go in phases. Provincial staff indicated they would be meeting on October 21/08 to discuss a response.

In light of this timeline and the uncertain outcome of the meeting, Staff are recommending that a deferral of two (2) weeks be appropriate. If additional time is needed and startup is delayed until March 2009 (expected approval announcement from the BCF), Avery Construction Ltd. has been contacted and is amenable to the delay if required. They have also agreed to hold their tender price with the exception of the precast box culvert. This item may be subject to labour and materials increases which can be negotiated at a later time.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "J. Dolcetti".

Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

/bb

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5(v)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

REPORT TO: Mayor John Rowswell
and Members of City Council

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2008 11 03

SUBJECT: LICENCE RENEWAL – ONTARIO REALTY
CORPORATION – AIR QUALITY MONITORING
STATIONS – 710 YOUNG STREET AND 215
PITTSBURG AVENUE

1. PURPOSE

The purpose of this report is to seek Council's approval to renew Licenses of Occupation with Ontario Realty Corporation, acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure.

2. BACKGROUND

The Ministry of Energy and Infrastructure has been occupying the above two properties by way of Licenses of Occupation since September of 2005. Monitoring stations have been erected in order to monitor air quality. The Licenses are expiring and the Ontario Realty Corporation has requested that they be renewed. The Licenses are the same as in previous years with the exception that they now renew automatically annually unless either party gives notice of termination. There is one other such monitoring station on City property but that license is not up for renewal at this time.

3. ATTACHMENT

Plans showing the locations of the monitoring stations are attached.

5(v)

4. RECOMMENDATION

By-law 2008-198, which authorizes the renewal of these Licenses, appears elsewhere on your agenda and is recommended for approval.

Yours truly,

L. A. Bottos

L. A. Bottos
City Solicitor
/sad

RECOMMENDED FOR APPROVAL

J. Fratesi
Joseph M. Fratesi
Chief Administrative Officer

Attachment

C.c. Susan Hamilton Beach
Land Development & Environmental Engineer

Randy Travaglini
Manager of Parks

5(v)

WALLACE

697			
258	VEHICLE REPAIR GARAGE CON	651	2F
258	SF	SF	SF
2500254	VL		SF
240	2F		2F
232	POLISH HALL	2F SF 5F	SF
		740736732	215

Mc KENZIE

220	PARKING	741	737	733	SF	211
221	SF	SF	3F	2F	SF	202
222	SF				SF	203
223	SF				SF	204
224	SF	2F	2F		SF	197
225	SF	750	746		SF	197
226	754					

AVENUE

YOUNG

753 SF	SF	SF	SF	189
SF				
12 LANDSCAPED YARD	SF	SF	2F	177
178				
SF	SF	SF	2F	167
174				
SF	SF	SF	SF	163
166				
SF	774	766		

DYMENT

160	2F	773	783	SF	SF	SF	SF
150	SF					SF	SF
148	SF					SF	SF
142	SF					SF	SF
140	SF					SF	SF
136	2F	774	770	SF	SF	SF	SF

AVENUE

→ 256
 633
 250254 SF TAXI CAB
 SF OPERATION
 242 SF
 238 SF SF SF SF VL
 SF T12 T06 T04 700 696

601-085-01-

591
12F
SSM
MANZO PARK
682

NOT OPEN

-871

STREET

220224	2F	713	705	701	697	
216	SF	SF				671 McKenzie Ave
216	SF					<u>SSN</u> 
212	SF	SUBJECT PROPERTY				
208	SF		SSM	-1	-	MANZO
736	SF		VL	193	NOT	PARK
		SF	SF	SF		
		732	724	720		710

STREET

STREET

STREET

→ 88

180	SF	713	705	SF	179
172	SF	2F	SF	SF	175
166	SF			SF	169
156	SF	SF	VL	SF	165
		T20	T12	SF	161

STREET

148	SF	719	SF	711	SF	709	SF	707	SF
134	SF						SF	149	
126	SF								
122	SF						SF		139
						686	882		

SF	SF										
135	147	155	159	163	167	171	175	179	183	187	

JUNG

605-119

SF	SF	SF	SF	2F	SF	SSM VL VL 249 1/2							
197	205	209	213	217	221	225	229	233	237	241	245	249	

AVENUE

4	140	144	148	152	156	160	164	168	172	176	180	188	
F	SF	3F	SF	2F	SF								
	SF												
137	141	147	153	157	161	165	169	173	177	181	189		

Wallace TERRACE

778	202	206	210	214	218	222	226	230	234	238	242	246	250	260 V2 SSM VL
SF														
774	207	209	211	213	215	217		221	227	229	233	237		

Spadina AVENUE

4	138	142	146	150	154	158	162	166	170				
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	SF												
131	143	147	151	161	169								185

Pittsburg

2	136	140	146	150	154	158	162	166	168	172	180	190	
SF													
	SF												
135	139	143	147	151	155	159	163	167	173	177	181	183	185

STREET

208	212	216												256
SF	VL	BD of ED												SSM
														MIKE ZUKE MEMORIAL PARK
SF	SF	SSM												SSM
199	203	211	215											X MIKE ZUKE MEMORIAL PARK

AVENUE

210														254
St Stanisla	School	SUB												
SF	SF	2F	S											COM
193	197	203	2											SF
SF	2F	SF	S											221
221	225	229												235
SF	2F	SF	S											237
237	239	245												

SUBJECT PROPERTY

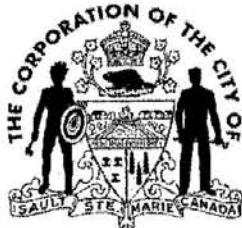
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LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

REPORT TO: Mayor John Rowswell
and Members of City Council

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2008 11 03

SUBJECT: PROPOSED SALE OF 747 WELLINGTON STREET WEST
TO 2040653 ONTARIO INC.

1. PURPOSE

The purpose of this report is to seek Council's approval to sell 747 Wellington Street West to 2040653 Ontario Inc.

2. BACKGROUND

At its meeting of 2008 10 06, Council declared the above noted property surplus to the City's needs. The property was advertised for sale and three bids were received, the highest being from 2040653 Ontario Inc. in the amount of \$30,000.00. The other bids received were in the amounts of \$11,150.00 and \$20,000.00. There are no conditions on the sale.

3. ATTACHMENT

A plan of the subject property is attached.

3. RECOMMENDATION

It is recommended that the property be sold to 2040653 Ontario Inc. for the offered price of \$30,000.00. An appropriate by-law appears elsewhere on your agenda and is recommended for approval.

Yours truly,

L. A. Bottos
City Solicitor
/sd

Attachment

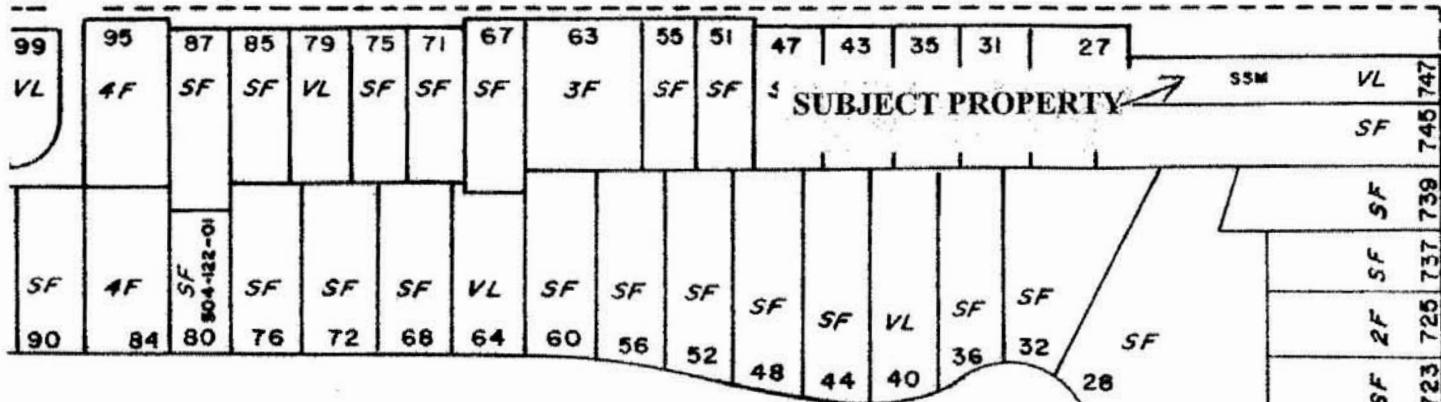
RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

The Corporation of the City of Sault Ste. Marie
P.O. Box 580 ~ 99 Foster Drive ~ Sault Ste. Marie, ON P6A 5N1
Telephone: (705) 759-5400 ~ Fax: (705) 759-5405
www.cityssm.on.ca

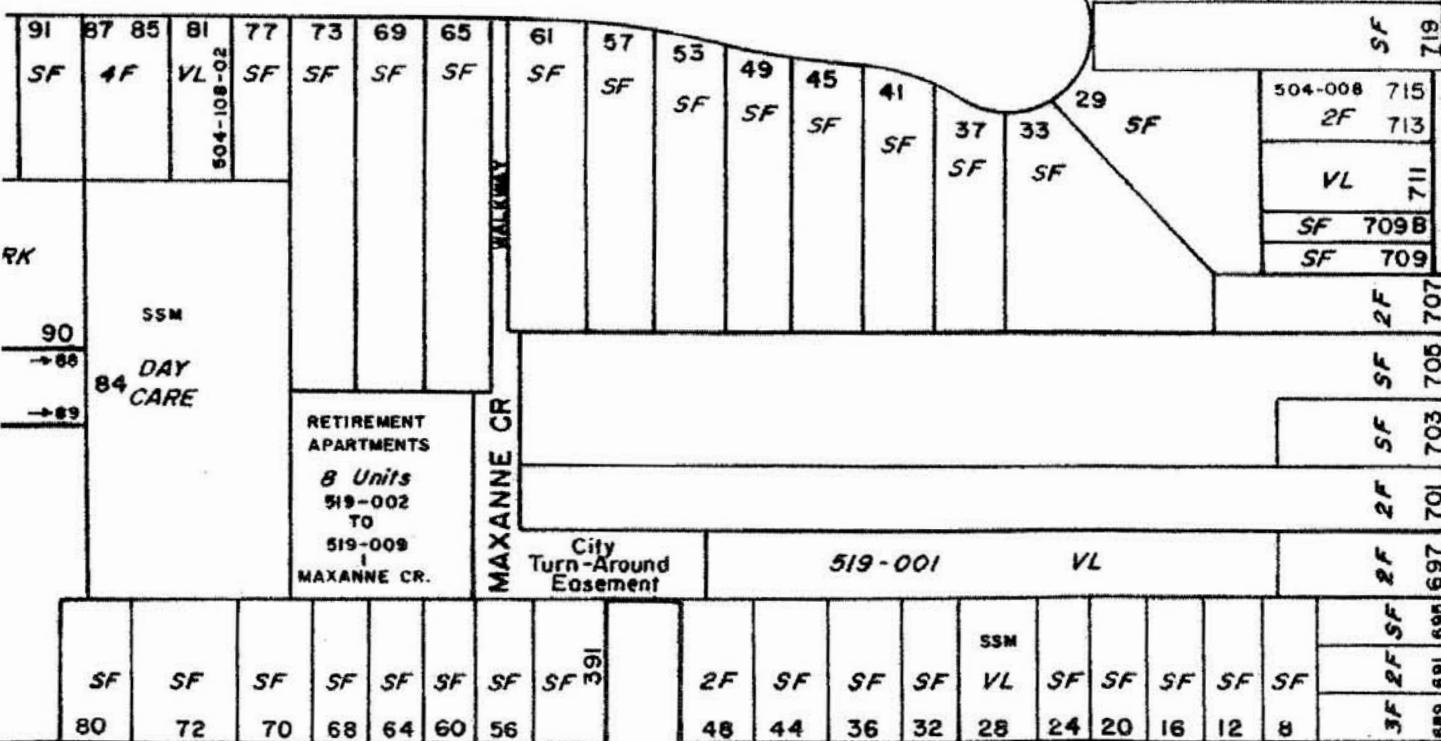
5(w)

4-7 ROAD WIDENING

Second Line West



Wellington St. / West



STREET

7	83	79	75	71	CHURCH	SF
F	SF	2F	SF			
SF	SF	SF	SF	SF	2F	SF

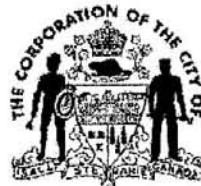
STREET

47	43	39	35	29	27	23	19	15	11	7
SF										
3F	SF									

SF CONFECTIONERY

5(x)

James M. Elliott, P. Eng.
Deputy Commissioner



Public Works &
Transportation Department

2008 11 03

Mayor John Rowswell
And Members of Council
Civic Centre

RE: TRAFFIC ISSUES SECOND LINE - PEOPLE'S ROAD TO KORAH ROAD

On June 23, 2008, Council passed the following resolution:

"Whereas the widening of Second Line and the narrowing of boulevards to 30 inches, and the speed increased from 50 km/hr to 60 km/hr put pedestrians within less than 2 feet of traffic travelling 70 plus km/hr; and

This includes children, bikes, elderly and children who walk to and from school; and
The dirt and spray from vehicular traffic engulfs all who use this sidewalk from traffic travelling at very high speed; and

Whereas traffic lights are constantly ignored by transports travelling at high speed and are unable to stop for red lights; and

Further there is NO noise abatement for locals on Second Line as there is on Carmen's Way literally putting high speed truck traffic within 40 feet of these residences' living rooms and bedrooms; and

Lowering the speed limit on Second Line would make life liveable again for residences, not to mention the millions saved in fuel, making this street much safer for our children and seniors;

Be it resolved that Council instruct the appropriate staff to report back to Council in a timely fashion what considerations are available to resolve this issue."

