

MINUTES

REGULAR MEETING OF CITY COUNCIL

2008 12 01

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, D. Irving, P. McAuley, B. Freiburger, N. Apostle, J. Dolcetti, D. McConnell, D. Scott, N. Kenny, L. McCoy, D. Elliott

1. **ADOPTION OF MINUTES**

Moved by Councillor O. Grandinetti

Second by Councillor J. Caicco

Resolved that the Minutes of the Regular Council Meeting of 2008 11 17 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the Agenda for the 2008 12 01 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Amy Barbarie and Lieutenant Colonel Eric Groulx, two local Canadian Forces members recently returned from Afghanistan were in attendance to receive a recognition plaque from the City.
- (b) Sandra Randa on behalf of the Scotties Bid Committee, 2010 Canadian Ladies Curling Championships, the Scotties Tournament of Hearts was in attendance concerning agenda item 6.(8)(a).
- (c) Kevin Hogan on behalf of Soo Finnish Nordic Ski Club was in attendance concerning agenda item 5(n).

4. (d) David Hornstein on behalf of Searchmont Ski Association Board was in attendance concerning agenda item 5(bb).

PART ONE – CONSENT AGENDA

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that all the items listed under date 2008 12 01 - Part One - Consent Agenda [save and except item 5(e) - Officially Read Not Dealt With] be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) The letter from the Minister of Municipal Affairs and Housing concerning reforms to the Planning Act and the Province's One-Window planning services was received by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the letter from the Minister of Municipal Affairs and Housing dated October 28, 2008 concerning initiatives for reforms to the Planning Act and the Province's One-Window planning system BE REFERRED to the Planning Director for review and report back to City Council. CARRIED.

- (c) The letter from the Ministry of Community and Social Services thanking the Chair, District of Sault Ste. Marie Social Services Administration Board for hosting a recent luncheon with the Minister of Community and Social Services was received by Council.
- (d) Correspondence from the General Manager Sault Ste. Marie Region Conservation Authority concerning the status of signage for the St. Marys River as a Canadian Heritage River was received by Council.
- (e) The letter from the Algoma Public Health concerning possible service reduction in APH's Infant and Child Development Program was received by Council.

5. (e) Moved by Councillor S. Myers
Seconded by Councillor P. Mick
Resolved that Sault Ste. Marie City Council expresses its support to Algoma Public Health in its request to the Ontario Minister of Children and Youth Services Deb Matthews to reconsider her ministry's announcement of reduction in funding for the Infant and Child Development Program for the fiscal year ending March 31, 2009 as it could result in up to 50% reduction of services for as many as 500 families in the District of Algoma of which approximately 400 are in Sault Ste. Marie; and further that a copy of this resolution be forwarded to Algoma Public Health and to Sault Ste. Marie M.P.P. David Oraziatti. OFFICIALLY READ NOT DEALT WITH. (AT MOVER'S REQUEST)

- (f) The letter from the Founding Group of Sault Ste. Marie Nurse Practitioner – Led Clinic concerning a request for Council endorsement of the proposal for a Nurse Practitioner-Led Clinic in Sault Ste. Marie was received by Council.

Moved by Councillor S. Myers
Seconded by Councillor J. Caicco
Whereas approximately 10,000 residents of Sault Ste. Marie and District do not have access to primary health care; and
Whereas a community group of Nurse Practitioners and Physicians in partnership with concerned community members have collaborated in an application to the Ministry of Health and Long-Term Care to establish a Sault Ste. Marie Nurse Practitioner-Led Clinic at Sault College;
Resolved that Sault Ste. Marie City Council expresses its full support and endorsement for the proposal for the establishment of a Sault Ste. Marie Nurse Practitioner-Led Clinic at Sault College; and
Further that a copy of this resolution be forwarded to Debbie Graystone on behalf of the Founding Group of Sault Ste. Marie Nurse Practitioner-Led Clinic, the Minister of Health and Long-Term Care and to Sault Ste. Marie M.P.P. David Oraziatti. CARRIED.

- (g) The Outstanding Council Resolutions List as of November 17, 2008 was accepted by Council.

