

## **MINUTES**

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

**2008 03 17**

**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

**ABSENT:** Councillor P. Mick (illness)

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, N. Apostle, J. Dolcetti, P. Tonazzo, B. Freiburger, J. Cain, P. McAuley, L. McCoy, D. Elliott

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 02 25 and the Twin Saults - Joint Council/Commission Meeting of 2008 02 27 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the Agenda for the 2008 03 17 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

(a) Mike Delfre and Anthony Zappacosta, Co-Chairs Easter Seals Telethon were in attendance concerning Proclamation - Easter Seals Month. Ben Martynuck and Katie Hewgill, 2008 Sault Ste. Marie Easter Seals Ambassadors presented a plaque to the Mayor.

(b) Sara DiGasparro, Community Services Assistant, Canadian Red Cross Society was in attendance concerning Proclamation - Red Cross Month.

4. (c) Jessica Ferlaino, President Algoma University Students' Union and representing 'Step By Step' was in attendance concerning Proclamation - Organ and Tissue Donation Awareness Day.
- (d) Rob Stenta, Community Living Algoma was in attendance concerning agenda item 5.(y).
- (e) Mark Brown on behalf of the Sault Memorial Gardens Rededication Committee, Ron Schinners, Judge Patrick Fitzgerald, Helen Groulx, Melody Moudin and Jean-Marc Pelletier were in attendance to present a petition concerning a request that the words "Sault Memorial Gardens" be permanently included as part of all current and future names of the Steelback Centre and concerning agenda item 6.(2)(a).
- (f) Bob Paciocco was in attendance concerning agenda item 6.(6)(a).
- (g) Keith Avery was in attendance concerning agenda item 6.(6)(c).
- (h) Dieter Groisant was in attendance concerning agenda item 6.(6)(d).
- (i) Candice Esposito was in attendance concerning agenda item 6.(6)(e).
- (j) Dave Hull and Debbie Berto, 568 Second Line West were in attendance concerning agenda item 6.(6)(f).
- (k) Peter Berlingieri and Mark Billingsley were in attendance concerning agenda item 6.(6)(g).
- (l) Bud Campbell, Secretary/Treasurer St. Mary's River Marine Heritage Centre was in attendance concerning agenda item 6.(8)(a).
- (m) Walter Wallace, President Management Board of Directors, Sault Ste. Marie Museum was in attendance concerning agenda item 6.(8)(b).
- (n) Kelly Marshall, Chair and Katherine Yukich, Member, Historic Sites Board were in attendance concerning agenda item 6.(8)(c).
- (o) Debbie Amaroso, Chair and Mary Jane Yorke, Coordinator, Sault Ste. Marie Physician Recruitment and Retention Committee were in attendance concerning agenda item 6.(8)(d).

## **PART ONE – CONSENT AGENDA**

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

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Resolved that all the items listed under date 2008 03 17 - Part One - Consent Agenda [save and except 5.(u) - Tabled to March 31<sup>st</sup>] be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Correspondence from the Western Ontario Wardens Caucus (concerning farm tax rebate program); City of Brampton (concerning the impact on public transit of provincial no-fault and accident benefit legislation); Town of Milton (concerning a request to the Minister of Natural Resources to review the role of security deposits for pit/quarry rehabilitation); Region of Niagara and City of St. Catharines (requesting the Federal government to amend BillC-22 concerning number of seats in the House of Commons); City of Woodstock (concerning a request to the Province to eliminate tax capping and replace it with a system based on current values assessment); and the City of Ottawa (concerning banning smoking in vehicles containing children) was received by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Whereas the Province of Ontario moved from the Farm Tax Rebate Program to a 75% reduction in the agricultural property tax rate reduction program in 1998, at a cost in excess of \$100 Million annually to Ontario municipalities; and  
Whereas the Province agreed to maintain municipal agriculture property tax revenue when they moved from the rebate program to the reduced tax rate program; and

Whereas municipalities have not received equivalent agricultural property tax revenue compensation from the Province of Ontario; and