Background

Second Line from People's Road to Korah Road is a five (5) lane arterial section that was reconstructed within the last four years. It is classed as an arterial road and has been designed according to the Ontario Provincial Standards (OPS). The sidewalk locations, boulevard widths and the speed of vehicles have all been taken into account using OPS requirements.

The reconstruction of this portion of Second Line was carried out under the Environmental Assessment process. At that time the public, as well as all government agencies, had the opportunity to comment on the design.

Discussion

The following points were noted in the Council resolution.

“Narrowing of the boulevards to 30 inches (.76 metres)”

The actual boulevard width (front face of curb to edge of sidewalk) is 48 inches or 1.22 metres.

“Pedestrians within less than 2 feet (.61 metres) of traffic”

The curb lane along Second Line is 5.0 m wide and includes a 1.5 cycling lane. A recent study indicated that traffic travels approximately 1.5 m from the front face of the curb. Therefore the distance traffic travels from the curb (1.5m) plus the width of the boulevard (1.22 m) puts pedestrians 2.72 metres (8.92 ft) away from traffic. In addition, the sidewalk is 1.5 m (5 ft) wide.

“Speed increased from 50 km/hr to 60 km/hr”

During the recent reconstruction of Second Line, the speed limit was reduced from 60 km/hr to 50 km/hr. To the best of staff's knowledge, the speed limit along this portion of Second Line (during normal operating conditions) has always been 60 km/hr.

“Traffic lights are being ignored by transports travelling at high speeds”

Truck traffic represents 4.9% of the vehicular traffic along this section of Second Line. Staff is not aware of any transports ignoring traffic lights and travelling at high speeds. It is understood that due to the size of transports they may take a longer time to stop at an intersection.

Staff is not aware of any transports being in an accident on this section of Second Line. There has actually been a yearly reduction since this portion of Second Line was reconstructed. For example, Second Line from People's Road to Moody Street, which was completed in the Fall of 2004, has had a reduction in the number of accidents. In the three years prior to reconstruction (2001 to Fall 2004) there were 24 accidents and the three years after reconstruction (2005 to August 2008) there have been 8 accidents.

“No noise abatement such as that on Carmen’s Way”

Carmen's Way is a new truck route that was constructed specifically to carry highway truck traffic through the City to the International Bridge. Since this was a new truck route, noise abatement was taken into account and some noise restricting structures were installed since there was room to do so.

2008 11 03

Page 3

Second Line on the other hand is a well-established arterial route that was recently reconstructed to five (5) lanes. It is felt by staff that noise abatement structures would not be practical due to the location of the existing houses that front on the right of way as well as the limited width of the right of way. It is similar to most arterial streets in the city.

Lowering of Speed Limit - "Traffic travelling 70 km/hr"

Speed studies were carried out by both the Public Works Traffic Division as well as Police Services with the purpose of determining the "average speed" as well as the "specific maximum speed limit".

The criteria most generally used and preferred in determining the specific maximum speed limit from speed studies is the 85th percentile. The guideline used by the Ministry of Transportation to determine the maximum posted speed is as follows:

"The 85th percentile speed has been a major factor in determining a safe speed on highways. It is founded on the premise that 85% of all drivers travel at the speed, which is relatively safe for prevailing conditions. In urban and suburban locations, however, the effect on adjacent property owners and pedestrians must be considered also, and the 85th percentile speed in these cases will normally be the upper limit of the range of speeds being considered."

The study carried out in the summer of 2008 indicated that the average speed was 63 km/hr and the 85th percentile speed (specific maximum speed limit) was 71 km/hr. It is staff's opinion that the public will continue to travel at the specific maximum speed since they feel safe with the existing traffic conditions. The speed of vehicles may be reduced for a period of time with additional police enforcement, but ultimately the public will revert back to the specific maximum speed.

The Lyons Avenue/Wallace Terrace Example

A good example of making unnecessary speed limit changes occurred on Lyons Avenue and Wallace Terrace a number of years ago. In 1991 a traffic study requested by Council found that the specific maximum speed limit or 85th percentile speed limit was 71 km/hr and the average speed was 64 km/hr. As a result, staff recommended that the posted speed remain at 60 km/hr. Council did not accept this recommendation and a resolution was passed lowering the speed limit to 50 km/hr. This posted speed limit continued for the next 10 years.

Due to complaints from the public, a speed study was carried out in 2001. Even though the speed limit was posted at 50 km/hr, the average speed was found to be 61 km/hr and the 85th percentile speed was 69 km/hr. The reducing of the speed limit in 1991 had little effect on reducing the speed of traffic over this section of road. The public felt safe with

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2008 11 03

Page 4

the speed that they were travelling and therefore there was little difference from the numbers determined in 1991. Council accepted a staff recommendation to change the speed limit back to 60 km/hr.

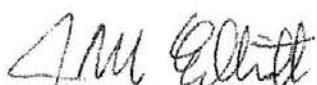
Conclusion

Second Line from People's Road to Korah Road is an arterial road under the official plan. As such, it is used to facilitate the safe movement of large volumes of traffic at a moderate rate of speed over extended distances. A 60 km/hr speed limit is appropriate for this particular section of road and any other additional modifications to the roadway are not required.

Recommendations

It is recommended that the speed limit for Second Line from People's Road to Korah Road remain at 60 km/hr and that no further action be taken.

Respectfully submitted,



J.M. Elliott, P. Eng.
Deputy Commissioner

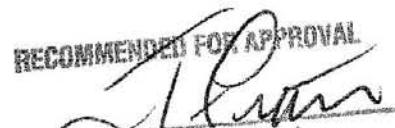
Recommended for approval,

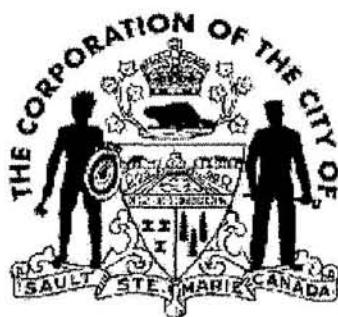


Patrick M. McAuley, P. Eng.
Commissioner

JME:cmr

\pwt\DeptShare\Council 2008\Second Line Speed Limit

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer



2008 11 03

Mayor John Rowswell &
Members of City Council
Civic Centre

RE: FIVE-MINUTE PARKING SPOTS IN FRONT OF QUEEN STREET BUSINESSES

A report pertaining to the subject matter was submitted to Council on September 14, 2006, along with a commitment to review the operations of these locations over a two year period and report back to Council on the merits of continuing with the five-minute parking locations.

In addition, a request for an additional 5 minute spot has recently been received from R and B Lottery on the south side of Queen St, between Dennis and Gore St.; through Councillor Tridico.

Background

As result of a request from the Downtown Association and the subsequent attached report to Council (Sept 14, 2006), the City allowed five, five-minute parking zones in the downtown area.

In a report by Udo Rauk, CAO, the Downtown Association indicated their support for a number of five-minute parking zones. The following downtown parking zones were requested and approved by Council in the September 14, 2006 Council report.

- The Downtown Association had indicated that a take-out service was to be included in the restoration of the old Algoma Theatre (Smokey's Bar) and therefore the existing two, five-minute parking spots in front of the establishment were retained.
- The relocation of the Square One Lottery Shop necessitated a new five-minute zone in front of the store, next to the existing five-minute zone at Foch Cleaners, as they had enjoyed this privilege for many years in their previous location (Algoma Theatre building).
- The addition of a new five-minute stopping area on the northeast corner of Queen Street (in the front of Camera Craft) was approved.

Discussion

Pros of Five-Minute Parking

Recent discussions with the Downtown Association indicate that the existing five-minute parking zones have been accepted by businesses in the downtown area with no complaints from the public or other businesses in the area. The Association does not however, represent the downtown area west of Dennis St. and can not speak for the merchants there.

It is understood by staff that businesses along Queen Street look at these five-minute zones as parking spots that have high vehicle turnover rates, while at the same time restricting vehicles from parking for extended periods of time. So in areas where metered parking is used extensively, a five-minute spot near a business with high turnover, keeps a parking spot available for their quick turnover customers, so that parking in front of the business is not blocked for hours at a time.

Cons of Five-Minute Parking

Staff has attempted to monitor the existing five-minute zones and as indicated in the original report, concur that the zones cannot be identified as being parking specific to any one business and they are practically unenforceable. An officer has no way of knowing how long a vehicle was in the zone prior to his/her arrival and waiting for a time limit to expire has been against our policy, as it is perceived as entrapment. Thus the five-minute limit can be abused and may deprive other motorists from using the space. It has been our experience as well as the experience of other municipalities that meters are a much better application for short-term parking.

It should be noted that many municipalities do not consider the needs of the short-term parker, and thus have programmed their meters to accept only loonies and toonies. Sault Ste. Marie, on the other hand, has retained the acceptance of nickels, dimes and quarters in the meters. For example, in the area between Dennis and East Streets, the meter mechanisms are programmed for a maximum stay of one hour (\$1.00/hr), and with a nickel a motorist enjoys three minutes of parking. A dime equates to six minutes. In the area west of Dennis Street to Gore Street, the meters are programmed for a maximum stay of three hours (\$0.50/hr). Thus a nickel, in this area, will afford the short-term parker six minutes, while a dime equates to twelve minutes. (The purpose of the three-hour maximum limit and cheaper rates east of Dennis Street is to compensate for the lack of parking lots which are enjoyed in the downtown area east of Dennis Street.)

At the present time each five-minute parking zone results in the loss of revenue of approximately \$400 per year. With the five parking zones presently in place, the City is losing approximately \$2000 per year.

Summary

There is no simple solution that addresses the five-minute parking situation. Some businesses want parking spots for quick "in and out" traffic with the requirement that the spots are not tied up by vehicles for an extended period of time, while others demand long term parking.

The two five-minute spots in front of Smokey's Bar are seldom utilized. The five-minute spaces in front of Square One Lottery and Foch Cleaners are heavily used and have been enjoyed by these establishments for many years.

The five-minute zones are very difficult to enforce and five-minute zones can not be identified as being parking specific to any one business. There are more businesses in the downtown, especially west of Dennis Street, that require spaces for long term parking as compared to those that require short term or five-minute parking. For the minimal cost of five cents, a short term parker can enjoy up to six minutes of parking at a meter, and it is enforceable.

RECOMMENDATION

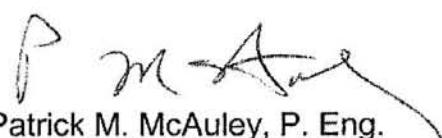
In light of the pros and cons, it is recommended that:

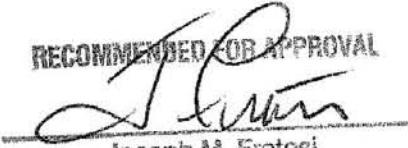
- The two five-minute zones in front of Smokey's Bar be removed and replaced with meters.
- That all other five-minute spaces on Queen Street are retained.
- Further, that a five-minute space be located in front of R&B Lottery (15 Queen Street East) to reflect the high traffic turnover experienced there.
- That any further requests for five-minute zones be evaluated in terms of available parking and the need for continuous quick customer turn-around time.

Respectfully submitted,


Art Gagnon
Assistant Manager Transit/Parking
Public Works and Transportation

Recommended for approval,


Patrick M. McAuley, P. Eng.
Commissioner
Public Works and Transportation


RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer



Sault Ste. Marie Region Conservation Authority

"Man and Nature"

November 3, 2008

Mayor John Rowswell and
Members of City Council
City of Sault Ste. Marie
99 Foster Drive
Sault Ste. Marie, Ontario

Provincial Approval of Funding for Aqueduct Repair Beneath Farwell Terrace

Dear Mayor Rowswell and
Members of City Council:

With the assistance of Don Elliott of the Engineering Department and Pat McAuley of the City Public Works Department, the Conservation Authority has been applying to the Ontario Ministry of Natural Resources for funding from the Water and Erosion Control Infrastructure (WECl) program which is available only to Conservation Authorities and considers funding for qualifying projects at 50%.

We are pleased to advise that the province has recently approved the second instalment for the Water and Erosion Control Infrastructure 2008 funding program in the amount of \$250,000. This program requires a 25% holdback, therefore the advance at this time is \$187,500.

This allocation is in addition to the \$695,354 previously received bringing the total of WECl funds secured by the Conservation Authority and conveyed to the City for this project to \$882,854.

A cheque for \$187,500 will be provided to the City of Sault Ste. Marie in the near future to transfer these funds.

Respectfully,

Linda Whalen
General Manager

cc: Joe Fratesi, CAO

5(aa)

MEMORANDUM

TO: CITY OF SAULT STE. MARIE
MAYOR AND COUNCILLORS

FROM: H. J. BRIAN CURRAN, PRESIDENT & C.E.O.
PUC INC.

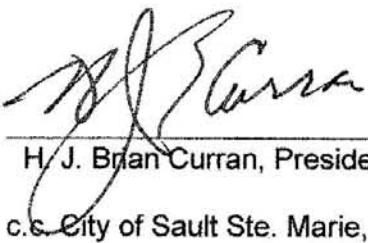
DATE: October 29, 2008

SUBJECT: 2008 THIRD QUARTER SHAREHOLDER REPORT

Attached is the Third Quarter Shareholder Report for the period July 1 to September 30, 2008.

I will be available to answer any questions on the report at the November 3, 2008 council meeting.

If you have any questions prior to the council meeting, please do not hesitate to call me at 759-6538.



H. J. Brian Curran, President & C.E.O.

c.c. City of Sault Ste. Marie, C.A.O.

attachments

1. 2008 Third Quarter Report
2. Summary of Operations ending September 30, 2008

PUC INC. 2008 THIRD QUARTER REPORT

PUC SERVICES

As of the end of September 30 PUC Services had achieved 358 days without a lost time accident.

The two city wastewater treatment plants remained in compliance with provincial requirements during the past quarter.