(h) **Council Travel**

Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that Councillor Lou Turco be authorized to travel to (1) a Northern Growth Plan Technical Table Education and Planning Session with Government of Ontario (representing FONOM) being held in Sudbury, Ontario (2 days in December) at no cost to the City; and (2) Northern Ontario School of Medicine Face to Face meetings being held in Sudbury, Ontario (2 days in December) at no cost to the City. CARRIED.

5. (i) **Staff Travel Requests**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 12 01 be approved as requested. CARRIED.

(j) **Tender for Three (3) Diesel Generators c/w Trailers**

Reports of the Manager of Purchasing and the Commissioner of Public Works and Transportation were accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the reports of the Manager of Purchasing and the Commissioner of Public Works and Transportation dated 2008 12 01 concerning Three Portable Diesel Generators be accepted and the recommendation that the tender for the supply and delivery of 3 Diesel Generators complete with trailers required by the Public Works and Transportation Department be awarded as recommended to Northshore Tractor for \$96,579.97 be approved. CARRIED.

(k) **Request for Proposal – Two (2) Pumper/Rescue Fire Vehicles**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2008 12 01 be endorsed and that the proposal for the supply and delivery of Two (2) Pumper/Rescue Fire Vehicles with the opportunity to become a Northern Ontario Service Centre for Emergency Vehicles, required by Fire Services, be awarded as recommended. CARRIED.

(l) **Tenders for Automotive Supplies and Tire Services**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Manager of Purchasing dated 2008 12 01 be endorsed and that the tenders for the supply of Automotive Supplies and Tire Services, required by various City Departments and cooperatively for PUC Services Inc., be awarded as recommended. CARRIED.

5. (m) **Skatepark Update**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Commissioner of Community Services dated 2008 12 01 concerning Skatepark Update be accepted as information. CARRIED.

(n) **Soo Finnish Nordic Ski Club – Request to Groom the Wishart Park Trail**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Commissioner of Community Services dated 2008 12 01 concerning Soo Finnish Nordic Ski Club - Request to Groom the Wishart Park Trail be accepted and the recommendation that the Ski Club be given permission to groom the Wishart Park trail for use for the 2008/09 cross-country ski season and that the City be provided with the proper proof of insurance prior to any use, be approved. CARRIED.

(o) **American Wind Symphony Orchestra 2009 Tour**

The report of the Supervisor, Community Services was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor O. Grandinetti

Whereas the City of Sault Ste. Marie has the unique opportunity to be included in the American Wind Symphony Orchestra 2009 Tour which includes a 3-day schedule of performances in late July 2009; and

Whereas communities participating in the Tour are required to provide a performance fee of \$30,000.00;

Resolved that City Council expresses its support for this Tour coming to Sault Ste. Marie by providing a maximum contribution of \$15,000.00 (a \$5,000.00 deposit and a further \$10,000.00 once the remainder of the required event funding is confirmed) with funds to come from the Community Development Fund budget; and

Further resolved that:

1. Councillor Susan Myers be delegated as City Council's representative on the organizing committee being established by the Sault Ste. Marie Arts Council with involvement by appropriate City staff; and

2. confirmation be given to the American Wind Symphony Orchestra that Sault Ste. Marie will participate in the 2009 Tour and that the required \$5,000.00 deposit be forwarded as per the contract requirement be approved. CARRIED.

5. (p) **Pim Street Sewage Pumping Station Engineering Fees**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Director of Engineering Services dated 2008 12 01 concerning Pim Street Sewage Pumping Station Engineering Fees be accepted and the recommendation that the additional \$55,000.00 engineering fees for a revised upset limit of \$575,000.00 in the engineering services contract between the City and EarthTech Canada Inc. for the reconstruction of the Pim Street Pumping Station be approved; and

Further that the consultant and engineering staff work to resolve the liquidated damages issue with the contractor in due course. CARRIED.

(q) **Engineering Services – Sussex Road Bridge**

The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2008-211 is listed under Item 10 of the Minutes.

(r) **Fire Protection Agreement Between the City of Sault Ste. Marie and The Batchewana First Nation of Ojibways (Rankin Reserve 15D)**

The report of the Fire Chief was accepted by Council. The relevant By-law 2008-217 is listed under Item 10 of the Minutes.

