

## **MINUTES**

### **REGULAR MEETING OF CITY COUNCIL**

**2008 09 08**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Councillors F. Manzo (illness), L. Turco (vacation), F. Fata (work)

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

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the Minutes of the Regular Council Meeting of 2008 08 18 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor P. Mick

Seconded by Councillor L. Tridico

Resolved that the Agenda for the 2008 09 08 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Anna Boyonoski, Manager Downtown Association was in attendance concerning Proclamation - Walk of Fame Day.
- (b) John Hornstein and Steve Rouleau, Volunteers Sault Search and Rescue were in attendance concerning Proclamation - Sault Search and Rescue 50<sup>th</sup> Anniversary Week.

4. (c) Dorothy Motluk, Zonta Foundation President was in attendance concerning Proclamation - Zonta Club 30<sup>th</sup> Year of Service.
- (d) Jim McLean, 2008 Campaign Chair was in attendance concerning Proclamation - 2008 United Way Campaign.
- (e) Cassie Baxter, Public Relations Coordinator, Vincent Place Men's Shelter was in attendance concerning a fundraising event Punchline Comedy Night taking place on September 12<sup>th</sup>.
- (f) Meave Coccimiglio, local Terry Fox Run Chairperson was in attendance concerning the upcoming Terry Fox Run on September 14<sup>th</sup>.
- (g) Fred Clement on behalf of Local 446 Regional Council of Carpenters Drywall and Allied Workers was in attendance concerning agenda item 5.(e).
- (h) Charlie Thomlinson on behalf of the Reusable Bag Shopper Loyalty Program Launch Committee was in attendance concerning agenda item 5.(s).
- (i) Richard Metcalfe was in attendance concerning agenda item 5.(t).
- (j) Travis McCormack, President Superior Community Skatepark Association was in attendance concerning agenda item 6.(2)(b).
- (k) Al Jones, representative of Soo Thunderbirds Hockey Club was in attendance concerning agenda item 6.(2)(c).
- (l) Fred Gordon and Jeff Novitski were in attendance concerning agenda item 6.(6)(a).
- (m) Roslyn Houser, solicitor on behalf of Wal-Mart Canada Corporation; Andre Riopel; Sean Meades; Mr. Kreutzberg, KOA Campground; and Ira Kagan, solicitor on behalf of Ben Pino were in attendance concerning agenda item 6.(6)(b).

### **PART ONE – CONSENT AGENDA**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that all the items listed under date 2008 09 08 - Part One - Consent Agenda be approved as recommended. CARRIED.

5. (a) Correspondence from AMO and OGRA was received by Council.
- (b) Correspondence from Algoma Public Health (concerning adequate safe and affordable housing and concerning a review of the income amounts of the Ontario Disability Support Program and Ontario Works); the Town of Milton (concerning requesting a deposit-return system on aluminum and plastic drink containers); the City of Owen Sound (concerning requesting a full PST exemption on goods and services to all Ontario municipalities and Ontario Police Services); the Town of Halton Hills (concerning requesting a provincial public inquiry into the challenges facing municipalities from implementing provincial growth legislation); the Township of North Stormont (concerning MPAC operations), and the Town of Innisfil (concerning Ontario Energy Board distribution rates) was received by Council.
- (c) The letter of request for a temporary street closing was accepted by Council.  
1) one lane of Trunk Road and Black Road from Moose Lodge on Trunk to north of Second Line on Black Road in conjunction with Terry Fox Run (September 14<sup>th</sup>). The relevant By-law 2008-156 is listed under Item 10 of the Minutes.
- (d) The News Release from Development Sault Ste. Marie concerning Sunwing Vacations Charter Launch Party on September 17<sup>th</sup> was accepted by Council.
- (e) The letter from Local 446 United Brotherhood of Carpenters and Joiners concerning property that Local 446 has purchased at 687 Trunk Road for a training centre was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor P. Mick

Whereas Local 446 Sault Ste. Marie United Brotherhood of Carpenters and Joiners have recently purchased property and a building at 687 Trunk Road with plans to open a specialized training centre with the goal to keep the maximum number of jobs in our city for local tradespersons and apprentices;

Now therefore be it resolved that Sault Ste. Marie City Council supports and endorses the application by Local 446 Sault Ste. Marie United Brotherhood of Carpenters and Joiners for a funding grant under the Ontario Skills Training Infrastructure Program towards this important project. CARRIED.

Councillor T. Sheehan declared a pecuniary interest - employed by Ministry of Training Colleges and Universities - Apprenticeship Branch.

5. (f) **Council Travel**

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that Councillor Lou Turco be authorized to travel to (1) Northern Ontario School of Medicine Annual General Meeting being held in Sudbury, Ontario (2 days in September) at no cost to the City; and (2) FONOM Board of Directors Meeting being held in Sudbury, Ontario (2 days in September) at no cost to the City. CARRIED.

The News Release announcing Councillor Lou Turco's election to the AMO Board of Directors for 2008-2009 was received by Council.

(g) **Staff Travel Requests**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Tridico

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 09 08 be approved as requested. CARRIED.

(h) **Request for Quotation for Four (4) Freestanding Columbariums (2008C102)**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Manager of Purchasing dated 2008 09 08 be endorsed and that the quotation for the supply and delivery of Four (4) Freestanding Columbariums, required by the Cemeteries Division of the Public Works and Transportation Department be awarded as recommended. CARRIED.

(i) **Property Tax Appeals**

The report of the City Tax Collector was accepted by Council.

Moved by Councillor P, Mick

Seconded by Councillor L. Tridico

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 09 08 be approved and the tax records be amended accordingly. CARRIED.

(j) **2009 Council Meeting Schedule**

The report of the City Clerk was accepted by Council.

5. (j) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that the report of the City Clerk dated 2008 09 08 concerning 2009 Council Meeting Schedule be accepted and the recommended 2009 Council Meeting Schedule be approved. CARRIED.

(k) **Essar Centre – Update on FedNor Application**

The report of the Commissioner Community Services on behalf of the Essar Centre Steering Committee was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Tridico

Resolved that the report of the Commissioner Community Services on behalf of the Essar Centre Steering Committee dated 2008 09 08 concerning Essar Centre Update on FedNor Application be accepted as information. CARRIED.

(l) **Sussex Road Bridge**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Director of Engineering Services dated 2008 09 08 concerning Sussex Road Bridge be accepted and the recommendation that the firm of M. R. Wright and Associates be retained for the engineering services (estimated at \$35,000.00) for the replacement of the Sussex Road bridge, and that funds for the design cost come from the bridge work fund identified in the 2008 Capital Program, and further that the funds for the construction of the bridge come from the 2009 Capital Works or the Province's recently announced funding from the Municipal Infrastructure Program be approved. CARRIED.

(m) **Sault Ste. Marie Region Source Protection Area - Proposed Terms of Reference**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Tridico

Resolved that the report of the Land Development and Environmental Engineer and Planner dated 2008 09 08 concerning Sault Ste. Marie Region Source Protection Area - Proposed Terms of Reference be accepted as information. CARRIED.

(n) **Prince Township Inspection Agreement**

The report of the Chief Building Official Property Standards Officer was accepted by Council. The relevant By-law 2008-166 is listed under Item 10 of the Minutes.

5. (o) **Provincial Capital Funding Announcement - \$7.1M**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Director Engineering Services dated 2008 09 08 concerning Provincial Capital Funding Announcement - \$7.1M be accepted as information. CARRIED.

(p) **Licence of Occupation – Sault Ste. Marie Horse and Pony Club Inc. – Strathclair Park**

The report of the City Solicitor was accepted by Council. The relevant By-law 2008-162 is listed under Item 10 of the Minutes.

(q) **Renewal of Lease Agreement – Algoma Public Health for Portions of First and Sixth Floors, Civic Centre**

The report of the City Solicitor was accepted by Council. The relevant By-law 2008-165 is listed under Item 10 of the Minutes.

(r) **Notice of Motion Regarding Curfew By-law**

The report of the City Solicitor was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Tridico

Resolved that the report of the City Solicitor dated 2008 09 08 concerning Notice of Motion Regarding Curfew By-law be accepted as information. CARRIED.

(s) **Reusable Bag Shopper Loyalty Program**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Waste Diversion Supervisor dated 2008 09 08 concerning Reusable Bag Shopper Loyalty Program - Launch on September 12, 2008 be accepted as information. CARRIED.

(t) **Excessive Speed and Traffic Concerns on Rushmere Drive Meeting with Richard Metcalfe – 27 Rushmere Drive**

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

5. (t) Moved by Councillor P. Mick  
Seconded by Councillor L. Tridico  
Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2008 09 08 concerning Excessive Speed and Traffic Concerns on Rushmere Drive – Meeting with Richard Metcalfe – 27 Rushmere Drive be accepted as information. CARRIED.
- (u) **Litter From Vehicles Enroute to Landfill**  
The report of the Waste Diversion Supervisor was accepted by Council.
- Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that the report of the Waste Diversion Supervisor dated 2008 09 08 concerning Litter from Vehicles Enroute to Landfill be accepted as information. CARRIED.
- (v) **Municipal Hazardous or Special Waste Management Shared Responsibility Agreement**  
The report of the Waste Diversion Supervisor was accepted by Council. The relevant By-law 2008-167 is listed under Item 10 of the Minutes.

## **PART TWO – REGULAR AGENDA**

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**
- (2) **COMMUNITY SERVICES**
- (a) **Essar Centre - Stair Enclosures for the Southeast and Southwest Exterior Stairs**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor P. Mick  
Seconded by Councillor L. Tridico  
Resolved that the reports of the Commissioner of Finance and Treasurer dated 2008 09 08 and the Commissioner of Community Services dated 2008 08 18 concerning Essar Centre - Stair Enclosures for the Southeast and Southwest Exterior Stairs be accepted and the recommendation that Council approve the tender of Graham B. Newman Construction in the amount of \$253,450.00; and further that Council authorize the increased cost in the project estimated at \$66,450.00 for a total project cost of \$281,450.00, and that the increase (\$66,450.00) be funded from the 5% Sub-Dividers Reserve be approved. CARRIED.

6. (2)

(a) Moved by Councillor S. Myers  
Seconded by Councillor F. Fata

Resolved that the recommendation of the Commissioner of Community Services dated 2008 08 18 concerning funding the increased cost for the Essar Centre - Stair Enclosures Project estimated at \$66,450.00 BE AMENDED as follows: .....and that the increase (\$66,450.00) be funded from the Essar Centre Sponsorship Funds or Arena Reserves, be approved. (WITHDRAWN BY MOVER) OFFICIALLY READ NOT DEALT WITH.

(b) **Skatepark Project**

The report of the Commissioner of Finance and Treasurer was accepted by Council.

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

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 09 08 concerning Skateboard Park Funding be accepted as information. CARRIED.

Moved by Councillor S. Myers  
Seconded by Councillor P. Mick

Whereas Skateboarding is a very popular recreational activity in our community; and

Whereas the temporary Skatepark has been dismantled leaving no public location available for legal skateboarding; and

Whereas this is the Year of the Youth and a Skatepark has been identified as a priority need by the International Youth Association; and

Whereas the construction of a Skatepark is part the City's Corporate Strategic Plan, and is supported by the Economic Development Corporation Tourism Division as a positive means of promoting Sault Ste. Marie and making the city a more desirable family destination; and

Whereas tenders have returned higher than could be anticipated with no reason to expect that to change in the near future;

Therefore be it resolved that construction of Phase One of the Skatepark Project proceeds immediately and the additional funds in the amount of \$175,000.00 be used in accordance with the funding options identified in the Commissioner of Finance's report (dated 2008 09 08) or any other source identified through recent funding announcements. CARRIED.



6. (2)  
(b)

Recorded Vote

For: Mayor J. Rowsell, Councillors J. Caicco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, T. Sheehan, S. Butland, P. Mick

Against: Nil

Absent: Councillors L. Turco, F. Fata, F. Manzo

- (c) **Soo Thunderbirds Hockey Club Inc. Account Receivable**

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

Moved by Councillor B. Hayes

Seconded by Councillor P. Mick

Resolved that the report of the Commissioner of Community Services dated 2008 09 08 concerning Soo Thunderbirds Hockey Club Inc. Account Receivable be accepted as information; and

Further resolved that the current agreement between the City and Soo Thunderbirds Hockey Club be extended until April 30, 2009 subject to:

1. the Club's outstanding accounts receivable plus interest be paid to the City by April 30<sup>th</sup> in order to continue the program; and
2. the Club being required to remain current with their ice time charges by paying \$1,500.00 at the beginning of each month. CARRIED.

6. (3) **ENGINEERING**

- (a) **New Building By-law and Revised Permit Fees**

The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant By-law 2008-148 is listed under Item 10 of the Minutes.

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Commissioner of Engineering and Planning dated 2008 09 08 concerning New Building By-law and Revised Permit Fees be accepted and the recommendation that Council:

1. amend the Building By-law to reflect the recent changes to the Building Code Act;
2. amend the Permit Fee Structure to be based on a service index calculation;
3. approve to proceed with the hiring of a By-law Enforcement Officer be approved. CARRIED.

6. (6) **PLANNING**

(a) **Application No. A-17-08-Z – Fred & Sandra Gordon – 1425 Old Garden River Road**

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor B. Hayes

Resolved that Application No. A-17-08-Z - 1425 Old Garden River Road BE AMENDED by approving the outdoor storage area of landscaping stone to be located in the FRONT yard and that cedar hedges or other acceptable vegetation be planted on the front lot line and east side lot line be approved. CARRIED.

Moved by Councillor P. Mick

Seconded by Councillor L. Tridico

Resolved that the report of the Planning Division dated 2008 09 08 concerning Application No. A-17-08-Z – Fred & Sandra Gordon be accepted and the Planning Director's Recommendation (2008 08 18) that City Council approve the applicant's request to rezone the subject property from RA (Rural Area) zone to RA.S (Rural Area) zone with a Special Exception to permit the outdoor storage of landscaping stone only, in addition to those uses permitted in the Rural Area zone, subject to the following: that the outdoor storage area be located in the rear yard, with a minimum setback of 150m from the front lot line, and a minimum 40m setback from the east side lot line be endorsed AS AMENDED. CARRIED.

(b) **Application No. A-18-08-Z.OP - Wal-Mart Canada Corporation - 446 Great Northern Road - Request to Amend Official Plan in Order to Expand the Department Store**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor S. Myers

Resolved that Planning Application No. A-18-08-Z.OP - Wal-Mart Canada Corporation - 446 Great Northern Road - Request to Amend Official Plan and Zoning By-law to permit the expansion of the existing Wal-Mart store BE DEFERRED to the October 6<sup>th</sup>, 2008 Council meeting in order to give the solicitors for Metro Inc., operator of the A & P Grocery Store at 248 Northern Avenue East and the solicitor on behalf of Ben Pino more time to prepare comments concerning this rezoning matter, and to allow neighbourhood consultation. DEFEATED.

6. (6)  
(b)

Recorded Vote

For: Mayor J. Rowswell, Councillors S. Myers, L. Tridico

Against: Councillors J. Caicco, B. Hayes, D. Celetti, O. Grandinetti, T. Sheehan, S. Butland, P. Mick

Absent: Councillors L. Turco, F. Fata, F. Manzo

Moved by Councillor P. Mick  
Seconded by Councillor B. Hayes

Resolved that the report of the Planning Division dated 2008 09 08 concerning Application No. A-18-08-Z.OP - Wal-Mart Canada Corporation be accepted and the Planning Director's recommendation that City Council approve the request to amend the Official Plan and Zoning By-law to permit the expansion of the existing Wal-Mart store subject to the 2 conditions contained in the report be endorsed. CARRIED.

Recorded Vote

For: Councillors J. Caicco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, T. Sheehan, S. Butland, P. Mick

Against: Mayor J. Rowswell, Councillor L. Tridico

Absent: Councillors L. Turco, F. Fata, F. Manzo

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

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

Whereas with the increase in crime in all areas of our City and the lack of enforcement to deal with these crimes with youths aged 16 and younger roaming our City streets at all hours of the night, into the early hours of the morning;

Be it resolved that Council instruct the proper staff and City Police to report back to Council on the feasibility of a curfew for children 16 years of age and under to be off city streets and in their own homes between the hours of 10:30 p.m. and 6:30 a.m., and if found on the streets without accompaniment of an adult will be returned to their homes and parents will be held accountable and charged. (WITHDRAWN BY THE MOVER) OFFICIALLY READ NOT DEALT WITH.

7. (b) Moved by Councillor B. Hayes  
Seconded by Councillor S. Myers  
Whereas 1/2 million children in Ontario live in poverty; and  
Whereas improving access to recreation for low income families is an important social policy which is gaining momentum in Ontario; and  
Whereas a recent research study identified the physical, psychosocial and economic benefits of participation in recreational activities which include one half the use of medical specialists, one half the use of Children's Aid Society services, one half the use of psychologists, and one tenth the use of probation officers to name a few, in comparison to those who do not participate in recreational activities; and  
Whereas to simply say we have facilities is not enough; and  
Whereas only 1/3 of municipalities in Ontario have an Access to Recreation Strategy policy;  
Now therefore be it resolved that City Council request staff report back to Council on the details of the City of Sault Ste. Marie's policy surrounding access to recreation; and  
Further, that if no such policy exists that Council refer to PRAC the request for the development of such policy and that PRAC be requested to consult with The Benefits of Local Access to Recreation, Health, Welfare and Community Development task group who are currently developing guidelines for policy surrounding improving access to recreation for low income families in Ontario and Innovation Centre. CARRIED.
- (c) Moved by Councillor S. Butland  
Seconded by Councillor T. Sheehan  
Resolved that Council adopt the mantle of being the "Alternative Energy Capital of North America". CARRIED.
- (d) Moved by Councillor J. Caicco  
Seconded by Councillor S. Butland  
Whereas the presence of Canada geese have been a continuous problem for years on recreational properties; particularly Bellevue Park; and  
Whereas no means of control have proven successful; and  
Whereas their presence is an inconvenience and nuisance to the walking and picnicking public; and  
Whereas their droppings may also pose a health hazard;  
Be it resolved that Council request a report from Parks Division on the experiences in Brampton, Oakville, and London on the use of dogs to herd the geese away from heavy traffic public areas. CARRIED.

7. (e) Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco  
Be it resolved that Council request Public Works and Traffic to inventorize numbers of city street signs not legible for the motoring or pedestrian public and attempt to ensure all signs are replaced by the spring 2009. 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 B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2008 09 08 be approved. CARRIED.

- (a) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-148 being a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. CARRIED.

- (b) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-156 being a by-law to permit the temporary street closing of one lane of Trunk Road and Black Road for the purpose of the Terry Fox Run on September 14, 2008 beginning at 9:00 a.m. be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. CARRIED.

- (c) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-157 being a by-law to amend City Traffic By-law 77-200 be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. CARRIED.

- (d) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-158 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" be By-law 90-305 be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. CARRIED.

10. (e) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-159 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 8<sup>th</sup> day of September, 2008. CARRIED.
- (f) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-161 being a by-law to amend Schedule "A" to By-law 99-208 be the addition of rates for Section "S" - Holy Sepulchre Columbarium be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. CARRIED.
- (g) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-162 being a by-law to authorize the execution of a Licence of Occupation between the City and Sault Horse and Pony Club Inc. be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. CARRIED.
- (h) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-163 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 248 Wallace Terrace; and further be it resolved that By-law 2008-164 being a by-law to designate the lands located at 248 Wallace Terrace an area of site plan control be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. (Alfano) CARRIED.
- (i) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-165 being a by-law to authorize the execution of a Lease Agreement between the City and Algoma Public Health be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. CARRIED.
- (j) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-166 being a by-law to authorize an agreement between the City and the Corporation of the Township of Prince to provide technical assistance in administering the provisions of the Ontario Building Code, the Plumbing Code and Township by-laws relating to the construction of buildings be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. CARRIED.

10. (k) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-167 being a by-law to authorize an agreement between the City and Stewardship Ontario for funding for the Household Hazardous Waste Program be read three times and passed in Open Council this 8<sup>th</sup> day of September, 2008. CARRIED.

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

- (a) Moved by Councillor S. Myers  
Seconded by Councillor S. Butland  
Resolved that Council suspends Procedure By-law 99-100 to allow completion of this evening's agenda beyond the 5 hours in length of time. CARRIED.

12. **ADJOURNMENT**

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

\_\_\_\_\_  
"John Rowswell"

**MAYOR**

\_\_\_\_\_  
"Donna P. Irving"

**CLERK**