PUC Services was selected by the Town of Blind River to operate its water and wastewater treatment facilities under a \$3.1 million five year contract beginning January 1, 2009.

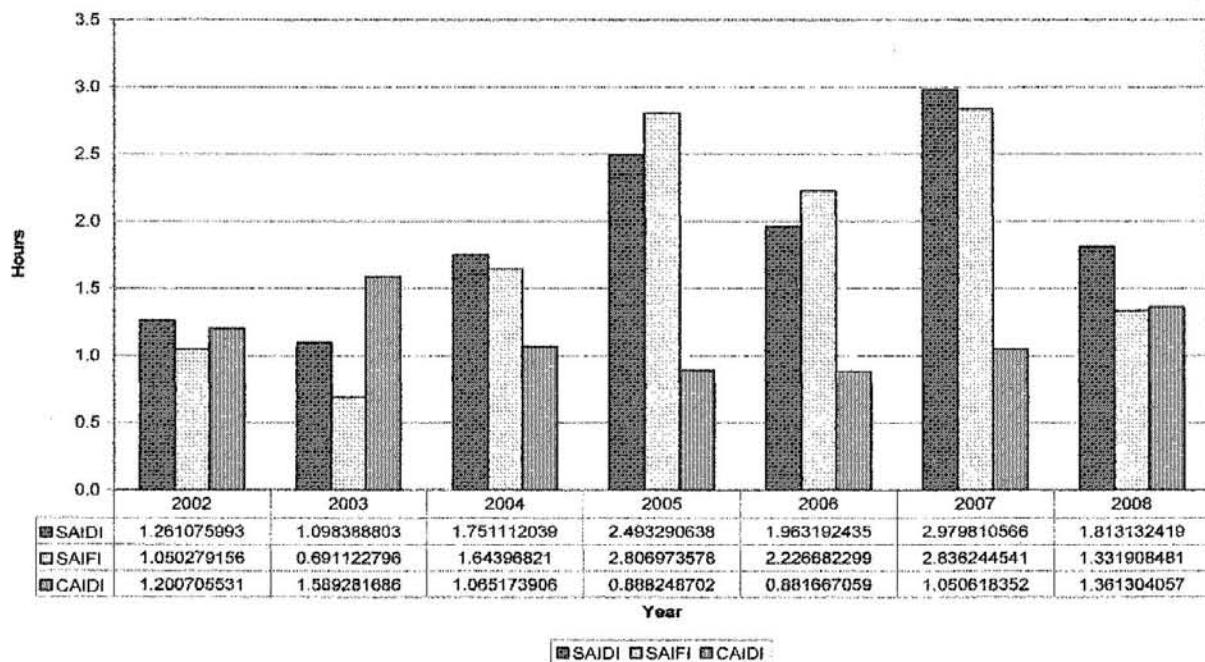
PUC DISTRIBUTION

Year-to-date electricity consumption is almost the same as that for the previous period in 2007 despite the demand for new service connections. Energy conservation efforts are having an impact. The second year of the major appliance collection program resulted in the removal of 726 old appliances compared to 625 in 2007.

PUC Distribution has been working with seven other local distribution companies in northeastern Ontario to implement the province's smart meter initiative. As part of a Ministry of Energy sanctioned procurement process, we have identified a meter vendor and are in negotiations for the purchase of meters and the necessary communications and IT systems. We expect to issue a request for proposals for the installation of the meters before the end of the year. Installation of the meters will occur in 2009.

Fewer major outages over the past quarter helped to improve system reliability over the same period last year. Work continued to replace unreliable underground cables at substations.

**Reliability Indices -January 1 to September 30
(excluding Loss of Supply)**



WATER SYSTEM

Cool wet weather especially in June and July had a significant effect on water consumption. Year-to-date water consumption is down 11% from the same period last year. We have had 70 water main breaks so far this year, 18 fewer than the average over the past four years for the same period.

The Steelton well remained shut down throughout the summer as repairs and upgrades were made to the 2.1 meter concrete lined retention water main. A new section of pipe with an access port was installed and all the joints in the rest of the main were welded on the inside, and where necessary, on the outside of the pipe.

With extensive road reconstruction work by the City, our water main replacement work was also significant. Heavy demand for civil contractors contributed to substantial increases in costs.

Progress continued towards the development of an operational plan for our water treatment and distribution system. Both the plan and standard operating procedures will be completed by the end of the year. The operational plan must be submitted to the Ministry of Environment by the end of 2010.

The second phase of the lead sampling program started on August 15, 2008 and must be completed by October 15, 2008. Results from the first phase of sampling earlier this year and results to date for the second phase suggest that more than 10% of the samples collected have lead concentrations that exceed 10 parts per billion. It should be emphasized that the lead is not in our water source; it leaches out of lead service pipes, indoor house plumbing and fixtures. Given these results we will have to develop a lead mitigation program by the end of next year.

PUC TELECOM

All 27 Algoma District School Board facilities in the City were connected to the PUC Telecom network on time and under budget. We look forward to providing high speed broadband network to the students and staff of the Board. Our joint venture partner, Ontera, is providing telecommunication services to ADSB facilities in the Algoma District outside of Sault Ste. Marie.

PUC ENERGIES

Business activity was minimal, limited only to sentinel lighting rentals.

FINANCIAL STATUS

PUC Inc. had an unconsolidated YTD loss of \$26,426 for the third quarter, compared to net income of \$132,415 in 2007. Investment interest was down \$50,121, business development expenses were up \$39,568 and payments in lieu of taxes were up \$32,203 over a year ago. Interest expense to the City for the first nine months of the year was \$1,908,831.

PUC Distribution Inc. had net income of \$738,484 compared to \$306,302 in 2007. Distribution revenue was up 9.4% over the same period last year as a result the OEB approved rate increase effective July 1st; operating expenses were up 5.1%.

Net income for the water utility was \$1,987,373 compared to \$2,205,012 in 2007. Revenue was down 1% because of the drop in water consumption. Operating expenses remained virtually unchanged from last year. Capital expenditures were \$1,252,102.

PUC Services had net income of \$731,809 compared to \$130,108 in 2007. Revenue is up due to the recovery of invested capital in equipment used to complete work for the other affiliates. PUC Telecom had net income \$129,958 compared to \$119,812 in 2007. PUC Energies' net income was \$31,275 compared to \$50,086 in 2007.

5(aa)

Summary of Operations



For the Period Ending September 30, 2008

PUC Inc.**Summary of Operations****For the Period Ending September 30, 2008**

	Budget	YTD Budget	YTD Actual
Miscellaneous Revenue	\$1,356,160	\$79,116	\$65,770
Related Party Interest	\$1,544,017	\$1,157,550	\$2,064,083
	\$2,900,177	\$1,236,666	\$2,129,853
Related Party Interest	\$1,600,000	\$1,199,520	\$1,908,831
Administrative Expenses	\$577,360	\$357,607	\$247,448
	\$2,177,360	\$1,557,127	\$2,156,279
Net Income (Loss)	\$722,817	(\$320,461)	(\$26,426)

PUC Distribution Inc.

Summary of Operations

For the Period Ending September 30, 2008



	Budget	YTD Budget	YTD Actual
Distribution Revenue	\$13,685,485	\$9,686,794	\$9,514,188
Miscellaneous Revenue	\$1,042,180	\$725,408	\$1,047,428
	\$14,727,665	\$10,412,202	\$10,561,616
Cost of Power Revenue	\$48,705,859	\$36,042,336	\$37,631,116
Cost of Power Expense	\$48,705,859	\$36,042,336	\$37,631,116
	\$0	\$0	\$0
Operating and Maintenance Expenses	\$4,800,429	\$3,481,100	\$2,987,607
Administrative Expenses	\$3,987,020	\$2,362,347	\$2,342,041
Depreciation	\$3,165,000	\$2,372,801	\$2,373,750
Interest Expense	\$1,612,017	\$1,208,838	\$2,119,734
	\$13,564,466	\$9,425,086	\$9,823,132
Net Income (Loss)	\$1,163,199	\$987,116	\$738,484

5(aa)

Public Utilities Commission - Water Utility
Summary of Operations
For the Period Ending September 30, 2008



	Budget	YTD Budget	YTD Actual
Water Revenue	\$11,037,539	\$8,492,041	\$7,931,991
Miscellaneous Revenue	\$330,037	\$245,227	\$478,798
	<hr/>	<hr/>	<hr/>
	\$11,367,576	\$8,737,268	\$8,410,789
Appropriations from W/C	\$2,600,000	\$0	\$0
	<hr/>	<hr/>	<hr/>
	\$2,600,000	\$0	\$0
Operating and Maintenance Expenses	\$5,847,393	\$4,147,830	\$3,746,290
Administrative Expenses	\$2,047,878	\$1,500,017	\$1,425,025
Interest Expense	\$238,000	\$180,880	\$0
	<hr/>	<hr/>	<hr/>
	\$8,133,270	\$5,828,727	\$5,171,314
Capital Expenditures	\$5,661,602	\$1,680,566	\$1,252,102
	<hr/>	<hr/>	<hr/>
	\$5,661,602	\$1,680,566	\$1,252,102
Net Income (Loss)	\$172,704	\$1,227,975	\$1,987,373

PUC Services Inc.
Summary of Operations
For the Period Ending September 30, 2008



	Budget	YTD Budget	YTD Actual
Streetlight Revenue	\$641,327	\$480,995	\$481,621
Contract Revenue	\$3,666,120	\$2,748,429	\$2,853,932
Management Fee Revenue	\$6,080,517	\$4,581,988	\$4,249,444
Miscellaneous Revenue	\$48,020	\$32,894	\$106,881
	<hr/> \$10,435,984	<hr/> \$7,844,306	<hr/> \$7,691,878
Operating and Maintenance Expenses	\$3,784,390	\$2,602,601	\$2,476,792
Administrative Expenses	\$4,975,859	\$3,631,323	\$3,466,931
Depreciation	\$1,342,594	\$1,006,672	\$1,016,347
Interest Expense	\$0	\$0	\$0
	<hr/> \$10,102,843	<hr/> \$7,240,596	<hr/> \$6,960,069
Net Income (Loss)	\$333,141	\$603,710	\$731,809

PUC Telecom Inc.
Summary of Operations
For the Period Ending September 30, 2008

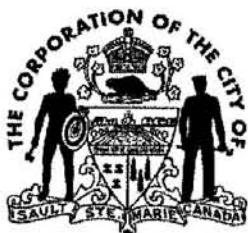


	Budget	YTD Budget	YTD Actual
Telecommunication Revenue	\$437,783	\$319,839	\$323,968
Miscellaneous Revenue	\$198,027	\$133,285	\$101,366
	\$635,810	\$453,124	\$425,334
Operating and Maintenance Expenses	\$82,087	\$59,102	\$38,424
Administrative Expenses	\$83,900	\$62,004	\$65,702
Depreciation	\$255,000	\$191,276	\$191,250
	\$420,986	\$312,382	\$295,376
Net Income (Loss)	\$214,823	\$140,743	\$129,958

PUC Energies Inc.**Summary of Operations****For the Period Ending September 30, 2008**

	Budget	YTD Budget	YTD Actual
Rental Revenue	\$71,500	\$53,625	\$50,418
Miscellaneous Revenue	\$49,122	\$35,859	\$26,626
	<hr/>	<hr/>	<hr/>
	\$120,622	\$89,484	\$77,044
Operating and Maintenance Expenses	\$67,431	\$50,764	\$35,821
Administrative Expenses	\$16,204	\$8,824	\$7,848
Depreciation	\$2,800	\$2,099	\$2,100
	<hr/>	<hr/>	<hr/>
	\$86,436	\$61,687	\$45,769
Net Income (Loss)	\$34,186	\$27,797	\$31,275

6(6)(a)



2008 11 03

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO:

Mayor John Rowswell
and Members of City Council

SUBJECT:

Application No. A-21-08-Z – filed by D.S. Urso Surveying Ltd.

SUBJECT PROPERTY:

Location – Lot 14, Registered Compiled Plan H730, located on the south side of East Balfour Street, approximately 300m (984') east of Goulais Avenue, civic no. 309 East Balfour Street. Zone Map 1-70.

Size – Approximately 161m (528') frontage x 111m (364') depth; 1.78 ha (4.4 acres)

Present Use – Former school site

Owner – Huron Superior Catholic District School Board

REQUEST:

The applicant, D.S. Urso Surveying Ltd., is requesting to rezone the northeast portion of the property (approximately 79.25m (260') x 41.15m (135')) from "R.2" (Single Detached Residential) zone to "R.3" (Low Density Residential) zone to facilitate the construction of semi-detached dwellings. The remainder of the property is to be rezoned from "R.2" (Single Detached Residential) zone to "R.4" (Medium Density Residential) zone to facilitate future residential development (i.e. Multiple Attached and/or Apartment Dwellings).

CONSULTATION:

Engineering – No comments

Building Division – No comments
Legal Department – No comment
Fire Services – No objection
PUC – Once PUC Services Inc. receives a plan of the proposed lot arrangements for the R3 low density lots we expect a Subdivision Agreement may be necessary.
CSD – No concerns
Conservation Authority – See attached letter
PW&T – No objections
EDC – No objections

PREVIOUS APPLICATIONS

There are no previous applications.

Conformity with the Official Plan

The subject property is designated 'Residential' on Land Use Schedule "C" of the Official Plan. The request to rezone the property from "R.2" (Single Detached Residential) zone to "R.3" (Low Density Residential) zone, and "R.4" (Medium Density Residential) zone conforms to the Residential Policies of the Official Plan.

Comments

The applicant, D.S. Urso Surveying Ltd., on behalf of the current owner, Huron Superior Catholic District School Board is requesting to rezone the subject property in order to facilitate the construction of three (3) semi-detached dwellings on the northeast portion of the property, and future residential development upon the remainder of the lot.

Referring to the subject property maps attached, the request proposes to rezone the northeast portion (approximately 79.25m (260') x 41.15m (135')) from "R.2" (Single Detached Residential) zone to "R.3" (Low Density Residential) zone to facilitate the construction of four single and/or semi-detached dwellings. The remainder of the property will be rezoned from "R.2" (Single Detached Residential) zone to "R.4" (Medium Density Residential) zone for future residential development purposes, which may include semi-detached dwellings, townhouses, an apartment building of not more than 4 storeys or any combination thereof.

On September 22, 2008, City Council deferred the original application, which requested a rezoning of the northeast portion of the property only. At that time it was determined that rezoning the northeast portion of the property would result in landlocked parcels zoned for single and semi-detached dwellings, which require individual frontages in order to be developed. Upon consultation with the

Planning Division, the applicant amended the request to incorporate a rezoning of the remainder of the subject property.

Formerly St. Veronica's School, the subject property has 161m (528') of frontage and 111m (364') of depth, totalling approximately 1.78 ha (4.4 acres). A single detached dwelling is presently being constructed on the subject property, in association with the construction trade program offered by the Huron Superior Catholic District School Board. The character of the area is single detached residential, although the abutting properties to the east, along the west side of Wilding Avenue are currently zoned "R.3", which would permit individual duplex conversions. This proposal is an appropriate infill and residential intensification opportunity, which is consistent with the Residential Policies of the Official Plan and Provincial Policies, which aim to facilitate development opportunities within existing residential areas.

Until the drafting of this report, two objections have been filed (attached) although no specific reasons are cited. Telephone conversations reveal that increased traffic to the area is a concern. Correspondence from Public Works indicates no objection to the application. It is unlikely that residential development to the full potential of the lot and proposed zoning would result in more traffic than that which was generated by St. Veronica's School.

Correspondence from the Conservation Authority (attached) indicates that the subject property is under the jurisdiction of the SSMRCA, with respect to the drainage channel along the western lot line. The applicant is aware that a permit from the Conservation Authority will be required prior to development. The SSMRCA correspondence also notes that the property is located within the 5-year capture zone for the Goulais Municipal drinking well. While the area is sensitive, the risk of contamination posed by residential uses is minimal.

Correspondence from the PUC notes that a Subdivision Agreement between PUC Services Inc. and the Applicant may be necessary once the final lot configuration has been determined.

SUMMARY

The character of the area is residential, with a number of vacant properties, including the former St. Veronica School site, the abutting property to the west, and a number of blocks to the south. The development potential of the subject property, as well as the surrounding vacant blocks is residential. The Residential Policies of the Official Plan, as well as Provincial Policy state that residential infill development and intensification should be encouraged. Such development constitutes 'growth from within', as new servicing requirements are minimal, and residential growth is accommodated within the existing urban area of the community.

6(6)(a)

Planning Director's Recommendation

That City Council approve the request and rezone the subject property in the following manner:

1. That Block "A" as shown on the subject property maps attached be rezoned from "R2" (Single Detached Residential) zone to "R3" (Low Density Residential) zone.
2. That Block "B" as shown on the subject property maps attached be rezoned from "R2" (Single Detached Residential) zone to "R4" (Medium Density Residential) zone, which permits among other things, townhouses, and apartment buildings not to exceed 4 storeys.

PT/pms

PUBLIC HEARING – 2008 11 03, Council Chambers, Civic Centre

[Signature]
RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

Data\APPL\REPORT\21-08-Z(2).doc



"Man and Nature"

October 8, 2008

Sault Ste. Marie Region Conservation Authority

6(6)(a)

Conservation Authority Comments:

Application #

A-21-08-Z

**D. S. Urso Surveying Ltd.
(Huron Superior Catholic District School Board)
309 , 313, 317, 321 and 325 East Balfour Street
Sault Ste. Marie**

- The subject properties are located in an area under the jurisdiction of the Conservation Authority with regard to the Development, Interference with Wetlands and Alterations to Shoreline and Watercourses O.Reg.176/06.
- This property is subject to the Shoreline Management Plan.
- This property is subject to Drinking Water Source Water Protection
- A permit is required prior to ANY site grading, excavating, filling, development or construction.
- We have no comments or objections to this application
- Other:

The subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the Ont. Reg.176/06 Development, Interference with Wetlands and Alterations to Shoreline and Watercourses.

The subject property is under consideration of the Drinking Water Source Protection Program of the Conservation Authority with regard to Drinking Water Source Protection where the property is part of the 5 Year Capture Zone Sensitivity Area.

Therefore the following recommendations on the rezoning application from the Drinking Water Source Protection are offered:

1. Safeguards for the proper storage of any petroleum products are instituted on site.
2. Safeguards for the proper storage of any chemical products are instituted on site.

Sincerely,

Marlene McKinnon
GIS Specialist

File: A-21-08-Z_8Oct08.doc

Phone: (705) 946-8530 * Fax (705) 946-8533 * Email: nature@ssmrca.ca
1100 Fifth Line East * Sault Ste. Marie, Ontario P6A 5K7
www.ssmrca.ca

6(6)(a)

Pat Schinners

From: mike greeley [greeleymike@shaw.ca]
Sent: October 21, 2008 7:02 PM
To: Pat Schinners
Cc: p.schinners@cityssm.on; Christie
Subject: east balfour

this letter is to voice my wife's and my opposition to the proposed development at the old school on east balfour...hope this letter will suffice in the event we cannot attend the nov meeting...sincerely
michael/susan greeley
606-b douglas street
thank you

Oct 16 2008

Dear Sir

I am a long time resident
of east Balfour St.

I say No to rezoning

WILLIAM WATSON
318 EASTBALFOUR ST.
SAULT STE. MARIE, ON
P6C 1X9

Thank you

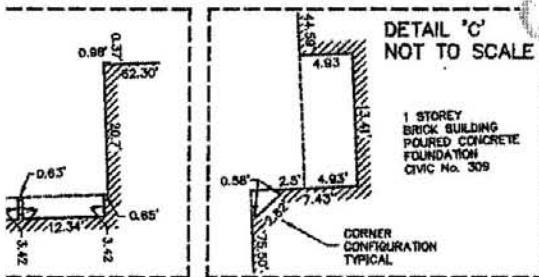
RECEIVED	
CITY CLERK	
OCT 20 2008	
NO:	51101
DIST:	Planning
Agenda (A-21-08-2)	

(No to rezoning)



PT 2, 1R-5746

6(6)(a)



INST.
T-9803
(REM)

N87°50'45"E(M) N88°11'E(DSU)

IB(DSU) 52.00'(DSU,M) IB(DSU)

TRAVELED ROAD KNOWN AS

EAST BALFOUR STREET

PIN 31593-0184 528.59'(M) 528.59'(D)

LINE BETWEEN #
N87°42'30"E(M)
101.10'(D,S)

189

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209

W 1/2 & E 1/2 OF NW 1/4 SECTION 35 AS OCCUPIED

LOT 12

PART 1, 1R-1692

LOT 11

PART 2, 1R-1843

LOT 10

LOT 9

LOT 8

LOT 7

LOT 6

LOT 5

LOT 4

LOT 3

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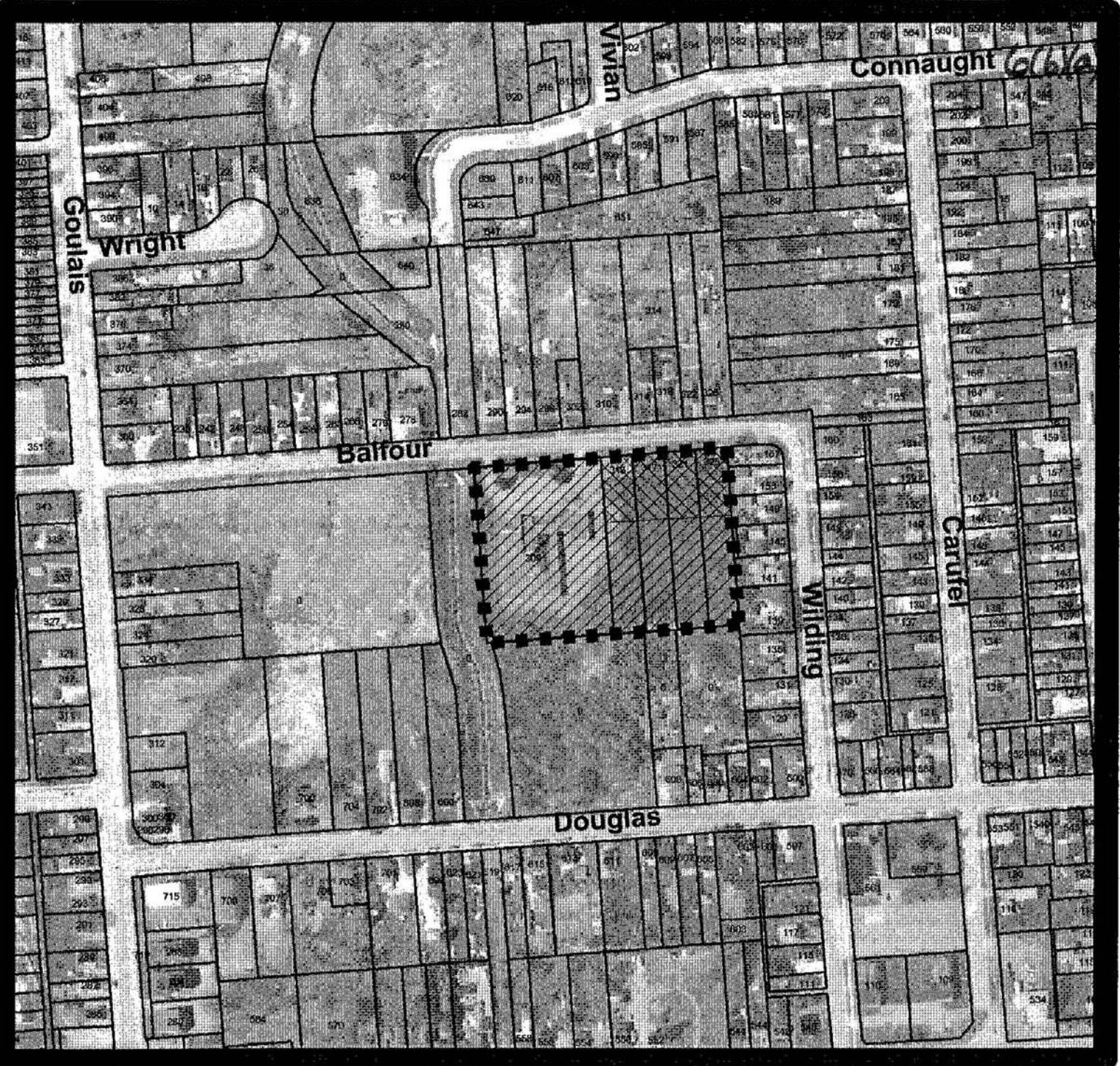
PART 207

PART 208

PART 209

PART 210

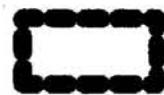
PART 211



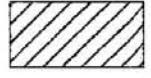
2004 ORTHO PHOTO

APPLICATION A-21-08-Z

309 - 325 EAST BALFOUR STREET



SUBJECT PROPERTY



BLOCK A_R2 to R4



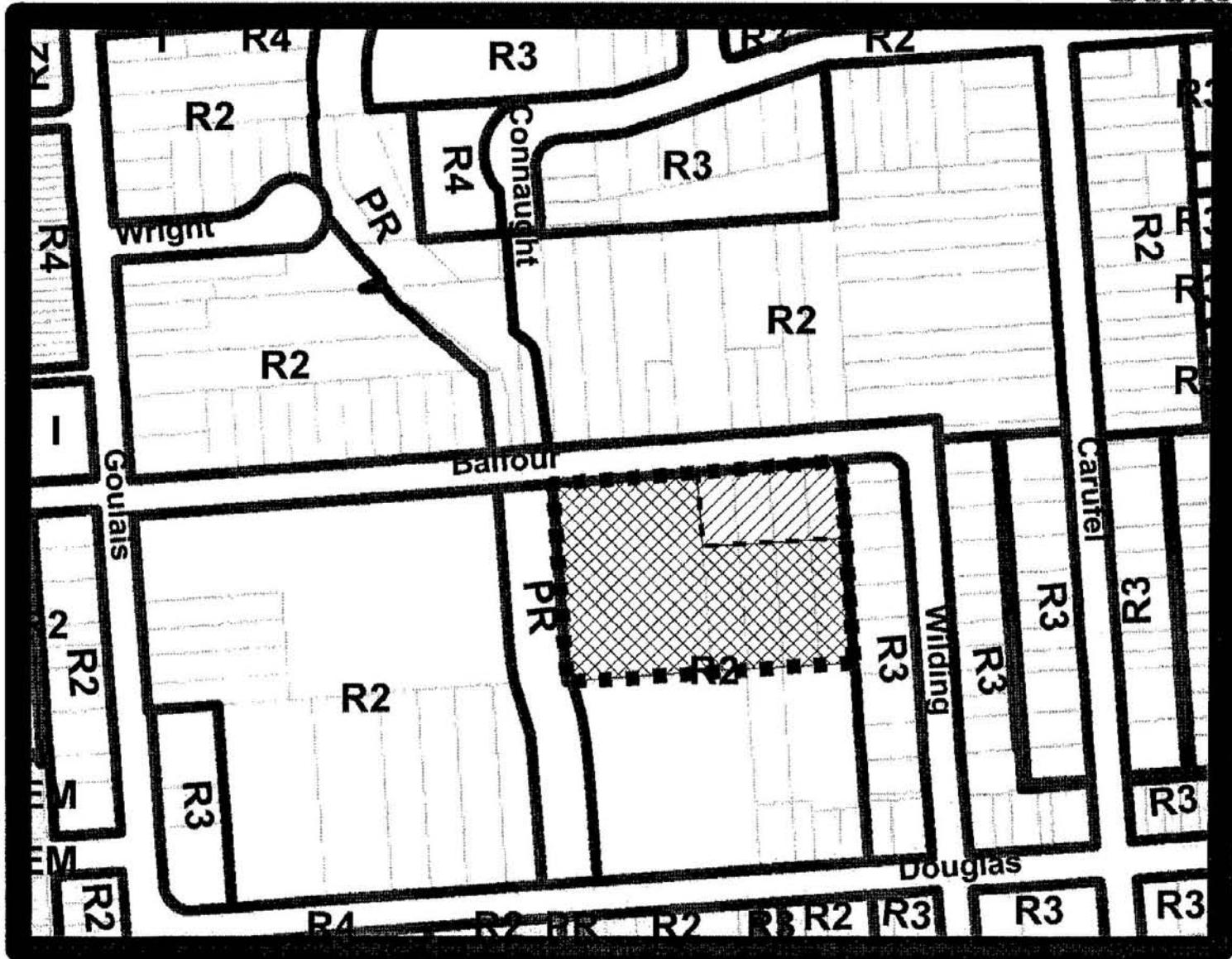
BLOCK B_R2 to R3

Metric Scale

1 : 3500

Maps
54 & 1-70

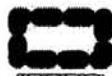




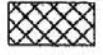
EXISTING ZONING MAP

APPLICATION A-21-08-Z

309 - 325 EAST BALFOUR STREET



SUBJECT PROPERTY



BLOCK A_R2 to R4



BLOCK B_R2 to R3

Block B = Plan 1R-10561, Parts 2, 3, 4 & 5 [approx 79m X 41m]



Metric Scale
1 : 3500

- R2 - Single Detached Residential Zone
- R3 - Low Density Residential Zone
- R4 - Medium Density Residential Zone
- R5 - High Density Residential Zone
- PR - Parks and Recreation Zone
- I - Institutional Zone

Maps
54 & 1-70



Council Presentation

October 29, 2008

Overview

- Review of Annual Progress Report 2007
- Accept the Economic Diversification Strategy 2009-2012 for Sault Ste. Marie
- Endorse Destiny SSM's new direction (resolutions passed and put forward from each member organization – see Appendix)
- Request City SSM's support in expanding the SSMEDC role to administer the Destiny SSM project and reduce the City SSM contribution to its annual budget to \$30,000 (from \$50,000).

Background

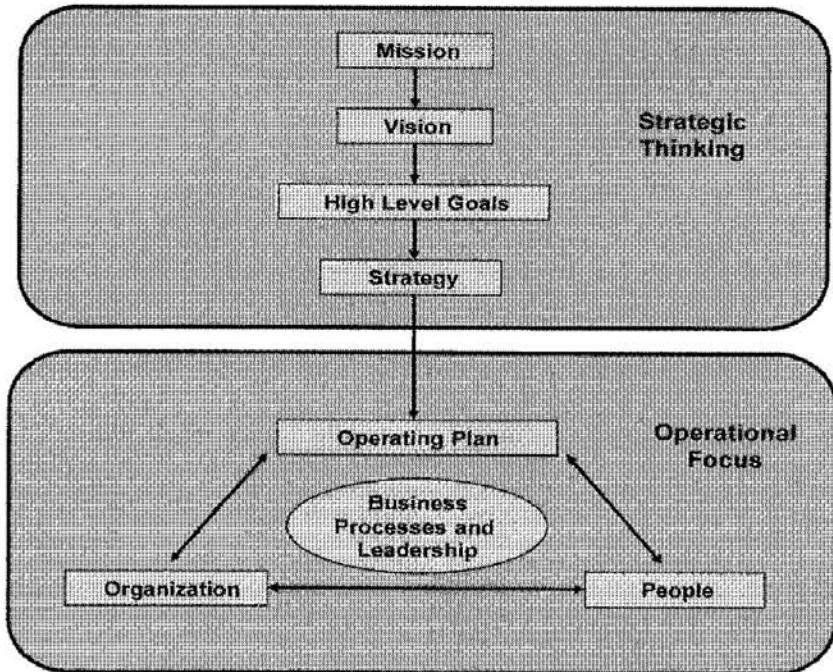
The operations of Destiny SSM is restructuring (i.e., closing the office and downsizing human resources due to funding contracts being finalized) beginning *January 1, 2009*, and will ensure that the governing organization's involved are an integral part of the strategic development process. To do this, we need to certify that the Board Director's for each organization supports the direction and development of the economic diversification strategy, and the organizational structure being formed. The responsibility and administration functions will continue with the assistance of the SSM Economic Development Corporation.

Destiny SSM is a partnership between Chamber of Commerce, SSM Economic Development Corporation, SSM Innovation Centre, Community Development Corporation, the City of SSM, provincial and federal governments (FedNor, Ministry of Northern Development and Mines, Ministry of Training Colleges and Universities) and private sector partners (represented by Lucidia Studios Inc.), to strategize, monitor and communicate on Sault Ste. Marie's economic diversification strategy. Destiny SSM was established in 2003 as a result of FedNor announcing funding for an economic diversification strategy for the City of Sault Ste. Marie and the City Council's Growth Mandate initiative. With the assistance of FedNor funding, Destiny SSM created the Economic Diversification Strategy for Sault Ste. Marie.

Destiny SSM has developed an updated Economic Diversification Strategy for Sault Ste. Marie for 2009 – 2012. The intent is to provide the community with a focus by establishing strategic priorities for economic growth. These priorities translate into projects that many partners will implement; creating greater economic prosperity in our community. This strategy is a living and breathing document and adapts to identified opportunities or challenges. It will be the planning document for Destiny SSM to move forward with, measuring its success and impact.

The diagram below illustrates Destiny's role in the process – to facilitate the *Strategic Thinking* portion of the *Planning Framework*. Destiny SSM's, along with other private/public sector champions, are responsible for the *Operational Focus* portion of the planning framework and to implement the components determined a priority.

Destiny SSM Role to Facilitate and Develop



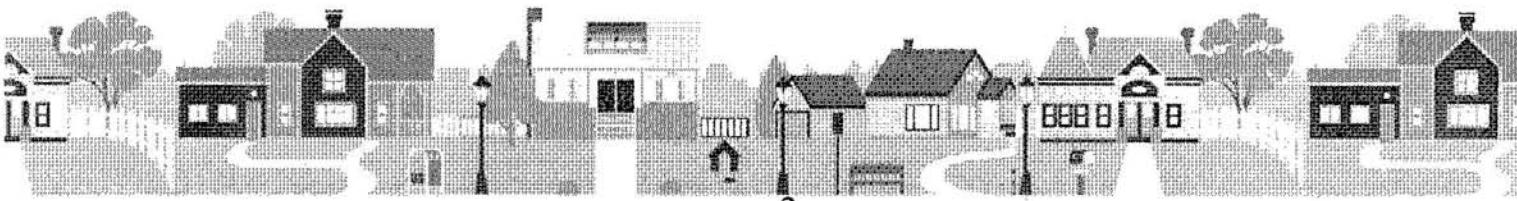
Partners Role - to Implement
(EDC, CDC, City SSM, SSMIC Chamber of Commerce)

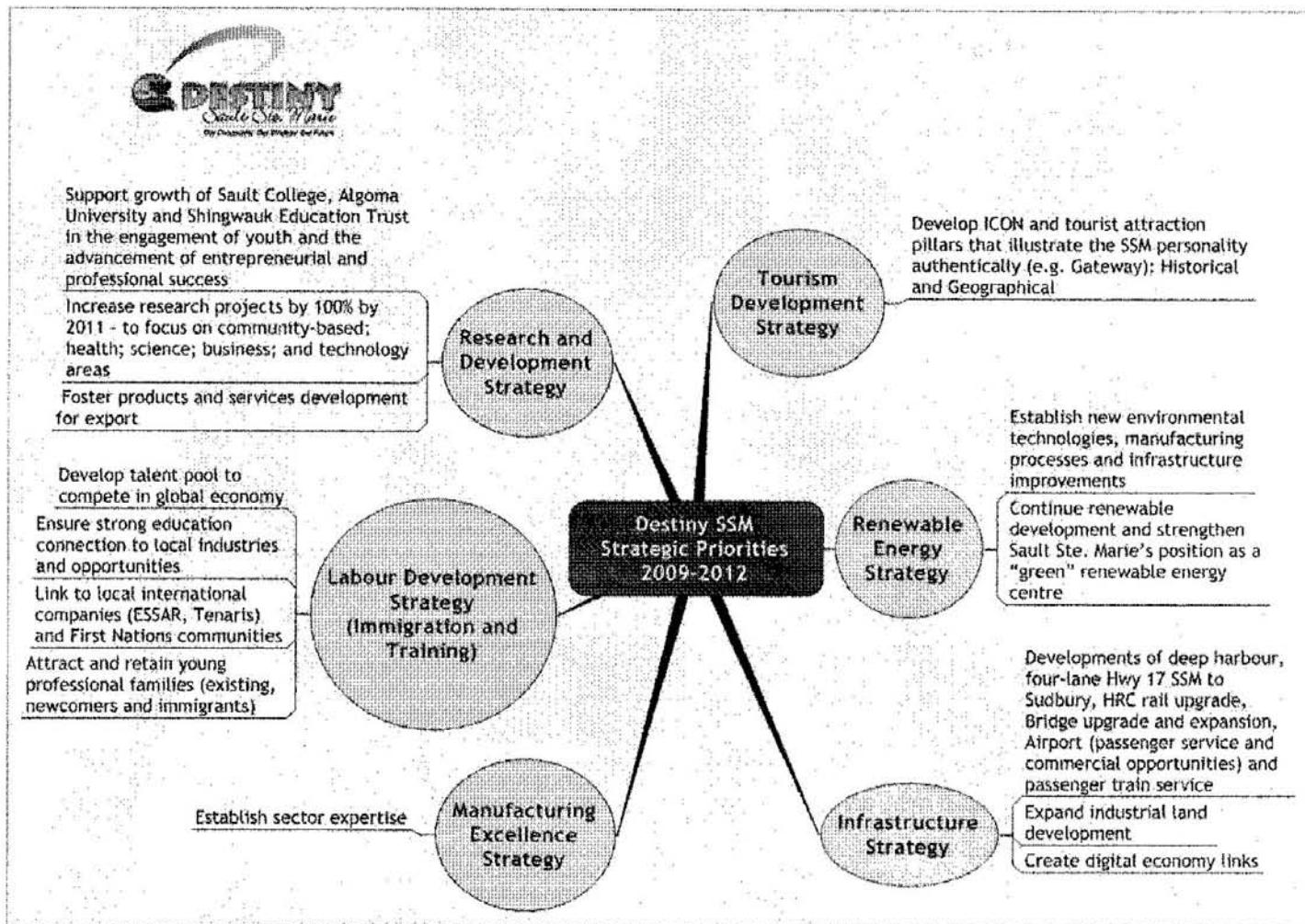
Dr. Atif Kubursi, an Economist from McMaster University, provided a presentation at the *Sault Ste. Marie Economic Summit 2008* and shared his insights on how Sault Ste. Marie could proceed as we work collaboratively to develop the Economic Diversification Strategy. In the Spring of 2008, several sessions were held with community stakeholders to gain their input into the strategic direction of the community from an economic diversification perspective. The top six (6) ideas deemed as a priority by the participants have been compiled into a community strategy. We have provided this briefing, to gain input from Destiny SSM partners as they are responsible and involved in implementing these strategies.

Top Strategies for Economic Growth

The following strategies are high-level concepts that once determined as a priority will be further refined and implemented into detailed action plans. Before we get started, we wanted to gain your input to see if you agree with the following strategies and program examples, to determine if you have any additions or changes.

1. **Infrastructure Strategy** (transportation, land, telecommunication): Lead – City SSM
2. **Research and Development Strategy** Lead – SSM Innovation Centre
3. **Labour Development Strategy** (Immigration and Training): Lead – SSM Economic Development Corp.
4. **Tourism Development Strategy** (integrate cultural, historical and natural attributes): Lead – SSM Economic Development Corp./Tourism SSM Division
5. **Renewable Energy Strategy**: Lead – SSM Innovation Centre
6. **Manufacturing Excellence Strategy**: Lead – SSM Economic Development Corp./Development SSM Division with Trade Northern Ontario



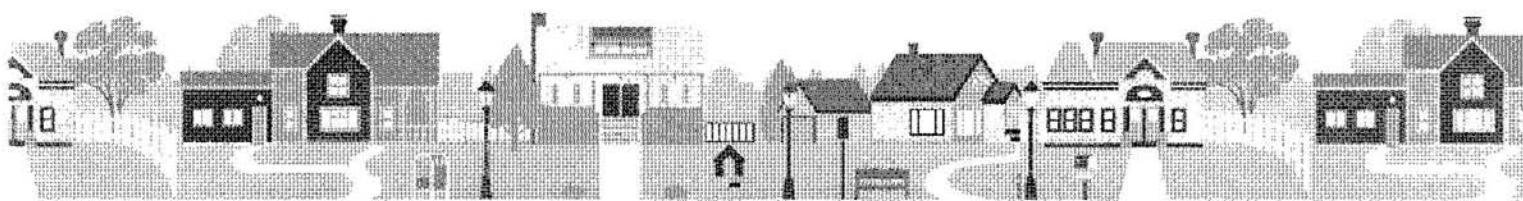


Organizational Process

For the Destiny SSM economic diversification to continue and impact Sault Ste. Marie's success, we need the commitment of partner organizations:

- City SSM
- Community Development Corporation
- Economic Development Corporation
- SSM Chamber of Commerce
- SSM Innovation Centre

In addition, the SSMEDC will need to take responsibility for administering, coordinating and reporting on progress. Destiny SSM will act as an Advisory committee to the CEO's office of the SSMEDC and be at arms length from the SSMEDC Board of Directors.



Appendix – Motions Passed

Each organizational Board passed a motion to show their commitment to the evolution of Destiny SSM and the focus for the 2009-2012 economic diversification strategy.

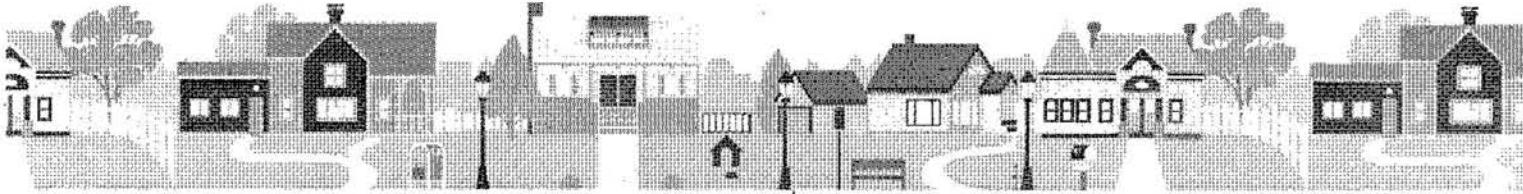
MOTION ONE:

Commitment to Destiny SSM: [insert organization name] Board of Directors will commit to continue working together through Destiny SSM (that will be a responsibility of the Sault Ste. Marie Economic Development Corporation CEO Office) to create, implement, communicate and measure progress of the SSM economic diversification strategy, ensuring ongoing communication and participation with Destiny SSM.

This motion resolves that you support of \$30,000 financial request to the City of Sault Ste. Marie in expanding SSMEDC's role to accommodate their additional role for facilitating the Destiny SSM mandate, along with members. This money will be used to support the administration of the Destiny SSM partnership and continue the development of the annual Economic Progress Report.

MOTION TWO:

Commitment to Strategic Priorities: [insert organization name] Board of Directors will commit to the SSM Economic Diversification Strategy (i.e., Destiny SSM) by providing support and integrating its strategic priorities, where applicable, into our organizations' strategic plan to implement, measure and communicate progress with Destiny SSM partners.



6(8)(a)



Sault Ste. Marie
**ECONOMIC
DEVELOPMENT
CORPORATION**



DEVELOPMENT
Sault Ste. Marie
a division of the SSMEDC



**ENTERPRISE
CENTRE**
Sault Ste. Marie
a division of the SSMEDC



TOURISM
Sault Ste. Marie
a division of the SSMEDC

October 17, 2008

Destiny Sault Ste. Marie
Penthouse Level, Civic Centre
99 Foster Drive
Sault Ste. Marie ON P6A 5X6

Dear Steering Committee,

On behalf of the Sault Ste. Marie Economic Development Corporation, I am pleased to provide you with the Corporation's letter of support for the proposed operating structure and mandate of Destiny SSM, next generation.

In a show of support, the Board of Directors, at their regular meeting of Monday, October 6, 2008, passed two resolutions approving SSMEDC's commitment to Destiny SSM and its strategic priorities.

MOTION ONE - Commitment to Destiny SSM

Moved by: D. Mitchell
Seconded by: M. Bruno

The SSMEDC Board of Directors will commit to continue working together with the partners of Destiny SSM (that will become a responsibility of the SSMEDC CEO office) to create, implement, communicate and measure progress of the Sault Ste. Marie economic diversification strategy, ensuring ongoing communication and participation with Destiny SSM;

This motion resolves the SSMEDC's support for a financial request of \$30,000 to the City of Sault Ste. Marie to expand SSMEDC's role to accommodate their additional role for facilitating the Destiny SSM, mandate, along with members. This money will be used to support the administration of the Destiny SSM partnership and continue the development of the annual Economic Progress Report. CARRIED.

MOTION TWO - Commitment to Strategic Priorities

Moved by: M. Bruno
Seconded by: M. Moore

Be it resolved that SSMEDC Board of Directors will commit to the SSM Economic Diversification Strategy (Destiny SSM) by providing support and integrating its strategic priorities, where applicable, into our organizations' strategic plan to implement, measure and communicate progress with Destiny SSM partners. CARRIED.

SSMEDC is proud to be one of the leaders participating in the Destiny SSM Partnership whose role will be to guide, implement, communicate and measure, the development of Sault Ste. Marie's Economic Diversification with one voice.

Central To Your Success

D. Bruce Strapp
Chief Executive Officer





6(8)(a)

**Community Development Corporation
OF SAULT STE. MARIE & AREA**
A Community Futures Development Corporation



October 20, 2008

Destiny Sault Ste. Marie
Penthouse Level, Civic Centre
99 Foster Drive
Sault Ste. Marie, ON P6A 5X6

Dear Steering Committee:

On behalf of the Community Development Corporation of Sault Ste. Marie & Area (CDC), I am offering this letter of support toward the proposed evolution of the Destiny Sault Ste. Marie initiative.

The CDC's Board of Directors, at their October 16, 2008 Directors' meeting, reviewed in detail the Economic Diversification Strategy 2009 – 2012 briefing document as prepared by Destiny Sault Ste. Marie and passed motions in support of its future direction and continued partnership (see attached copy of motions).

The CDC, as one of the lead partners of Destiny Sault Ste. Marie, values this initiative and sees merit in continuing to work closely together and having common goals and a strong single focus in our effort to diversify the local economy.

Yours truly,

A handwritten signature in black ink, appearing to read "Brian Irwin".

Brian Irwin,
Executive Director

Destiny SSM Project

A copy of the Economic Diversification Strategy 2009-12 Briefing was included in the Board Package. Brian Irwin reviewed the document at the meeting. General discussion ensued.

MOTION ONE:

Motion by: Patty Desjardins
Seconded by: Bill Pasiak

Commitment to Destiny SSM: Community Development Corporation of Sault Ste Marie & Area (CDC) Board of Directors will commit to continue working together through Destiny SSM (that will be a responsibility of the Sault Ste. Marie Economic Development Corporation CEO Office) to create, implement, communicate and measure progress of the SSM economic diversification strategy, ensuring ongoing communication and participation with Destiny SSM.

This motion resolves that the Community Development Corporation of Sault Ste Marie and Area (CDC) support a \$30,000 financial request to the City of Sault Ste. Marie in expanding SSMEDC's role to accommodate their additional role for facilitating the Destiny SSM mandate, along with members. This money will be used to support the administration of the Destiny SSM partnership and continue the development of the annual Economic Progress Report. Carried.

MOTION TWO:

Motion by: Hal McGonigal
Seconded by: Bill Pasiak

Commitment to Strategic Priorities: Community Development Corporation of Sault Ste Marie & Area (CDC) Board of Directors will commit to the SSM Economic Diversification Strategy (i.e., Destiny SSM) by providing support and integrating its strategic priorities, where applicable, into our organizations' strategic plan to implement, measure and communicate progress with Destiny SSM partners. Carried

6(8)(a)



SAULT STE. MARIE
CHAMBER
OF COMMERCE

October 23, 2008

Ms. Jody Rebek DiCerbo, Managing Director
Destiny Sault Ste. Marie
99 Foster Drive, 7th Floor
Sault Ste. Marie, Ontario
P6A 5X6

Dear Ms. Rebek DiCerbo:

The Sault Ste. Marie Chamber of Commerce Board of Directors passed the following resolutions at its September Board of Directors Meeting in support of Destiny Sault Ste. Marie's proposed new direction.

RESOLVED THAT:

Commitment to Destiny SSM: The Sault Ste. Marie Chamber of Commerce Board of Directors will commit to continue working together through Destiny SSM (that will be a responsibility of the Sault Ste. Marie Economic Development Corporation CEO Office) to create, implement, communicate and measure progress of the SSM economic diversification strategy, ensuring ongoing communication and participation with Destiny SSM.

This motion resolves that the Sault Ste. Marie Chamber of Commerce Board of Directors supports the \$30,000 financial request to the City of Sault Ste. Marie in expanding SSMEDC's role to accommodate their additional role for facilitating the Destiny SSM mandate, along with members. This money will be used to support the administration of the Destiny SSM partnership and continue the development of the annual Economic Progress Report.

RESOLVED THAT:

Commitment to Strategic Priorities: The Sault Ste. Marie Chamber of Commerce Board of Directors will commit to the SSM Economic Diversification Strategy (i.e., Destiny SSM) by providing support and integrating its strategic priorities, where applicable, into our organizations' strategic plan to implement, measure and communicate progress with Destiny SSM partners.

We believe the continuation of the efforts of Destiny Sault Ste. Marie and its partners is invaluable to our local economy.

To Your Success,


Katherine G. MacKae
President 2008-2009

SAULT STE. MARIE CHAMBER OF COMMERCE

KGM/sb



Service
Canada

6(8)(a)

October 22, 2008

22 Bay Street
P.O. Box 2400
Sault Ste. Marie, ON
P6A 5S2

I have been involved with Destiny Sault Ste. Marie for several years now, both directly and indirectly. When I first saw their mandate, I was impressed, but somewhat sceptical. It was very ambitious. In my opinion, overly ambitious.

However, my concerns were addressed as Destiny Sault Ste. Marie continually reviewed its direction and adapted to the role it was tasked with. They have done an excellent job of sorting out the primary issues surrounding our community and zeroing in on what matters. The resources they have tapped into, and the willingness of these groups and individuals to become involved, is a testament to the value placed on Destiny Sault Ste. Marie.

The current progress report is well written, filled with relevant information. It sheds a valuable light on where we are and identifies the strengths and weaknesses of our community. Without this knowledge there is never any hope of moving forward. This information is more valuable than ever, given the unsettled economics conditions we currently face.

I am proud of my association with Destiny Sault Ste. Marie over the years. The willingness to seek out skilled resources, and to listen to these resources, has further increased their credibility and value in my eyes.

Yours truly,

A handwritten signature in black ink, appearing to read "Raymond Running".

Raymond Running
Labour Market Information Analyst
Sault Ste. Marie Service Canada

Canada

6(8)(a)



SAULT STE MARIE
INNOVATION
CENTRE

October 21, 2008

Jody Rebek, Managing Director
Destiny Sault Ste. Marie
99 Foster Drive, 7th Floor
Sault Ste. Marie, ON P6A 6V3

Dear Jody:

This letter is to confirm that the Sault Ste. Marie Innovation Centre Board of Directors is in support of a \$30,000 financial request to the City of Sault Ste. Marie in expanding SSMEDC's role to accommodate their additional role for facilitating the Destiny SSM mandate. Further, the Innovation Centre Board also supports the City's commitment to the SSM Economic Diversification Strategy by providing support and integrating its strategic priorities into our organization's strategic plan to implement, measure, and communicate progress with Destiny SSM partners.

The Board passed both motions as provided by Destiny SSM at our Board meeting held on October 8th, 2008.

Please do not hesitate to contact me if you require anything further.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Vair".

Tom Vair
Executive Director

TV/aw

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2008-192

AGREEMENTS: (E.3.4.) A by-law to authorize an agreement between the City and Avery Construction Ltd. for the construction of a concrete box culvert and the supply and placement of granular material in the Fort Creek ravine (Contract 2008-14E).

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

1. **EXECUTION OF DOCUMENTS**

The Mayor and the City Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to an agreement in the form of Schedule "A" hereto dated the 20th day of October, 2008 and made between the City and Avery Construction Ltd. for the construction of a concrete box culvert and the supply and placement of granular material in the Fort Creek ravine.

2. **SCHEDULE "A"**

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

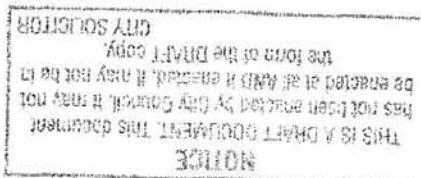
3. **EFFECTIVE DATE**

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 IRVING



10(a)

SCHEDULE "A"

CORPORATION OF THE CITY OF SAULT STE. MARIE

Contract No. 2008-14E
Third Line Extension - Early Works

FORM OF AGREEMENT

This Agreement made (in triplicate) this 20th day of October in the year 2008 by
and between

Avery Construction Ltd., hereinafter called the
"Contractor"

AND

The Municipal Corporation of the City of Sault Ste. Marie, Ontario hereinafter called the
"Corporation".

WITNESSETH: That the Contractor and the Corporation undertake and agree as follows:

1. The Contractor will provide all the materials and all the works shown and described in the contract documents entitled:

CONTRACT NO. 2008-14E
THIRD LINE EXTENSION - EARLY WORKS

which have been signed in triplicate by both parties and which were prepared under the supervision of Totten Sims Hubicki Associates (1997) Ltd. (TSH), acting as agent and Contract Administrator and herein entitled, the Contract Administrator.

2. The Contractor will do and fulfill everything indicated by the Agreement, the General Conditions, the Specifications, the Special Provisions, Instructions to Tenderers, Form of Tender, Addenda, if any, and the Drawings.
3. The Contractor will complete all the work under the supervision and direction and to the entire satisfaction of the Contract Administrator within the period of time specified.
4. The Corporation shall pay to the Contractor the contract price as set forth in the Form of Tender in

10(a)

in accordance with the provisions as set forth in the General Conditions and the Special Provisions. The quantities contained in the Form of Tender are approximate only and the final payment shall be made for the actual quantities that are incorporated in or made necessary by the work covered by the contract.

5. The Corporation shall pay the Contractor for work that is ordered in writing by the Contract Administrator and that cannot be classified as coming under any of the contract units and for which no unit price, lump sum, or other basis can be agreed upon, on a time and material basis as set out in the General Conditions.
 6. The Contractor shall indemnify and save harmless the Corporation, its officers, employees and agents, from all loss, damages, costs, charges and expenses of every nature and kind whatsoever which may be made or brought against the Corporation, its officers, employees and agents, by reason or in consequence of the execution and performance or maintenance of the work by the Contractor, its employees, agents or officers.
 7. All communications in writing between the Corporation, the Contractor and the Contract Administrator shall be deemed to have been received by the Addressee if delivered to the individual, a member of the firm or an officer of the Corporation for whom they are intended or if sent by post or by telegram addressed as follows:

The Corporation: The Corporation of the City of
Sault Ste. Marie
P. O. Box 580
Civic Centre, 99 Foster Drive
Sault Ste. Marie, Ontario
P6A 5N1

The Contractor: Avery Construction Ltd.
940 Second Line West
Sault Ste. Marie, Ontario
P6C 2L3

The Contract Administrator: TSH (Totten Sims Hubicki Associates (1997) Limited)
523 Wellington Street East
Sault Ste. Marie, Ontario
P6A 2M4

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IN WITNESS WHEREOF the parties hereto have executed this Agreement by the day and year first above written.

Signed, Sealed and Delivered
in the presence of

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

Mayor - John Rowswell

(seal)

Clerk - Donna Irving

THE CONTRACTOR

Company Name

(seal)

Signature

10(b)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2008-197

AGREEMENT: (L.5.2) A by-law to authorize a facility use agreement between the City and The Algoma District School Board and The Huron-Superior Catholic District School Board for the high school football program.

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

1. EXECUTION OF DOCUMENTS

The Mayor and the Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to a facility use agreement in the form of Schedule "A" hereto dated the 3rd of November, 2008 and made between the City and The Algoma District School Board and The Huron-Superior Catholic District School Board with respect to the use of various fields for the high school football program.

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

NOTICE

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CITY SOLICITOR

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THIS AGREEMENT made this 3rd day of July, 2008.

BETWEEN:

**THE CORPORATION OF THE CITY OF
SAULT STE. MARIE**

hereinafter called the "City"

OF THE FIRST PART

**THE ALGOMA DISTRICT SCHOOL BOARD &
THE HURON SUPERIOR CATHOLIC DISTRICT SEPARATE SCHOOL BOARD**

hereinafter called the "User Group"

OF THE SECOND PART

WHEREAS the User Group requires the use of playing areas for senior and junior football games;

AND WHEREAS the City owns and operates Queen Elizabeth Park having civic address 280 Elizabeth Street AND WHEREAS Queen Elizabeth Park consists of the Rocky DiPietro Field and Queen Elizabeth "B" Football Field;

AND WHEREAS the City, and the User Group have come to an agreement with respect to the use of Rocky DiPietro Field and Queen Elizabeth "B" Football Field at Queen Elizabeth Park subject to the conditions and terms set out in this agreement;

NOW THEREFORE the parties here to agree as follows:

COMMUNICATION PROCEDURES

1. The User Group agrees to designate a representative, hereinafter called the "Convener", who will deal with all matters pertaining to junior and senior football requirements and agrees to advise the City of the convener contact information by June 1 of each year.
2. The City agrees to designate as representatives, the Manager of Parks Division and the Supervisor of Recreation, Recreation and Culture Division to deal with any and all matters pertaining to junior and senior football events on City property.
3. The User Group and the City agree that any and all decisions agreed to by the above representatives, during pre-season meetings and contract negotiations are binding on the City, the User Group and all teams using City fields provided any such agreement is not inconsistent with the terms of this agreement. Any changes to the negotiated items during the season must be agreed upon by all parties in writing.

COMMUNITY SERVICES DEPT.

OCT 07 2008

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RENT & STAFFING

4. The City agrees to lease to the User Group for senior football games, the use of Rocky DiPietro Field at Queen Elizabeth Park. The specifics as to teams, dates and times for such games shall be more particularly set out in schedules prepared by the User and delivered to the City 30 days prior to the first season game and approved by the City.
5. Double header games are not be permitted.
6. The City agrees to lease to the User Group the use of Rocky DiPietro Field upon request for junior football final game and the Queen Elizabeth "B" football field for Saturday morning games, one quarter final game, and semi final football games dates of which are to be specified in clause 4 of the agreement. The use of Queen Elizabeth football field for Saturday morning games is provided on a trial basis and will be re-evaluated each year.
7. The City agrees to provide the public address system for the Rocky DiPietro Field and the User Group agrees to provide the public address announcers who are trained in the use of the equipment.
8. The City agrees to provide football dressing rooms located in the John Rhodes Community Centre for all senior and junior semi and final football games.
9. The User group agrees to pay to the City of Sault Ste. Marie the following fees:
2008 \$6,090.00 plus GST
2009 \$6,395.00 plus GST
2010 \$6,715.00 plus GST
The fee shall be paid by the user to the City on or before October 31st annually.
10. The User Group agrees to provide at its expense ticket cashiers, ticket takers, gate keepers, game officials, security and police as required. The City will work with the User Group to determine the number of security and police required.
11. If it is deemed necessary by the User Group that a football game must be played on Rocky DiPietro Field despite field or weather conditions due to playoff time restraints, the User Group will be responsible for any damages that occur and the associated repair costs.
12. In the event of snow, the User Group agrees to provide volunteers if needed to assist with facility preparations prior to game time such as snow removal from the bleachers.

CONCESSION FACILITIES

13. The User Group shall not have the right to the operation of food concessions on site at the Queen Elizabeth Park.
14. **NO ALCOHOL IS PERMITTED.**
15. Additional security staff may be required at games to be specified by the City through consultation with representatives of the User Group.

RELOCATION

16. The City reserves the right to relocate any game from Rocky DiPietro Field within two (2) hours of the scheduled game. The Manager of Parks will then contact the convener to inform him or her of this decision.

CANCELLATION AND RESCHEDULING

17. The City reserves the right to cancel or reschedule the time of a game in advance of the event in circumstances of adverse weather conditions. The decision of such cancellation or rescheduling will be made by 11:30 a.m. on the day of a weekday game and by 9:00 a.m. for a weekend game. Prior to such cancellation or rescheduling, the City representative will meet at the site with the designated Convener of the User Group to verify the decision.

HIGH SCHOOL FOOTBALL FIELDS

18. The User Group agrees to allow the City to use three fully lined (3) High School football fields for Touch Football starting the first weekend in September on a rotation schedule. The User Group agrees to allow spring/summer usage of (2) High School football fields and facility change rooms for the Sault Steelers and Sabercat football teams.

USER GROUP EQUIPMENT

19. The City assumes no responsibility for loss or damage to equipment or material belonging to the User Group unless caused by the negligence of the City, its employees or agents.

SUBLET

20. The User Group shall not sublet or assign any rights it may have under this agreement, without first obtaining the written consent of the City, which consent shall not be unreasonably withheld.

CONDITION OF FACILITY ON TERMINATION

21. At the termination of this agreement or any extension of it, the User Group agrees that the facility shall be in the same condition as when the User Group entered into or onto the property, reasonable wear and tear excepted. The User Group agrees to be responsible for any vandalism caused to the facility by any of its users and patrons.

RENOVATIONS

22. The User Group shall not construct or cause to be constructed any additions to, install any structures upon or make any renovations to the property without first obtaining the written approval of the City. In the event that the City authorizes any such work agreement, any such addition, installation or renovation shall become the property of the City.

UNFORESEEN CAUSES

23. The User Group agrees that the City shall incur no liability to the User Group for failure to provide the facility or its failure to perform any of the covenants or conditions contained in this agreement if such failure is due to acts of God, strikes, equipment failures or other causes beyond the control of the City.

ACCEPTANCE OF FACILITY

24. The User Group agrees to, and shall inspect Queen Elizabeth Park prior to using the facility (and prior to each subsequent use of the said Park) to confirm that the said Park is suitable for the intended use by the User Group. In the event that the User Group determines that the facility is not suitable for the intended use, the User Group shall refrain from using the facility and shall advise the City in writing of the problems with the facility.

COPY OF AGREEMENT

25. The City agrees to provide to the User Group a copy of this agreement duly executed by the City, within 14 days of its execution by the City.

NUISANCE PROHIBITED

26. The User Group shall not carry on any activity on or at the facility which, in the opinion of the City, constitutes a nuisance.

INSURANCE AND SAVE HARMLESS

27. The User Group agrees to take out and keep in force during the term of this agreement a policy of public liability insurance providing coverage in respect of any one accident to a limit of at least \$5,000,000.00, exclusive of interest and costs against loss or damage resulting from bodily injury to or death of one or more persons. Such policy shall name the City an additional insured thereunder and be provided to the City by September 1st of each season.

28. It is understood and agreed by the parties here to that personal injury to any person attending or participating in such game or any damage or loss to any property belonging to any such person attending or participating in such game, can incur no liability on the part of the City and their respective officers, employees and agents. The User Group shall assume responsibility for, and save, defend and keep harmless and fully indemnify of the City, its employees and

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agents from and against all actions, suits, claims, costs and demands of any nature which may be brought against the City as a result of the use of Queen Elizabeth Park by the User Group.

TERM AND TERMINATION

29. This agreement terminates December 31, 2010.
30. This agreement may be extended for such further term and pursuant to such further conditions as may be mutually agreed to by the parties hereto.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their hands and seals.

THE CORPORATION OF THE
CITY OF SAULT STE. MARIE

MAYOR - JOHN ROWSWELL

CLERK - DONNA P. IRVING

ALGOMA DISTRICT SCHOOL BOARD

Wanda McQueen
CHAIR, WANDA MCQUEEN

M. F. Turco
DIRECTOR OF EDUCATION
MARIO TURCO

HURON SUPERIOR CATHOLIC
DISTRICT SEPARATE SCHOOL BOARD

Marchy Bruni
CHAIR, MARCHY BRUNI

J. Stadnick
DIRECTOR OF EDUCATION
JACK STADNICK

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THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2008-198

AGREEMENT: (L-323) A by-law to authorize the execution of a Licence Extension and Amending Agreement between the City and Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure.

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

1. **EXECUTION OF DOCUMENTS**

The Mayor and Clerk are hereby authorized for and in the name of the Corporation to execute and to affix the seal of the Corporation to a Licence Extension and Amending Agreement in the form of Schedule "A" hereto dated October 17, 2008 between the City and Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure.

2. **SCHEDULE "A"**

Schedule "A" hereto forms a 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

CITY CLERK - DONNA P. IRVING

NOTICE

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CITY SOLICITOR

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SCHEDULE A

L11308

LICENSE EXTENSION AND AMENDING AGREEMENT

THIS AGREEMENT made in quadruplicate as of the 17th day of October, 2008.

BETWEEN:

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

Herein called the "Licensor"

OF THE FIRST PART

AND:

**HER MAJESTY THE QUEEN IN RIGHT OF
ONTARIO AS REPRESENTED BY THE MINISTER OF
ENERGY AND INFRASTRUCTURE**

Herein called the "Licensee"

OF THE SECOND PART

WHEREAS by a License Agreement dated September 12, 2005, (the "Original License"), the Licensor did license unto Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Infrastructure Renewal for a term of Fourteen (14) months commencing on October 1, 2005 and ending on November 30, 2006 (the "Term"), the premises more particularly described as an air monitoring station comprising approximately One Hundred (100) square feet (the "Licensed Premises"), on the lands directly adjacent to the building municipally known as 710 Young Street (the "Building"), in the City of Sault Ste. Marie, in the Province of Ontario (the "Lands"), as shown on Schedule "A" attached thereto;

AND WHEREAS the Licensor and the Minister of Public Infrastructure Renewal agreed to extend the Term of the Original License by way of a License Extension and Amending Agreement dated March 14, 2007 (the "First License Extension Agreement"), for One (1) further term of Two (2) years commencing on December 1, 2006 and ending on November 30, 2008 (the "First Extension Term"), in addition to other terms and conditions as set out therein;

AND WHEREAS by Order-in-Council No. 1617/2008 dated September 17, 2008, all the powers and duties of the Minister of Public Infrastructure Renewal relating to real property leased by the Government of Ontario pursuant to the Ministry of Government Services Act, R.S.O. 1990, c.M.25, as amended, were transferred and assigned to the Minister of Energy and Infrastructure (the "Minister") and the Minister has delegated those powers and duties to the Ontario Realty Corporation;

AND WHEREAS the Original License, the First License Extension Agreement and this License Extension and Amending Agreement (the "Agreement") are hereinafter collectively referred to as the "License", except as specifically set out herein;

AND WHEREAS the parties have agreed to extend and amend the License on the following terms and conditions:

NOW THEREFORE THIS AGREEMENT WITNESSES THAT in consideration of the sum of Two Dollars (\$2.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. The parties hereto confirm that the foregoing recitals are true in substance and in fact.

Extension of License

2. The Term of the License is hereby extended for a further term of Two (2) years commencing on December 1, 2008 and ending on November 30, 2010 (the "Second Extension Term"). The Second Extension Term shall thereafter be automatically renewed from year to year on the anniversary date thereof provided however, that either party hereto may terminate the License at any time during the Second Extension Term or any automatic renewals or extensions hereof, by giving not less than Ninety (90) days' prior written notice to the other party in accordance with the notice provision provided for in the License without penalty, compensation, damages or bonus to the other.

Amendments to License

3. The extension contemplated pursuant to this Agreement is subject to all the covenants and agreements contained in the License, as amended, renewed and extended from time to time, save and except Section 3.(c) of the First License Extension Agreement is hereby amended to provide the following addresses for notice to the Licensee:

"To the Licensee: Ontario Realty Corporation
3767 Highway 69 South
Suite 9
Sudbury, Ontario
P3E 4N1
Attention: Regional Director of Operations
Fax: 705-564-7570

With a copy to: Ontario Realty Corporation
1 Dundas Street West
Toronto, Ontario
M5G 2L5
Attention: Senior Solicitor, Leasing
Fax: 416-327-2760"

4. The Licensor and the Licensee hereby mutually covenant and agree that during the Second Extension Term or any automatic renewals or extensions hereof they shall each perform and observe all of the covenants, provisos and obligations on their respective parts to be performed pursuant to the terms of the License, as extended and amended hereby.
5. The Licensor and any of its successors, permitted assigns, directors, officers, employees, agents, servants, and representatives shall not engage in any activity where such activity creates a conflict of interest, actual or potential, in the sole opinion of the Licensee, with the License or the exercise of any of the rights or obligations of the Licensor hereunder. The Licensor shall disclose to the Licensee in writing and without delay any actual or potential situation that may be reasonably interpreted as either a conflict of interest or a potential conflict of interest.

For clarification, a "conflict of interest" means, in relation to the performance of its contractual obligations pursuant to the License, the Licensor's other commitments, relationships or financial interests (i) could or could be seen to exercise an improper

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- 3 -

influence over the objective, unbiased and impartial exercise of its independent judgement; or (ii) could or could be seen to compromise, impair or be incompatible with the effective performance of its contractual obligations pursuant to the License.

6. Except as otherwise specifically provided in this Agreement, all words and expressions used in the License shall apply to and be read as applicable to the provisions of this Agreement.
7. The provisions of this Agreement shall be interpreted and governed by the laws of the Province of Ontario.
8. The Licensor acknowledges and agrees that the commercial and financial information in this Agreement is subject to the Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.F.31, as amended.
9. This Agreement shall be binding upon and enure to the benefit of the administrators, successors and/or assigns of the respective parties hereto.
10. This Agreement shall not be binding upon the Licensee until it has been executed by or on behalf of the Licensee.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.

**THE CORPORATION OF THE CITY OF
SAULT STE. MARIE**

Per: _____
Name:
Title:

Per: _____
Name:
Title:

Authorized Signing Officer(s)

**ONTARIO REALTY CORPORATION, ACTING
AS AGENT ON BEHALF OF HER MAJESTY
THE QUEEN IN RIGHT OF ONTARIO AS
REPRESENTED BY THE MINISTER OF
ENERGY AND INFRASTRUCTURE**

Per: _____

Name: John Cimino
Title: Regional Director of Operations
Northern Region

Authorized Signing Officer



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THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008-193

HISTORIC SITES: (L.5.2.7.) A by-law to designate the plaques and monuments listed below as being of architectural or historic value or interest:

1. 911 Wellington Street East;
2. 1035 Queen Street East; and
3. International Hotel Stone Cairn at 311 Queen Street East.

WHEREAS Section 29 of the Ontario Heritage Act, R.S.O. 1990, c. O. 18 authorizes the Council of a municipality to enact by-laws to designate real property, including all buildings and structures thereon, to be of architectural or historic value or interest;

WHEREAS the Council of the Corporation of the City of Sault Ste. Marie has caused to be served on the owners of the lands and upon The Ontario Heritage Trust, notice of intention to so designate the plaques and monuments and has caused such notice of intention to be published in the Sault Star for each of three consecutive weeks;

WHEREAS no objections to the proposed designations have been served on the Clerk of the municipality; and

THEREFORE the Council of the Corporation of the City of Sault Ste. Marie, pursuant to the Ontario Heritage Act ENACTS as follows:

1. PROPERTIES DESIGNATED

There is designated as being of architectural or historic value or interest, the plaques and monuments described above and further described in Schedule "A" to this bylaw.

2. HERITAGE DESIGNATION REPORT

The Heritage Designation Report of the Sault Ste. Marie Municipal Heritage Committee dated April 28, 2008 and July 21, 2008 recommending that the plaques and monuments be designated of significant cultural heritage value and interest pursuant to Part IV of the Ontario Heritage Act is attached as Schedule "A" to this by-law.

3. EFFECTIVE DATE

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

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

JOHN ROWSWELL - MAYOR

DONNA IRVING - CITY CLERK

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has not been enacted by City Council. It may not
be enacted at all and if enacted, it may not be in
the form of the DRAFT copy.
CITY SOLICITOR

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*Sault Ste. Marie
Municipal Heritage Committee*

2008 04 28

Mayor John Rowswell
and Members of City Council

**ONTARIO HERITAGE ACT DESIGNATION –
INTERNATIONAL HOTEL STONE CAIRN – 311 QUEEN STREET EAST**

Appended is the Designation Report prepared for the recommended historic designation of the "International Hotel Stone Cairn", under Part IV of the Ontario Heritage Act by the Sault Ste. Marie Municipal Heritage Committee.

Reason for Designation

The cairn, the original corner post of the stone wall that completely surrounded the grounds of the International Hotel, is all that remains from one of the City's grandest hotels. Built in 1888, the International Hotel was a 150 foot square, four-storey, wooden structure that was situated at the southeast corner of Queen and Bruce Streets and extended right down to Bay Street. Two wide verandas encircled the hotel's first two floors. At one time, the largest of the Algoma Central & Hudson's Bay Railway Hotel system, it had all the modern improvements including electric lights, electric bells and rooms with baths. Described as a park on the banks of the river, there were tennis courts and bowling greens. Canoes, skiffs, sailboats and Habitant guides were available at the hotel's own wharf on the river. The 225 room hotel with its magnificent view of the river, modern facilities, and fine cuisine had a great reputation with the Great Lakes passenger ships. The hotel was destroyed by fire on the night of January 10, 1916 in spite of the efforts of various groups including a brigade from Sault, Michigan and volunteers from the 119th Battalion who were waiting to join WWI. Lack of water pressure and frozen hoses prevented their success.

The construction of the hotel was concurrent with the completion of the International Railway Bridge (1887) and the C.P.R. (1885). The railroad era was upon us. For a time the hotel was owned by Francis H. Clergue and his Lake Superior Consolidated Company. Clergue was the American entrepreneur behind the turn of the century industrial boom in Sault Ste Marie. The International Hotel is symbolic of the commercial optimism of the period.

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Contextually the cairn is one of many structures in the City built of local red sandstone. It is situated close to other designated sites in the downtown core. Located adjacent to the sidewalk, the cairn is a definite part of the Queen Street landscape.

The following resolution was passed at the February 6, 2008 meeting of the Sault Ste. Marie Municipal Heritage Committee:

Moved by: H. Robbins
Seconded by: T. Wall

"Resolved that the Sault Ste. Marie Municipal Heritage Committee move forward with the designation under Part IV of the Ontario Heritage Act of the International Hotel Stone Cairn."

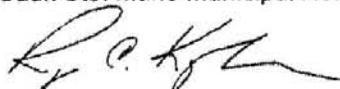
CARRIED

Recommendation

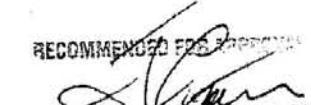
It is recommended that City Council approve the designation report of Sault Ste. Marie Municipal Heritage Committee to designate the **International Hotel Stone Cairn** under Part IV of the Ontario Heritage Act.

Thank you for your consideration of this matter.

Respectfully submitted on behalf of the
Sault Ste. Marie Municipal Heritage Committee



Roger Kinghorn, Chairperson
Sault Ste. Marie Municipal Heritage Committee

RECOMMENDED FOR APPROVAL

Josephine Cain
Chief Administrative Officer

l:\rec\cuthistoric\moha\council designation International Hotel Cairn

cc: Members of S.S.M.M.H.C.
J. Cain
N. Apostle
L. Bottos

attachments

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Sault Ste. Marie
Municipal Heritage Committee

2008 07 21

Mayor John Rowswell
and Members of City Council

**ONTARIO HERITAGE ACT DESIGNATION –
RESIDENCES 911 WELLINGTON STREET EAST AND 1035 QUEEN STREET EAST**

**ONTARIO HERITAGE ACT REGISTRATION –
RESIDENCE AT 162 CATHCART STREET**

Appended are Designation Reports prepared for the recommended historic designations of the residences at 911 Wellington Street East and 1035 Queen Street East, under Part IV of the Ontario Heritage Act by the Sault Ste. Marie Municipal Heritage Committee. Further to this there is a recommendation that the residence at 162 Cathcart Street be registered under Part IV of the Ontario Heritage Act as one of cultural heritage value or interest.

Building Summary From Designation Report – 911 Wellington Street East

This handsome, distinctive, well maintained home is the best example of a Prairie-style residence to be found in Sault Ste. Marie. It is an elegant Craftsman style bungalow with a variety of gently pitched roof slopes and a small hipped dormer. The eaves are deep and bracketed. The columns are plain with square abacuses and no base. The inclusion of classical modillions in a residence is rare in Sault Ste. Marie and to Prairie-style homes. A variety of rustic building materials have been utilized: stucco, wood, brick and stone. This residence was constructed, in its present form, in 1914 for Richard H. Carney who was District Manager for Canada Life Assurance Co. It was the Carney family who was responsible for construction of the Carney Block on Queen St. It thus reflects the affluence of an upper middle class business family which was profiting from the Clergue industrial expansion of the day.

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The following resolution was passed at the May 7, 2008 meeting of the Sault Ste. Marie Municipal Heritage Committee:

Moved by: A. Macgregor
Seconded by: T. Wall

"Resolved that the members of the Municipal Heritage Committee approve the designation report of 911 Wellington St. East and furthermore that a report be sent to City Council for their approval to designate the home at 911 Wellington St. East under Part IV of the Ontario Heritage Act."

CARRIED

Building Summary From Designation Report – 1035 Queen Street East

This is a beautifully-constructed 1 ½ storey residence utilizing local sandstone which was likely obtained from construction of the locks. The front view gives the appearance of a bungalow as the second storey dormer windows are restricted to the sides and rear of the residence. The original oak front doors - exterior and interior - are still in place. There is a large sandstone chimney near the front entrance. The original sandstone work is remarkable; both in quality and architectural features as previously described, and must have contributed considerably to the building cost. According to City records, this residence was constructed in 1919 but there is no record of occupancy until 1921 when Wm. F. Gilchriese is listed as occupant. From 1918-1922 Gilchriese was Manager, New Ontario Dock Co. Ltd., agent for Canada Steamship Lines and agent for Northern Navigation Co. Ltd. Prior to moving to 1035 Queen St. E., he lived at 124 McGregor Ave. He left the City in 1922. His home was sold to James F. Shaw in 1922 who founded Shaw Milling. Members of the Shaw family lived there for just over 80 years. In the 1930's, James Shaw constructed a flat-roofed garage utilizing sandstone to match the original residence.

The following resolution was passed at the July 2, 2008 meeting of the Sault Ste. Marie Municipal Heritage Committee:

Moved by: H. Robbins
Seconded by: D. Ellis

"Resolved that the Sault Ste. Marie Municipal Heritage Committee approve the designation report prepared for 1035 Queen St E. and furthermore that a report be sent to City Council recommending approval of the designation of the home and attached garage under Part IV of the Ontario Heritage Act."

CARRIED

The current owners of both of the above residences made application for the designation of their homes and are supportive of their property's designation under Part IV of the Ontario Heritage Act.

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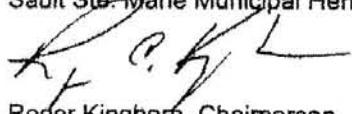
162 Cathcart Street

The Sault Ste. Marie Municipal Heritage Committee has identified 162 Cathcart Street, as one of the properties which meets the criteria for designation and which, in the Committee's view, is a significant component of the cultural fabric of the City. The current owners are not interested in pursuing formal designation of the property. In order to protect the property there is an allowance under Part IV of the Ontario Heritage Act sub-section 27(1.2) to register properties of cultural value or interest. This register is kept in the Clerk's Office. If a property is included under sub-section 27(1.2) the owner of the property shall not demolish or remove an identified building on the property unless the owner gives City Council 60 days notice in writing. Such notice would allow the City and the Sault Ste. Marie Municipal Heritage Committee an opportunity to meet with the owner of the property to discuss its heritage value.

Recommendation

It is recommended that City Council approve the designation of the residences at 911 Wellington Street East and 1035 Queen Street East under Part IV of the Ontario Heritage Act as recommended by the Sault Ste. Marie Municipal Heritage Committee. Furthermore, it is recommended that City Council approve that the residence at 162 Cathcart Street be registered under Part IV of the Ontario Heritage Act sub-section 27(1.2) as having cultural value or interest. The above will help to ensure that these homes are preserved within our community for future generations.

Respectfully submitted on behalf of the
Sault Ste. Marie Municipal Heritage Committee



Roger Kinghorn, Chairperson
Sault Ste. Marie Municipal Heritage Committee

info@scuthemc.ca Council designation 911 Wellington, 1035 Queen, registration 162 Cathcart

cc: Members of S.S.M.M.H.C.
J. Cain
N. Apostle
L. Bottos

attachments

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008-201

PROPERTY SALE (P.4.6.398) to authorize the sale of 747 Wellington Street West to 2040653 Ontario Inc.

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to the Municipal Act, S.O. 2001, C. 25, ENACTS as follows:

1. **LANDS DECLARED SURPLUS**

The lands more particularly described in Schedule "A" to this by-law are surplus to the requirements of the municipality.

2. **SALE AUTHORIZED**

The Corporation of the City of Sault Ste. Marie shall sell the lands more particularly described in Schedule "A" hereto to the person or persons (or such other person or companies directed) and at the consideration shown therefore in the Schedule upon the conditions set out in Schedule "A".

3. **EXECUTION OF DOCUMENTS**

The Mayor and Clerk are hereby authorized for and in the name of the Corporation to execute and to affix the seal of the Corporation to all documents required to complete the sale.

4. **SCHEDULE "A"**

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

6. **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

CITY CLERK – DONNA P. IRVING

NOTICE

THIS IS A DRAFT DOCUMENT. This document has not been examined by City Council. It may not be enacted at all. If enacted, it may not be in the form of the DRAFT copy.

CITY SOLICITOR

10(e)

SCHEDULE "A" TO BY-LAW 2008-201

VENDOR: The Corporation of the City of Sault Ste. Marie
PURCHASER: 2040653 Ontario Inc.
ADDRESS: 747 Wellington Street West
CONSIDERATION: \$30,000.00 (subject to adjustments)