(s) **Lease Agreement – City-Owned Facility at 65 Old Garden River Road**

The report of the Fire Chief was accepted by Council. The relevant By-law 2008-221 is listed under Item 10 of the Minutes.

(t) **Land Ambulance Service Contract**

The report of the Fire Chief was accepted by Council. The relevant By-law 2008-220 is listed under Item 10 of the Minutes.

(u) **Licence of Occupation With Transport Canada for Millenium Fountain**

The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2008-218 is listed under Item 10 of the Minutes.

(v) **Cooper Street Parking**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 12 01 concerning Cooper Street Parking be accepted and the recommendation that the existing parking bans in place on Cooper Street remain be approved. CARRIED.

5. (w) **No Parking – Wawanosh Avenue From Great Northern Road to Blake Street**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2008 12 01 concerning No Parking – Wawanosh Avenue From Great Northern Road to Blake Street be accepted and the recommendation that parking be banned on both the south and north sides of Wawanosh Avenue between Great Northern Road and Blake Street and that the Traffic By-law be amended accordingly be approved. CARRIED.

(x) **Birch Street Sidewalk Plowing**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 12 01 concerning Birch Street Sidewalk Plowing be accepted and the recommendation that the sidewalk on the east side of Birch Street be added to the sidewalk snowplow route and that the associated cost to plow and sand this sidewalk be added to the Winter Maintenance Cost Centre; and

Further resolved that parking be banned on the east side of Birch Street from Cedar Street to Wilcox Avenue from November 1st to March 31st each year, be approved. CARRIED.

(y) **Contracting Out Refuse Collection**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Commissioner Public Works and Transportation dated 2008 12 01 concerning Contracting Out Refuse Collection be accepted and the recommendations that:

1. Council authorize staff to continue pursuing mechanical refuse collection through an RFP process with the possibility of introducing mechanical pick-up to the area now served by Municipal Waste and Recycling when that contract expires December 31, 2009; and

5. (y) 2. when mechanical refuse collection has been successfully introduced to the contracted areas of refuse collection, the balance of the City can be converted to mechanical pick-up using City employees as operators; and
3. staff report back to Council with recommendations once the RFP has been issued and evaluated, be approved. CARRIED.

(z) **Use of Dogs as Part of Goose Management Program**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Manager of Parks dated 2008 12 01 concerning Use of Dogs as Part of Goose Management Program be accepted and the recommendation that staff include a 2009 supplementary budget request for consideration by Council during the 2009 Budget Deliberations for the City to tender dog use services for geese control at Bellevue Park, Queen Elizabeth Park, Clergue Boardwalk, Elliott Sports Complex and Strathclair Sports Complex, be approved. CARRIED.

(aa) **Municipal Hazardous or Special Waste Contract Extension**

The report of the Waste Diversion Supervisor was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Waste Diversion Supervisor dated 2008 12 01 concerning Municipal Hazardous or Special Waste Contract Extension be accepted and the recommendation that the extension of the Municipal Hazardous or Special Waste Contract with Hotz Environmental be approved. CARRIED.

(bb) **Reduction of Charter Bus Service**

The report of the Transit Manager dated 2008 11 17 and the report of the CEO, Economic Development Corporation dated 2008 11 25 were accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Transit Manager dated 2008 11 17 concerning Reduction of Charter Bus Service be accepted and the recommendation that the City Transit Division no longer provide charter bus service to Buttermilk and Searchmont Ski Resorts for the reasons cited in the report be approved. CARRIED.

(cc) **City Council Resolution – Evacuation of Manitou Park (August 18, 2008)**

The report of the Chief of Police was accepted by Council.

5. (cc) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that the report of the Chief of Police dated 2008 11 21 concerning City Council Resolution – Evacuation of Manitou Park (August 18, 2008) be accepted as information. CARRIED.
- (dd) **Northern Ontario Clinical Research Centre in Sault Ste. Marie – An Update to City Council**
The report of the Managing Director, Destiny Sault Ste. Marie was accepted by Council.
- Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the report of the Managing Director, Destiny Sault Ste. Marie dated November 2008 concerning the results of a study for establishing a Northern Ontario Clinical Research Centre (NOCRN) in Sault Ste. Marie be accepted as information. CARRIED.

PART TWO – REGULAR AGENDA

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

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

(a) **Conferences and Major Special Events Committee Funding Request – 2010 Canadian Ladies Curling Championships Scotties Tournament of Hearts**

The report of the Chair, Conferences and Major Special Events Committee was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2008 12 01 concerning Funding Request - 2010 Canadian Ladies Curling Championships Scotties Tournament of Hearts be accepted and the recommendation that the request for municipal assistance for the Tournament being held in Sault Ste. Marie February 2010 BE REFERRED to the Commissioner of Community Services and other appropriate staff for review and report back to City Council with recommendations of what contributions the City can provide for both in-kind services and the level of funding for this prestigious event, 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 the City of Sault Ste. Marie qualified for a free energy audit sponsored by the Provincial Government in cooperation with AMO; and
Whereas the Civic Centre audit has been completed and subsequent post-audit discussions and recommendations have been completed and subsequent retrofit applications have been submitted to the Municipal Eco Challenge Fund; and
Whereas an opportunity exists under the fund to apply for a "showcase project" which could qualify the City for a grant of up to \$600,000.00; and
Whereas we may qualify for "stackable" grants for Federal Funding under Natural Resources Canada; and
Whereas the water-source heat pump is the largest expenditure recommended by our energy auditors at an estimated cost of \$168,500.00 with a payback of 3.8 years; and
Whereas other options could be considered under the "showcase project" guidelines which could further enhance the unique aspects of our Civic Centre;
Therefore be it resolved that Council endorse the Environmental Initiatives Committee to proceed with an application to the Municipal Eco Challenge Fund to conduct a study (upset limit of \$15,000.00 with \$10,000.00 provided by the Challenge Fund) to determine the feasibility and costs of implementing a water-source heat pump and potential other energy-saving technology which could qualify our Civic Centre as a legitimate Showcase Facility. CARRIED.
- (b) Moved by Councillor S. Butland
Seconded by Councillor T. Sheehan
Whereas the Art Gallery of Algoma has accumulated approximately \$11 million in animation cell collections; and
Whereas these cells despite their considerable monetary and cultural value presently have no climate-controlled environment for storage (actually no storage space whatsoever); and
Whereas there are other valuable historical collections that are not open to public viewing; and
Whereas the "animation centre" study commissioned in 2004 is not an imminent reality given the present economic environment;
Therefore be it resolved that the above situation be forwarded to the Cultural Advisory Board for their consideration and possible recommendation(s). CARRIED.

7. (c) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Be it resolved that considering the reports dated June 9th and October 20th (attached) that a four foot chain link fence be erected on the northern frontage boundary at 617 Boundary Road at an approximate cost of \$1,500.00 with funds to come from the 5% subdividers account (the resident will fence the back portion of his property) – the two together will prevent pedestrians from the “walkway” to vandalize the property. CARRIED.
- (d) Moved by Councillor J. Caicco
Seconded by Councillor S. Butland
Whereas there is a possibility of Government funds or grants available for municipalities to promote the use of low flush toilets; and
Whereas the use of low flush toilets is more efficient resulting in a savings to municipalities and are environmentally friendly;
Be it resolved that this initiative be forwarded to the Corporate Green Committee for their consideration and appropriate action; and
Further be it resolved that any action taken be developed in cooperation with the Public Utilities Commission and M.P.P. David Oraziatti. CARRIED.
- (e) Moved by Councillor J. Caicco
Seconded by Councillor T. Sheehan
Whereas outdoor ice rinks have historically been important winter gathering places for most Northern Ontario communities over the past several generations; and
Whereas, at one time, every school and every park in every neighbourhood had a skating rink that operated each winter to the delight of both young and old alike; and
Whereas, over the years, for a variety of reasons, the number of outdoor rinks that continue to operate for public use in Sault Ste. Marie have become smaller and smaller; and
Whereas, like all winter activity, ice skating and hockey and fresh air all contribute to healthier individuals and a healthier community; and
Whereas, neighbourhood ice rinks can provide easily accessible and relatively inexpensive recreation to people who might not otherwise be able to take advantage of such wonderful opportunities;
Now therefore be it resolved that City Council authorizes the formation of a Committee to be comprised of Councillor James Caicco as Chair and Councillor Terry Sheehan, School Board representatives from all local School Boards, appropriate City staff and School Board staff, a representative from the Sault Ste. Marie Youth Association and others as deemed appropriate. The purpose of the Committee would be to ascertain whether or not local youth, their parents, their educators and their City, with the help of local businesses and other volunteers, might be able to encourage the re-establishment of outdoor ice rinks in our community as a very important health and recreation initiative. CARRIED.

7. (f) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers
Whereas a Ward 2 neighbourhood meeting was held recently in regards to a rash of graffiti in the east end of the City; and
Whereas graffiti is a City-wide problem and City Council has recently endorsed an Anti-Graffiti Task Force;
Now therefore be it resolved that:
1) Public Works report back to City Council on the feasibility of installing street lights on Lorraine Avenue and also how there might be better lighting on the path between Lewis Road and Meadow Park Crescent; and
2) the appropriate recommendations (notes attached) from the Ward 2 neighbourhood meeting be forwarded to the City's Anti-Graffiti Task Force and to the Youth Crime Committee. CARRIED.

- (g) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers
Whereas the City of Sault Ste. Marie has a number of celebrations occurring on December 31st including its first International Family Fun Night;
Now therefore be it resolved that City Transit report back to Council on the feasibility of running free bus service in the City on the evening of December 31st (from 6:00 p.m. – 2:00 a.m.) in order to ensure a safe and Happy New Year for all residents. 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 O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2008 12 01 be approved. CARRIED.

- (a) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2008-211 being a by-law to authorize an agreement between the City and M.R. Wright & Associates Co. Ltd. for design and contract administration of the replacement of the Sussex Road bridge be read three times and passed in Open Council this 1st day of December, 2008. CARRIED.

10. (b) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2008-213 being a by-law to amend Schedule "V" of Traffic By-law 77-200 be read three times and passed in Open Council this 1st day of December, 2008. CARRIED.
- (c) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2008-215 being a by-law to adopt Amendment No. 157 to the Official Plan be read three times and passed in Open Council this 1st day of December, 2008. CARRIED.
- (d) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2008-216 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 395 Korah Road be read three times and passed in Open Council this 1st day of December, 2008. (Local Union 1036) CARRIED.
- (e) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2008-217 being a by-law to authorize an agreement between the City and Batchewana First Nation of Ojibways of the Rankin Indian Reserve 15D for the provision of fire protection services be read three times and passed in Open Council this 1st day of December, 2008. CARRIED.
- (f) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that by-law 2008-218 being a by-law to authorize the Licence between Transport Canada and the City for the purpose of maintaining and operating the Millenium water fountain to be read three times and passed in Open Council this 1st day of December, 2008. CARRIED.
- (g) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2008-219 being a by-law to amend Schedule "A" of Traffic By-law 77-200 be read three times and passed in Open Council this 1st day of December, 2008. CARRIED.
- (h) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2008-220 being a by-law to authorize the execution of an Agreement for Land Ambulance Service entered into between the District of Sault Ste. Marie Social Services Administration Board and The Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this 1st day of December, 2008. CARRIED.

10. (i) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2008-221 being a by-law to authorize the execution of a Lease Agreement entered into between the District of Sault Ste. Marie Social Services Administration Board and The Corporation of the City of Sault Ste. Marie for premises known civically as 65 Old Garden River Road be read three times and passed in Open Council this 1st day of December, 2008. CARRIED

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

- (a) Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that Council shall now go into Caucus to:
1. discuss proposed disposition of vacant city-owned property near East Street; and; further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matter without the need for a further authorizing resolution. CARRIED.

Councillor L. Tridico declared a pecuniary interest concerning one matter at the 2008 12 01 Council Caucus Meeting.

12. **ADJOURNMENT**

Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK