

MINUTES

REGULAR MEETING OF CITY COUNCIL

2008 04 28

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, S. Butland, P. Mick

ABSENT: Councillors T. Sheehan (out of town); F. Manzo (illness)

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

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 04 14 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 B. Hayes

Resolved that the Agenda for the 2008 04 28 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Patty Moore, Member Independent Order of Foresters and Volunteer Committee Member of the Super Cities Walk for M.S. was in attendance concerning Proclamation - Multiple Sclerosis Month.
- (b) Dr. Lynn Ryan MacKenzie, Executive Director, Algoma Family Services was in attendance concerning Proclamation - Children's Mental Health Week.

4. (c) Mildred Brodie, Family Services Worker, Salvation Army was in attendance concerning Proclamation - Salvation Army Red Shield Month.
- (d) Margaret Nicholson, representative of Royal Purple was in attendance concerning Proclamation - Hearing and Speech and Hearing Awareness Month.
- (e) Marc Baril, Chairperson, Child Find Sault Ste. Marie Chapter was in attendance concerning Proclamation - Missing Children's Month.
- (f) Chief Bob Davies was in attendance concerning Proclamations - Emergency Preparedness Week and National Police Week.
- (g) Craig Perdue, resident of 73 Muriel Drive and Doug Godfrey were in attendance concerning agenda item 5.(g).
- (h) Mary Borowicz and Veronica Refcio were in attendance concerning agenda item 5.(p).
- (i) John Smale was in attendance concerning agenda item 5.(v).
- (j) Bryan Haigh, Larry Jackson and Derrick Lavallee were in attendance concerning agenda item 5.(x).
- (k) Bob Paciocco and Anna Boyonoski were in attendance concerning agenda item 6.(6)(b).
- (l) Mike Wozny and John Chomniak were in attendance concerning agenda item 6.(8)(a).
- (m) Peter McLarty and Frank Provenzano were in attendance concerning agenda item 7.(b).

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 04 28 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.

5. (b) Correspondence from Tay Valley Township (concerning resolution regarding provincial funding - Evaluation and Approval Process) was received by Council.
- (c) Correspondence from the Minister of Natural Resources (concerning Boniferro Millworks resolution) was received by Council.
- (d) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from January 1, 2008 to March 31, 2008 is \$352,418.00 was received by Council.
- (e) The letter from the Airport Manager, Sault Ste. Marie Airport Development Corporation requesting an exemption to the Noise By-law for events at the Airport Fairgrounds for the summer season was accepted by Council. The relevant By-law 2008-74 is listed under Item 10 of the Minutes.
- (f) The letter requesting permission for private property liquor licence extension was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that City Council has no objection to the proposed extended licensed area as detailed in the written request for a liquor license extension on private property for outdoor events on the following stated dates and times:

Docks Riverfront Grill - July 1 and 4, 2008 - 12:00 noon to 2:00 a.m. CARRIED.

- (g) The letter from Craig Perdue concerning neighbourhood concerns regarding the Parkinworth Subdivision was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor J. Caicco

Whereas subdivision agreements that have been approved and not acted upon for an extended time period are allowed to be tabled without time restrictions to begin development; and

Whereas the neighbourhood would not necessarily be aware of the development because of the prolonged time between approval and development;

Therefore be it resolved that Council request of Engineering and Planning Department that such instances be subject to renewing the formal communications process should this time interval be five years. OFFICIALLY READ NOT DEALT WITH.

5. (h) **Board Appointment - Association of Municipalities of Ontario (AMO) Board of Directors - Large Urban Caucus Representation**

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that Councillor Lou Turco be nominated by the City of Sault Ste. Marie to the Association of Municipalities of Ontario (AMO) Board of Directors - Large Urban Caucus Representation - 1 year term (2008-2009). CARRIED.

(i) **Staff Travel Requests**

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

Moved by Councillor L. Turco

Seconded by Councillor B. Hayes

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 04 28 be approved as requested. CARRIED.