Whereas this failure of the Province of Ontario to provide equivalent compensation has negatively impacted the financial position of municipalities in Ontario with an agricultural tax base at the above-noted cost in excess of \$100 Million;

Now therefore be it resolved that the Province of Ontario be petitioned to provide compensating revenue to municipalities of Ontario that have been negatively impacted by the transition from the Farm Tax Rebate program to the agricultural property tax rate reduction program; and

5. (b) Further that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Agriculture Food and Rural Affairs, the Minister of Municipal Affairs, the Minister of Finance, AMO, Western Ontario Wardens Caucus and to David Oraziotti, M.P.P. Sault Ste. Marie. CARRIED.

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that Sault Ste. Marie City Council supports and endorses the January 23, 2008 resolution and position of the City of Brampton in which it requests that the Province of Ontario review the impact on public transit of its No-Fault and Accident Benefit legislation with consideration that all public transit be exempted from the Accident Benefit legislation, or alternatively the creation of a modified No-Fault/Accident benefit regime for public transit; and

Further that a copy of this resolution be provided to the Premier of Ontario, the Minister of Transportation, the Minister of Finance, the Minister of Municipal Affairs and Housing, AMO, the City of Brampton, and David Oraziotti, M.P.P. Sault Ste. Marie. CARRIED.

- (c) The letter from the Minister of Transportation advising the City that it is a recipient of funding in the amount of \$706,935.00 for public transit and requesting a Council by-law to process the payment was received by Council. The relevant By-law 2008-41 is listed under Item 10 of the Minutes.
- (d) The letter from the Ontario Medical Association thanking Council for its support of a ban smoking in cars carrying children was received by Council.
- (e) The letter from the Minister of Public Infrastructure Renewal concerning recent federal decisions that impact the Canada Ontario Municipal Rural Infrastructure Fund (COMRIF) was received by Council.
- (f) Correspondence concerning a request for permission to hold a special occasion permit event at an outdoor municipal facility was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Resolved that the following request to hold a Special Occasion Permit event at a municipal facility on the stated date and times be endorsed by City Council:

Roberta Bondar Pavilion

Wedding Reception

September 6, 2008 from 5:30 p.m. to 12:30 a.m. CARRIED.

5. (g) The letter of request for a temporary street closing was accepted by Council.
- 1) on Bruce Street from Queen to Bay from 10:00 a.m. to 1:30 p.m. on May 9<sup>th</sup>; and
  - 2) on Dennis Street from Wellington to Queen from 10:30 to 11:30 a.m. and from 12:30 to 2:00 p.m. on May 9<sup>th</sup> in conjunction with the Huron-Superior Catholic District School Board 10<sup>th</sup> Anniversary Mass for students and staff being held at the Steelback Centre. The relevant By-law 2008-42 is listed under Item 10 of the Minutes.

Councillor L. Turco declared a pecuniary interest - spouse is a trustee on Huron-Superior Catholic District School Board.

(h) **Council Travel**

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Resolved that Councillor Lou Turco be authorized to travel to (1) a FONOM Board Meeting being held in Parry Sound (2 days in March) at no cost to the City; and (2) an AMO Board Meeting being held in Toronto (2 days in March) at a cost of \$300.00 to the City be approved. CARRIED.

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Resolved that Councillor Steve Butland, Susan Myers, Terry Sheehan, Pat Mick, Bryan Hayes and Lou Turco be authorized to travel to the 2008 AMO Annual Conference being held in Ottawa (4 days in August) at an estimated cost to the City of \$2,000.00 each be approved. CARRIED.

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Resolved that Mayor John Rowswell and all members of City Council be authorized to attend the Federation of Northern Ontario Municipalities (FONOM) - Ministry of Municipal Affairs and Housing (MMAH) Conference being held in Sault Ste. Marie from May 14 to 16, 2008 at a cost to the City of \$270.00 each be approved. CARRIED.

(i) **Staff Travel Requests**

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

Moved by Councillor S. Myers

Seconded by Councillor L. Turco

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 03 17 be approved as requested. CARRIED.

5. (j) **Provision of Fire Protection and Fire Prevention Services to Township of Prince**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Chief Administrative Office dated 2008 03 17 concerning Provision of Fire Protection and Fire Prevention Services to Township of Prince be accepted and the recommendation that Council approve in principle entering into a formal agreement with Prince Township to continue to provide fire protection and prevention services on an interim basis; and Further resolved that the agreement and appropriate by-law be brought forward to a future Council meeting for formal approval be approved. CARRIED.

(k) **2008 Budget Meeting - Wednesday, April 16, 2008**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 03 17 concerning 2008 Budget Meeting be accepted and the recommended date of April 16, 2008 for a Committee of the Whole Council Budget Meeting commencing at 4:30 p.m. be approved. CARRIED.

(l) **Funding Application - Communities in Action Fund**

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

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Resolved that the report of the Supervisor Community Services Recreation and Culture dated 2008 03 17 concerning Funding Application - Communities in Action Fund be accepted and the recommendation that Council authorize staff to apply to the Ministry of Health Promotion 2008-09 Communities in Action Fund to assist with costs to host the 2008 NeORA Education Forum and Trade Show being held in Sault Ste. Marie September 23 to 26, 2008 be approved. CARRIED.

(m) **John Rhodes Community Centre - Water Hardness**

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

5. (m) Moved by Councillor S. Myers  
Seconded by Councillor L. Turco  
Resolved that the report of the Commissioner of Community Services dated 2008 03 17 concerning John Rhodes Community Centre - Water Hardness - Purchase of a water softening system and replacement of the water tank at an approximate cost of \$23,000.00 to \$25,000.00 be accepted as information for Council's consideration as a supplementary budget request at its 2008 Budget deliberations. CARRIED.

(n) **Steelback Centre - Catering for Banquets - Place Settings**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Community Services dated 2008 03 17 concerning Steelback Centre Catering for Banquets - Place Settings be accepted and the recommendation that Council approve the purchase of 1,000 place settings for the Steelback Centre to be used for banquets at the facility and that the estimated cost of \$25,000.00 be funded from the revenue account associated with the money received from the initial sale of seats in the Memorial Gardens and the name plaques on the new seats in the Steelback Centre and further that the money left in this account after the purchase of the place settings be allocated to the Steelback Capital account be approved. CARRIED.

(o) **Lock City Dairies' Offer to Commission a Work of Art at the Steelback Centre**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Commissioner of Community Services dated 2008 03 17 concerning Lock City Dairies' Offer to Commission a Work of Art at the Steelback Centre be accepted as information. CARRIED.

(p) **Trunk Road Resurfacing and Widening - Black Road to Wellington Street East (Revoked Connecting Link) Environmental Assessment - Part II Order Requests**

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

5. (p) Moved by Councillor B. Hayes  
Seconded by Councillor L. Turco  
Resolved that the report of the Director of Engineering Services dated 2008 03 17 concerning Trunk Road Resurfacing and Widening - Black Road to Wellington Street East (Revoked Connecting Link) Environmental Assessment - Part II Order Requests be accepted as information. CARRIED.
- (q) **Gateway Project Update**  
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor S. Myers  
Seconded by Councillor L. Tridico  
Resolved that the report of the Commissioner of Engineering and Planning dated 2008 03 17 concerning Gateway Project Update be accepted as information. CARRIED.
- (r) **Additional Costs in the Installation of the Civic Centre Elevators**  
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor S. Myers  
Seconded by Councillor L. Turco  
Resolved that the report of the Commissioner of Engineering and Planning dated 2008 03 17 concerning Additional Costs in the Installation of the Civic Centre Elevators be accepted and the recommendation that Council approve an additional \$50,000.00 expenditure in the Civic Centre elevators replacement contract with Thyssen Krupp to cover costs associated with crane rental, removal/replacement of elevator roof top shaft, exterior panels and related costs with funding to come from the 2008 Capital from Current be approved. CARRIED.
- (s) **Engineering Services - Franklin Street, Henrietta to Wallace Terrace**  
The report of the Director of Engineering Services was accepted by Council.  
The relevant By-law 2008-37 is listed under Item 10 of the Minutes.
- (t) **Emergency Response Plan - By-law 2008-40**  
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2008-40 is listed under Item 10 of the Minutes.
- (u) **Traffic Study - Carmen's Way and Conmee Avenue**  
The report of the Deputy Commissioner of Public Works and Transportation was received by Council.



5. (u) Moved by Councillor D. Celetti  
Seconded by Councillor L. Tridico  
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2008 03 17 concerning Traffic Study - Carmen's Way and Conmee Avenue be accepted and the recommendation that traffic signal lights be installed at this intersection and that the work be funded as a capital construction project and further that Transport Canada be consulted on the need to install gates at this location be approved. OFFICIALLY READ NOT DEALT WITH. (TABLED TO MARCH 31, 2008 COUNCIL MEETING)
- (v) **Intersection of Frontenac Street and Clement's Crossing**  
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor B. Hayes  
Seconded by Councillor L. Turco  
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2008 03 17 concerning Intersection of Frontenac Street and Clement's Crossing be accepted and the recommendation that a two-way stop be installed on Frontenac Street and that the stop sign on Clement's Crossing at Frontenac be removed and further that the Traffic By-law be amended accordingly be approved. CARRIED.
- (w) **Lions Club - Pointe Des Chenes Campground**  
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor S. Myers  
Seconded by Councillor L. Tridico  
Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 03 17 concerning Lions Club - Pointe Des Chenes Campground 2007 Report and supplementary budget request of \$50,000.00 for the City's share of the upgrade of the campground electrical system be accepted as information and for Council's consideration as a supplementary budget request at its 2008 Budget deliberations. CARRIED.
- (x) **Reduced Bus Fare for Youth 13 to 18 Years of Age - "2008 - Year of the Youth Project"**  
The report of the Transit Manager was accepted by Council.

5. (x) Moved by Councillor S. Myers  
Seconded by Councillor L. Turco  
Resolved that the report of the Transit Manager dated 2008 03 17 concerning Reduced Bus Fare for Youth 13 to 18 Years of Age "2008 Year of Youth Project" be accepted and the recommendation that effective April 1, 2008, Transit Services implement the following changes to the current fare structure for youth aged 13 to 18 years:
- a) that the defined age for a youth be 13 to 18 years of age; and
  - b) that a valid high school student card or personal identification be required to purchase the monthly youth pass for \$10.00 (based on 40 rides per month or 25 cents per ride); and
  - c) that youth, with said identification, can ride for a 25 cent fare; and
  - d) that the reduced rate will only be sold to individual youth, not school boards, government agencies or medical institutions; and
  - e) the reduced fare project will conclude on December 31, 2008; and
  - f) that Council approves the use of up to \$300,000.00 in Provincial Gas Tax funding to offset any unattained revenue; and
  - g) that staff provide a report at the conclusion of the 9-month project detailing the effects of the reduced fare on ridership and revenue be approved.
- CARRIED.

(y) **Computer Recycling Operations**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Waste Diversion Supervisor dated 2008 03 17 concerning Computer Recycling Operations be accepted and the recommendation that Council approve the computer recycling program in partnership with Community Living Algoma and Clean North; and  
Further resolved that Council approve payment of costs to cover the first year operation of the program in the amount of \$11,500.00 for leasing the warehouse facility at 285 Wilson Street and \$3,500.00 for advertising with funds to come from the Waste Disposal Site Reserve account be approved. CARRIED.

(z) **Renaming of the Steelback Centre**

The report of the Chairman, Tourism Sault Ste. Marie was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Chairman, Tourism Sault Ste. Marie dated 2008 02 21 concerning Renaming of the Steelback Centre be accepted as information. CARRIED.

5. (aa) **Municipal Levy Rate Comparison - Conservation Authority**  
The report of the General Manager Sault Ste. Marie Region Conservation Authority was accepted by Council.
- Moved by Councillor S. Myers  
Seconded by Councillor L. Tridico  
Resolved that the report of the General Manager Sault Ste. Marie Region Conservation Authority dated 2008 03 17 concerning Municipal Levy Rate Comparison be accepted as information. CARRIED.
- (bb) **Provincial Announcement of 2008 Ontario Municipal Partnership Fund (OMPF)**  
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor B. Hayes  
Seconded by Councillor L. Turco  
Resolved that the report of the Chief Administrative Officer dated 2008 03 17 concerning Provincial Announcement of 2008 Ontario Municipal Partnership Fund (OMPF) be accepted as information; and  
Further resolved that City Council expresses its sincere gratitude to the Province and to our M.P.P. David Oraziotti for their assistance in this matter on our behalf. CARRIED.

## **PART TWO – REGULAR AGENDA**

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**
6. (2) **COMMUNITY SERVICES**
- (a) **Steelback Centre - Naming Rights Update**  
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor S. Myers  
Seconded by Councillor O. Grandinetti  
Resolved that the matter of the Steelback Centre Naming Rights BE DEFERRED to a future Council Meeting in order to receive further information and options from staff on proceeding with naming for Council's consideration. DEFEATED.

6. (2)  
(a)

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Community Services dated 2008 03 17 concerning Steelback Centre - Naming Rights Update be accepted and the recommendation that as a result of Steelback Brewery's lawyers advising the City that they are terminating the present Naming Rights Sponsorship Agreement for the Steelback Centre, that Council approve the following:

1. that the Naming Rights Sponsorship for the facility will not require any reference to Memorial Gardens; and
2. that staff possibly engage the firm of Front Row Marketing to assist in the process of securing an agreement for a Naming Rights Sponsor and/or a Pouring Rights Sponsor; and
3. that staff commence eliminating the Steelback Brewery products that are sold as outlined in the present agreement; and
4. that the previous Naming Rights Committee, consisting of Councillors Butland and Caicco and appropriate City staff oversee the naming rights sponsorship process and report back to Council be approved. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, F. Fata, T. Sheehan, S. Butland

Against: Councillors O. Grandinetti, S. Myers, L. Tridico, F. Manzo

Absent: Councillor P. Mick

6. (3) **ENGINEERING**

(a) **Environmental Assessment - Long-Term Solid Waste Disposal**

The report of the Director of Engineering Services was received by Council. The letter from Councillor Steve Butland to the Ministry of Environment concerning a request for a delay of the Environmental Assessment of the City's Solid Waste Management Plan pending the final evaluation of the Enquest Pilot Project now in progress at the Landfill site and the Ministry of the Environment response was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor T. Sheehan

Resolved that City Council authorizes a one-year delay of the City's Solid Waste Management Plan Environmental Assessment to allow input from all interested stakeholders. OFFICIALLY READ NOT DEALT WITH. (TABLED TO MARCH 31, 2008 COUNCIL MEETING)

6. (6) **PLANNING**

(a) **Application No. 57T-08-501 - Windsor Farms Subdivision Limited - 351 Rossmore Road - Request to Create a 15-Lot Single Detached Residential Subdivision**

The report of the Planning Division was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Planning Division dated 2008 03 17 concerning Application No. 57T-08-501 - Windsor Farms Subdivision be accepted and the Planning Director's recommendation that City Council approve the Draft Plan of Subdivision for the proposed 15 lot single detached residential subdivision, subject to the 8 conditions contained in the report, be endorsed. CARRIED.

(b) **Application No. A-3-08-Z - Pauline's Place Non-Profit Homes Inc. - 267 Pim Street - Request to Rezone to Facilitate Increasing the Maximum Number of Beds to 12**

The report of the Planning Division was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Planning Division dated 2008 03 17 concerning Application No. A-3-08-Z - Pauline's Place Non-Profit Homes Inc. be accepted and the Planning Director's recommendation that, at the request of the applicant, City Council DEFER this application to the March 31, 2008 meeting be endorsed. CARRIED.

(c) **Application No. A-4-08-Z.OP - Catalyst Fitness Inc. - 99 Industrial Court "B" - Request to Rezone to Permit a Portion of the Existing Building to be Utilized for a Fitness Facility**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Resolved that the report of the Planning Division dated 2008 03 17 concerning Application No. A-4-08-Z.OP - Catalyst Fitness Inc. be accepted and the Planning Director's recommendation that City Council approve a rezoning from Medium Industrial (M2) zone to Medium Industrial zone with a Special Exception (M2S) to permit a 'fitness facility' on the subject property, in addition to the uses permitted in an M2 zone, subject to the following conditions:

1. Approval of Official Plan Amendment 143, to permit a fitness facility on the subject property, notwithstanding the Industrial Policies outlined in the Official Plan.

2. That the building encroachment onto the City owned right-of-way be rectified to the satisfaction of the City Solicitor be endorsed. CARRIED.

6. (6)  
(d)

**Application No. A-5-08-Z - Dieter Groissant (Adler Moving Systems) - 186 Black Road - Request to Rezone to Permit a "Personal Storage Facility in Addition to Those Uses Permitted in an "M3" Zone**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor L. Turco

Resolved that the report of the Planning Division dated 2008 03 17 concerning Application No. A-5-08-Z - Dieter Groissant be accepted and the Planning Director's recommendation that City Council approve the application and rezone the subject property from Heavy Industrial (M3) zone to Heavy Industrial zone with a Special Exception (M2.S) to permit a 'Personal Storage Facility', in addition to those uses permitted in a Heavy Industrial (M3) zone, and that Council deem the property subject to Site Plan Control, as per Section 41 of the Planning Act, be endorsed. CARRIED.

(e) **Application No. A-6-08-Z - Candice Esposito - 45 Grace Street - Request to Rezone from Low Density Residential (R3) Zone to Commercial Transitional (CT2) Zone in Order to Permit a Naturopathic Doctor's Practice on the Subject Property**

The report of the Planning Division was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Planning Division dated 2008 03 17 concerning Application No. A-6-08-Z - Candice Esposito be accepted and the Planning Director's recommendation that City Council approve the application and rezone the subject property from Low Density Residential (R3) zone to Commercial Transitional (CT2) zone, be endorsed. CARRIED.

(f) **Application No. A-7-08-Z.OP - Dave Hull - 556 Second Line West - Request to Rezone to Permit the Existing Asphalt Repair and Maintenance Contractor's Yard Only, In Addition to Those Uses Permitted in an "R4" Zone**

The report of the Planning Division was accepted by Council.

6. (6)

(f) Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Planning Division dated 2008 03 17 concerning Application No. A-7-08-Z.OP - Dave Hull be accepted and the Planning Director's recommendation that City Council approve the application and rezone the subject property from Medium Density Residential (R4) zone to Medium Density Residential (R4) zone with a Special Exception to permit a Contractor's Yard associated with the maintenance and repair of asphalt only and a Caretakers Dwelling Unit in addition to those uses permitted in an R4 zone, subject to the 5 conditions contained in the report, be endorsed. CARRIED.

(g) **Application No. A-8-08-Z - Mar-Li Investments Inc. (Northside Toyota) - 61 Great Northern Road and 58 Blake Avenue - Request to Rezone to Legalize the Existing Automobile Sales Lot, Reduce Landscaping and Eliminate Fencing Requirement in Lieu of a Landscaped Buffer and to Legalize the Existing Access Point onto Blake Avenue**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Resolved that the report of the Planning Division dated 2008 03 17 concerning Application No. A-8-08-Z - Mar-Li Investments Inc. (Northside Toyota) be accepted and the Planning Director's recommendation that City Council approve the application to rezone 58 Blake Avenue from Single Detached Residential (R2) zone (shown as Block B on the map) to General Commercial (C4.S) zone with a Special Exception to permit a parking lot only, in association with the use at 61 Great Northern Road subject to the 2 conditions contained in the report be endorsed. CARRIED.

**Recorded Vote**

For: Mayor J. Rowswell, Councillors J. Caicco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, F. Fata, S. Butland, F. Manzo

Against: Councillors L. Turco, L. Tridico

Absent: Councillor P. Mick

Councillor T. Sheehan declared a pecuniary interest - mother-in-law resides on Blake Street.

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

(a) **St. Mary's River Marine Heritage Centre Business and Strategic Plans 2008 - 2012**

The report of the St. Mary's River Marine Heritage Centre was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor L. Turco

Resolved that the report of the St. Mary's River Marine Heritage Centre dated March 4, 2008 entitled "Business and Strategic Plans 2008 - 2012" concerning the management and operations of the Museum Ship Norgoma including the request for municipal funding in the amount of \$20,000.00 per year for the years 2008 - 2012 BE REFERRED to the 2008 Budget Deliberations as a supplementary item for Council consideration and decision. CARRIED.

(b) **Sault Ste. Marie Museum - Capital Improvement Plan**

The report of the President Management Board of Directors Sault Ste. Marie Museum was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Whereas City Council recognizes that the Sault Ste. Marie Museum and the heritage building in which it is located as an integral cultural component of our city's heritage; and

Whereas the Sault Ste. Marie Museum Management Board of Directors has compiled a comprehensive capital improvement plan of the museum building located at 690 Queen Street East which is recommended to be undertaken over the next few years at an approximate cost of \$634,000.00;

Now therefore be it resolved that City Council lends its support to the Sault Ste. Marie Museum Management Board of Directors in its application to provincial and federal government and other funding agencies for the necessary financial support to undertake its Capital Improvement Plan. CARRIED.

(c) **Historic Sites Board - 2008 Supplementary Budget Request**

The report of the Chair, Historic Sites Board was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Chair Historic Sites Board dated 2008 03 17 concerning a 2008 supplemental budget request for wages of one part-time interpreter (37 weeks) be accepted as information for Council's consideration as a supplementary item at its 2008 Budget deliberations. CARRIED.



6. (8)  
(d)

**Sault Ste. Marie Physician Recruitment and Retention Proposed 2008 Budget**

The report of the Sault Ste. Marie Physician Recruitment and Retention Committee was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Resolved that the report of the Sault Ste. Marie Physician Recruitment and Retention Committee dated March 2008 concerning the Sault Ste. Marie Physician Recruitment and Retention Proposed 2008 Budget request to the City in the amount of \$430,375.00 for the period April 1, 2008 to March 31, 2009 BE REFERRED to the 2008 Budget deliberations as a supplementary item for Council's consideration and decision. CARRIED,

Councillor J. Caicco declared a pecuniary interest - real estate firm has been retained on occasion to show homes to prospective doctors being recruited.

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

(a) Moved by Councillor D. Celetti

Seconded by Councillor L. Tridico

Whereas with the most recent accident on Carmen's Way at the intersection of Conmee Avenue and Carmen's Way;

This being the fourth major accident with serious damage and injury;

Be it resolved that Council instruct the Public Works and Transportation Department to proceed with the installation of traffic lights at this intersection, in addition, City work with CN Rail to install protective gates at the railway crossing at grade at the intersection of Conmee Avenue and Carmen's Way exactly like the ones on Second Line and John Street. OFFICIALLY READ NOT DEALT WITH. (WITHDRAWN BY MOVER AND SECONDER)

(b) Moved by Councillor T. Sheehan

Seconded by Councillor L. Turco

Whereas the City of Sault Ste. Marie and surrounding area have been fortunate to host and participate in a variety of movie and TV projects over the last several years; and

Whereas the City of Sault Ste. Marie has many talented/experienced actors, musicians, dancers, camera people, trades people and technical experts who can be utilized in film productions; and

Whereas the City of Sault Ste. Marie is home to the head offices for the Ontario Lottery and Gaming Corporation (OLG); and

Whereas the OLG earned approximately \$6 billion in annual revenues and \$2 billion in annual profit in the past year for the Province of Ontario; and

7. (b) Whereas OLG regularly produces many television commercials to help promote its products; and  
Whereas there is no reason why these television commercials cannot be filmed in the Sault Ste. Marie and surrounding area;  
Now therefore be it resolved that City Council requests the CEO to have appropriate OLG staff meet with the City to discuss the opportunity of producing future OLG TV commercials and other advertising materials in or near Sault Ste. Marie, the home of its head office. CARRIED.

Councillor B. Hayes declared a pecuniary interest - employed by OLG.

- (c) Moved by Councillor S. Butland  
Seconded by Councillor L. Tridico  
Be it resolved that Council request of Police Services a report on snowmachine activity within City limits; and  
Be it further resolved that any pertinent by-laws be included in this report; and  
Be it further resolved that statistical information be included as to the numbers of calls and charges laid over the past several years and to also include the difficulties inherent in policing this practice; and  
Further be it resolved that any new determined strategies be outlined for the information and consideration by Council. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

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 03 17 be approved. CARRIED.

- (a) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-30 being a by-law to stop up, close and authorize the conveyance of the north/south laneway lying west of East Street and north of Bay Street, in the Sayers "E" Subdivision, be read a third time and passed in Open Council this 17<sup>th</sup> day of March, 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.

10. (b) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-37 being a by-law to authorize an agreement between the City and STEM Engineering Group Incorporated for the design and contract administration of the reconstruction of Franklin Street from Henrietta Avenue to Wallace Terrace be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. CARRIED.
- (c) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-38 being a by-law to adopt Amendment No. 142 to the Official Plan be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. [Sar-Gin Developments (Sault) Limited] CARRIED.
- (d) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-39 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-151 concerning lands located at 671, 671A and 683 Great Northern Road be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. [Sar-Gin Developments (Sault) Limited] CARRIED.
- (e) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-40 being a by-law to adopt the Emergency Response Plan for the protection of public safety, health, the environment, the critical infrastructure and property within the municipality be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. CARRIED.
- (f) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-41 being a by-law respecting one-time funding from the Province of Ontario in support of public transit be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. CARRIED.
- (g) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-42 being a by-law to permit the temporary street closing of Bruce Street from Queen Street East to Bay Street and Dennis Street from Wellington Street East to Queen Street East on May 9<sup>th</sup>, 2008 to facilitate the tenth anniversary mass of the Huron-Superior Catholic District School Board be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse is a trustee on Huron-Superior Catholic District School Board.

10. (h) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-43 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 regarding lands located at 45 Grace Street be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. (C. Esposito) CARRIED.
- (i) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-44 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-151 concerning lands located at 186 Black Road and further be it resolved that By-law 2008-45 being a by-law to designate 186 Black Road as an area of site plan control be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. (D. Groissant) CARRIED.
- (j) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-46 being a by-law to adopt Amendment No. 143 to the Official Plan be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. (Catalyst Fitness Inc.) CARRIED.
- (k) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-47 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning 99 Industrial Court B be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. (Catalyst Fitness Inc.) CARRIED.
- (l) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-48 being a by-law to authorize a Licence of Occupation between the City and Mar-Li Investments Inc. be read three times and passed in Open Council this 17<sup>th</sup> day of March, 2008. CARRIED.
- (m) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that By-law 2008-49 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 17<sup>th</sup> day of March, 2008. CARRIED.

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

- (a) Moved by Councillor B. Hayes  
Seconded by Councillor L. Tridico  
Resolved that City Council suspend section 3 (2) of Procedure By-law 99-10 (Council Meeting Procedures) to allow for completion of the 2008 03 17 agenda beyond the five hour time limit be approved. CARRIED.
- (b) Moved by Councillor B. Hayes  
Seconded by Councillor L. Turco  
Resolved that Council shall now go into Caucus concerning a labour/employee relations matter relating to Public Works and Transportation Department; 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.

12. **ADJOURNMENT**

Moved by Councillor S. Myers  
Seconded by Councillor L. Turco  
Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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

**CLERK**