(j) **Federal Homelessness Update - Homelessness Partnering Strategy Funds (HPS)**

The report of the Community Coordinator, Social Services Department was accepted by Council. The relevant By-laws 2008-88, 2008-89, 2008-90 and 2008-91 are listed under Item 10 of the Minutes.

(k) **Office Services Duplicator Upgrade**

The report of the Deputy City Clerk and Manager of Quality Improvement was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2008 04 28 concerning Office Services Duplicator Upgrade be accepted and the recommendation that the proposed component upgrade to the Xerox Docutech 135 be approved. CARRIED.

(l) **Roberta Bondar Park Tent Pavilion Stage**

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

Moved by Councillor L. Turco

Seconded by Councillor B. Hayes

Resolved that the report of the Supervisor of Community Services dated 2008 04 28 concerning Roberta Bondar Park Tent Pavilion Stage be accepted and the recommendation to install a concrete surface for the stage extension at a cost of \$8,500.00 with funding from the Roberta Bondar Park Facility Reserve be approved. CARRIED.

5. (m) **Steelback Centre - Kitchen and Concession Services Equipment Upgrades**
The report of the Manager of Community Centres was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Manager of Community Centres dated 2008 04 28 concerning Steelback Centre - Kitchen and Concession Services Equipment Upgrades be accepted and the recommendation to purchase kitchen and concession equipment upgrades at a cost of \$45,000.00 with funding from the Parks and Recreation Reserve Account be approved. CARRIED.
- (n) **Roof Repairs at the Steelton and Drop-In Seniors Centres**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Commissioner of Community Services dated 2008 04 28 concerning Roof Repairs at the Steelton and Drop-In Seniors Centres be accepted and the recommendation to fund the \$22,500.00 shortfall in the Seniors Centres roof repair projects from the Facility Reserve Accounts be approved. CARRIED.
- (o) **Parks and Recreation Advisory Committee - Financial Assistance Policy For National/International Sports Competitions**
The report of the Manager of Recreation and Culture was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Manager of Recreation and Culture dated 2008 04 28 concerning Parks and Recreation Advisory Committee - Financial Assistance Policy For National/International Sports Competitions be accepted and the recommendations that:
- 1) the addition of the team categories to the Financial Assistance Policy for National/International Sports Competitions;
 - 2) the corresponding levels of compensation for each category of applicant: individual - \$200.00; team 2-6 members - \$400.00; team 7-15 members - \$750.00; team over 16 members - \$1,000.00;
 - 3) and the changes or additional wording in sections 2, 4, 5 and 6 of the policy be approved. CARRIED.
- (p) **Historical Plaque - Ukrainian Internment**
The report of the Manager of Recreation and Culture on behalf of the Sault Ste. Marie Municipal Heritage Committee was accepted by Council.

5. (p) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Manager of Recreation and Culture on behalf of the Sault Ste. Marie Municipal Heritage Committee dated 2008 04 28 concerning Historical Plaque - Ukrainian Internment be accepted and that Council approve the recommendation of the Municipal Heritage Committee to permit a free standing location for the plaque on the exterior property of the Sault Ste. Marie Museum and further that all costs including installation be borne by the Ukrainian Canadian Civil Liberties Association. CARRIED.
- (q) **Ontario Heritage Act Designation - International Hotel Stone Cairn - 311 Queen Street East**
The report of the Chairperson, Sault Ste. Marie Municipal Heritage Committee was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Chairperson, Sault Ste. Marie Municipal Heritage Committee dated 2008 04 28 concerning Ontario Heritage Act Designation - International Hotel Stone Cairn - 311 Queen Street East be accepted and the recommendation to designate the International Hotel Stone Cairn under Part IV of the Ontario Heritage Act be approved. CARRIED.
- (r) **Firearms Bylaw Exemption - Ermatinger-Clergue National Historic Site - Special Events**
The report of the Curator, Ermatinger-Clergue National Historic Site was accepted by Council. The relevant By-law 2008-80 is listed under Item 10 of the Minutes.
- (s) **Request For Financial Assistance For National/International Sports Competitions**
The report of the Manager of Recreation and Culture was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Manager of Recreation and Culture dated 2008 04 28 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide \$200.00 grants each to Jaden Cerasuolo, Chantel Cinq-Mars and Reilly Turbide (Gymnastics - 2008 Eastern Canadian Power Tumbling Competition) be approved. CARRIED.
- (t) **Resurfacing of City Streets - 2008 - Miscellaneous Construction Program**
The report of the Director of Engineering Services was accepted by Council.

5. (t) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Director of Engineering Services dated 2008 04 28 concerning Resurfacing of City Streets - 2008 - Miscellaneous Construction Program be accepted and the recommendation to resurface Great Northern Road, People's Road and Fifth Line as outlined in the report be approved. CARRIED.
- (u) **Contract 2008-1E - Reconstruction of Wellington Street (Trunk Road to Simpson Street)**
The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2008-82 and 2008-83 are listed under Item 10 of the Minutes.
- (v) **Contract 2008-2E - Reconstruction of Shannon Road (Margaret Street to Wellington Street)**
The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2008-84 and 2008-85 are listed under Item 10 of the Minutes.
- (w) **McNabb/South Market Extension - Environmental Assessment - Notice of Completion**
The report of the Director of Engineering Services was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Director of Engineering Services dated 2008 04 28 concerning McNabb/South Market Extension - Environmental Assessment - Notice of Completion be accepted as information. CARRIED.
- (x) **Signalized Pedestrian Crossing on Northern Avenue**
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Commissioner of Engineering and Planning dated 2008 04 28 concerning Signalized Pedestrian Crossing on Northern Avenue be accepted and the recommendations contained therein be endorsed. CARRIED.
- (y) **Landfill Site, Operations and Monitoring 2007 - Environmental Monitoring Committee**
The report of the Land Development and Environmental Engineer was accepted by Council.

5. (y) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Land Development and Environmental Engineer dated 2008 04 28 concerning Landfill Site, Operations and Monitoring 2007 - Environmental Monitoring Committee be accepted as information. CARRIED.

- (z) **Industrial Community Improvement Plan Public Notice**
The report of the Planning Division was accepted by Council.

Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Planning Division dated 2008 04 28 concerning Industrial Community Improvement Plan Public Notice be accepted and the Planning Director's recommendation that City Council authorize public notice to consider approval of an Industrial Community Improvement Plan as permitted by Part IV of the Planning Act on Monday, May 26, 2008 be approved. CARRIED.

- (aa) **Provincial Approval of Next Phase of Funding For Aqueduct Repair Beneath Farwell Terrace**
The report of the General Manager of Sault Ste. Marie Region Conservation Authority was accepted by Council.

Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the General Manager of Sault Ste. Marie Region Conservation Authority dated 2008 04 28 concerning Provincial Approval of Next Phase of Funding For Aqueduct Repair Beneath Farwell Terrace be accepted as information. CARRIED.

- (bb) **Recreational Lock - Sault Ste. Marie Canal**
The report of the Manager of Recreation and Culture was accepted by Council.

Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Manager of Recreation and Culture dated 2008 04 28 concerning Recreational Lock - Sault Ste. Marie Canal be accepted and the recommendation that Council approve contracting the necessary repairs to the Recreational Lock Operating System for the contract price of \$46,820.00 plus G.S.T. to Regulvar Canada Inc. and that the funds come from the Lock Operations Budget and further that this purchase will not affect the overall Lock Operations Budget allocation be approved. CARRIED.

5. (cc) **Naming Rights Sponsorship - Sault Ste. Marie Sports and Entertainment Centre**

The report of the Commissioner of Community Services was accepted by Council. The relevant By-law 2008-95 is listed under Item 10 of the Minutes.

PART TWO – REGULAR AGENDA

REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

PLANNING

- (a) **Application No. A-9-08-Z.OP (Block “B”) - Elstrong Capital Corporation - 43 Black Road - Request to Amend Official Plan from Industrial to Commercial and to Rezone from Medium Industrial (M2) Zone to General Commercial (C4) Zone**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor B. Hayes

Resolved that the report of the Planning Division dated 2008 04 28 concerning Application No. A-9-08-Z.OP (Block “B”) - Elstrong Capital Corporation be accepted and the Planning Director’s recommendation that City Council approve the application and rezone Block “B” of the subject property from Medium Industrial (M2) zone to General Commercial (C4) zone, and that City Council approve Official Plan Amendment No. 147 and re-designate Block “B” of the subject property from Industrial to Commercial on Land Use Schedule “C” of the Official Plan be endorsed. CARRIED.

- (b) **Application No. A-11-08-Z.OP - 713771 Ontario Limited - 480 Pim Street - Request to Rezone to Increase the Permitted Office Space from 3,229 Square Feet to 15,000 Square Feet to be Located Within the Existing Building**

The reports of the Planning Division were accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor S. Myers

Resolved that the report of the Planning Division dated 2008 04 28 concerning Application No. A-11-08-Z.OP - 713771 Ontario Limited be accepted and the Planning Director’s recommendation that City Council DENY the applicant’s request to increase the allowable gross floor area for office space from 300m sq. to 1,393.5m sq. be endorsed. DEFEATED.

6. (6)
(b)

Moved by Councillor L. Turco
Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2008 04 28 concerning Application No. A-11-08-Z.OP - 713771 Ontario Limited - Supplemental be accepted and that City Council approve the application and rezone the subject property by amending Special Exception 78 to permit not more than 1,393.5m sq. of general office space within the existing building, and that the minimum parking requirement be repealed, subject to the approval of Official Plan Amendment No. 148 be endorsed. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes,
D. Celetti, O. Grandinetti, F. Fata, S. Butland, P. Mick

Against: Councillors S. Myers, L. Tridico

Absent: Councillors T. Sheehan F. Manzo

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

- (a) **Application to the EDF – Lock Tours Canada (Shingwauk Marine Limited)**

The report of the CEO, Economic Development Corporation was accepted by Council.

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

Resolved that the report of the CEO, Economic Development Corporation dated 2008 04 28 concerning Application to the EDF – Lock Tours Canada (Shingwauk Marine Limited) be accepted, and the recommendation that a \$60,000.00 interest-free loan from the EDF fund be approved for Lock Tours Canada (Shingwauk Marine Limited) to be repayable at the end of the season. CARRIED.

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

- (a) Moved by Councillor J. Caicco
Seconded by Councillor S. Butland

Whereas Algoma Steel has been an important part of Sault Ste. Marie's economy for many past generations and has gone through many changes and challenges; and

Whereas effective leadership has made the difference in the past 6 years in Algoma becoming a successful steel producer in the global market; and

7. (a) Whereas the groundwork has been laid for the plant to expand and significantly improve its productivity to over 4 million tonnes of saleable steel annually; and Whereas in no small measure the reason for Algoma's current success is the leadership that Denis Turcotte has provided to the Company since taking over as its Chief Executive Officer in 2002; and
Whereas Denis has recently announced his intention to resign from the Company, effective April 30, 2008;
Now therefore be it resolved that this Council, on behalf of the citizens of Sault Ste. Marie, expresses its sincere gratitude to Denis Turcotte for all of his skill and dedication to the rebirth of Algoma Steel and for all that he has done for the betterment of Sault Ste. Marie, and further that the best wishes of this community follow Denis and his family in all his future endeavours. CARRIED.
- (b) Moved by Councillor B. Hayes
Seconded by Councillor P. Mick
Whereas there has been an offer to purchase a piece of city-owned property referred to as a section of Old Highway 17 North; and
Whereas the majority of the residents in the immediate areas along Powley Road, Old Highway 17, Shultz Road, Ditomasso Court, Root River Trailer Park and Fifth Line east of the Highway are opposed to the sale; and
Whereas the sale of this property will have a negative impact on the health, recreation, leisure and overall quality of life to the many people in the neighbourhood who use it as this property is the only safe, non-motorized area within walking distance; and
Whereas the users of the trail have maintained it in terms of debris and broken branches for many years;
Now therefore be it resolved that Council direct the city to maintain ownership of the property for the non-motorized, recreational use of all residents and furthermore that city staff, now having knowledge of the significant use of this property, make arrangements to ensure methodologies are in place to protect the city from any liability for the public use of the said property. DEFEATED.
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 B. Hayes
Resolved that all the by-laws listed under Item 10 of the Agenda and Addendum under date 2008 04 28 be approved. CARRIED.

10. (a) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-62 being a by-law to stop up, close and authorize the conveyance of a lane abutting part of Lots 11, 32, 33 and 34, Block 5, Kehoe and Cozens Subdivision, Plan 402 (part of PIN 31572-0091) be read a third time and passed in Open Council this 28th day of April, 2008 after notice thereof had been published once a week for two consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.
- (b) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-67 being a by-law to close and authorize the conveyance of a portion of the old Highway 17 North road allowance which abuts 626 Fifth Line East be read a third time and passed in Open Council this 28th day of April, 2008 after notice thereof had been published once a week for two consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.
- (c) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-74 being a by-law to amend By-laws 80-200 and By-law 4100 dealing with the exemption from the noise control by-laws for various events to be held at the Airport Fairgrounds be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (d) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-79 being a by-law to appoint by-law enforcement officers to enforce the by-laws of the Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (e) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-80 being a by-law to exempt the Ermatinger-Clergue National Historic Site from By-law 70-359 being a by-law to prohibit the discharge of firearms in the municipality be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.

10. (f) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-82 being a by-law to authorize an agreement between the City and Pioneer Construction Group Inc. for the reconstruction of Wellington Street from Trunk Road to Simpson Street East be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (g) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-83 being a by-law to permit the temporary closing of Wellington Street East from Trunk Road to Simpson Street from May 5, 2008 to October 31, 2008 to facilitate road reconstruction be three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (h) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-84 being a by-law to authorize an agreement between the City and Palmer Construction Group Inc. for the reconstruction of Shannon Road from Margaret Street to Wellington Street East be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (i) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-85 being a by-law to permit the temporary closing of Shannon Road from Margaret Street to Wellington Street East from May 5, 2008 to October 31, 2008 to facilitate road reconstruction be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (j) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-86 being a by-law to adopt Amendment No. 147 to the Official Plan be read three times and passed in Open Council this 28th day of April, 2008. (Elstrong Capital Corporation) CARRIED.
- (k) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-87 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning lands located at 43 Black Road be read three times and passed in Open Council this 28th day of April, 2008. (Elstrong Capital Corporation) CARRIED.
- (l) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-88 being a by-law to authorize an agreement between the City of Sault Ste. Marie and the United Way be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.

10. (m) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-89 being a by-law to authorize an agreement between the City of Sault Ste. Marie and Vincent Place Men's Shelter be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (n) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-90 being a by-law to authorize an agreement between the City of Sault Ste. Marie and Pauline's Place Youth Shelter be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (o) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-91 being a by-law to authorize an agreement between the City of Sault Ste. Marie and the John Howard Society be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (p) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-92 being a by-law to authorize a fire protection agreement between the City of Sault Ste. Marie and The Corporation of the Township of Prince for the period commencing April 21st, 2008 and terminating December 31st, 2008 be read three times and passed in Open Council this 28th day of April, 2008. CARRIED.
- (q) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that By-law 2008-95 being a by-law to authorize an agreement between the City and Front Row Marketing Services LLP for the provision of services for the identification of potential sponsors of the Sault Ste. Marie Sports and Entertainment Centre be read three times and passed in Open Council this 28th day of April, 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 two legal, one property and one personnel matters; 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 matters. CARRIED.

12.

ADJOURNMENT

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK