

AGENDA

REGULAR MEETING OF CITY COUNCIL

2008 03 31

4:30 P.M.

COUNCIL CHAMBERS

1. ADOPTION OF MINUTES

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2008 03 17 be approved.

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

3. APPROVE AGENDA AS PRESENTED

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco

Resolved that the Agenda for the 2008 03 31 City Council Meeting as presented be approved.

4. DELEGATIONS/PROCLAMATIONS

- (a) Katey Delvecchio and Katie Elliott on behalf of the NDP Federal Riding Association will be in attendance concerning Proclamation - April 5th - Kiss the Ground You Walk on Day.
- (b) Jack Nadeau, Chairperson Sault Ste. Marie Parkinson's Group will be in attendance concerning Proclamation - April is Parkinson's Month.
- (c) Glynnice Avery-Cappellani, Principal R. M. Moore Public School and Steve Bodnar, Principal East View Public School will be in attendance concerning agenda item 5.(b).
- (d) Paul Blais, Partner Millier Dickinson Blais Inc. will be in attendance concerning agenda item 6.(8)(a).

PART ONE – CONSENT AGENDA

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

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco

Resolved that all the items listed under date 2008 03 31 - Part One - Consent Agenda be approved as recommended.

- (a) Correspondence from AMO and OGRA is attached for the information of Council.
- (b) A letter from the Principals of East View and R. M. Moore Public Schools concerning receiving a double Helping Hands Award from the Let Them Be Kids Foundation is attached for the information of Council.

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco

Whereas the Let Them Be Kids Foundation is a charitable worldwide program that helps communities build safe playgrounds in needy areas by providing a financial grant and assistance to design and build new playgrounds with the help of volunteers who construct the playgrounds; and

Whereas East View and R. M. Moore Public Schools have received a Let Them Be Kids Double Helping Hands Award to assist in building a new playground at both schools with assistance from a group of volunteers from the Ministry of Community and Social Services;

Now therefore be it resolved that City Council expresses its support for this very important project building new playgrounds and beautifying the school properties at both East View and R. M. Moore Public Schools.

- (c) Correspondence from the Town of Tecumseh (concerning COMRIF and MRIF funding programs); Township of Hilliard (concerning the ownership of handguns); and Town of Kingsville (concerning Kraft Hockeyville 2008) is attached for the information of Council.
- (d) A letter from the General Manager International Bridge Administration concerning a request for resolutions of support to aid in efforts to secure federal funding for the new Canada Border Services Agency Plaza is attached for the consideration of Council.

5. (d) Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
- Whereas Sault Ste. Marie is a border community that relies on safe, quick, reliable, and low-cost crossing of the International toll bridge to Michigan; and
- Whereas Section 6 of the Canada Customs Act requires that the toll bridge owner/operator pay to provide and maintain Canada Border Services Agency (CBSA) facilities at all international crossings; and
- Whereas the current Canada Border Services Agency facility is 45 years-old, functionally obsolete, operationally deficient, and does not allow efficient processing of traffic entering Canada, and therefore is in critical need of replacement at an estimated cost to replace the facility of \$50 million; and
- Whereas in Sault Ste. Marie, the bridge assets in Ontario are owned by the St. Mary's River Bridge Company (SMRBC), a governmental entity responsible to protect the Canadian interest in the crossing; and the operator of the crossing is the International Bridge Administration (IBA), a governmental entity that reports to the Joint International Bridge Authority Board of Directors, which consists of three members from Michigan and three members from Canada; and
- Whereas bridge traffic at the Sault Ste. Marie crossing has declined from approximately 3.6 million crossings to approximately 1.9 million crossings in the last 10 years thereby significantly reducing bridge revenue; and
- Whereas in April 2007 toll rates were increased from \$1.50 to \$2.00 per passenger vehicle crossing; and
- Whereas an estimated two-thirds of the crossing traffic is of local origin and the majority of those users are frequent users and a large portion of the bridge user customer base is derived from discretionary use, in which the trip is not essential and accordingly there is clearly a point at which toll rate increases will no longer yield financial returns due to the corresponding decrease in bridge usage; and
- Whereas the Sault Ste. Marie bridge owner and operator do not have financial means to pay any portion of the \$50 million Canada Border Services Agency project without significant redirection of capital needed to operate and maintain the bridge and any redirection of capital intended for the bridge structure would adversely impact the physical condition of the bridge;
- Now therefore be it resolved that Sault Ste. Marie City Council expresses its support to St. Mary's River Bridge Company, the Joint International Bridge Authority, and the International Bridge Administration in their efforts to secure Canadian federal funding for the needed Canada Border Services Agency facility improvements and hereby urges appropriate federal officials to assist in securing the federal funding.

5. (d) Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
- Whereas Sault Ste. Marie is a border community that relies heavily on safe, quick, and low-cost crossing of the International toll bridge to Michigan; and
- Whereas Section 6 of the Canada Customs Act requires that the toll bridge owner/operator pay to provide and maintain Canada Border Services Agency (CBSA) facilities at all international crossings; and
- Whereas there are 11 crossings between Ontario and the United States that are run by 10 operators and ten of the crossings are governmentally owned and nine crossings are operated by public entities; and
- Whereas the only privately owned and privately operated crossing is the Ambassador Bridge. The Detroit-Windsor tunnel is governmentally owned and operated by a private company; and
- Whereas the Sault Ste. Marie International Bridge is governmentally owned and publicly operated and is totally financially self-sustaining based primarily on toll revenue, and receives no provincial, state, or federal subsidy for operations; and
- Whereas the Section 6 requirement serves to unnecessarily increase the toll rates the owner must charge, thus negatively impacting travel and commerce across the bridge;
- Now therefore be it resolved that Sault Ste. Marie City Council expresses its support for amendments to the Canada Customs Act to exempt governmentally owned and publicly operated crossings from the responsibility to pay to provide and maintain CBSA facilities.
- (e) A letter from the Shelter Manager Sault Ste. Marie Humane Society concerning a request that Council authorize increasing dog license and pounds fees is attached for the consideration of Council. The relevant By-laws 2008-53 and 2008-54 are listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (f) **Staff Travel Requests**
A report of the Chief Administrative Officer is attached for the consideration of Council.
- Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
- Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 03 31 be approved as requested.
- (g) **2007 Honoria and Expenses - Mayor and Council and Board and Commission Members**
A report of the Commissioner of Finance and Treasurer is attached for the consideration of Council.

5. (g) Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 03 31 concerning 2007 Honoraria and Expenses (Mayor, Council, Board and Commission Members) be accepted as information.
- (h) **Long Term Care and Senior Services**
A report of the Commissioner of Social Services is attached for the consideration of Council. This is in response to a Council resolution dated 2008 02 11.

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the Commissioner of Social Services dated 2008 03 31 concerning Long Term Care and Senior Services be accepted as information.
- (i) **Partnerships at the Accessibility Centre**
A report of the Unit Manager Social Services Department is attached for the consideration of Council.

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the Unit Manager Social Services Department dated 2008 03 31 concerning Partnerships at the Accessibility Centre be accepted as information.
- (j) **Outstanding Council Resolutions List**
A report of the City Clerk is attached for the consideration of Council.

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the City Clerk dated 2008 03 31 concerning Outstanding Council Resolutions List be accepted and the recommendation that the following two resolutions be withdrawn from the List:
August 9, 2004 - report on initiating marketing and organization of Trade Missions
July 10, 2006 - report on rationale for bylaw controlling parking of mobile homes, travel trailers and work trailers on residential property be approved.
- (k) **Request for Financial Assistance for National/International Sports Competitions**
A report of the Manager of Recreation and Culture is attached for the consideration of Council.

5. (k) Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the Manager of Recreation and Culture dated 2008 03 31 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200.00 grant to Wendy Oleskiew (Olympic Trials for Swimming - Swim Canada in Montreal) be approved.
- (l) **Bellevue Marina Boat Launch**
A report of the Manager of Recreation and Culture is attached for the consideration of Council.

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the Manager Recreation and Culture dated 2008 03 31 concerning Bellevue Marina Boat Launch be accepted and the recommendation that Council approve the following work at Bellevue Marina Boat Launch as necessitated by deteriorated infrastructure and low water levels at a cost of approximately \$40,000.00 to be funded from the Parks and Recreation Reserve (\$31,000.00) and the remainder from the Marina Reserve accounts:
1. dredge the marina bottom per the proposed ramp profile;
2. removal and replacement of concrete panels and steel plates below water level;
3. add new concrete panels to extend the length of the launch ramps be approved.
- (m) **Sault Ste. Marie Memorial Tower**
A report of the Commissioner of Community Services is attached for the consideration of Council.

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the Commissioner of Community Services dated 2008 03 31 concerning Sault Ste. Marie Memorial Tower be accepted as information.
- (n) **2008 Cultural Financial Assistance Grants**
A report of the Manager of Recreation and Culture is attached for the consideration of Council.

5. (n) Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the Manager of Recreation and Culture dated 2008 03 31 concerning 2008 Cultural Financial Assistance Grants be accepted and the recommendation that Council approve the recommendations of the Cultural Advisory Board for the 2008 Cultural Financial Assistance Grants as outlined in the report be approved.
- (o) **Outstanding Cash Holdings for Construction Costs**
A report of the Municipal Services Engineer is attached for the consideration of Council.

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the Municipal Services Engineer dated 2008 03 31 concerning Outstanding Cash Holdings for Construction Costs (sidewalks and pavement) be accepted and the recommendation that Council authorize the refund of amounts paid for construction costs where the City will not be constructing the proposed works in the foreseeable future for a total refund amount of \$74,229.16 with funds to come from the Local Improvements Cash Collections account be approved.
- (p) **Reduction in Sale Price of the No. 4 Fire Hall**
A report of the City Solicitor is attached for the consideration of Council.

Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the City Solicitor dated 2008 03 31 be accepted and the recommendation that the sale price of the former No. 4 Fire Hall located at 60-66 Old Garden River Road be reduced from \$275,000.00 to \$260,000.00 to allow for the water damage and for the lost rental opportunity be approved.
- (q) **City Renewal of the Continuous Safety Services Agreement With the Electrical Safety Authority**
A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2008-51 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (r) **Replacement Deed - 120 Cunningham Road - Seventh Day Adventist Church**
A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2008-55 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

5. (s) **Appeal of Zoning By-law 2008-31 - 756 Landslide Road - Planning Application No. A-1-08-Z**

An appeal to the Ontario Municipal Board is attached for the information of Council.

Mover - Councillor L. Tridico

Seconder - Councillor L. Turco

Whereas Zoning By-law 2008-31 was passed by City Council on February 25, 2008 concerning lands located at 756 Landslide Road; and

Whereas after public notice was given in accordance with the Planning Act, R.S.O., an appeal for this by-law, of which a copy is attached to this resolution, was presented to City Council and was duly considered by Council at its meeting on March 31, 2008;

Now therefore be it resolved that application be made to the Ontario Municipal Board for dismissal of this appeal.

(t) **Conmee Avenue/Carmen's Way Intersection**

A report of the Commissioner of Public Works and Transportation is attached for the consideration of Council.

Mover - Councillor L. Tridico

Seconder - Councillor L. Turco

Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 03 31 concerning Conmee Avenue/Carmen's Way Intersection be accepted as information and that a further report concerning this intersection will be provided for the April 14th Council Meeting.

(u) **Transit Enhancement - Saturday Service**

A report of the Transit Manager is attached for the consideration of Council.

Mover - Councillor L. Tridico

Seconder - Councillor L. Turco

Resolved that the report of the Transit Manager dated 2008 03 31 concerning Transit Enhancement - Saturday Service be accepted and the recommendation that Council approve effective May 10, 2008, increasing Saturday bus service from 60 minute to 30 minute frequency from 12:00 noon to 6:45 p.m. and that the annual additional cost of \$160,000.00 for the increased Saturday transit service be funded from provincial gas tax revenue currently supporting the Great Northern Bus route that will be discontinued effective May 2, 2008 be approved.

PART TWO – REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**
6. (6) **PLANNING**
- (a) **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**
A report of the Planning Division is attached for the consideration of Council. This item was deferred at the 2008 03 17 Council Meeting.
- Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
- Resolved that the report of the Planning Division dated 2008 03 31 concerning Application No. A-3-08-Z - Pauline's Place Non-Profit Homes Inc. be accepted and the Planning Director's recommendation that City Council approve the rezoning of the subject property from (R2) Single Detached zone, to (R2S) Single Detached zone with a Special Exception to permit a group residence for up to a maximum of 12 beds be endorsed.
- (b) **Application No. A-9-08-Z.OP - Elstrong Capital Corporation - 43 Black Road - Request to Rezone to Locate Specialized Office Space Within the Existing Building**
A report of the Planning Division is attached for the consideration of Council.
- Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
- Resolved that the report of the Planning Division dated 2008 03 31 concerning Application No. A-9-08-Z.OP - Elstrong Capital Corporation be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 146 and rezone 'Block A' of the subject property from Medium Industrial zone (M2) to Medium Industrial zone (M2S) with a Special Exception to permit the existing building to be utilized for office uses in association with the bulk storage and distribution of fossil fuels only, in addition to those uses permitted in an (M2) zone, and that the required parking be reduced to 88 spaces; and
- Furthermore, that City Council DEFER the request on 'Block B' to increase the portion of an Industrial Plaza that can be utilized for commercial purposes, from 30% to 100%, until April 28, 2008 to allow Planning staff sufficient time to provide proper public notice be endorsed.
- (c) **Application No. A-10-08-OP - Sandra and Sam Devoe - 287 Old Goulais Bay Road - Request to Rezone to Facilitate a Severance**
A report of the Planning Division is attached for the consideration of Council.

6. (6)
(c) Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that the report of the Planning Division dated 2008 03 31 concerning Application No. A-10-08-OP - Sandra and Sam Devoe be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 145 which facilitates the severance of the subject property by way of a notwithstanding clause to the Rural Area policies, for one additional rural residential lot be endorsed.

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

(a) **Sault Ste. Marie Economic Development Corporation Review**

The report entitled City of Sault Ste. Marie Sault Ste. Marie Economic Development Corporation Review Final Report is provided under separate cover.

Mover - Councillor S. Myers
Seconder - Councillor T. Sheehan

Whereas in December 2007, City Council hired the firm of Millier Dickinson Blais Inc. to undertake an Independent Third Party Review of the Economic Development Corporation; and

Whereas City Council has now received the consultant's final report of the Independent Third Party Review; and

Whereas City Council wants the Economic Development Corporation to review and comment on the conclusions and recommendations contained in the report including performance management, governance and communications as outlined in the report;

Now therefore be it resolved that the consultant's report be immediately forwarded to the Board of Directors, SSMEDC and that a plan to address the recommendations contained therein be provided by the EDC Board to City Council in response to the conclusions and recommendations within one month be approved.

(b) **Conferences and Events Policy Development Committee Report and Recommendations to City Council**

A report of the Conferences and Events Policy Development Committee is attached for the consideration of Council. This is in response to a Council resolution dated 2007 08 13.

6. (8)
- (b) Mover - Councillor S. Myers
Seconder - Councillor L. Tridico
- Resolved that the report of the Conferences and Events Policy Development Committee dated 2008 03 31 concerning Report and Recommendation to City Council be accepted and the recommendations that
- (1) Council approve the Conferences and Major Special Events Support/Assistance Policy Guideline; and
 - (2) as part of the 2008 Budget Deliberations, Council consider committing \$20,000.00 annually for support/assistance for conferences and major special events that meet the Policy Guideline with funds to come from the annual EDF budget allocation; and
 - (3) the Finance Committee consider an amendment to the Financial Assistance to Organizations Policy to expand eligibility for funding to groups organizing local festivals and events including service clubs and foundations as well as fundraising events be approved.

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

- (a) Mover - Councillor F. Fata
Seconder - Councillor L. Tridico
- Whereas the City of Vaughan was the pilot City for the introduction of the Municard Mastercard; and
- Whereas a number of cities have shown interest or are coming on board including Sudbury and Oshawa; and
- Whereas maybe this card would be of benefit to the property taxpayers of Sault Ste. Marie;
- Now therefore be it resolved that Council ask staff to look into the benefits of this card and report back to Council in one month.
- (b) Mover - Councillor S. Myers
Seconder - Councillor L. Turco
- Whereas the challenges associated with the delivery of healthcare services in Northern Ontario have been well documented in all northern communities; and
- Whereas the challenges associated with an aging population [16.9% of the population being 65 or older (provincial is 13.5%) and a projection for this segment of the population to grow by 39% by the year 2016] determinants of health being worse in the north than the rest of the province, the challenges of geographical isolation, adequate medical human resources, lack of appropriate physical and financial resources to be able to provide the right care at the right time by the right provider all combine to make this an urgent matter for our municipalities; and

7. (b) Whereas today, across Northeastern Ontario, there are over 300 patients waiting in acute care hospitals for alternate levels of care in the community and this represents nearly 30% of approved hospital beds putting great strain on patients, families, healthcare providers and the physical as well as financial resources of hospitals; and
- Whereas the government has identified this as one of its key priorities for the north and a number of strategies have been developed and are at various stages of early implementation and there is a need to accelerate these strategies so that this critical issue can be addressed in the near term;
- Be it resolved that City Council requests that the Federation of Northern Ontario Municipalities (FONOM) strongly encourages the provincial government to make the required investments in northern communities to ensure that the challenges associated with alternate level of care are addressed in the near term; and
- Whereas there are northern communities, small and large, who are struggling to have the necessary supply of medical manpower to deliver timely, quality care as close to home as possible and with projected retirements of doctors, nurses and other healthcare professionals combined with the projected growth in demand for healthcare services this poses a great risk to healthcare in the north and there is a need for a coordinated and well resourced strategy to ensure that the medical manpower needs to meet projected demand are in place;
- Be it resolved that City Council requests that FONOM strongly encourages the provincial government to make the required investments for the development and investment of a northern Ontario medical manpower strategy, building on the Northern Ontario School of Medicine and other pilot projects currently in place in the north; and
- Whereas the unique make-up of the north (isolation, demographics, resource limitations) put strains on the healthcare system and by applying provincial wide funding strategies the communities of the north are disadvantaged and there is a requirement to ensure that the unique challenges of the north are recognized in the development of funding strategies for northern healthcare providers and organizations;
- Be it resolved that City Council requests that FONOM advocate for healthcare funding that is fair to Northern Ontario and explicitly takes into account the unique challenges of the north so that healthcare providers and organizations have the necessary resources to provide the right care, at the right time, by the right provider, as close to home as possible.

(c) Notice of Motion

Mover - Councillor S. Butland
Seconder - Councillor

Be it resolved that Council reconsider its decision to proceed with the Steelback Centre Phase 2 and 3 Suites Project.

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

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

AGREEMENTS

(a) 2008-51 A by-law to authorize an agreement with the City and The Electrical Safety Authority.

A report from the City Solicitor is on the agenda.

DEEDS

(b) 2008-55 A by-law to authorize a deed from the City in favour of the Seventh Day Adventist Church concerning 120 Cunningham Road.

A report from the City Solicitor is on the agenda.

LICENCE OF OCCUPATION

(c) 2008-50 A by-law to authorize a Licence of Occupation between the City and Sault Ste. Marie Model Aircraft Radio Control Club concerning the property located at the south end of Leigh's Bay Road.

Approved in principle on February 25th, 2008.

REGULATIONS

(d) 2008-53 A by-law to amend By-law 2000-49 being a by-law to regulate cats.

(e) 2008-54 A by-law to amend By-law 98-211 being a by-law to regulate dogs.

See letter dated March 19th, 2008 from the Humane Society in the Communications Section of the agenda.

10. **TRAFFIC**
(f) 2008-52 A by-law to amend Schedule "F" to Traffic By-law 77-200.
11. **QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON AGENDA**
12. **ADDENDUM TO THE AGENDA**
13. **ADJOURNMENT**
Mover - Councillor L. Tridico
Seconder - Councillor L. Turco
Resolved that this Council shall now adjourn.

MAYOR

CLERK

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

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.

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

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.

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 31st] 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 Orazietti, 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 Orazietti, 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 9th; 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 9th in conjunction with the Huron-Superior Catholic District School Board 10th 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 Orazietti 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 17th 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 17th 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 17th 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 17th 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 17th 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 17th 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 9th, 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 17th 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 17th 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 17th 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 17th 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 17th 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 17th 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 17th 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.

MAYOR

CLERK

5(a)



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ALERT

MEMBER COMMUNICATION

ALERT N°: 08/015

To the attention of the Clerk and Council
March 19, 2008

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

AMO Seeking Municipal Members for Climate Change Task Force

Issue: At its January meeting, the AMO Board approved the creation of an integrated Climate Change Task Force to advise the Board on strategic issues and policy directions related to climate change mitigation and adaptation activities.

Background:

Climate Change is an issue of critical and growing importance to people around the world and governments are beginning to grapple with the need for action to ensure their citizens are not unduly impacted. Fundamental to the issue is the question of how to mitigate the worst effects of climate change and adapt to the inevitable ones while safeguarding energy security and economic prosperity. AMO is striking a Task Force to advise the AMO Board and membership on municipal impacts from climate change and how best to contribute to greenhouse gas (GHG) reduction and climate adaptation.

The Task Force will examine broad policy areas and issues and suggest strategies that will position the municipal sector in Ontario to better deal with the impacts of climate change. The Task Force's broad mandate (see attached terms of reference) will allow it to review wide-ranging issues related to climate change and integrate new and existing knowledge into policy positions that will better prepare Ontario municipalities and their citizens for our future climate.

AMO Task Forces bring together municipal elected representatives and staff as well as other stakeholders with expertise in certain areas to advise AMO's Board. For the Climate Change Task Force, AMO is seeking to tap directly into the broad experience and expertise of its membership and Ontario municipal staff. The Task Force will offer the opportunity to examine the anticipated impacts of climate change on Ontario communities, develop policy positions and advise AMO's Board on recommended positions for adoption. It is anticipated that the Task Force will be large and might have several sub-groups to examine certain issues in greater detail if warranted.

Action: AMO encourages all interested and qualified parties to submit expressions of interest by **Friday, May 2, 2008**.

Municipal elected and staff officials with expertise in the areas named as well as an interest in climate change issues and policy are asked to identify themselves and to respond to **Evelyn Armogan** by e-mail (earmogan@amo.on.ca) or fax **416-971-6191**, with expressions of interest including a short résumé and a description of skills and experience related to the mandate of the Task Force for consideration.

Please ensure that all responses include the subject line “AMO Climate Change Task Force Applications”. A list of key competencies that will aid in candidate selection and the approved terms of reference for the Task Force are attached.

Expressions of interest and the skills and experience of interested parties will be reviewed and a short list of candidates will be brought to the Executive Committee of AMO for approval in late spring or early summer.

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Attachment

Range of Key Skills, Experience and Competencies for AMO Climate Change Task Force

- Expertise in leading environmental infrastructure projects, analyzing anticipated and real results and public reporting. Such projects as alternative energy deployment, building design and facility retrofit, water management, etc.
- Strong expertise in leading public policy advocacy and behavioural change initiatives related to infrastructure, environmental improvement, liveable communities, alternative transportation and transit, etc.
- Experience in creating infrastructure or environmental plans related to alternative energy and conservation, greenhouse gas reduction, water conservation, transportation planning, public health adaptation, etc.
- Extensive knowledge of municipal infrastructure finance and budget development to integrate climate change planning into infrastructure provision and address affordability matters.
- Leading carbon capture and sequestration planning and projects; green roofs; etc.
- Experience with urban forestry, horticulture and knowledge of the likely effects of a changing climate on tree and plant species.
- Knowledge of local food systems and agriculture.
- Expertise in analyzing and planning for environmental impacts on public health, especially related to mitigating the effects of various pathologies likely to increase through a warmer, potentially wetter climate.
- Sound knowledge of meteorology, climate modeling, environmental science especially in the Great Lakes watershed and the effects of a changing climate on that watershed.
- Sound knowledge of engineering and infrastructure standards, building code policies, land use planning and compact growth strategies, etc.
- Experience in leading an environmental assessment related to a climate change relevant infrastructure initiative at the municipal level.
- Understanding of economic development planning, and especially economic adaptation and human resource strategies at the regional and community levels.
- Strong expertise in water, waste water and storm water system management and infrastructure standards.
- Expert knowledge in transportation system management, transit development and integration with active transportation.
- Strong understanding of environmental regulatory regimes for carbon reduction, carbon trading mechanisms and offsets.
- Public works expertise, especially in mapping changing infrastructure needs and provision as they relate to adaptation to lower carbon economies.



Attachment

AMO Climate Change Task Force Terms of Reference

Introduction:

Climate change and its implications have been recognized as one of the major issues and perhaps the most major challenge that humanity has ever faced. Human development is intimately tied to the energy requirements of our economies and our reliance on carbon-based fuels. Climate change is the result of wide-ranging decisions and norms that form a modern way of life and action to mitigate and adapt to its effects will be similarly all-encompassing.

Avoiding the worst effects of climate change and adapting to those effects that are unavoidable will be possible largely through the deployment of appropriate public infrastructure. Municipalities, as owners of the largest portion of infrastructure, are uniquely placed to lead climate change mitigation and adaptation efforts. However, this will only be possible with the appropriate funding mechanisms and policy framework to direct funds.

Purpose:

To advise the Board of Directors of the Association of Municipalities of Ontario on issues, preferred policy outcomes and advocacy possibilities related to the mitigation of the effects of climate change on Ontario's citizens and communities, and to suggest appropriate mechanisms for adaptation to unavoidable climate change outcomes.

The task force will:

- Examine issues of importance to municipalities/communities in Ontario, their citizens and all levels of government as they relate to climate change;
- Identify and articulate policy positions for adoption to the AMO board to be used by AMO in its advocacy role with the provincial and federal governments; and
- Create such products as necessary to aid member municipalities in supporting climate change mitigation and adaptation efforts and advocacy positions.

The Task Force will be responsible for integrating advice on all issues for presentation to the Board of Directors.

Issues:

The Task Force will consider such issues as it considers necessary for the creation and articulation of advice on climate change mitigation and adaptation to the board. The Task Force will prioritize issues and tasks as it sees fit and create a work plan to guide its consideration of these issues.

In its deliberations, the Task Force may consider, but will not be limited to, the following subjects:

1. Energy conservation, energy security and renewable energy deployment
 - Energy use reduction at the municipal level
 - Energy source mix (hydro, nuclear, renewable, etc.)
 - Renewable deployment issues
 - District heating
 - Retrofitting
 - Energy Star designation.

2. Integrated transportation planning and inter-modal transport for Ontario
 - Inter-modal mix
 - Alternative transportation (walking, cycling, etc.)
 - Transit (funding and intra-regional transportation planning)
 - National transportation infrastructure.
3. Water security and water infrastructure and climate change
 - Great Lakes water conservation
 - Water conservation measures
 - Municipal water infrastructure needs
 - Health and safety concerns
 - Dams infrastructure and Conservation Authority integration.
4. Industry strategies
 - Economic development – non-carbon energy intensive industry
 - Investment attraction in a low carbon economy
 - Economic adaptation (auto, forestry, mining, etc.)
 - Productivity planning.
5. Climate change adaptation – processes, actions, etc.
6. Building code standards.
7. Land use planning.
8. Public health.
9. Infrastructure needs
 - A national/regional infrastructure strategy and priorities to guide climate change mitigation and adaptation.
10. Carbon sequestration and offsets
 - Any other possible regulatory initiatives.

Membership:

Membership in the Climate Change Task Force will be broad. AMO seeks both political and municipal staff-level expertise on the membership to ensure technical considerations and broad policy integration is offered in the advice provided. Staff level members will be sought with expertise in the areas to be examined.

Integration:

In presenting its work to the AMO Board, the Climate Change Task Force will consider how best to integrate and present its products and positions in a way that complements the work of other AMO Task Forces.

Task Force Products – First Year:

It is contemplated that in the first year of meeting, the AMO Climate Change Task Force will produce:

- A workplan
- Framework for AMO Climate Change Policy Development.

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ALERT

MEMBER COMMUNICATION

ALERT N°: 08/014

To the attention of the Clerk and Council
March 18, 2008

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

Canada-Ontario Infrastructure Funding Update

Issue:

This Alert is intended to provide an update on the status of current and future Canada-Ontario Funding programs including the Building Canada Program and COMRIF. It includes a draft resolution requesting Canada and Ontario conclude negotiations on the Building Canada Framework Agreement as soon as possible.

Background:

The Building Canada Plan is Canada's new multi-program infrastructure funding initiative. It includes a combination of **Base Funding** and new seven year funding programs (**Building Canada Fund**) and the four year extension of the **Federal Gas Tax** announced in the 2007 federal budget. Canada and Ontario are negotiating a Building Canada Framework Agreement that would govern the components of the Building Canada Plan. The Framework Agreement is a national template being used as the basis of negotiations across the country.

Building Canada Plan **Base Funding** includes the Federal **GST rebate** and the **Federal Gas Tax**.

- The **Federal GST Rebate** is counted by the federal government as municipal funding for infrastructure (projected at \$715M nationally in 2007-08); however, this is not an infrastructure funding program or transfer.
- Extended by an additional four years by the 2007 Federal Budget and made permanent by the 2008 Federal Budget, the **Federal Gas Tax** will provide Ontario's municipalities with approximately \$750 million a year by 2009. AMO administers this funding which is entitlement based and is distributed on a per capita basis. The initial four-year extension from 2009-2014 will flow from the Building Canada Framework Agreement.

The **Building Canada Fund (BCF)** is a seven-year \$8.8B national fund for infrastructure announced in the 2007 federal budget. The BCF is allocated to provinces and territories on a *per capita* basis and includes a **Major Infrastructure Component** and a **Communities Component**. Ontario's share of the BCF is estimated at approximately \$3.1B. The BCF also includes a **Gateways and Border Fund** and a **P3 Fund**:

- The **Major Infrastructure Component** of the BCF will be applied mostly to infrastructure of national significance and is anticipated to be approximately \$2.8B in Ontario. Priorities for this fund are for "nationally significant" infrastructure including water and wastewater, public transit, core national highways and green energy. Projects will be selected on a merit basis through a federal-provincial negotiation process. This component is for large scale or major projects. What constitutes a major project will be determined through federal-provincial negotiations.

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- The **Communities Component** is anticipated to be at least \$298M in Ontario. Federal terms and conditions require that this fund be dedicated to communities with populations of 100,000 residents or under. The Communities Component is the successor program to COMRIF.

The **Communities Component** would potentially fund projects such as, local roads and bridges, water and wastewater, and solid waste management. Subject to federal-provincial negotiations, it could potentially include additional project categories such as shortline rail and shipping, municipal airports and connectivity among others. Federal conditions require that this funding be application based.

- **Matching criteria** for both the Major Infrastructure and the Communities Component is anticipated to be on a 1/3 federal, 1/3 provincial, 1/3 municipal basis.
- **The Gateways and Borders Fund** is a \$2.1B/seven-year national fund under the Building Canada Plan aimed at improving infrastructure in major trade gateways. Projects such as the Ontario-Quebec Continental Gateway have received funding. It is unclear whether municipalities are eligible.
- **The P3 Fund** is a \$1.26B national fund aimed at creating public-private partnerships for infrastructure. Eligible parameters are unclear at this time. The federal government is setting up a Crown Corporation to promote and manage the fund.

The **COMRIF Top-Up** funding of \$64 million in Ontario is also provided from within the BCF allocation. It was announced by the federal government in February 2007. Ontario subsequently committed to matching funding of \$64 million.

In June 2007, the provincial government consulted AMO regarding how the Top-Up funding might be dispensed. The federal government was considering funding unsuccessful COMRIF intake three projects, which were submitted for consideration in September 2006. AMO suggested a fourth "intake" be conducted in the interests of equity, fairness and transparency.

The provincial government agreed with AMO that a fourth intake was appropriate to:

- ensure new municipal councils, elected in November 2006, still shared the priorities put forward by previous councils in intake three, which closed in September 2006 and, if not, submit new priorities for consideration;
- allow municipalities that did not apply to the smaller \$46M third intake to apply; and
- allow municipalities to submit a previously unsuccessful application if they chose – with updated financial information.

In June 2007, the position shared by Ontario and AMO was communicated to the federal government. After much discussion with the federal government, planning for a fourth intake was underway in autumn 2007. However, in February 2008, the Government of Canada announced funding on its own using unfunded intake 3 applications in the water and wastewater categories only, without prior notice, and without providing applicants with the opportunity to update cost changes over the ensuing 16 months. As of the March 2008, 15 announcements have been made accounting for over \$33M in funding.

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On February 28, 2008, the Ontario Minister of Public Infrastructure Renewal responded in a letter to all municipalities stating concerns with the federal funding announcements and that the Ontario government would evaluate requests for associated funding on a case-by-case basis.

There is considerable uncertainty on how issues relating to the federal and provincial COMRIF Top-Up funding will be resolved.

Building Canada Framework Agreement

BCF funding can flow to provinces/territories and communities after the signing of a Canada-Ontario framework agreement setting out obligations and responsibilities. To date, six federal-provincial/territorial agreements have been signed between the federal government and:

- British Columbia
- Nova Scotia
- New Brunswick
- Newfoundland and Labrador
- Nunavut
- Northwest Territories

Negotiations between Canada and Ontario are still underway. At its March 28, 2008 meeting, the AMO Board of Directors will consider the following Draft resolution:

Whereas the Federal Government announced its intention to negotiate the Building Canada Framework Agreement with the Government of Ontario; and

Whereas the Building Canada Framework Agreement has funding components for municipalities of all sizes with \$3.1 billion earmarked for Ontario's municipal governments; and

Whereas the federal government has signed six (6) of 13 framework agreements with Canada's other provincial and territorial governments; and

Whereas Canada and Ontario have been holding discussions on the Building Canada Framework Agreement since late last year;

Therefore be it resolved that the Governments of Canada and Ontario make a commitment to renewed, dedicated negotiations that will see a Building Canada Framework Agreement signed expeditiously so that Ontario's municipal governments can benefit from additional investment opportunities for their significant infrastructure needs.

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

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ALERT

MEMBER COMMUNICATION

ALERT N°: 08/016

To the attention of the Clerk and Council
March 25, 2008

FOR MORE INFORMATION CONTACT:
Matthew Wilson, AMO Senior Policy Advisor
(416) 971-9856 ext 323

Budget Provides an Additional \$1 Billion for Municipal Infrastructure

Issue: Finance Minister Dwight Duncan today delivered the 2008-09 Provincial Budget.

Background:

The 2008 Provincial Budget, tabled in the Legislature today by Finance Minister Dwight Duncan contained a new \$1 billion infrastructure investment package for municipalities including:

- \$400 million for municipal roads and bridges to be allocated based on a municipality's share of Ontario's road network in relation to population;
- \$497 million for public transit in the GTA;
- \$100 million in funding for repairs to 4,000 social housing units (announced on March 17th).

This funding will be allocated to municipalities by the end of March 2008.

The Budget also includes a two per cent social assistance rate increase for Ontario Works and Ontario Disability Support Program recipients. Municipalities will be shielded from these costs until January 2009. In 2009, the 2 per cent rate increase will cost municipalities approximately \$20 million. The municipal impact will be reduced in 2010 and 2011 when the ODSP benefits are fully uploaded.

Other significant measures include:

- \$30 million over four years for rural broadband expansion;
- An additional \$30 million over four years for the Rural Economic Development (RED) program;
- \$16 million to fund 35 projects which connect designated municipal roads with provincial highways;
- An acceleration of the Business Education Tax rate cuts for northern businesses. The rate cut will result in savings of more than \$70 million and advances the full effect of the cut by 4 years;
- Increasing the funding from \$60 million in 2007-08 to \$100 million in 2011-12, for the Northern Ontario Heritage Fund Corporation.
- \$1 billion over five years for a new Senior Homeowners' Property Tax Grant of up to \$500 a year by 2010 for seniors with low and moderate incomes who own their homes;



AMO

- \$16 million over four years to enhance the Ontario Property and Sales Tax Credit program to ensure that senior couples receiving the guaranteed minimum level of income from governments receive the full benefit of these credits this year; and
- Over \$23 million in 2007-08 to support the development of source water protection plans in 19 Conservation Authorities across the province.

Consistent with the recommendations of the Provincial Ombudsman, the government will introduce legislation that would place the onus on MPAC to prove the accuracy of property assessments that are appealed to the Assessment Review Board (ARB).

The initiatives announced in today's budget continue the transformation of fiscal arrangements between the Province and municipal governments emerging from the current Provincial Municipal Fiscal and Service Delivery review. Those changes have included:

- The \$935 million upload over four years of the costs of the provincial Ontario Drug Benefits (ODB) program and the provincial Ontario Disability Support Programs (ODSP). This important milestone was announced by Premier McGuinty at the 2007 AMO Conference.
- A \$44 million Stable Funding Guarantee for the 2008 Ontario Municipal Partnership Fund (OMPF) allocation.
- The \$450 million 2008 Municipal Infrastructure Investment Initiative (MIII), which will be distributed to municipalities by March 31, 2008.
- Bill 35, the *Investing in Ontario Act*, which if passed, would see municipal infrastructure benefit from any confirmed 2007-08 provincial budget surplus over an initial \$600 million allocated to the provincial debt. This initiative could provide up to \$2 billion in municipal infrastructure investment in 2008.

AMO commends the government for its much needed infrastructure investments and the uploading of significant social service program costs. These initiatives combined with today's Budget speak to the objectives of the ongoing Provincial-Municipal Fiscal and Service Delivery Review.

Through the Review AMO is seeking to:

- secure sustainable, accountable, and transparent provincial-municipal fiscal arrangements;
- ensure that investment in municipal infrastructure meets the current and future needs of Ontarians; and
- improve the quality of municipally managed human services in Ontario.

The Review's consensus-based report is expected in late June 2008.

AMO is a non-profit organization representing almost all of Ontario's 445 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario and Canada's political system.

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



LAS COMMUNICATION

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 E-mail: amo@amo.on.ca



FYI N°: 08-002

To the attention of the Clerk and Council
 March 26, 2008

FOR MORE INFORMATION CONTACT:
 Scott Vokey, LAS Energy Services Coordinator
 (416) 971-9856 ext 357 svokey@amo.on.ca

LAS adds new Conservation Programs to growing list of Energy Services

AMO's subsidiary, Local Authority Services (LAS), is rolling out a number of exciting conservation and demand management (CDM) programs under its Energy Services Division.

LAS was successful in obtaining funding to build conservation capacity and improve energy efficiency in municipal facilities via the following programs:

- Develop load profiles specific to wastewater treatment plants and identify demand response opportunities
- Offer a free energy **Audit++** service that targets 42 individual facilities and offers a comprehensive blueprint for moving forward with CDM and energy efficiency projects (see attached information sheet and application)
- Train municipal staff to use the **Energy Management Tool (EMT)** and offer educational workshops on specific facility types and equipment applications
- Build a new module into the EMT that will track energy consumption and greenhouse gases (GHGs) produced by the full range of 2 and 4 stroke engines used by the municipal sector
- Report on key indicators and associated benchmarks for individual projects as well as total consumption patterns
- Hire an Energy Analyst to operate the EMT and provide support to member municipalities after the initial implementation
- Hire a Energy Manager to manage the benchmark development project and to provide ongoing advice on the development of energy management best practices plus the other CDM programs
- Develop benchmarks for all major municipal facilities
- Offer a number of technical workshops for municipal staff targeting specific operational and technological improvements that can be made in the top 10 energy consuming facilities

These programs will also utilize the **Energy Management Tool (EMT)**--a very dynamic on-line energy management software application. The EMT will allow municipal members to verify utility bills, benchmark and compare facility performance, measure and verify savings from energy conservation projects, reduce operational costs and improve processes, and meet corporate environmental stewardship goals including greenhouse gas (GHG) reductions. Those municipalities with interval meters will also be able to utilize the software to manage demand control schemes such as load shedding, peak shaving, or on-site generation. Look for a session on the EMT at our August Conference and/or contact LAS staff to learn more about the EMT.

This information is available in the Energy Services section of the [LAS website](#)



LAS Local Authority Services Ltd.

Audit++ Program Call for Applications

Overview

The Audit++ Program is offered to Ontario municipalities by Local Authority Services (LAS)—a wholly owned subsidiary of AMO. This program is designed to encourage the implementation of Energy Efficiency solutions in key municipal facilities by providing successful applicants with a no-cost comprehensive audit for a selected municipal facility.

This no-cost, application based project will help municipalities develop an intimate understanding of one key municipal facility and will provide the required information to proceed with facility and operational improvements. The result of all completed Audit++ projects will be a detailed facility analysis and blueprint for moving forward with operational enhancements, retrofit work, and related incentive applications from local utilities and senior levels of government. The Audit++ report will be provided to municipalities free of charge.

Project Description:

Each Audit++ project consists of a shared audit combined with a detailed cost-benefit analysis of specific actions at a given municipal facility. This process is meant to go beyond the high-level strategic advice that can be offered in other forums (i.e. workshops and best practices templates) and will provide municipal staff with a concrete blueprint with which to move forward to the implementation stage with relevant improvement projects.

Immediate review and consideration of this information/application document is important as the timelines for this project are tight. Successful projects are to be selected by end of May 2008, and all Audit++ activities will be completed by late fall 2008.

The required project steps that all successful applications are to follow include:

- 1) A conference call between the LAS service provider and municipal team members to outline process, expectations of the teams' participation and outcomes of the process followed by an onsite meeting to orient the municipal team and the LAS service provider as to the details of how the audit, project analysis and implementation planning will proceed
- 2) A Load Profile of the Selected Facility will be completed by the LAS service provider unless a current one already exists within the municipality. The load profiling exercise will analyze two (2) years of the municipal facility's energy consumption history as well as a detailed examination of hourly patterns of at least one month to provide an overview of how and when the municipal facility consumes energy throughout the day and year. The profile will include all interval and non-interval accounts; all usage information will be presented in an aggregate manner and will be returned to the municipality along with a complete electronic data set of all account information used to complete the load profile. This information should be used by the municipality to develop a better understanding of its facility's energy usage and to track realized savings as a result of future energy efficiency work.
- 3) A 2 to 3 day audit of a facility by the LAS service provider in conjunction with municipal staff. This process is aimed at identifying immediate operational best practices, opportunities for energy efficiency projects, and developing local capacity.
- 4) Subsequent to the Audit++, a complete model of the facility using RETScreen software will be completed by LAS to provide a cost-benefit analysis of opportunities identified in the shared audit. A spreadsheet detailing instances of each opportunity with an estimate of total applicable incentives and overall savings available will be created.
- 5) The LAS team will create and deliver an on-site workshop to build the municipal team capacity to plan the implementation based upon the results of the audit. The LAS team will also train the municipal team to utilize the technical and financial tools to facilitate planning next steps (implementation).
- 6) All final Audit++ reports will be compiled into a best practices guide that LAS will then publish and disseminate to all 445 Ontario municipalities to foster similar activities across the province.

Eligibility Criteria:

Interested municipalities must select a facility from the list provided (see reverse) and must institute an energy management committee – this need not be a formal committee but must be a dedicated group as they are crucial in guiding the Audit++ process. The committee must be composed of at least one member from: Council, finance/administration, and facility management. Ideally this committee would also have representation from other departments such as public health and environment (where applicable) as well as from local energy utilities.

It is expected that municipalities who apply for this program are considering energy retrofits for municipal facilities and would likely use the findings as a first step in moving forward with an implementation project.

Municipalities that have already had an Audit++ completed through LAS are ineligible.



LAS Local Authority Services Ltd.

Audit++ Program Call for Applications

Overview

Selection Process:

LAS is able to provide 42 free Audit++ opportunities thanks to funding provided under the capacity building envelope of the Ontario Government's Municipal Eco-Challenge Fund.

To ensure a fair and equitable review of all applications received, an independent selection panel of energy experts will be utilized by LAS to select eligible applicants. **We require that all applications are received on or before April 11, 2008.**

Eligibility:

This project is open to all Ontario municipalities for proposals related to the following list of facilities that are eligible for LAS' Audit ++ Service:

- EMS Station
- Indoor Pool Complex
- Municipal Recycling Facility
- Police Station
- Stadium/Arena
- Wastewater Pumping Station
- Works Garage
- Fire Station
- Long Term Care Facility
- Outdoor Pool Complex
- Recreation Centre
- Town Hall
- Water Pumping Station
- Seasonal Community Facilities – i.e. Golf Clubhouse and/or Ski Chalet

Application Process:

- 1) Review application and discuss with staff team
- 2) Establish Municipal Energy Committee, complete the attached application and submit to LAS not later than Friday, April 11, 2008. **Applications are not to exceed 4 pages in length (plus pictures).**
- 3) LAS' Independent Selection Panel will review all applications and each municipality will be notified when a decision is made
... If successful:
- 4) Municipality will work with LAS to schedule the Audit++, and will work with the Implementation Team to complete the Audit++.
- 5) Participants receive the Audit++ Products (including but not limited to: final report, RETScreen Analysis, recommendations for incentive applications, targeted workshop)
- 6) All Audit++ projects will be profiled in the LAS Audit++ Best Practices Manual – expected completion in early 2009

Applicants must submit two hard copies and one electronic copy of your application to the address below:

Local Authority Services Limited
200 University Avenue, Suite 801
Toronto, ON M5H 3C6
Attn: Audit++ Call for Proposals

Conditions of Participation:

- Only one entry may be made for each municipality
- The application must be submitted by an authorized official of the municipality and the applicant declaration signed by the head of the municipal administration for the municipality.
- Award winners are expected to share information about their audit results and subsequent projects with other organizations in Ontario. This may include making a presentation about their project at a municipal conference.
- The decision of the administrators of the Award shall be final.
- Entries will not be returned.
- All submissions materials will be treated as public information.
- Photographs submitted in applications may be used in LAS communications and information documents.

For more information contact Scott Vokey, LAS Energy Services Coordinator,
Phone: (416) 971-9856, Ext. 357, Email: svokey@amo.on.ca



LAS Local Authority Services Ltd.

Audit ++ APPLICATION FORM

The Audit++ Program is offered to Ontario municipalities by Local Authority Services (LAS)—a wholly owned subsidiary of AMO. This program is designed to encourage the implementation of Energy Efficiency solutions in key municipal facilities by providing successful applicants with a no-cost comprehensive audit for a selected municipal facility.

This no-cost, application based project will help municipalities develop an intimate understanding of one key municipal facility and will provide the required information to proceed with facility and operational improvements. The result of all completed Audit++ projects will be a detailed facility analysis and blueprint for moving forward with operational enhancements, retrofit work, and related incentive applications from local utilities and senior levels of government. The Audit++ report will be provided to municipalities free of charge.

Immediate review and consideration of this information/application document is important as the timelines for this project are tight. Successful projects are to be selected by end of May 2008, and all Audit++ activities will be completed by late fall 2008.

Please review the **CALL FOR APPLICATIONS** document prior to completing this application form.

Applicants must submit two hard copies and one electronic copy of your application to:

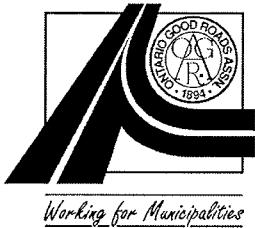
**Local Authority Services Limited
200 University Avenue, Suite 801
Toronto, ON M5H 3C6
Attn: Audit++ Call for Proposals**

Conditions of Participation:

- Only one entry may be made for each municipality
- The application must be submitted by an authorized official of the municipality and the applicant declaration signed by the head of the municipal administration for the municipality.
- Award winners are expected to share information about their audit results and subsequent projects with other organizations in Ontario. This may include making a presentation about their project at a municipal conference.
- The decision of the administrators of the Award shall be final.
- Entries will not be returned.
- All submissions materials will be treated as public information.
- Photographs submitted in applications may be used in LAS communications and information documents.

For more information contact Scott Vokey, LAS Energy Services Coordinator,
Phone: (416) 971-9856, Ext. 357, Email: svokey@amo.on.ca

5(a)



Working for Municipalities

FOR IMMEDIATE RELEASE
March 20, 2008

McGuinty Government Announces \$1 Billion in Infrastructure Spending.

Investment promised for Tuesday's budget release

Announced today in North York, the McGuinty government will invest an additional \$1 billion dollars this year to strengthen municipal infrastructure.

The promise to spend additional dollars builds on the province's investment of \$450 million in 2007-2008 for the Municipal Infrastructure Investment Initiative, which consists of the \$150 million announced at the 2008 OGRA/ROMA Conference and the \$300 million announced in the 2007 Fall Economic Outlook and Fiscal Review.

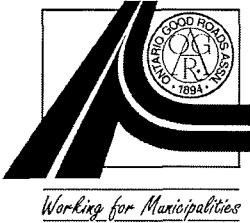
OGRA President, David Leckie is elated with the announcement. "Dollars invested in our bridges, roads, water systems and transit is guaranteed to strengthen our communities and sustain our economy. I am looking forward to the Provincial Budget release and to further learn how this investment will fortify municipalities."

Executive Director of OGRA, Joe Tiernay, is 'thrilled with the Premier's commitment to our infrastructure needs. The McGuinty government has clearly heard the message from OGRA and Ontario municipalities that our infrastructure needs are beyond the capabilities of municipal budgets. OGRA remains committed to working with the Province to ensure that all municipalities benefit from this announcement.'

The mandate of the Ontario Good Roads Association is to represent the infrastructure interests of municipalities through advocacy, consultation, training and the delivery of identified services.

-30-

Contact: Colette Caruso, Communications and Marketing Coordinator, Ontario Good Roads Association, 905-795-2555 or colette@ogra.org



5(a)

For Immediate Release
March 25, 2008

Municipal Infrastructure – Money to Flow in the Short Term

March 25, 2008 - The 2008 Ontario Budget was presented today by the Honourable Dwight Duncan, Minister of Finance.

The municipal sector received some good news with the announcement of an additional \$400 million in municipal infrastructure funding for the 2007-08 fiscal year.

This money will be flowed to all municipalities (except Toronto) in late March, early April, 2008, and will be allocated based on each municipality's share of Ontario's road network in relation to population.

This funding is similar to the one-time funding that flowed in March, 2006 under Move Ontario. OGRA surveyed its members and determined that over 98% of the 2006 funding was targeted to critical infrastructure projects in municipalities, a fact that was not lost on the Province.

OGRA is seeking additional details on the allocation formula.

"Once again the Province has shown a commitment to renewing Ontario's vital infrastructure" said OGRA President David Leckie. "Municipalities have construction-ready road and bridge projects that will proceed with this funding and which will be immediately noticeable in our communities."

This is part of the \$1 billion announced last week by Premier McGuinty. The remainder of the \$1 billion will be directed to public transit (\$497 million) and social housing improvements (\$100 million). This funding is in addition to the \$300 million previously announced as part of the Municipal Infrastructure Investment Initiative (MIII), and the further announcement at the 2008 OGRA/ROMA Combined Conference of \$150 million. OGRA applauds both announcements and the commitment to infrastructure by the Province.

"For the 2008-09 fiscal year, the picture is not as positive." says OGRA Executive Director Joe Tiernay. "Apart from the Province's ongoing commitment to support public transit through gas tax, and the pending legislation (Investing in Ontario Act) that would see surpluses in excess of \$800 million resulting in flow through to the municipal sector, OGRA's long standing objective of sustained, predictable funding for municipal infrastructure has not yet been achieved" says Tiernay.

OGRA will continue to work with the government for a long range plan for infrastructure funding.

The budget document referred to the Provincial/Municipal Fiscal Service Delivery Review currently underway to develop affordable and sustainable ways to fund and

5(a)

deliver services for Ontario's communities. The report is expected out in the spring of 2008. The other piece that is of a concern to OGRA is the lack of an agreement with the Federal Government on the Building Canada plan. OGRA supports the province's efforts to reach agreement with the Federal Government on a fair allocation of federal funding for municipal infrastructure.

Ontario Good Roads Association represents the transportation and public works interests of municipalities through advocacy, consultation, training, and the delivery of identified services.

-30-

Contact: Colette Caruso, Ontario Good Roads Association, 905-795-2555 or colette@ogra.org

East View Public School
75 Arizona Ave.
Sault Ste. Marie, ON P6A 4L9
945-7115 Fax 945-7400

R.M. Moore Public School
1272 Base Line
Sault Ste. Marie, ON P6A 6K4
945-7135 Fax 945-7401

February 25, 2008

Donna Irving, City Clerk
 City Clerk's Department
 City of Sault Ste. Marie
 99 Foster Drive
 Sault Ste. Marie, ON P6A 5X6

Re: City Council Meeting Request

We are very proud to announce that East View and R.M. Moore are the first schools in the City of Sault Ste. Marie to be selected from among many applicants across Canada to receive a double *Helping Hands Award* from Let Them Be Kids to facilitate the construction of a new playground (joint project).

Our school communities are vital parts of the City of Sault Ste. Marie east and west neighbourhoods, serving over four hundred students, their parents and caregivers. The R.M. Moore site is also the first impression many visitors get as they utilize our beautiful airport. This project will allow our communities to demonstrate how Sault Ste. Marie supports and values our children.

The Let Them Be Kids Foundation is a charitable, world-wide program that builds playgrounds in needy areas while helping to build a strong sense of community among the volunteers who help construct the playgrounds. For its inspiring service to children and their communities, it was named by the World Leisure Congress as "one of the four most innovative social leisure programs in the world!" We are very grateful to Ian Hill, founder of Let Them Be Kids, for helping to make our playground a reality; most importantly, for his passion, commitment, and humanity inspiring us all to be "agents of hope".

What began as a playground project has now mushroomed into beautifying our school properties (gardening, picnic tables, benches, new basketball courts) and much more. We envision a school and neighbourhood where people remain and raise families. Instead of leaving our community, we are hoping families will choose to purchase and fix up homes and keep their children at East View and R.M. Moore for their elementary school careers.

What has emerged is our deeper understanding and realization of the value and importance of working closely with others to help our children realize their dreams. Recognizing that community partnership is essential, the Ministry of Community and Social Services, has been strategic in mobilizing support for our school among their colleagues. It is a good feeling to know that we are "adopted". The Ministry's devotion, dedication, and passion to "do something good" are commendable and we are humbled. We will have a large representative group of volunteers from the Ministry joining us on our day.

We are requesting a resolution of support for our School and Community Beautification project.

As the organizing committee for our project, we are requesting time to address the Mayor and City Council to call for a resolution of support at the next City Council Meeting.

Sincerely,

Glynnice Avery-Cappellani
 Principal of R.M. Moore
 945-7135

Steve Bodnar
 Principal of East View
 945-7115

MAYOR - MAIRE
GARY McNAMARA

DEPUTY MAYOR - SOUS MAIRE
TOM BURTON

COUNCILLORS - CONSEILLERS
JOE BACHETTI
MARCEL BLAIS
GUY DORION
JOIE JOBIN
RITA OSSINGTON

THE CORPORATION OF THE TOWN OF TECUMSEH



917 LESPERANCE ROAD
TECUMSEH, ONTARIO • N8N 1W9

PHONE: 519-735-2184
FACSIMILE: 519-735-6712
www.tecumseh.ca

5(c)

February 28, 2008

To the Municipalities of the Province of Ontario

Please be advised that the Council for the Town of Tecumseh at its meeting of February 27, 2008, adopted the following resolution:

Whereas on November 15, 2004, the Government of Canada and the Ontario Government entered into a five (5) year partnership under the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Agreement committing the Governments to each invest up to \$298 million dollars to improve public infrastructure in rural and small urban communities;

And whereas the COMRIF Agreement is an important trilateral partnership for Canada, Ontario and municipalities as it demonstrates that investment in municipal infrastructure is a shared responsibility that creates tangible economic and environmental benefits locally, provincially and nationally; in addition to providing municipalities with the long-term support needed to renew essential infrastructure in their communities;

And whereas COMRIF is a competitive, merit-based program which assesses safe drinking water, wastewater, significant local road and bridge improvements and waste management projects against three (3) criteria; namely, health and safety, public policy priorities, and value for money;

And whereas the COMRIF Program Intake Three closed in September 2006, and was funded in the amount of \$46 million from both the Canada and Ontario Governments, however, many of the applications did not receive funding;

And whereas in early 2007, the Canada Government allocated an additional \$200 million as a "top-up" of the national Municipal Rural Infrastructure Program (MRIF) program, of which Ontario's share is to be \$64 million and is to be matched by an additional \$64 million from the Province for a total additional funding under the original COMRIF program of \$128 million;

And whereas AMO expressed concern in an October 22, 2007, Alert for the potential manner through which the \$64 million "top-up" funding may be administered in Ontario as there is debate over whether there should be a new COMRIF Intake Four or whether only those applications that did not receive funding under the September 2006 COMRIF Intake Three should be eligible for consideration;

And whereas since COMRIF Intake Three, there has been a municipal election and new Councils may have different priorities than those expressed in the Third Intake;

And whereas on February 14, 2008, the Canada Government announced:

- it would be funding projects from the \$200 million MRIF "top-up" funding;
- that since the announcement of the additional MRIF funding, in February 2007, it has signed agreements with every province and territory - except Ontario;
- it is proceeding to allocate the funding share for Ontario of \$64 million under the MRIF "top-up" to unfunded existing applications for municipal water and wastewater infrastructure from the last round of COMRIF Three Intake applications;

And whereas the COMRIF Agreement states that "*in order to maximize the resulting infrastructure benefits to Canadian communities, Canada is negotiating with the provinces and territories to develop new joint agreements for the purpose of delivering the \$1-billion MRIF and to leverage this investment with provincial, territorial, municipal and non-governmental financial contributions.*"

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Town of Tecumseh request:

That the Ontario Government and Government of Canada enter into an agreement for the purpose of delivering Ontario's share of the \$64 million Municipal Rural Infrastructure Program (MRIF) "top-up" funds announced in February 2007 and committing the Ontario Government to contribute matching funds of \$64 million as agreed to under the November 15, 2004, Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Agreement;

And that allocation of funding to Ontario Municipalities be determined in the same equitable manner as COMRIF Intakes One, Two and Three and in accordance with the guidelines and procedures established by the Management Committee appointed to administer and manage the COMRIF Agreement, in a timely manner, and to reflect the joint nature of the COMRIF;

And further that a Joint Secretariat be established to support the Management Committee in the administration of the Agreement, including the timely production and sharing of information about Applicants, Projects, financial cash flows and other information;

And furthermore that this resolution be forwarded to the Prime Minister, Ontario Premier, Federal and Provincial Ministers of Finance, for action; and to local MP's and MPP's, all local and Ontario municipalities, AMO, FCM, and AMCTO for support.

The Town of Tecumseh respectfully requests support of this resolution from all Ontario municipalities.

Sincerely,

Laura Moy, A.M.C.T.
Director Staff Services/Clerk

DISCLAIMER

This material is provided under contract as a paid service by the originating organization and does not necessarily reflect the view or positions of the Association of Municipalities of Ontario (AMO), its subsidiary companies, officers, directors or agents.

5(c)

TEL: (705) 563-2593

FAX: (705) 563-8303

THE CORPORATION OF THE
TOWNSHIP OF HILLIARD

952034 Highway 569
R.R. 3, Box 8
THORNLOE, ON P0J 1S0

[REDACTED]
email: twphill@paralink.net

March 24, 2008.

Hon. Steven Harper
Prime Minister
80 Wellington Street
Ottawa
K1A 0A2

COPY

Dear Prime Minister Harper:

The absolution of handguns has been a topic of consideration by Canadians for quite some time. We as a municipality are not in favour of abolishing handguns, but enforcing the current laws in regards to the ownership of handguns. We believe that most acts of violence are committed with the use illegal handguns.

We petition you and your government to resist the passionate pleas of individuals to ban handguns and permit people of Canada to continue to own, register, and have the use of handguns. Resolution #2008-057 passed on March 19, 2008 by the Council of the Township of Hilliard, pertaining to this matter is attached.

We thank you for your consideration of our opinion on this matter, and await your reply.

Yours truly,

Original signed by

(Mrs) Janet Gore,
Clerk-Treasurer.

/jg

Attachment.

c.c. - Hon. Dalton McGuinty, Premier of Ontario
Hon. Charlie Angus, M.P.
Hon. David Ramsay, M.P.P.
All Northern Ontario municipalities

5(c)

TOWNSHIP OF HILLIARD

Resolution # 2008-057Date: March 19, 2008Moved by: R. HillSeconded by: J. Wark

WHEREAS handguns do not have the sole purpose of killing people, but are required by some persons for protection from animals when carry out their employment duties in the bush;

AND WHEREAS it is not handguns that kill people but people who kill people;

AND WHEREAS in most instances the handguns used for killing people are not registered handguns;

AND WHEREAS people who kill people will continue to access illegal handguns for carry~~but~~ illegal acts;

NOW THEREFORE we, the Council of the Corporation of the Township of Hilliard petition the Government of Canada and the Province of Ontario to continue to allow the ownership of handguns;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to Prime Minister Steven Harper; Premier Dalton McGuinty; Charlie Angus, M.P.; David Ramsay, M.P.P.; and to all northern municipalities for consideration and endorsement.

Councillor	For	Against
Carson, Morgan	✓	
Posch, Bruce	✓	
Laframboise, Maurice	✓	
Wark, Dan	✓	
Carleton, Evelyn	✓	
Carried	✓	
Defeated		

I hereby certify this to be a true copy of
Resolution/ByLaw #2008-057 of the
Council of the Township of Hilliard.



Clerk

Morgan Carson
Reeve



CORPORATION OF THE TOWN OF KINGSVILLE

2021 Division Road North
Kingsville, Ontario N9Y 2Y9
Phone: (519) 733-2305 FAX: (519) 733-8108

TO: ALL MUNICIPALITIES IN ONTARIO

March 12, 2008

RE: **KRAFT HOCKEYVILLE 2008**

As you may well be aware, the Town of Kingsville has been selected as one of the Top 5 Communities vying for the coveted crown of Kraft Hockeyville 2008. Council of the Town of Kingsville is hereby requesting your Council's support of the following resolution enacted on March 10, 2008:

"WHEREAS the Town of Kingsville is competing for the title of Kraft Hockeyville 2008;

AND WHEREAS the Town of Kingsville has recently been named one of Hockeyville's Top 5 Communities and will now represent all of Ontario in a bid to be crowned Kraft Hockeyville 2008;

AND WHEREAS the Town of Kingsville was graciously supported by all the Communities in the municipalities of Essex County, the City of Windsor, The Municipality of Chatham-Kent and the County of Essex during the Top 10 vote, and the Region, as a whole, was instrumental in naming Kingsville as one of the Top 5 Communities;

AND WHEREAS the opportunity for a boost in Tourism across Essex County, Windsor and Chatham-Kent did and will benefit all;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Kingsville requests the support of all Municipalities within the Province of Ontario, not only to support the Town of Kingsville's endeavours to become Kraft Hockeyville 2008 but also, in an effort to keep the title of Kraft Hockeyville 2008 within the Province of Ontario;

AND FURTHER that those municipalities within the Province of Ontario in support of Kingsville's efforts consider placing an ad in their local newspaper/media requesting their residents to support Kingsville by voting for Kingsville during the week of March 29 to April 4, 2008, either by phone or on the Kraft Hockeyville website at www.cbc.ca/hockeyville. "

Voting requirements will be posted on the CBC website www.cbc.ca/hockeyville and the Town of Kingsville website www.kingsville.ca.

Your Community's support in naming Kingsville "Kraft Hockeyville 2008" will be greatly appreciated.

Linda Burling, Clerk
lburling@kingsville.ca

Nelson Santos, Mayor
nsantos@kingsville.ca

5(d)

March 13, 2008

Joe Fratesi, CAO
City of Sault Ste. Marie
Civic Centre
99 Foster Drive
Sault Ste. Marie, ON P6A 5X6

Dear Mr. Fratesi:

This letter comes as a follow up to my presentation at the joint city meeting on February 27, 2008. As I mentioned during my presentation, I have prepared two draft resolutions of support to aid us in our efforts to secure federal funding for the new Canada Border Services Agency plaza, for consideration by the city of Sault Ontario. I am enclosing the resolutions for your review. The Joint International Bridge Authority, St. Mary's River Bridge Company, and the International Bridge Administration would certainly appreciate the city taking formal position to adopt these resolutions.

If you have any questions, or if I can be of any assistance in presenting these resolutions to the city, please do not hesitate to contact me at (705) 942-4345 ext. 112.

Sincerely,

International Bridge Administration

Phillip M. Becker, P.E.
General Manager

/cs

Enclosures

5(e)



SAULT STE. MARIE HUMANE SOCIETY

962 Second Line East
Sault Ste. Marie, Ontario
P6B 4K4
Ph. (705) 949-3573
Fax (705) 949-0169
Email: ssmhs@soo.net.ca
Website: www.soo.net.ca/humane/society

March 19, 2008

Ms. Nuala Kenny
Assistant City Solicitor
99 Foster Drive
Sault Ste. Marie, Ontario
P6A 5X6

Dear Ms. Kenny

The Humane Society Board of Directors has been reviewing revenue sources as part of their budget preparation for 2008. Over the past two years the Board has implemented a number of fee increases to offset the rising cost of providing animal control services. Two revenue sources - dog license fees and pound fees - are set out in by-laws 98-211 and 2000-49 and have not been increased for at least ten years.

Based on a survey of fees charged by animal control services in Northern Ontario (Thunder Bay, North Bay, Sudbury and Timmins), the Board of Directors approved a motion at their March 18, 2008 meeting to request that City Council consider the following dog license and pound fee increases:

By-Law 98-211, Section 5 (2)

The following fees are paid:

For each microchipped and neutered male dog	\$10.00
For each microchipped and spayed female dog	10.00
For each neutered male dog	20.00
For each spayed female dog	20.00
For a replacement tag	5.00

By-Law 98-211, Section 9 (4)

A dog so impounded shall not be released until the owner thereof has paid to the Poundkeeper the sum of ten dollars (\$10.00) for each twenty-four hours or part thereof

5(e)

during which the dog has been impounded plus any administrative fee approved by the Board of the Society.

By-Law 2000-49, Section 6 (4)

A cat so impounded shall not be released until the owner thereof has paid to the Poundkeeper the sum of ten dollars (\$10.00) for each twenty-four hours or part thereof during which the cat has been impounded plus any administrative fee approved by the Board of the Society.

Please advise when this will be presented to City Council and if you require any further information.

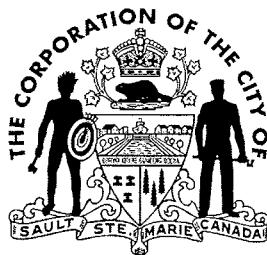
Sincerely,



Cindy Ross
Shelter Manager

5(f)

Joseph M. Fratesi, B.A. LL.B.
Chief Administrative Officer



99 Foster Drive
P.O. Box 580, Civic Centre
Sault Ste. Marie, Ontario
Canada, P6A 5N1
(705) 759-5347
(705) 759-5952 (Fax)
E-Mail:
j.fratesi@cityssm.on.ca
b.berlingieri@cityssm.on.ca

2008 03 31

Mayor John Rowswell and
Members of City Council
Civic Centre

RE: STAFF TRAVEL REQUESTS

Dear Council:

The following staff travel requests are presented to you for approval:

1. **Randy Ayotte – Social Services Department – Ontario Works Division**
Train the Trainer-Social Assistance Restructuring
April, 2008
Toronto, ON
Estimated total cost to the City - \$ 1,115.00
Estimated net cost to the City - \$ 557.50
2. **Eric Vanderburg – Social Services Department – Ontario Works Division**
Train the Trainer-Social Assistance Restructuring
April, 2008
Toronto, ON
Estimated total cost to the City - \$ 1,115.00
Estimated net cost to the City - \$ 557.50
3. **Penny Hodgins - Social Services Department – Ontario Works Division**
OMSSA Training for Family Support Workers
May, 2008
Sudbury, ON
Estimated total cost to the City - \$ 1,408.00
Estimated net cost to the City - \$ 704.00
4. **Peggy Jo Gregorini – Social Services Department – Ontario Works Division**
OMSSA Training for Family Support Workers
May 2008
Sudbury, ON
Estimated total cost to the City - \$ 1,138.00
Estimated net cost to the City - \$ 569.00

5. **Bryan Bunting – Engineering & Planning – Building Division**
Plumbing Code Changes
April, 2008
Sudbury, ON
Estimated total cost to the City - \$ 769.00
Estimated net cost to the City - \$ 769.00
6. **Glen Irwin – Engineering & Planning – Building Division**
Plumbing Code Changes
April, 2008
Sudbury, ON
Estimated total cost to the City - \$ 669.00
Estimated net cost to the City - \$ 669.00
7. **Don Maki – Engineering & Planning – Building Division**
LMCBO Spring 2008 Workshop
May, 2008
Caldeon, ON
Estimated total cost to the City - \$ 863.00
Estimated net cost to the City - \$ 863.00
8. **Margaret Hazelton & Lori Ballstadt – C.S.D. – Recreation & Culture Division**
NCMTC Annual Conference and AGM
April, 2008
Spanish, ON
Estimated total cost to the City - \$ 52.00
Estimated net cost to the City - \$ 52.00
9. **Donna Irving – Clerks Department**
AMCTO Annual Meeting & Professional Development
June, 2008
Niagara Falls, ON
Estimated total cost to the City - \$ 1,991.25
Estimated net cost to the City - \$ 1,991.25
10. **Lynn McCoy – Fire Services**
Provincial CBRN/Hazmat/MOU Annual Meeting
April, 2008
Gravenhurst, ON
Estimated total cost to the City - \$ 202.000
Estimated net cost to the City - \$ -284.90

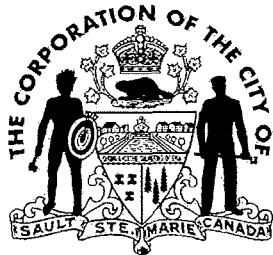
Yours truly,



Joseph M. Fratesi
Chief Administrative Officer

5(g)

William Freiburger, CMA
Commissioner of Finance
and Treasurer



Finance Department

2008 03 31

Mayor John Rowswell
and Members of City Council

**Re: 2007 Honoraria and Expenses -
Mayor & Council and Board & Commission Members**

In accordance with Section 284(1) of The Municipal Act, attached is a Summary of Mayor & Council and Board & Commission Members Honoraria and Expenses paid during 2007.

Respectfully submitted,

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

W. Freiburger, CMA
Commissioner of Finance & Treasurer

WF/kl

attachment

RECOMMENDED FOR APPROVAL
A handwritten signature in black ink, appearing to read "J. Fratesi".

Joseph M. Fratesi
Chief Administrative Officer

The Corporation of the City of Sault Ste. Marie
Finance Department

5(g)

**Summary of Honoraria and Expenses paid during 2007
for Mayor & Council, Board and Commission Members**

Sec. 284(1) The Municipal Act

By-law 86-134/89-199/87-145/
95-055/01-219

Mayor & Councillors

Mayor

J. Rowswell	- Honorarium	58,094.32	
	- Car Allowance	4,021.19	
	- Travel - Conferences	6,513.30	
	- Other City Business	<u>24,398.03</u>	93,026.84

Councillors

S. Butland	- Honorarium	18,669.32	
	- Car Allowance	2,233.10	
	- Travel - Conferences	1,925.03	
	- Other City Business	<u>2,037.77</u>	24,865.22
J. Caicco	- Honorarium	18,669.32	
	- Car Allowance	2,233.10	
	- Travel - Conferences	2,122.13	
	- Other City Business	<u>1,502.43</u>	24,526.98
D. Celetti	- Honorarium	18,669.32	
	- Car Allowance	<u>2,233.10</u>	20,902.42
F. Fata	- Honorarium	18,669.32	
	- Car Allowance	2,233.10	
	- Travel - Other City Business	<u>275.00</u>	21,177.42
O. Grandinetti	- Honorarium	18,669.32	
	- Car Allowance	2,233.10	
	- Travel - Other City Business	<u>275.00</u>	21,177.42
B. Hayes	- Honorarium	18,669.32	
	- Car Allowance	2,233.10	
	- Travel - Other City Business	<u>275.00</u>	21,177.42
F. Manzo	- Honorarium	18,669.32	
	- Car Allowance	<u>2,233.10</u>	20,902.42

5(g)

Summary of Honoraria and Expenses paid during 2007 for Mayor & Council, Board and Commission Members

P. Mick	- Honorarium	18,669.32
	- Car Allowance	2,233.10
	- Travel - Conferences	25.60
	- Other City Business	<u>275.00</u>
		21,203.02
S. Myers	- Honorarium	18,669.32
	- Car Allowance	2,233.10
	- Travel - Conferences	<u>3,282.83</u>
	- Travel - Other City Business (Acting Mayor)	24,185.25
		679.56
T. Sheehan	- Honorarium	18,669.32
	- Car Allowance	2,233.10
	- Travel - Conferences	<u>2,237.37</u>
		23,139.79
L. Tridico	- Honorarium	18,669.32
	- Car Allowance	2,233.10
	- Travel - Other City Business	<u>275.00</u>
		21,177.42
L. Turco	- Honorarium	18,669.32
	- Car Allowance	2,233.10
	- Travel - Conferences	886.06
	- Executive Meetings	4,793.87
	- Other City Business	<u>550.00</u>
		27,132.35

Association of Municipalities of Ontario (AMO)

Councillor L. Turco - Costs paid by AMO 7,722.71

**Summary of Honoraria and Expenses paid during 2007
for Mayor & Council, Board and Commission Members**

<u>Committee of Adjustment</u>		By-law 86-134/94-29
F. Del Bosco	- Honorarium	989.04
R. Dumanski	- Honorarium	989.04
M. Barsanti	- Honorarium	912.96
A. Gualazzi	- Honorarium	1,197.16
M. Sanzosti	- Honorarium	1,026.88
<u>Court of Revision</u>		By-law 86-134
C. Barban	- Honorarium	75.34
G. Bernardi	- Honorarium	41.20
T. Henderson	- Honorarium	68.28
L. Robibaro	- Honorarium	68.28
<u>Historic Sites Board</u>		No Remuneration
		0.00
<u>Parks and Recreation Advisory Committee</u>		By-law 86-134/94-2
J. Bumbacco	- Honorarium	1,415.00
G. Cavallo	- Honorarium	1,170.00
R. Craftchick	- Honorarium	1,100.00
D. Greenwood	- Honorarium	1,100.00
M. Kontulainen	- Honorarium	1,100.00
T. Mauro	- Honorarium	1,100.00
S. Milne	- Honorarium	1,100.00
J. Tucci	- Honorarium	1,100.00

**Summary of Honoraria and Expenses paid during 2007
for Mayor & Council, Board and Commission Members**

Planning Advisory Committee

Resolution November 6, 1989

C. Barban	- Honorarium	160.00
P. Berlingieri	- Honorarium	240.00
R. Carricato	- Honorarium	250.00
M. Devuono	- Honorarium	120.00
D. Godfrey	- Honorarium	240.00
C. Meincke	- Honorarium	240.12
O. Volpe	- Honorarium	160.00

Police Services Board

By-law 86-134

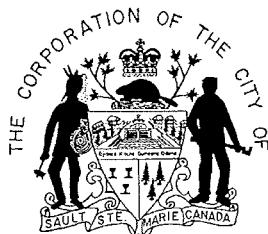
Judge J. Greco	- Honorarium	2,027.23
R. Ten Brinke	- Honorarium	1,799.98
I. MacKenzie	- Honorarium	1,784.12
B. O'Neill	- Honorarium	1,784.12

Residential Standards

By-law 86-134

C. Barban	- Honorarium	34.14
G. Bernardi	- Honorarium	82.40
S. Farrell	- Honorarium	68.28

Kim Streich-Poser, MSW, RSW
Commissioner



SOCIAL SERVICES DEPARTMENT
Finance
Ontario Works
Housing Operations
Housing Programs
Community Child Care

5(h)

March 31, 2008

Report to: Mayor John Rowswell
 Members of City Council

RE: Long Term Care and Senior Services

On February 11, 2008, Council passed a resolution asking for information on the status of Long Term Care facilities and the local ability to handle the demand for care and service and for Mr. David Orazietti, local MPP, to report to Council on the province's plan to deal with this issue.

I have been in contact with Mr. Orazietti who advises that the North East Local Health Integration Network is in the process of working with the Community Care Access Centre and the local Long Term Care facilities to develop a plan to address the anticipated demand for services in the future as well as the financial resources required to address this issue.

Mr. Orazietti is prepared to come to council and report on the status of this important issue to this community when this information is available. He will also report on the status of other provincial initiatives and progress towards these initiatives with in our community at that time.

This report is provided to Mayor and Council for information.

Respectfully Submitted by

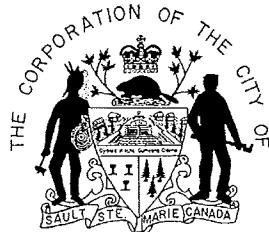
A handwritten signature in black ink, appearing to read "Kim Streich-Poser".

Kim Streich-Poser, MSW, RSW
Commissioner of Social Services.

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

5(i)

Kim Streich-Poser, MSW, RSW
Commissioner



SOCIAL SERVICES DEPARTMENT
Finance
Ontario Works
Housing Operations
Housing Programs
Community Child Care

2008 03 31

Mayor John Rowswell and
Members of City Council

RE: Partnerships at the Accessibility Centre

The Accessibility Centre opened in February 2005 with staff funded through federal grants. While Council supported the creation of the Accessibility Centre it was expected that beyond the first year, the centre would be self sustaining. Numerous funding sources were explored and some small project opportunities resulted in short term staffing. The Accessibility Advisory Committee uses the centre for all of its meetings. The Social Services staff assigned to support the Accessibility Advisory Committee works from this location as well.

The centre had two other office spaces which had been empty for a few months as no new project funding was forthcoming. In 2007, I received requests from two organizations interested in establishing a presence in the Accessibility Centre. The Accessibility Centre is currently providing one office space to the Canadian Paraplegic Association. The other office space is being used by the Sports Council who was looking for a more visible venue in the community.

The Accessibility Advisory Committee supports both partnerships as an opportunity to work collaboratively to improve accessibility for persons with disabilities. In lieu of rental costs both agencies are providing in kind supports to the Accessibility Advisory Committee and city departments in their areas of expertise to support accessibility to persons with disabilities.

RECOMMENDATION

- That Council accept this report as information.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "L. R." followed by a larger, stylized signature.

Lynn Rosso
Unit Manager

1 attachment

Recommended for approval,

A handwritten signature in black ink, appearing to read "K. Streich-Poser".

Kim Streich-Poser, MSW, RSW
Commissioner

RECOMMENDED FOR APPROVAL

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

Joseph M. Fratesi

5(i)



Canadian
Paraplegic
Association
Ontario

Association
canadienne des
paraplégiques
Ontario

260 Elizabeth Street
Sault Ste. Marie, ON
P6A 6J3

Phone: 705-759-0333
Fax: 705-759-0335
Toll Free: 1-866-531-1513
www.cpaont.org

Canadian Paraplegic Association Ontario Services

Location: Within the Accessibility Office

Mission Statement: "We assist persons with spinal cord injuries (SCI) and other physical disabilities to achieve independence, self reliance and full community participation."

We provide services in the Algoma District and beyond. This area includes, Blind River, Chapleau, Hearst, Hornepayne, Sault Ste. Marie, Thessalon and Wawa, and all places in between.

We provide customized support and services at appropriate times to meet client goals. We work with individuals and their families from acute care, through rehabilitation and back into the community. As life circumstance change, we can support the individual to attain their goals.

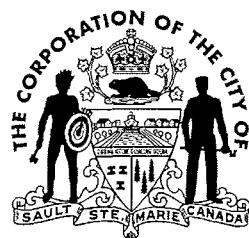
Recognizing that every person and situation is unique, we encourage and support individuals in finding ways to live independently.

Our core areas of support are:

- Peer Support
- Rehabilitation Counseling as it relates to the SCI
- Community Advocacy
- Information Services


Diane Morrell
Regional Services Coordinator

5(j)



2007 03 31

Mayor John Rowswell
and Members of City Council
Civic Centre

RE: OUTSTANDING COUNCIL RESOLUTIONS LIST

The Outstanding Council Resolutions List as of March 13, 2008 is attached for the information of Council.

Recommendation:

That Council authorize the following two resolutions to be withdrawn from the Outstanding Council Resolutions List:

August 9, 2004

Report on initiating marketing and organization of Trade Missions

July 10, 2006

Report on rationale for bylaw controlling parking of mobile homes, travel trailers and work trailers on residential property

and that Council provide direction to staff for any additional resolutions that can be withdrawn due to reasons of being completed or redundant.

Respectfully submitted,

A handwritten signature in black ink.

DONNA P. IRVING
CITY CLERK

Att

RECOMMENDED FOR APPROVAL

A handwritten signature in black ink.

Joseph M. Fratosi
Chief Administrative Officer

OUTSTANDING COUNCIL RESOLUTIONS

As of March 17, 2008

<u>COUNCIL DATE</u>	<u>SUBJECT OF RESOLUTIONS</u>	<u>SPONSORED BY</u>	<u>REPORTING DEPARTMENT</u>	<u>COMMENTS/STATUS</u>
March 22, 2004	Review current branding and develop new brands	T. Sheehan J. Curran	EDC/TSSM	Tourism SSM to report on status
August 9, 2004	Report on establishing new Welcoming Entrance Infrastructure at north east and west entrances to the City	S. Butland J. Caicco	Council Committee Chair: S. Butland	Budget 2008
August 9, 2004	Report on initiating, marketing and organization of Trade Missions	T. Sheehan S. Butland	International Relations Committee	Pending Council direction
February 21, 2005	Develop Terms of Reference for new Arts and Entertainment Economic Opportunities Committee	T. Sheehan J. Curran	Steering Committee	Tourism SSM is undertaking this responsibility and will report on status
June 13, 2005	Report on recommendation of the A & E Economic Opportunities Working Committee regarding making films in Sault Ste. Marie	T. Sheehan S. Butland	EDC Legal (reported June 27/05)	Tourism SSM is undertaking this responsibility and will report on status
May 8, 2006	Report on development of the local workforce and current labour requirements	J. Collins T. Sheehan	Destiny S.S.M. E.D.C.	Pending EDC direction
June 26, 2006	Feasibility of a leash-free zone for dogs at Topsail Island	S. Butland T. Sheehan	C.S.D.	May 2008
July 10, 2006	Report on rationale for by-law controlling parking of mobile homes, travel trailers and work trailers on residential property	S. Butland P. Mick	Building/Planning	Mover/Seconder request this resolution be withdrawn



<u>COUNCIL DATE</u>	<u>SUBJECT OF RESOLUTIONS</u>	<u>SPONSORED BY</u>	<u>REPORTING DEPARTMENT</u>	<u>COMMENTS/STATUS</u>
July 24, 2006 and May 14, 2007	Possibility of purchasing playground equipment that meets CSA requirements to replace the train at Bellevue Park	T. Sheehan S. Butland	P.R.A.C.	June 2008
March 8, 2007	Report on Accountability Agreements with 'outside agencies'	T. Sheehan S. Butland	Finance Committee	June 2008
April 30, 2007	Report on Youth Services Position	T. Sheehan P. Mick	Council Committee	Budget 2008
August 13, 2007	Proposed amendments Class A and B Truck Routes - Recommendations following Open House	S. Myers F. Fata	Engineering	April 2008
August 13, 2007	Report on design options for pedestrian crossing on Northern Avenue	S. Myers F. Fata	Engineering	April 2008
August 13, 2007	Committee to report on policy for bidding for and hosting Conferences and special events	S. Myers L. Tridico	Committee (Myers - Chair)	March 31, 2008
October 15, 2007	Report on recommendations to recognize late Ken Danby	T. Sheehan S. Myers	Cultural Advisory Board	April 2008
October 29, 2007	Report on request for a 4-way stop at Farwell/Henrietta/Devon and speed signs	D. Celetti F. Fata	P.W. & T.	July 2008
December 12, 2007	Report on concerns of Muriel Drive regarding 39-lot development adjacent to their properties	S. Butland J. Caicco	Engineering	April 2008
January 14, 2008	Report on placement of historical plaque (internee receiving station World War 1) on city property	S. Butland O. Grandinetti	Municipal Heritage Committee C.S.D.	June 2008
January 28, 2008	Report on proposal for an Indoor Play Structure (Dana Peterson)	S. Myers L. Turco	P.R.A.C.	June 2008

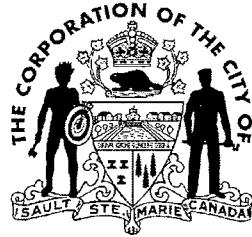


<u>COUNCIL DATE</u>	<u>SUBJECT OF RESOLUTIONS</u>	<u>SPONSORED BY</u>	<u>REPORTING DEPARTMENT</u>	<u>COMMENTS/STATUS</u>
January 28, 2008	Report on request for improved signage at intersection of Second Line West/Goulais Avenue (Tony Mancuso)	O. Grandinetti D. Celetti	P.W. & T.	June 2008
February 11, 2008	Report on feasibility of winter access on waterfront boardwalk	L. Tridico F. Fata	P.W. & T.	June 2008
February 11, 2008	Report on need for long-term care facilities and request to David Orazietti to address Council on this matter.	D. Celetti F. Fata	Social Services	March 31, 2008
February 25, 2008	Report on Soo Minor Baseball Association request for financial changes to their agreement with the City.	T. Sheehan D. Celetti	P.R.A.C.	May 2008
March 17, 2008	Report on snowmachine activity within City limits	S. Butland L. Tridico	Police Services	

51.)

5(k)

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



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

2008 03 31

Mayor John Rowswell
and Members of City Council

**REQUEST FOR FINANCIAL ASSISTANCE FOR
NATIONAL / INTERNATIONAL SPORTS COMPETITIONS**

Attached is a financial assistance request from the following:

Wendy Oleskiw – Swimming

Ms. Oleskiw has qualified to compete in the Olympic Trials for Swimming under the governance of Swim Canada in Montreal on April 1 – 6, 2008.

The Parks and Recreation Advisory Committee has reviewed the application and recommends assistance for the applicant. Your approval of a \$200.00 grant is therefore requested.

Respectfully submitted,

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

Joseph J. Cain
Manager Recreation and Culture

Recommended for approval,

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

Nicholas J. Apostle
Commissioner Community Services

prac/2008/council report fin asst Oleskiw

attachments

RECOMMENDED FOR APPROVAL

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

Joseph M. Fratesi
Chief Administrative Officer

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REQUEST FOR FINANCIAL ASSISTANCE FOR
NATIONAL/INTERNATIONAL SPORTS COMPETITIONS
APPLICATION FORM

Name and Address of Applicant:

Correspondence will be directed to this name and address.

Debra Love-Oleskiw
66 Moluch Street
Sault Ste. Marie, ON Postal Code P6B 3G8
Phone: 705-949-4148 (H) 705-759-1071 (W) Fax: _____

Name and Address of Athlete(s):

Append team list to application form.

Wendy Oleskiw
66 Moluch Street
Sault Ste. Marie, ON P6B 3G8

Name of National or International Sporting Competition:

Please append correspondence that confirms individual or team qualification as a Northern Ontario, Ontario or Canadian representative. Applications will not be approved without proof of eligibility.

Swimming Olympic Trials

Date(s) of Competition:

April 1-6, 2008, Montreal

Name of Sports Governing Body:

Swim Ontario / Swim Canada.

Total Amount of Assistance Requested:
Maximum limit of \$200.00 per application

\$ 200.00

COMMUNITY SERVICES DEPT.

FEB 13 2008

RECEIVED

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Please specify, as accurately as possible, how the financial assistance will be used if approved.

To help cover accommodation costs.

List any other source(s) of assistance received.

None to date.

Have you previously requested financial assistance from the City ?

Yes ✓ No _____ Amount \$ 200.00

If yes, please indicate the year(s):

2007 F

If this application for funding is approved, the payment cheque should be payable to:

Debra Love-Oleskiw

- Payment will not be provided to minors under the age of 18.
- Funding for sports teams will be payable to the coordinating group, sport association or financial representative.

I CERTIFY that to the best of my knowledge, the information provided in the Request for Financial Assistance for National/International Sports Competitions Application Form is accurate and complete and is endorsed by the individual or the not-for-profit sports team I represent.

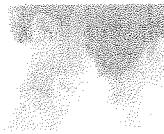
DATE: 2008 FEB 12.
Year Month Day

Debra Love-Oleskiw (mom) D Love-Oleskiw 949-4148
Name Title Signature Phone Number
(Applicant)

Kawgo SYP President Kawgo 649-1076
Name Title Signature Phone Number
(Club Official)

- Two signatures are required.
- Applications submitted with only one signature will not be accepted.

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[Click Here to Pick a Different Meet/Report](#) [Points Report](#) [Team Report](#)

Team: - All Teams -

Event: - All Events -

Gender: Both

Swimmer: OLESKIW, WENDY

Age: - All Age Groups -

Splits?: No

[Go!](#)

SWIMON - 2007 SOO Y/DOLPHINS (25m) - 01-MAR-2007

[Detail Report](#)
Age Group 15-17
GIRLS 15-17 50 FREESTYLE - 25m
Finals Event Number 13C

Place	Name	Age	Team	Seed	Time
3	OLESKIW, WENDY	15	SOO Y DOLPHINS	27.18	26.84

Heats Event Number 13C

Place	Name	Age	Team	Seed	Time
4	OLESKIW, WENDY	15	SOO Y DOLPHINS	27.52	27.18

GIRLS 15-17 100 FREESTYLE - 25m
Finals Event Number 35C

Place	Name	Age	Team	Seed	Time
5	OLESKIW, WENDY	15	SOO Y DOLPHINS	58.66	58.22

Heats Event Number 35C

Place	Name	Age	Team	Seed	Time
4	OLESKIW, WENDY	15	SOO Y DOLPHINS	59.17	58.66

GIRLS 15-17 200 FREESTYLE - 25m
Heats Event Number 17C

Place	Name	Age	Team	Seed	Time
34	OLESKIW, WENDY	15	SOO Y DOLPHINS	2:09.98	2:11.64

GIRLS 15-17 200 BACKSTROKE - 25m
Heats Event Number 27C

Place	Name	Age	Team	Seed	Time
40	OLESKIW, WENDY	15	SOO Y DOLPHINS	2:32.86	2:29.56



Entering the Meet (continued)

- Unproven times in individual events will not be accepted for entry.

Qualification Period

- All short course and long course times done since September 1, 2006, are eligible for use for qualification purposes.

Qualifying Times

- Only qualifying times in Olympic events can be used to enter this meet (ie. Men's 800m freestyle, women's 1500m freestyle and the 50m butterfly, backstroke and breaststroke times cannot be used to qualify for this meet).

Free Swims (Able Bodied)

- 1 QT = 4 free swims, 2 QT's = 3 free swims, 3 QT's = 2 free swims, 4 QT's = 1 free swim, 5 QT's or more = no free swims.
- Swimmers may enter more than five events if they qualify. There is no limit on the number of individual events.
- Free swims are to be entered with actual long course or short course times.

Seeding

- After all times have been received, all short course entry times will be converted using a 2% conversion factor, then all entries will be seeded.



Meet Format

Pre-Meet Training Times

- | | |
|----------------------|----------------------|
| • Friday, March 28 | 8am —11am & 4pm —7pm |
| • Saturday, March 29 | 8am —11am & 4pm —7pm |
| • Sunday, March 30 | 8am —8pm |
| • Monday, March 31 | 8am —8pm |

Scratches

- The scratch deadline for all preliminary heats on Day 1 will be the end of the Technical Meeting to be held at 3:00pm, Monday, March 31st.
- The scratch deadline for relay events on Days 1 to 6 will be the end of the preliminary session for which that event is scheduled.
- The scratch deadline for preliminary events on Days 2 to 6 shall be 30 minutes following the end of finals the prior evening.
- The scratch deadline for finals will be 30 minutes following the completion of the corresponding preliminary event —announcements will be made at the time of the posting of results. The time deadline for scratches in each event will be published on the posted results.
- Alternately, a swimmer may make a declaration of intent to scratch within 30 minutes of the announcement of the preliminary event results with the final decision to scratch or not scratch being reported to the clerk of course within 30 minutes of the completion of the swimmer's last individual preliminary event of the session. A swimmer declaring their intention to scratch and failing to return to the clerk of course to make final resolution on the intent to scratch will result in the swimmer being seeded into the respective final heat.



Important Facts About the Meet

Who can compete?

- Canadian citizens, holding a current Canadian passport at the start date of the competition and are eligible to represent Canada in international competition based on FINA, IOC, IPC and Swimming Canada rules.
- Swimmers must be a registered member in good standing of Swimming Canada.
- Canadian citizens permanently residing outside of Canada must declare their intent to swim at the Beijing Trials. This letter of declaration of intent must be received at the Swimming Canada offices to the attention of Josey Corbo (jcorbo@swimming.ca) no later than December 15th, 2007, midnight eastern time. Swimmers must also be registered directly with Swimming Canada or with a Swimming Canada recognized Canadian swim club.
- This meet is closed to foreign swimmers and teams.
- SNC designated meet rules will govern the competition.
- Any discrepancies between SNC Meet Rules and those found in this Meet Information Package shall be superseded by those found in this package.
- This document has been prepared in English and translated to French. Where there is a discrepancy between the two versions, the English version shall be applied.

Selection Information

- This meet will serve as a Swimming Canada selection meet for the 2008 Beijing Olympic and Paralympic Games, FINA World Youth Championships and Canadian Senior "B" Team. Detailed selection criteria can be found at www.swimming.ca.

Sanction

- To be provided by FNQ.

Awards

- Medals will be awarded to the top three in each individual and relay events. All other 'A+finalists' (4th — 8th) will be recognized during the medals presentation ceremonies.

Registration

- Teams must register at the Olympic Park Pool during the following times:
 - Saturday, March 29..... 10:00am to 4:00pm
 - Sunday, March 30..... 10:00am to 4:00pm
 - Monday, March 31..... 10:00am to 3:00pm
- All fees must be paid at or prior to registration in order to receive registration kits for all swimmers and coaches.
- Teams wishing to register after March 31st should report to the Meet Office.

Technical Meeting

- Monday, March 31, 2008 at 3:00pm at the Olympic Park Pool.

Coach Accreditation

- In order to access the pool deck, coaches must present their current CSCTA deck pass (A or B membership) to obtain their meet accreditation pass. The meet accreditation pass must be visible while the coach is on deck.
- A list of all participating coaches from the club must be submitted as part of the online entries process.

Swimmer Accreditation

- Swimmers will be provided an accreditation card for deck access. This card must be displayed at all times.

Attention Lori
14 pages

5(k)

2008 BEIJING Swimming Trials

April 1st - 6th, 2008
Olympic Park Pool
Montreal, QC

Event Information Package

World Champion
Brant Hayden

Stephanie Richard Holden
Audrey Laroche

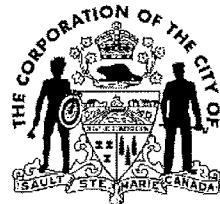
World Record Holder
Bennett Kiel

775



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NICHOLAS J. APOSTLE
COMMISSIONER COMMUNITY SERVICES



COMMUNITY SERVICES DEPARTMENT
Community Centres Division
Municipal Day Nurseries Division
Recreation & Culture Division

2008 03 31

Mayor J. Rowswell
and Members of City Council

BELLEVUE MARINA BOAT LAUNCH

Background

Over the past few years, low water levels have caused some problems with the boat launch at Bellevue Marina. To add to that, some of the concrete panels that form the base of the ramp have deteriorated to the point that they need to be replaced.

In the spring of 2007, some work was done to the north ramp to deepen the draft to accommodate the larger boats which were experiencing problems due to the low water levels. The loss of a number of the concrete panels during that project resulted in having to install temporary steel plates since there were no replacement concrete panels available. Some boaters with larger trailers complained of problems with traction on the steel plates. Nothing was done with the south ramp and it remained only deep enough for those with small watercraft.

We received numerous complaints from the public in 2007 regarding the condition of the launch ramp and the congestion created from having only one side deep enough for larger craft. This is the only boat launch ramp on the Canadian side of the St. Mary's River and as such it can experience extremely high volumes of use when weather conditions are optimal. We also charge a fee for the use of the launch and users expect that it will be maintained in good condition.

Plan of Action

In order to remedy the current condition of the launch ramps, we are suggesting the removal of the concrete panels on both the south and north ramps (including the steel plates) from the water end up to the existing water level; or as far as the available budget will allow. Both sides would then be dredged to provide adequate depth and slope, and to extend the length of the ramps. We would then install new concrete panels. This would effectively create a new launch base on both sides with the necessary depth and length. The plan for the future would be to replace the remaining concrete panels from the existing water line to the level of the parking lot as we could afford it.

The Engineering Department has supplied the needed pre-engineering site survey, drawings, and permit applications. The Public Works and Transportation Department has agreed to supply the needed equipment and labour.

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Timing is important for this project. The boating season begins in May; therefore we would like to complete this work before then. This is the reason that we would like City Council's approval to proceed prior to the normal budget considerations. It is estimated that the work will cost approximately \$40,000.00. This was provided to City Council in a Supplementary Budget Request. The funds are available in the Marina Reserve and the Parks and Recreation Reserve Accounts. The money in the Parks and Recreation Reserve are from funds that were being held to fund a project to enhance fishing opportunities on the St. Mary's River. We feel that this project will be very well received by local anglers who use the launch ramp to access the St. Mary's River.

Approximately \$31,000.00 of the Parks and Recreation Reserve Account is ear-marked for enhancing fishing opportunities. The remainder of the funds can be made up from the Marina Reserve Account.

Recommendation

It is recommended that City Council approve the following work at Bellevue Marina Boat Launch as necessitated by deteriorated infrastructure and low water levels:

- Dredge the marina bottom per the proposed ramp profile;
- Removal and replacement of concrete panels and steel plates below water level;
- Add new concrete panels to extend the length of the launch ramps.

And that the estimated cost of \$40,000.00 be funded as follows;

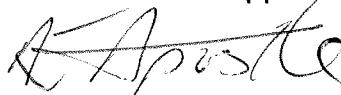
- the first \$31,000.00 coming from the Parks and Recreation Reserve;
- and the remainder coming from the Marina Reserve Accounts;

Respectfully submitted,



Joseph J. Cain
Manager Recreation and Culture

Recommended for approval,

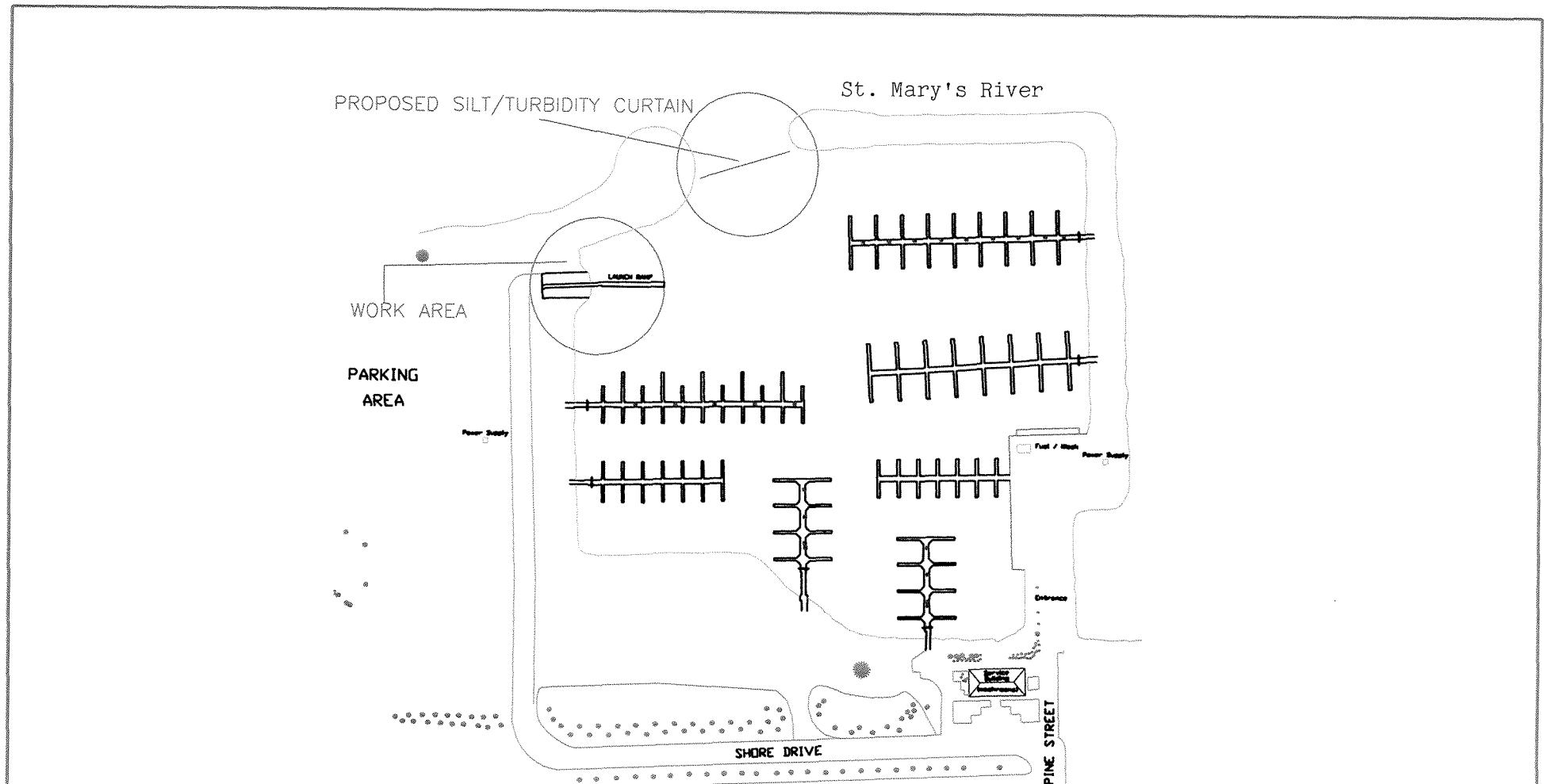


Nicholas J. Apostle
Commissioner Community Services

RECOMMENDED FOR APPROVAL



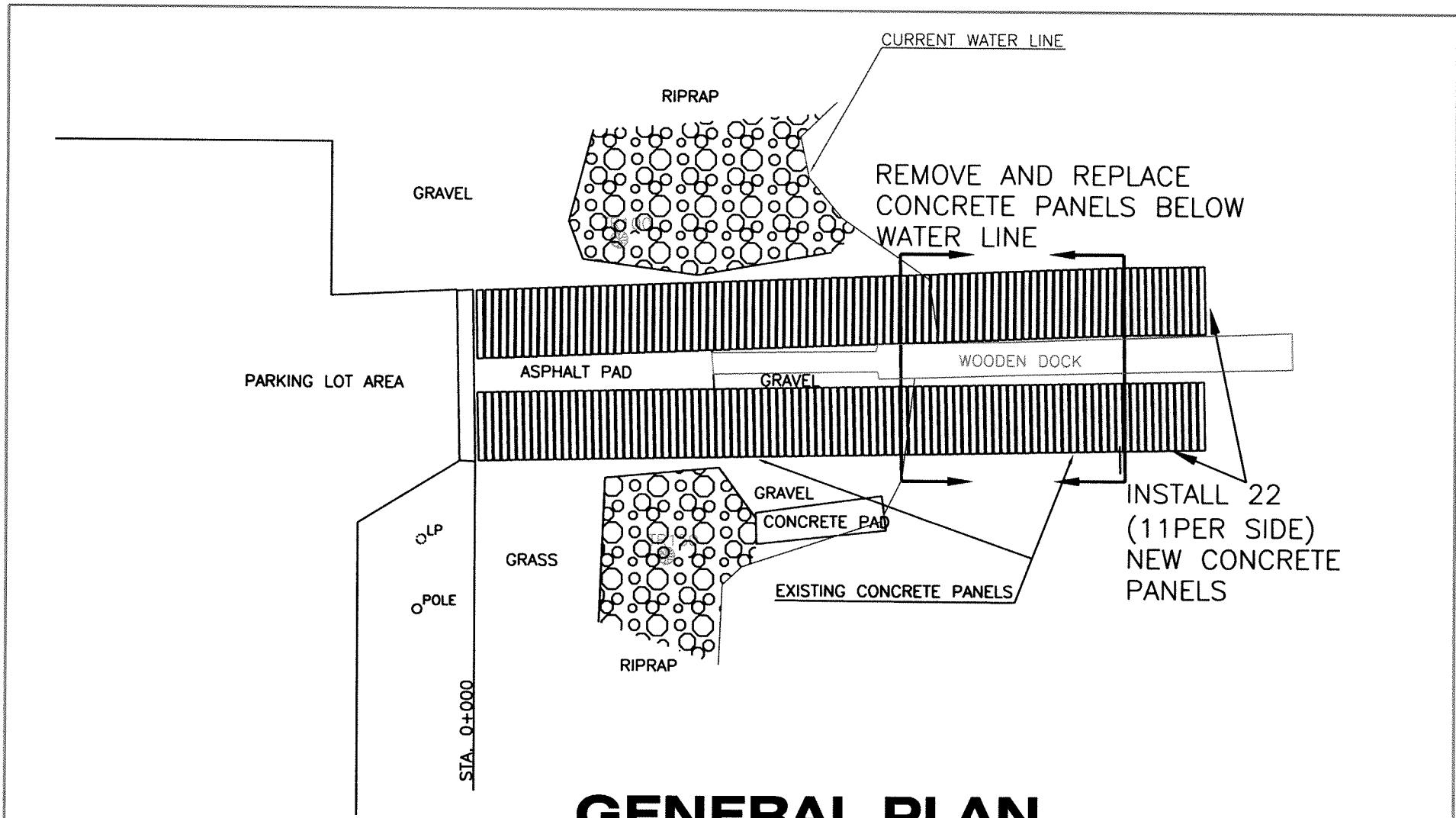
Joseph M. Fratesi
Chief Administrative Officer



KEY PLAN

CL REV 10/03									CL REV 10/03
THE CORPORATION OF THE CITY OF SAULT STE. MARIE, ONTARIO									
100-000									
DESIGNER	TERESA	10/03	DATE ISSUED	10/03	TELETYPE NO.	100-000	TELETYPE NO.	100-000	
REVISOR	HELEN MCKEEHAN		REVISOR		REVISOR		REVISOR		
ALL ELEVATIONS ARE TO EXISTING SURFACE									
100-000									
THE CORPORATION OF THE CITY OF SAULT STE. MARIE, ONTARIO	ENGINEERING DEPARTMENT								
100-000	100-000								
100-000	100-000								
100-000	100-000								
100-000	100-000								
PLAN AND PROFILE OF BELLEVUE MARINE PARK LAUNCHING RAMP									
000-A									

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GENERAL PLAN

CL ELEV THIS SECTION				CL ELEV
200'	400'	600'	800'	1000'
500'	700'	900'	1100'	1300'

ALL DIMENSIONS ARE TO BE DEDUCED FROM THIS SECTION

THE CORPORATION OF THE CITY OF SAULT STE. MARIE, ONTARIO
ENGINEERING DEPARTMENT

DATE	VERIFIED
SIGNATURE	INITIALS
DATE	INITIALS
DATE	INITIALS

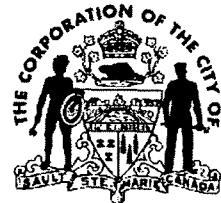
PLAN AND PROFILE OF
BELLEVUE MARINE
PARK
LAUNCHING RAMP

COMMISSIONER
ENGINEERING & PLANNING
DRAWING NO.
000-A

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5(m)

NICHOLAS J. APOSTLE
COMMISSIONER COMMUNITY SERVICES



COMMUNITY SERVICES DEPARTMENT
Community Centres Division
Municipal Day Nurseries Division
Recreation & Culture Division

2008 03 31

Mayor John Rowswell
and Members of City Council

Sault Ste. Marie Memorial Tower

At the last Council meeting there was much discussion around the Memorial Tower. As noted during the discussion, the previous Council considered a great deal of information from several areas before making their decision to keep the Memorial Tower including:

- Moving the recognition plaques from inside the Tower to the main lobby of the new Centre.
- Relocating the stained glass, flag array, and relief sculpture from the Memorial Gardens to the new Centre.
- Having the Memorial Light in the Tower turned on each evening of the year to draw attention to the memorial aspect of the Tower.
- Adding a tree/shrub planter on the south side of the Tower and a floral planter ringing the Tower.

Council also approved, upon the recommendation of the Sault Ste. Marie Municipal Heritage Committee (MHC),

- Naming the Tower the Sault Ste. Marie Memorial Tower
- Designating the Tower, under the Ontario Heritage Act – Designating By-law 2006-164, as a property of cultural heritage value and interest in the City of Sault Ste. Marie.
- Erecting a special plaque in the planter area on the south part of the Tower. The MHC advised that according to the designation standards, a plaque not be attached to the Tower.

Furthermore, Council also approved naming the entire City Block – Memorial Square (staff is working on signage for Council's approval).

Attached are copies of the plaque, the wording of the plaque, and photos of the location.

All of which is respectfully submitted for Council's information,

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

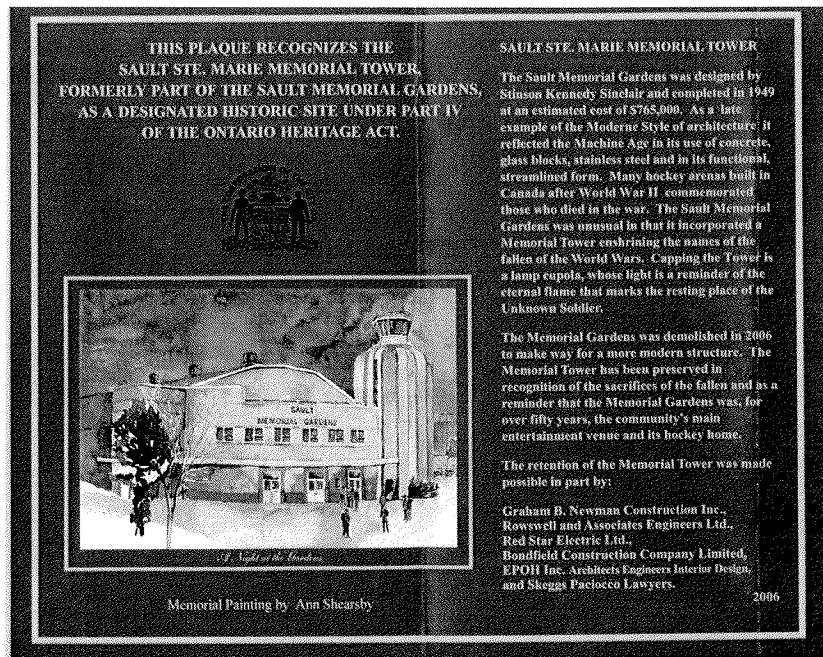
Nicholas J. Apostle
Commissioner Community Services

jbc/council/report to council memorial tower

attachments

RECOMMENDED FOR APPROVAL
A handwritten signature in black ink, appearing to read "Joseph M. Ridesi".
Joseph M. Ridesi
Chief Administrative Officer

5(m)



SAULT STE. MARIE MEMORIAL TOWER

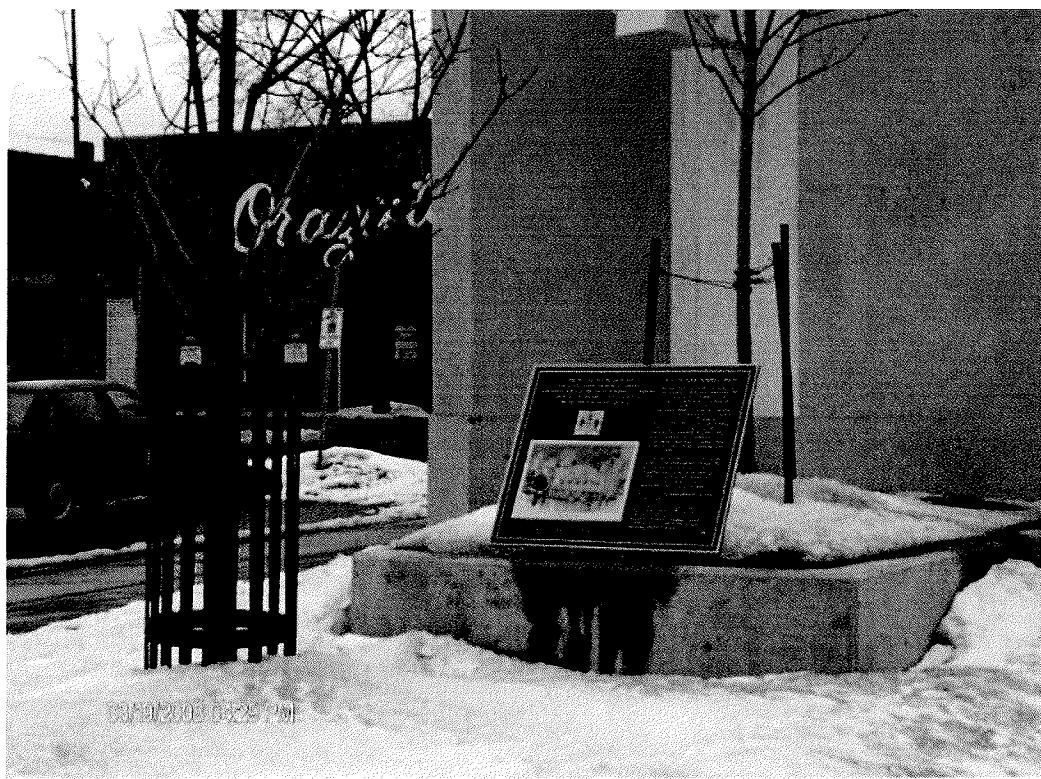
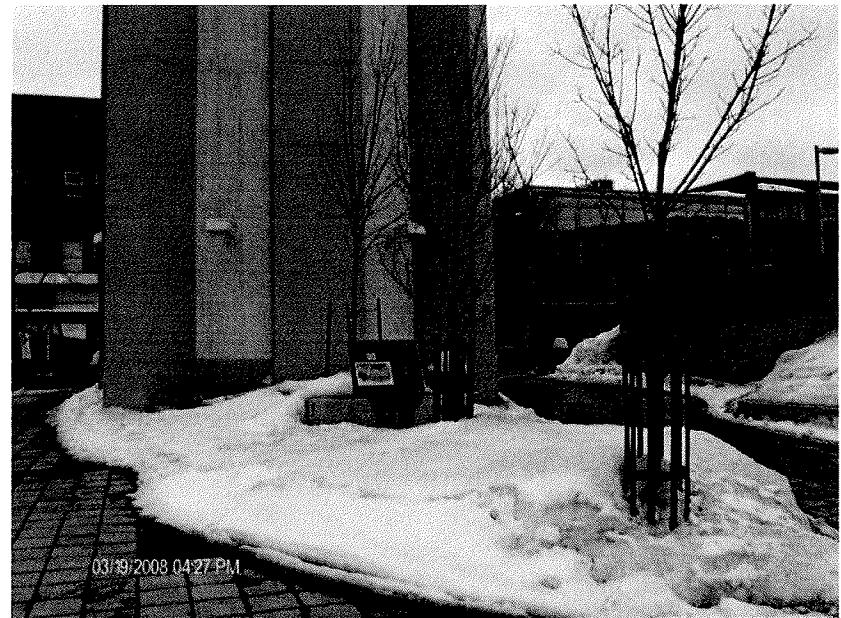
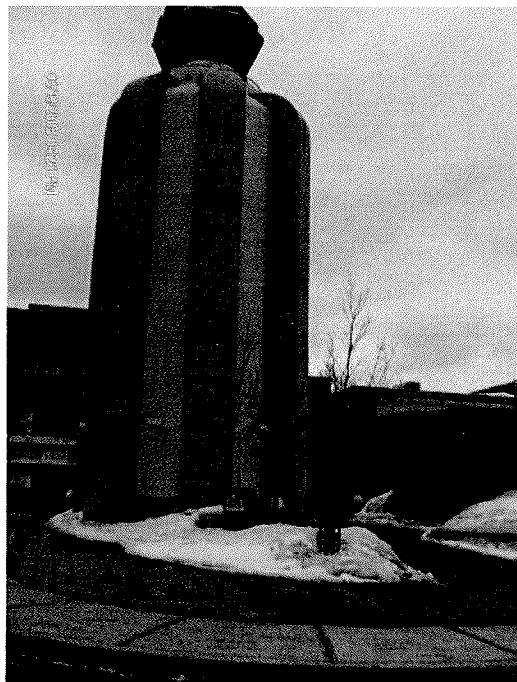
The Sault Memorial Gardens was designed by Stinson Kennedy Sinclair and completed in 1949 at an estimated cost of \$765,000. As a late example of the Moderne Style of architecture it reflected the Machine Age in its use of concrete, glass blocks, stainless steel and in its functional, streamlined form. Many hockey arenas built in Canada after World War II commemorated those who died in the war. The Sault Memorial Gardens was unusual in that it incorporated a Memorial Tower enshrining the names of the fallen of the World Wars. Capping the Tower is a lamp cupola, whose light is a reminder of the eternal flame that marks the resting place of the Unknown Soldier.

The Memorial Gardens was demolished in 2006 to make way for a more modern structure. The Memorial Tower has been preserved in recognition of the sacrifices of the fallen and as a reminder that the Memorial Gardens was, for over fifty years, the community's main entertainment venue and its hockey home.

The retention of the Memorial Tower was made possible in part by:

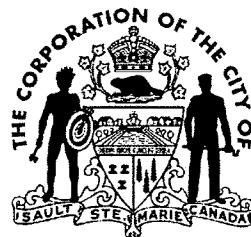
Graham B. Newman Construction Inc.,
Rowswell and Associates Engineers Ltd.,
Red Star Electric Ltd.,
Bondfield Construction Company Limited,
EPOH Inc. Architects Engineers Interior Design, and
Skeggs Paciocco Lawyers.

5(m)



5(n)

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



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

2008 03 31

Mayor John Rowswell
and Members of City Council

2008 Cultural Financial Assistance Grants

Each year City Council graciously allots \$53,900.00 for Financial Assistance Grants to the cultural community. The Cultural Advisory Board evaluates the applications against the criteria in the City's Cultural Policy and makes a recommendation to Council for the distribution of the grant funds.

The members of the Cultural Advisory Board met on February 19, 2008, reviewed the applications for the Financial Assistance Grants for the year 2008, and passed the following resolution:

Moved by: K. Seidemann

Seconded by: Dr. Oktaba

"Resolved that the Members of the Cultural Advisory Board recommend to City Council the awarding of the following grants under the Cultural Financial Assistance Program for 2008. "
CARRIED

Organization	2006 Award	2007 Award	2008 Request	2008 Award Recommended
Algoma Arts Festival Association	11,750	11,750	15,000	11,750
Algoma Conservatory of Music	6,000	6,000	8,000	6,000
Art Gallery of Algoma	5,000	5,000	No Request	0
Arts Council of Sault Ste. Marie & District	11,750	11,750	25,000	11,750
Echoes of the Drum Festival	1,400	1,900	2,500	1,900
Family Life Theatre	No Request	No Request	5,000	3,000
Queer Voices of the North Festival	No Request	No Request	800.00	800.00 (Contingent upon providing financial & organization information)

5(n)

Organization continued	2006 Award	2007 Award	2008 Request	2008 Award Recommended
Quonta Drama Festival	No Request	No Request	5,000	No – Did not meet criteria
Rotary Club of Sault Ste. Marie	No Request	3,000	3,000	3,000
Sault Potter's Guild	No Request	No Request	10,000	2,700
Sault Symphony Orchestra	5,000	5,000	6,500	5,000
Sault Ste. Marie Museum	5,000	No Request	No Request	0
Sault Theatre Workshop	3,000	3,000	4,000	3,000
Shadows of the Mind Film Festival	5,000	6,500	5,000	5,000
Webb Surround	No Request	0	10,000	No – Did not meet criteria
The Wild Turkeys	No Request	0	12,000	No - Did not meet criteria
TOTAL	\$53,900	\$53,900	\$111,800	\$53,900

Recommendation

It is therefore requested that City Council approve the recommendation of the Cultural Advisory Board for the 2008 Cultural Financial Assistance Grants as outlined above.

Respectfully submitted for City Council approval,

Joseph J. Cain
Manager, Recreation and Culture Division
on behalf of the Cultural Advisory Board

Approved by:

Nicholas J. Apostle
Commissioner Community Services Department

RECOMMENDED FOR APPROVAL

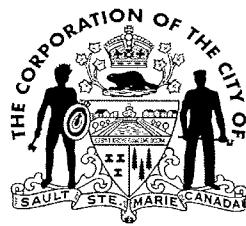
Joseph M. Fratesi
Chief Administrative Officer

jb/recult/cab 2008/council report re grants 2008
cc: Members Cultural Advisory Board

5(0)

Jerry D. Dolcetti, RPP
Commissioner

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



ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

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

2008 03 31
Our File: 4.264

Mayor John Rowswell and
Members of City Council
Civic Centre

RE: OUTSTANDING CASH HOLDINGS

We recently received a request for a refund on sidewalk construction costs for 537 and 551 Cooper Street. Historically, City policy was to collect construction costs in some instances, to be held by the City, until such time that the work was completed. It has become apparent however, that the City will not be building sidewalks in this location until we reconstruct Cooper Street to Class A, which is not in the foreseeable future.

We have taken this opportunity to review the cash holdings for the remaining locations, involving sidewalk construction, and pavement to investigate whether a refund would also be applicable. The locations include lots on Cooper Street, River Road, Queen Street East, Copernicus Drive (which back onto River Road), River Road, and Parkinworth Place. These locations are similar to 537 and 551 Cooper Street, in that we will not be constructing the proposed works in the foreseeable future.

In some instances the land developer who originally paid the construction costs, still owns the property. Therefore, the refund would be owing to the Developer. However, in other instances the developer does not own the property. It is understood that the Developer would have collected the construction costs in the sale price of the lot, and therefore, the refundable costs would be owing to the current property owner. It is proposed that the property tax system will be used to process the refund payments without interest. Please refer to the attached table, which outlines the proposed refunds.

It is recommended that Council approve the refund of the amounts that were paid for construction costs as attached. It is recommended that the funding come from the Local Improvements Cash Collections account in the amount of \$74,229.16.

Respectfully submitted,

C. Taddo

Catherine Taddo, P. Eng.
Municipal Services Engineer

Recommended for approval

J.D.D.
Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning

J. Fratesi
Joseph M. Fratesi
Chief Administrative Officer

RECOMMENDED FOR APPROVAL

**SUMMARY: OUTSTANDING CASH
HOLDING REFUNDS**

SHOREVIEW SUBDIVISION - SUBDIVISION FILE 1.436 - SIDEWALK CONSTRUCTION

Civic Address	Frontage	5" Sidewalk	Rate	7" Sidewalk	Rate	Total Owing	Mailing Address	Postal Code	Roll No / Name
	(feet)	(feet)	(feet)	(feet)	(feet)				
30 River Rd	60.00	44.00	\$ 8.47	16.00	\$ 9.30	\$ 521.53	same	P6A 6C4	010057106220000
34 River Rd	55.00	39.00	\$ 8.47	16.00	\$ 9.30	\$ 479.17	same	P6A 6C4	010057106210000
38 River Rd	36.29	20.29	\$ 8.47	16.00	\$ 9.30	\$ 320.65	same	P6A 6C4	010057106200000
Intersection	76.11	76.11	\$ 8.47	0.00	\$ 9.30	\$ 644.81	421 Bay Street, 6th Floor	P6A 1X3	Soo Mill Holdings Ltd.
4 Shoreview Ct	38.80	38.80	\$ 8.47	0.00	\$ 9.30	\$ 328.72	same	P6A 5Y5	010057106030000
50 River Rd	55.00	39.00	\$ 8.47	16.00	\$ 9.30	\$ 479.17	same	P6A 6C6	010057106020000
54 River Rd	55.00	55.00	\$ 8.47	0.00	\$ 9.30	\$ 465.97	PO Box 580 STN Main	P6A 5N1	010057106010000
Total:		312.20		64.00		\$ 3,240.00			

WILLOWDALE SUBDIVISION - SUBDIVISION FILE 1.344 - SIDEWALK CONSTRUCTION

Civic Address	Part Number	Plan Number		Frontage	Rate	Total Owing	Mailing Address	Postal Code	Roll No / Name
				(feet)	(feet)				
743 Cooper St	1	IR-2691		58.20	\$ 15.01	\$ 873.81	same	P6C 4W3	060016006130000
747 Cooper St	2	IR-2691		52.00	\$ 15.01	\$ 780.72	same	P6C 4W3	060016006120000
751 Cooper St	3	IR-2691		52.00	\$ 15.01	\$ 780.72	same	P6C 4W3	060016006110000
755 Cooper St	4	IR-2691		52.00	\$ 15.01	\$ 780.72	same	P6C 4W3	060016006100000
759 Cooper St	5	IR-2691		52.00	\$ 15.01	\$ 780.72	353 Second Ave	P6C 4N4	060016006090000
765 Cooper St	6	IR-2691		52.00	\$ 15.01	\$ 780.72	same	P6C 4W3	060016006080000
769 Cooper St	7	IR-2691		52.00	\$ 15.01	\$ 780.72	same	P6C 4W3	060016006070000
road	8	IR-2691		66.00	\$ 15.01	\$ 990.92	332 Bay Street	P6A 1X1	Major Contracting (Algoma) Ltd.
777 Cooper St	9	IR-2691		55.00	\$ 15.01	\$ 825.77	2141 Queen St East	P6A 5T6	060016006050000
783 Cooper St	10	IR-2691		55.00	\$ 15.01	\$ 825.77	same	P6C 4W4	060016006040000
795 Cooper St	11	IR-2691		55.00	\$ 15.01	\$ 825.77	same	P6C 4W3	060016006030000
789 Cooper St	12	IR-2691		55.00	\$ 15.01	\$ 825.77	332 Bay Street	P6A 1X1	060016006020000
793 Cooper St	13	IR-2691		54.84	\$ 15.01	\$ 823.36	332 Bay Street	P6A 1X1	060016006010000
Total:				711.04		\$ 10,675.50			

BUILDING FILE 24,609

Civic Address	Part Number	Plan Number		Frontage	Rate	Total Owing	Mailing Address	Postal Code	Roll No / Name
				(feet)	(feet)				
537 Cooper Street				164.00	\$ 15.75	\$ 2,583.00	17 Summit Avenue	P6B 2S2	60014015000000

**SUMMARY: OUTSTANDING CASH
HOLDING REFUNDS**

COMMITTEE OF ADJUSTMENT FILE B-76-105 - SIDEWALK CONSTRUCTION

Civic Address	Part Number	Plan Number		Frontage (feet)	Rate (feet)	Total Owing	Mailing Address	Postal Code	Roll No / Name
road	1	IR-2802		30.00	\$ 15.00	\$ 450.00	332 Bay Street	P6A 1X1	Major Contracting (Algoma) Ltd.
road	2	IR-2802		30.00	\$ 15.00	\$ 450.00	332 Bay Street	P6A 1X1	Major Contracting (Algoma) Ltd.
801 Cooper St	3	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005980000
803 Cooper St	4	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005970000
807 Cooper St	5	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005960000
809 Cooper St	6	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005950000
813 Cooper St	7	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005940000
815 Cooper St	8	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005930000
819 Cooper St	9	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005920000
821 Cooper St	10	IR-2802		30.00	\$ 15.00	\$ 450.00	916 Maki Rd	P6A 6K4	060016005910000
827 Cooper St	11	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005900000
829 Cooper St	12	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005890000
835 Cooper St	13	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005880000
837 Cooper St	14	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005870000
843 Cooper St	15	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005860000
845 Cooper St	16	IR-2802		30.00	\$ 15.00	\$ 450.00	241 Fourth Line East	P6A 5K8	060016005850000
851 Cooper St	17	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005840000
853 Cooper St	18	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005830000
859 Cooper St	19	IR-2802		30.00	\$ 15.00	\$ 450.00	same	P6C 4W3	060016005820000
861 Cooper St	20	IR-2802		42.16	\$ 15.00	\$ 632.40	same	P6C 4W3	060016005810000
Total:				612.16		\$ 9,182.40			

BYLAW 78-207 - SIDEWALK CONSTRUCTION

Civic Address	Part Number(s)	Plan Number		Frontage (feet)	Rate (feet)	Total Owing	Mailing Address	Postal Code	Roll No / Name
525 Cooper Street				89.13	\$ 15.75	\$ 1,403.80	8 Beaumont Avenue	P6C 6E8	060014015010000

BUILDING FILE 26,264 - SIDEWALK CONSTRUCTION

Civic Address	Part Number	Plan Number		Frontage (metre)	Rate (metre)	Total Owing	Mailing Address	Postal Code	Roll No / Name
551 Cooper Street				40.51	\$ 79.98	\$ 3,240.00	17 Summit Avenue	P6B 2S2	60014014010000

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**SUMMARY: OUTSTANDING CASH
HOLDING REFUNDS**

LAWRENCE SUBDIVISION - SUBDIVISION FILE 1.449 - SIDEWALK CONSTRUCTION

Civic Address	Part Number(s)	Plan Number	Frontage (feet)	Rate (feet)	Total Owing	Mailing Address	Postal Code	Roll No / Name
18 Copernicus Dr	35,36	1R 3428	30	\$ 12.60	\$ 378.00	34 Essex Lane	P6A 6L4	010040102010000
2 Copernicus Dr	48	1R 3428	40	\$ 12.60	\$ 504.00	same	P6A 6H2	010040106010000
20 Copernicus Dr	33,34	1R 3428	30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040102000000
26 Copernicus Dr	29	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040100010000
28 Copernicus Dr	27,28	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040100000000
30 Copernicus Dr	25,26	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040099010000
32 Copernicus Dr	24	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040099000000
38 Copernicus Dr	19,20	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040097010000
40 Copernicus Dr	17,18	1R 3428	30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040097000000
42 Copernicus Dr	16	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040096010000
44 Copernicus Dr	14,15	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040096000000
46 Copernicus Dr	13	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040095010000
48 Copernicus Dr	11,12	1R 3428	30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040095000000
50 Copernicus Dr	9,10	1R 3428	30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040094010000
54 Copernicus Dr	6,7	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040093010000
56 Copernicus Dr	5	1R 3428	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040093000000
68 Copernicus Dr	23,24	1R 3398	30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040090000000
76 Copernicus Dr	17	1R 3398	30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040088000000
78 Copernicus Dr	15,16	1R 3398	30	\$ 12.60	\$ 378.00	12 Joseph St	P6A 6G3	010040087010000
80 Copernicus Dr	14	1R 3398	30	\$ 12.60	\$ 378.00	12 Joseph St	P6A 6G3	010040087000000
82 Copernicus Dr	12,13	1R 3398	30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040086010000
94 Copernicus Dr	2,3	1R 3398	30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040083010000
96 Copernicus Dr	1	1R 3398	45	\$ 12.60	\$ 567.00	same	P6A 6H2	010040083000000

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**SUMMARY: OUTSTANDING CASH
HOLDING REFUNDS**

LAWRENCE SUBDIVISION - SUBDIVISION FILE 1.449 - SIDEWALK CONSTRUCTION									
Civic Address	Part Number(s)	Plan Number		Frontage (feet)	Rate (feet)	Total Owing	Mailing Address	Postal Code	Roll No / Name
1 Lorna Dr		M322		120	\$ 12.60	\$ 1,512.00	PO Box 9000 STN MAIN	P6A 6P2	010040107000000
10 Copernicus Dr	41,42	1R 3428		30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040104010000
12 Copernicus Dr	40	1R 3428		30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040104000000
14 Copernicus Dr	38,39	1R 3428		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040103010000
16 Copernicus Dr	37	1R 3428		30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040103000000
22 Copernicus Dr	32	1R 3428		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040101010000
24 Copernicus Dr	30,31	1R 3428		30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040101000000
34 Copernicus Dr	22,23	1R 3428		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040098010000
36 Copernicus Dr	21	1R 3428		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040098000000
4 Copernicus Dr	46,47	1R 3428		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040106000000
52 Copernicus Dr	8	1R 3428		30	\$ 12.60	\$ 378.00	65 Willowdale St	P6A 5Y1	010040094000000
58 Copernicus Dr	3,4	1R 3428		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040092010000
6 Copernicus Dr	45	1R 3428		30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040105010000
60 Copernicus Dr	1,2	1R 3428		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040092000000
62Copernicus Dr	30	1R 3398		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040091010000
64 Copernicus Dr	27,28,29	1R 3398		30	\$ 12.60	\$ 378.00	183 Brock St	P6A 3B8	010040091000000
66 Copernicus Dr	25,26	1R 3398		30	\$ 12.60	\$ 378.00	183 Brock St	P6A 3B8	010040090010000
70 Copernicus Dr	22	1R 3398		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040089010000
72 Copernicus Dr	20,21	1R 3398		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040089000000
74 Copernicus Dr	18,19	1R 3398		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040088010000
8 Copernicus Dr	43,44	1R 3428		30	\$ 12.60	\$ 378.00	688 Second Line East	P6B 3B8	010040105000000
84 Copernicus Dr	10,11	1R 3398		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040086000000
86 Copernicus Dr	9	1R 3398		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040085010000
88 Copernicus Dr	7,8	1R 3398		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040085000000
90 Copernicus Dr	6	1R 3398		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040084010000
92 Copernicus Dr	4,5	1R 3398		30	\$ 12.60	\$ 378.00	same	P6A 6H2	010040084000000
Amber St - SW Blvd				13	\$ 12.60	\$ 163.80			City of Sault Ste. Marie
Lorna Dr Intersection				34	\$ 12.60	\$ 428.40			City of Sault Ste. Marie
		Totals:		1632		\$ 20,563.20			

5/e)

**SUMMARY: OUTSTANDING CASH
HOLDING REFUNDS**

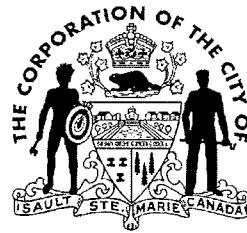
WILLOWDALE SUBDIVISION - CLASS B PAVEMENT ON RIVER ROAD - SUBDIVISION FILE 1.344									
Civic Address	Part Number(s)	Plan Number	Description	Frontage (feet)	Rate (feet)	Total Owing	Mailing Address	Postal Code	Roll No / Name
72 River Road	84	H694		66	13.40	\$ 884.09	same	P6A 6C7	010057020000000
78 River Road	85	H694		65	13.40	\$ 870.68	same	P6A 6C7	010057019000000
82 River Road	86	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057018000000
88 River Road	87	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057017000000
92 River Road	88	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057016000000
98 River Road	89	H694		60	13.40	\$ 803.71	P.O. Box 1293 Stn Main	P6A 1Z5	010057015000000
102 River Road	90	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057014000000
108 River Road	91	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057013000000
112 River Road	92	H694		60	13.40	\$ 803.71	180 Brock St	P6A 3B7	010057012000000
118 River Road	93	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057011000000
122 River Road	94	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057010000000
Ianeway		H694		10	13.40	\$ 133.95		P6A 6C7	City SSM
128 River Road	95	H694		60	13.40	\$ 803.71	P.O. Box 1293 Stn Main	P6A 1Z5	010057008000000
132 River Road	96	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057007000000
138 River Road	97	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057006000000
142 River Road	98	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057005000000
148 River Road	99	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057004000000
152 River Road	100	H694		60	13.40	\$ 803.71	same	P6A 6C7	010057003000000
158 River Road	101 & Block C	H694		90	13.40	\$ 1,205.57	same	P6A 6C7	010057002000000
		Totals:		1131		\$ 15,150.00			

PARKINWORTH SUBDIVISION - SUBDIVISION FILE 1.447 - SIDEWALK CONSTRUCTION									
Civic Address	Part Number	Plan Number	Frontage (metres)	Frontage (feet)	Rate (feet)	Total Owing	Mailing Address	Postal Code	Roll No / Name
81 Parkinworth Pl	63	M384	11.491	37.72	\$13.86	\$ 522.80	421 Bay St., 6th Floor	P6A 1X3	010062091000000
85 Parkinworth Pl	64	M384	19.620	64.39	\$13.86	\$ 892.45	421 Bay St., 6th Floor	P6A 1X3	010062092000000
Ianeway		M384	3.054	10.04	\$13.86	\$ 139.13	421 Bay St., 6th Floor	P6A 1X3	Soo Mill Holdings Limited
89 Parkinworth Pl	65	M384	21.565	70.77	\$13.86	\$ 980.89	421 Bay St., 6th Floor	P6A 1X3	010062093000000
93 Parkinworth Pl	66	M384	15.386	50.50	\$13.86	\$ 699.92	421 Bay St., 6th Floor	P6A 1X3	010062094000000
97 Parkinworth Pl	67	M384	15.386	50.50	\$13.86	\$ 699.92	421 Bay St., 6th Floor	P6A 1X3	010062095000000
101 Parkinworth Pl	68	M384	15.386	50.50	\$13.86	\$ 699.92	same	P6A 5K9	010062096000000
105 Parkinworth Pl	69	M384	15.386	50.50	\$13.86	\$ 699.92	same	P6A 6Y8	010062097000000
109 Parkinworth Pl	70	M384	15.386	50.50	\$13.86	\$ 699.92	same	P6A 6Y8	010062098000000
109 Parkinworth Pl	71	M384	15.386	50.50	\$13.86	\$ 699.92	same	P6A 6Y8	same as above
117 Parkinworth Pl	72	M384	15.386	50.50	\$13.86	\$ 699.92	same	P6A 6Y8	010062100000000
121 Parkinworth Pl	73	M383	16.626	54.59	\$13.86	\$ 756.58	130 Boundary Rd	P6A 5B8	010062101000000
		Total:	180	591		\$ 8,191.26			

5(p)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

FILE NO.: P.4.6.380

DATE: 2008 03 31

REPORT TO: Mayor John Rowswell
and Members of Council

REPORT FROM: Lorie A. Bottos
City Solicitor

RE: REDUCTION IN SALE PRICE OF THE NO. 4 FIRE HALL

City Council agreed by By-law 2007-78 to sell the former No. 4 Fire Hall for \$275,000.00. Unfortunately there was a waterline break inside the building that caused damage. The City's insurance adjuster obtained two estimates for the repair of the water damage. The lower of the two estimates was just over \$14,000.00 (plus taxes).

In addition, the water damage caused a delay in the closing of the deal with the result that the perspective purchaser lost possible tenants for the building. The deal was originally scheduled to close on January 31, 2008. The deal did close on March 19, 2008.

In order to close the deal and not have the property vacant while repairs were being done, an arrangement has been worked out to allow a reduction in the purchase price in the amount of \$15,000.00. The purchaser (Walrus Limited), will incur the cost in repairing the building and also this will actually serve as compensation for the lost opportunity to rent the building.

Yours truly,

A handwritten signature of Lorie A. Bottos.

Lorie A. Bottos
City Solicitor
LAB/on

RECOMMENDED FOR APPROVAL

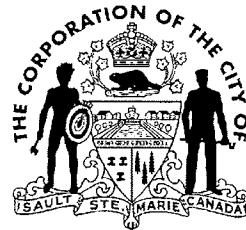
A handwritten signature of Joseph M. T. Fraser.

Joseph M. T. Fraser
Chief Administrative Officer

5(g)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

File No. C.4.2

REPORT TO: Mayor John Rowswell
and Members of Council

REPORT FROM: Lorie A. Bottos
City Solicitor

DATE: 2008 03 31

**RE: City Renewal of the Continuous Safety Services Agreement
with the Electrical Safety Authority**

Since early 1999 the City has had agreements in place with the Electrical Safety Authority for inspection of City buildings and facilities. The Electrical Safety Authority is an inspection branch of what was Ontario Hydro.

The Continuous Safety Authority Service program provides for the inspection of City facilities by the Electrical Safety Authority. These inspections highlight for the City possible electrical problems. City staff can then fix those problems before they cause any serious injury. The program also provides inspections for other City installations such as traffic lights and electrical wiring in pumping stations. An important component of the ESA service is the training offered by the ESA. The training teaches City employees how to deal with electricity in a safe manner. City staff has found the program worthwhile in the years that the City has been involved in the program.

The cost of the program - Continuous Safety Services consists of different components for the year April 1st, 2008 to March 31, 2009 as follows:

Inspection charges:	\$ 26,840.00
Training charges (15 hrs.)	7,921.00
Capital Works	3,000.00
GST 5%	<u>1,888.05</u>
Total Cost	\$ 39,649.05.

5(g)

The Capital Works amount is a credit against electrical permits obtained by the City for the year. The City will not be paying the \$3,000.00 for the Capital Works Account on this contract as we still have a credit from the money put into that ESA account last year.

RECOMMENDATION

By-law 2008-51 appears elsewhere on the agenda and is recommended for approval.

Respectfully submitted,

Lorie Bottos

Lorie Bottos
City Solicitor

LAB/dh

RECOMMENDED FOR APPROVAL

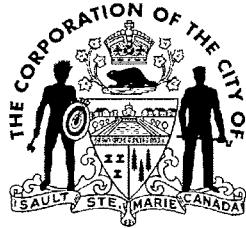
J. M. Palesi

Joseph M. Palesi
Chief Administrative Officer

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR

File No. P.4.1.3.



LEGAL
DEPARTMENT

REPORT TO: Mayor John Rowswell
and Members of City Council

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2008 03 31

SUBJECT: **REPLACEMENT DEED – 120 CUNNINGHAM ROAD
SEVENTH DAY ADVENTIST CHURCH**

1. PURPOSE

The purpose of this report is to request Council's authorization to issue a replacement deed for Lots 96 to 98, Smale Subdivision, Plan H-402.

2. BACKGROUND

We have received a request to provide a replacement deed for the above noted property. The property is being sold by the current owner – the Seventh Day Adventist Church. The deed from the City to the Church was never registered and the Church is unable to locate it. The church has been located at this site for over 50 years. The problem came to light now that the property is being sold.

3. RECOMMENDATION

A by-law authorizing the issuance of a replacement deed for Lots 96 to 98, Smale Subdivision, Plan H-402 appears elsewhere on your agenda and is recommended for approval

Yours truly,

A handwritten signature in black ink that reads "L. A. Bottos".

L. A. Bottos
City Solicitor
/sd

RECOMMENDED FOR APPROVAL

A handwritten signature in black ink that reads "Joseph M. Fratesi".

Joseph M. Fratesi
Chief Administrative Officer



Ontario Municipal Board
Commission des affaires municipales de l'Ontario
655 Bay Street, Suite 1500 Toronto, Ontario M5G 1E5
TEL: (416) 326-6800 or Toll Free: 1-866-887-8820
FAX: (416) 326-5370
www.omb.gov.on.ca

RECEIVED
CITY CLERK

APPELLANT FORM (A1)

5(s)

MAR 19 2008

NO.: 50949

(SUBMIT TO MUNICIPALITY/APPROVAL AUTHORITY)
DIST.:

PLANNING ACT

Receipt Number (OMB Office Use Only):

Instructions:

- Complete one form for each type of appeal you are filing.
- A filing fee of \$125 is required for each type of appeal you are filing. To view the Fee Schedule, visit the Board's website.
- The filing fee must be paid by certified cheque or money order, in Canadian funds, payable to the Minister of Finance.
- Do not send cash.
- Submit your completed appeal form(s) and filing fee(s) to either the Approval Authority or Municipality, as applicable, by the required filing deadline. The Approval Authority/Municipality will forward your appeal(s) and fee(s) to the Ontario Municipal Board.
- Please print clearly throughout the appeal form.
- The *Planning Act* and the *Ontario Municipal Board Act* are available at www.omb.gov.on.ca.

Date Stamp - Appeal Received by Municipality

THE CORPORATION OF THE
CITY OF SAULT STE. MARIE

MAR 19 2008

LEGAL DEPARTMENT

Part 1: Appeal Type (Please check only one box)

SUBJECT OF APPEAL	TYPE OF APPEAL	PLANNING ACT REFERENCE (SECTION)
Minor Variance	<input type="checkbox"/> Appeal a decision	45(12)
Consent	<input type="checkbox"/> Appeal a decision <input type="checkbox"/> Appeal changed conditions <input type="checkbox"/> Failed to make a decision on the application within 90 days	53(19) 53(27) 53(14)
Zoning By-law	<input checked="" type="checkbox"/> Appeal the passing of a Zoning By-law	34(19)
Interim Control By-law	<input type="checkbox"/> Appeal the passing of an Interim Control By-law	38(4)
Official Plan or Official Plan Amendment	<input type="checkbox"/> Appeal a decision <input type="checkbox"/> Failed to make a decision on the application within 180 days <input type="checkbox"/> Application for an amendment to the Official Plan – refused by the municipality <input type="checkbox"/> Application for an amendment to the Official Plan – failed to make a decision on the application within 180 days	17(24) or 17(36) 17(40) 22(7) 22(7)
Subdivision	<input type="checkbox"/> Appeal a decision <input type="checkbox"/> Appeal conditions imposed <input type="checkbox"/> Failed to make a decision on the application within 180 days	51(39) 51(43) or 51(48) 51(34)

5(s)

Part 2: Location Information

Property located at 756 Landslide Road, Sault Ste. Marie, ON, on which Hiawatha Lodge is situated
Address and/or Legal Description of property subject to the appeal:

Municipality: **City of Sault Ste. Marie**

Part 3: Appellant Information

First Name: **Sharon** _____ Last Name: **Cuddy** _____

Company Name or Association Name (Association must be incorporated – include copy of letter of incorporation)

Professional Title (if applicable): _____

E-mail Address: cuddy.soo@shaw.ca _____
By providing an e-mail address you agree to receive communications from the OMB by e-mail.

Daytime Telephone #: **705-541-2292 (work)** _____ Alternate Telephone #: **705-945-8084 (home)** _____

Fax #: _____

Mailing Address: **1022 Fourth Line East** _____ **Sault Ste. Marie** _____
Street Address _____ City/Town _____
Apt/Suite/Unit# _____

Ontario _____ **P6A 6J8** _____
Province _____ Country (if not Canada) _____ Postal Code _____

Signature of Appellant: Sharon Cuddy _____ Date: March 18, 2008

Please note: You must notify the Ontario Municipal Board of any change of address or telephone number in writing. Please quote your OMB Reference Number(s) after they have been assigned.

Personal information requested on this form is collected under the provisions of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, and the *Ontario Municipal Board Act*, R.S.O. 1990, c. O. 28 as amended. After an appeal is filed, all information relating to this appeal may become available to the public.

Part 4: Representative Information (if applicable)

I hereby authorize the named company and/or individual(s) to represent me:

First Name: _____ Last Name: _____

Company Name: _____

Professional Title: _____

E-mail Address: _____
By providing an e-mail address you agree to receive communications from the OMB by e-mail.

Daytime Telephone #: _____ Alternate Telephone #: _____

Fax #: _____

Mailing Address: _____
Street Address _____ Apt/Suite/Unit# _____ City/Town _____

Province _____ Country (if not Canada) _____ Postal Code _____

Signature of Appellant: _____ Date: _____
(see over)

Please note: If you are representing the appellant and are NOT a solicitor, please confirm that you have written authorization, as required by the Board's Rules of Practice and Procedure, to act on behalf of the appellant. Please confirm this by checking the box below.

- I certify that I have written authorization from the appellant to act as a representative with respect to this appeal on his or her behalf and I understand that I may be asked to produce this authorization at any time.

Part 5: Appeal Specific Information

- Provide specific information about what you are appealing. For example: Municipal File Number(s), By-law Number(s), Official Plan Number(s) or Subdivision Number(s):

(Please Print)

I am appealing Zoning By-law 2008-31 under Section 34 of the Planning Act, R.S.O. 1990, chapter P.13, passed on the 25th of February, 2008 by the Council of the Corporation of the City of Sault Ste. Marie, in response to Planning Application # A-1-08-Z.

Zoning By-law 2008-31 changes the zone designation regarding the lands located at the southeast corner of Landslide Road and Fifth Line East, property known as Civic No. 756 Landslide Road.

- Outline the nature of your appeal and the reasons for your appeal. Be specific and provide land-use planning reasons (for example: the specific provisions, sections and/or policies of the Official Plan or By-law which are the subject of your appeal - if applicable). **If more space is required please continue in Part 8 or attach a separate page.

(Please Print)

The appeal is a request that the property located at the southeast corner of Landslide Road and Fifth Line East, known as Civic No. 756 Landslide Road remain P.R. Parks and Recreational Zone and not be changed to P.R.S., Parks and Recreational Zone with a "special exception" to permit in addition to those uses permitted in the P.R. Zone the following: (i) a place of worship, (ii) assembly facilities; and (iii) food service.

Addition of "special exception" of particularly (i) a place of worship, will place the original primary intended focus of property as Parks and Recreational use at risk to becoming a secondary or possibly non-existent use.

A detailed explanation of reasons to support this appeal is provided on two attached pages and attachments.

Part 6: Related Matters (if known)

Are there other appeals not yet filed with the Municipality?

YES NO

Are there other planning matters related to this appeal?

YES NO

If yes, please provide OMB Reference Number(s) and/or Municipal File Number(s) in the box below:

(Please Print)

Part 7: Scheduling Information

How many days do you estimate are needed for hearing this appeal? half day 1 day 2 days 3 days

4 days 1 week More than 1 week – please specify number of days: _____

How many witnesses do you expect to have at the hearing? _____ 1-2 _____

Describe witness(es)' area of expertise: Trail Chairperson with Ski Club; resource user _____

Do you believe this matter would benefit from mediation? YES NO

Do you believe this matter would benefit from a Prehearing Conference? YES NO

If yes, why? _____

Part 8: Other Applicable Information **Attach a separate page if more space is required.

See separate attached page

Part 9: Required Fee

Total Fee Submitted: \$ 125.00 _____

Payment Method: Certified cheque * Money Order

- The payment must be in Canadian funds, payable to the Minister of Finance.
- Do not send cash.

*Or Solicitor's general or trust account cheque.

OMB Appeal regarding Zoning By-Law 2008-31

Part 8: Reasons for Appealing (additional information)

The 5.34 acres of property located at 756 Landslide Road upon with the Hiawatha Lodge is located in the centre of the Hiawatha Highlands multi-use conservation and recreation area, an area of 1839 acres of outstanding unspoiled natural beauty with historical significance within city limits of Sault Ste. Marie (Attachments 1,2a,2b,3). The original intended primary use of the property is at risk of becoming a secondary focus. The special exception (P.R.S.) to the current Parks and Recreation Zone (P.R.) of this property will result in changing the original primary intended parks and recreation use to a new primary use as a place of worship. For example, a typical Sunday morning worshipping schedule of any church group, including the Bible Assembly group, is a fundamental conflict with premium time usage for skiing and other organized sporting activities. Contrary to the Report of the Engineering and Planning Department (Attachment 4), a permitted use as "place of worship" is not a complementary activity. I do not object to food service to be kept as part of a special exception; food services have historically been complimentary to the property and will be of value to users and tourists in the area.

The Hiawatha Highlands area is arguably the premier outdoor recreational area in the city of Sault Ste. Marie. A 1990 study (Attachment 5) completed for the SSM Economic Development Corporation stated:

"Although the area presently lacks a clear identity and focal point, the Hiawatha Lodge area at the intersection of Landslide Road and the Fifth Line Road represents the area's geographical hub of activity", reiterating conclusions of a 1975 study (Attachment 6):

"with the continuing support of the community, we believe the Conservation Area can become one of the outstanding facilities in Northern Ontario".

Sault Ste. Marie's Official Plan recognizes the subject property as the hub of the various Hiawatha recreational properties. This valuable piece of property must be retained in its original zoning status in order to continue as a central hub linking the three key Hiawatha recreational areas – Red Pine Trail system, Look-out/Pinder Trail system, and Kinsmen Park/Crystal Trail system (Attachment 7). Connectivity of the three main properties of this prime recreational destination must be secured to support healthy outdoor activities for our youth and adult citizens.

The subject property has traditionally been an important link for the 40 km of cross country ski trails at Hiawatha and is also used by snowshoers, runners, hikers and tourists alike. The Hiawatha area is not only an important recreational resource to area residents but also of significant economic value as an attraction to people residing outside of the City. Both summer and winter users have provided positive feedback regarding the area's unique trail system and its reliable snow conditions. City and NOSSA high school cross country running championships are held annually at Hiawatha, in addition to annual winter ski competitions. Zoning should not be altered.

In March 2007, Community Resilience Sault Ste. Marie (CRSSM) brought together Hiawatha Highlands stakeholders to form the Hiawatha Area Planning Initiative (HAPI) group to develop a vision for the area (Attachment 8). From page 2-3 of the 2007 HAPI Draft plan (Attachment 9), the following excerpt describes of the current (2007) situation:

"Although the Hiawatha Area, the environmental and recreational gem located within SSM's settlement area, has been the attention of many in-depth development studies since the 1970s including the Four Season Shared Trails Council (circa 1992-94), to date little has been done to address three community planning issues.

1. Security
 - Ensuring long term community access and tourist destination
2. Infrastructure
 - Ensuring critical physical, built and organizational infrastructure exists
3. Sustainability
 - Ensuring planning integrity and resilience sustainability principles are adopted

OMB Appeal regarding Zoning By-Law 2008-31

On Feb 11, 2008, SSM city councillor Brian Hayes voted against the rezoning application that is the subject of this appeal, suggesting that the final results of the HAPI committee be reviewed and considered by City Council before a re-zoning decision be made. The final report of HAPI has not been released yet. Mr. Hayes argued that the results of the report should be consulted before council voted on the application for re-zoning. Unfortunately, the mayor and council chose to proceed with the vote.

Personal friends and family have utilized the Hiawatha area for recreational purposes since moving to the Sault in 1970. At that time the original Hiawatha Lodge, built in 1926, was located on adjacent property owned by the Soo Finnish Club (Attachment 10). Following destruction of the original building by fire in 1974, its replacement, Hiawatha Lodge II, was built in 1975 on city owned land adjacent to the site of the original lodge. Approximately 10 years ago, when Hiawatha Lodge II was in receivership, the city conveyed the 5.34 acre property to private ownership while maintaining the existing P.R. zoning. I believe that Council's intent at the time of the sale was that the property and building would continue to complement the other activities of the Hiawatha area. This need for complementary support of the recreational, athletic and educational use of the area has not changed.

During the decade since Soo Finnish Club lost ownership of the lodge, the Soo Finnish Nordic Ski Club and partnering agencies were able to successfully negotiate with the various owners of the property for permission to groom a trail across the property to connect the Red Pine trail system to the Crystal Creek trails in Kinsmen Park. It has already been seen that the Applicant (Bible Fellowship Assembly group) is unwilling to establish a formal written agreement (as suggested by SSM City Council) with Hiawatha Highlands (partnership of Soo Finnish Nordic Ski Club and Kinsmen Club) to secure the original right-of-way for grooming access and linkage of the trail systems. The rezoning of the subject property lessens the probability of access across the property and may result in skiers and grooming equipment having to travel several hundred meters on the street (without sidewalks) to get to the Red Pine system. This will make the Red Pine Trail system less attractive to skiers and create safety issues.

Additionally, until this past fall, the parking lot at the subject property was the traditional start area for city highschool cross country running events. In fall 2007, the high school coordinator was unable to obtain permission to use the parking lot and organizers were forced to start all of the races on the street (Landslide Road). This created a safety hazard for hundreds of high school athletes as well as an inconvenience to the motorists who were stopped for several minutes as each category lined up and started the foot race. There is no guarantee that a group with a P.R.S. zoning would support this recreational activity in future.

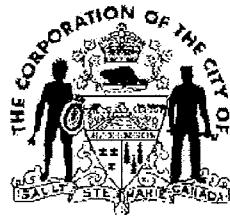
One final point of consideration is the reason behind why this church group wants to purchase the subject property. When asked, the reason provided was that the "price was right" and it would be a "good deal" if they were able to have it re-zoned to include a "place of worship". There was no mention of intent to develop and promote the property in its original parks and recreation capacity for the citizens of Sault Ste. Marie.

I am disappointed that our city council has supported this application from a prospective buyer for a special exception to its Parks and Recreational Zoning, particularly since neither the applicant nor the City has identified any shortage of alternate properties in Sault Ste. Marie that could serve the purpose as a church facility. I believe that City Council has made an error in approving the rezoning of this property from its original parks and recreation status and respectfully request that this approval be reversed by the Ontario Municipal Board.

A site visit by the OMB to the Hiawatha area would be valuable in developing an understanding of the importance of maintaining a true Parks and Recreation zoning of this property.

5(+)

Patrick M. McAuley, P. Eng.
Public Works &
Transportation



Public Works &
Transportation
Department

2008 03 31

Mayor J. Rowswell
And Members of City Council
Civic Centre

SUBJECT: CONMEE AVENUE/CARMEN'S WAY INTERSECTION

At the March 17, 2008 meeting, Council tabled staff's traffic report for this intersection and requested other options to full signalization be considered.

Although we endeavoured to have an additional report done for the March 31, 2008 meeting, several issues have come up which will require additional time to address. These issues include the transit bus route on Conmee Avenue, required truck access to Dominion Bridge (Algoma Steel Inc.) and the City's cycling master plan.

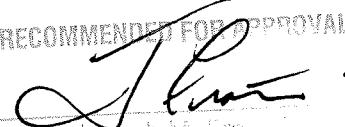
With Council's approval a report will be provided for the April 14, 2008 meeting.

Respectfully submitted,

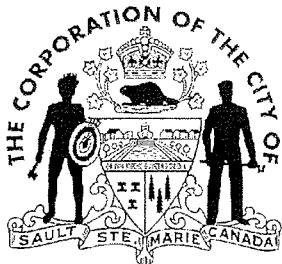
A handwritten signature in black ink, appearing to read "P.M. McAuley".

Patrick M. McAuley, P. Eng.
Commissioner

PMM:cmr

RECOMMENDED FOR APPROVAL

Joseph M. Tracy
Chief Administrative Officer

\pwt\DeptShare\Council 2008\Conmee Avenue Carmen's Way Intersection



CITY COUNCIL RESOLUTION

5(7)

Date: March 17, 2008

Agenda Item

MOVED BY
SECONDED BY

Councillor
Councillor

D. Celetti
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.

Tabled to March 31-08 Council mtg.

CARRIED
 REFERRED

DEFEATED
 OFFICIALLY READ NOT DEALT WITH

AMENDED

DEFERRED

James A. Carrera
SIGNATURE

- C.A.O.
- City Solicitor
- Comm. Finance/Treasurer
- Comm. Eng. & Planning
- Comm. Human Resources

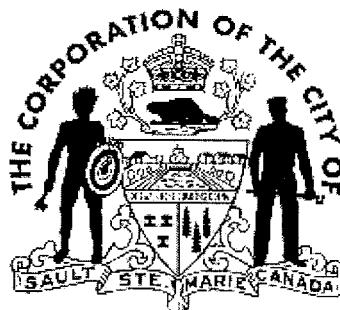
- Comm. Community Services
- Comm. P.W. & Transportation
- City Clerk
- Fire Chief
- Police Chief

- Mayor
- Dir. Libraries
- E.D.C.
- Cons. Authority
-

5(u)

Mr. Don Scott
Transit Manager

Public Works and Transportation
Department
Transit Division



2008 03 31

Mayor John Rowswell &
Members of City Council
Civic Centre

RE: TRANSIT ENHANCEMENT – SATURDAY SERVICE

The purpose of this report is to seek Council's approval to increase Saturday service from 60-minute to 30-minute frequency from 12 noon to 6:45 p.m., and that said Saturday transit service be funded from provincial gas tax revenue currently supporting the underperforming Great Northern bus route.

BACKGROUND

Ridership Growth and Asset Management Plan

On March 20th, 2006, Council approved, in principle, the Ridership Growth and Asset Management Plan as written by iTrans Transportation Planning and Traffic Consultants for the Transit Services Division.

The primary goal of said plan was to develop a Ridership Growth and Asset Management Plan that would be supported by the City and meet provincial funding requirements for enhanced transit service. In addition, any new plans for conventional or specialized transit had to realistically meet community expectations in a fiscally responsible manner.

Saturday Service

Within the Ridership Growth Plan, iTrans Consultants reported that those respondents surveyed through transit focus groups, web site and on-board surveys had indicated that enhanced Saturday service would increase their usage of Sault Ste. Marie Transit Services.

Current hours of service for Saturday's operation are 5:30 a.m. – 12:30 a.m. –hourly, which has remained since the early 1990's.

Great Northern Bus Route

Said bus route was designed and implemented in May of 2005 to assist with the Second Line bus route, which at the time was experiencing problems staying on schedule. The Second Line bus is one of our longer routes at 22.1 km and transports 250,000 passengers annually.

The primary purpose of the Great Northern bus route was to service bus stops on Great Northern Road, eliminating the need for the Second Line bus to transport all of the passengers travelling from the Queen/Dennis bus terminal to stops between McNabb and Second Line, therefore permitting the Second Line bus to stay on schedule.

During the past three years staff has worked at re-routing the Second Line bus route to make it more reliable and now, under normal circumstances, said bus route operates on schedule without assistance from the Great Northern bus. As a result, with overall transit system ridership increasing by 25,000 since 2005, annual ridership in 2007 for the Great Northern bus route has fallen from 37,539 to 34,341 with revenue over cost ratio of 19%, which is the lowest for any of our routes and far less than the 34% average for the entire system.

DISCUSSION

Sault Ste. Marie Transit Services strives to make efficient use of available funding and the cost associated with the Great Northern bus route, as it currently exists, is no longer an efficient use of funds. Of the current 72 Great Northern bus stops, all but four underutilized stops in the Industrial park will be covered by other bus routes.

The gross cost to operate the Great Northern bus route in 2007 was \$245,000; projected gross cost for increasing Saturday service from 12 noon to 6:45 p.m. is \$160,000.

Increasing Saturday service from 60-minute service to 30-minute service has been identified by our customers as a positive improvement and will compliment the recent 25 cent youth fare initiative to increase transit ridership in Sault Ste. Marie. In addition, Sean Ryan, General Chair, United Transportation Union 104 also supports utilizing funds from the Great Northern bus route to support the proposed enhancement of Saturday service.

RECOMMENDATION

It is recommended that Council approve, effective May 10, 2008, increasing Saturday service from 60-minute to 30-minute frequency from 12 noon to 6:45 p.m., and that said Saturday transit service be funded from provincial gas tax revenue currently supporting the Great Northern bus route that will be discontinued effective May 2, 2008.

Respectfully submitted,



Don Scott
Transit Manager
Public Works and Transportation

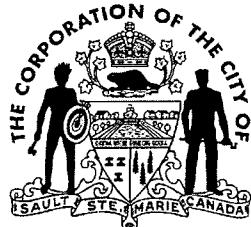
Recommended for approval,



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

RECOMMENDED FOR APPROVAL


Joseph M. Frate
Chief Administrative Officer



2008 03 31

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO:

Mayor John Rowswell
and Members of City Council

SUBJECT:

Application No. A-3-08-Z – filed by Pauline's Place Non-Profit Homes Inc.

SUBJECT PROPERTY:

Location – Plan 71, Lot 22, located on the west side of Pim Street, approximately 20m (66') north of Summit Avenue. Civic No. 267 Pim Street.

Size – Approximately 20.1m (66') frontage x 40.2m (132') depth.

Present Use – Youth homeless shelter (Group Home); 8 beds.

Owner – Pauline's Place Non-Profit Homes Inc.

REQUEST:

The subject property is currently being used as a Group Home, with 8 beds. The applicant is seeking to rezone the property by way of a Special Exception zoning to facilitate increasing the maximum number of beds to 12.

CONSULTATION:

Engineering – No objection.

Building Division – See attached letter.

Legal Department – No comment.

Fire Services – Fire Services has several outstanding retrofit issues with this property. The owner is currently working towards compliance.

PUC Services Inc. – No objection.

C.S.D. – No concerns.

Conservation Authority – See attached letter.

6(6)(a)

PWT – No objection.

EDC – No objection.

Social Services – See attached letter.

Previous Applications

There are no previous applications.

Conformity with the Official Plan

The subject property is designated “Residential” on Schedule ‘C’ of the City of Sault Ste. Marie Official Plan. Policy R.6 of the plan encourages group home facilities to be integrated into residential neighbourhoods. As such, the proposal conforms to the residential policies of the Official Plan.

The property has also impacted the Sault Ste. Marie Region Conservation Authority’s regulated area, as indicated on Schedule ‘B’ of the Official Plan. Prior to any development or construction, a permit from the Conservation Authority will be required.

Comments

The applicant, Pauline’s Place Non-Profit Homes Inc., runs a homeless youth shelter at 267 Pim Street. This facility provides access to safe, affordable housing for youth between the ages of 16 to 21 who are experiencing crisis and find themselves homeless.

The subject property currently accommodates 8 beds for homeless youth, which is permitted under the property’s R2 (Single Detached) zoning. The applicant is now requesting a Special Exception zoning to facilitate increasing the maximum number of beds to 12. The proposed increase will not result in any physical changes or expansions to the outside of the building, which was a former residential dwelling. The increase will be done by reorganizing interior space within the building.

Through the provision of emergency and short term housing, and the administration of a number of programs and services, Pauline’s Place assists homeless youth transition to becoming stable and active members of the community. The facility is funded through a variety of sources, including the Ontario Trillium Foundation, the United Way and the District of Sault Ste. Marie Social Services Administration Board. The facility has been in operation since May 2004.

From a land-use perspective, negative impact to surrounding areas is not foreseen, as the operation has operated successfully for over 3 years. The

proposal to increase the number of beds will utilize existing space within the building and no additions or alterations to the exterior of the building are planned.

In addition, the facility is located on a major arterial road with transit service, which provides residents of the facility a mode of transportation. As well, the property can also accommodate the necessary parking required for staff members and visiting program administrators. The rear of the property (via a laneway) can accommodate up to 6 vehicles, while 1 vehicle can utilize the existing drive way off of Pim Street.

It should be noted that the operators of Pauline's Place hosted a public open house on December 6, 2007, to inform neighbours and associated agencies on the proposed expansion.

The open house was well attended by neighbours, as well as Councillor's Myers and Tridico. At the open house, the operators of Pauline's Place were able to discuss the barriers and capacity issues facing homeless youth in the community.

As part of the circulation for this application, the following comments were received:

The Department of Social Services supports this application and notes that the proposal fulfills a need in our community and that Pauline's Place has been instrumental in providing assistance to many young people and their families. Social Services has had a good working relationship with Pauline's Place and works with them in providing funding and programs for homeless youth.

The Building Division has advised that a permit is required prior to any renovations being done to accommodate more rooms.

Fire Services has commented that there are several outstanding retrofit issues with this property; however, they advise that the owner is currently working towards addressing these issues.

The Conservation Authority has indicated that the property is within an area under the jurisdiction of the Authority and that a permit is required prior to any grading, excavating, filling, development or construction. The CA also requests that they review any plans prior to the issuance of a building permit.

The Accessibility Advisory Committee has commented on a number of general accessibility issues. The existing main entrance of the building is accessible by wheel chair through the provision of a ramp and wide entrance door. In addition, the ground floor social and program areas are also accessible for wheel chairs.

6(b)(a)

One letter of concern was received from the property immediately behind Pauline's Place. The letter did not suggest an opposition to the operation; however, comments were made regarding the level of supervision. In discussions with the Executive Director of Pauline's Place, it was confirmed that three additional employees have been hired to assist in the level of supervision, particularly at night and on the weekends.

Currently, there are 14 employees for this facility, with 4 employees on duty during the day, 2 in the evening, and 1 during the night (from midnight to 8:00 am).

Summary

The applicant, Pauline's Place Non-Profit Homes Inc., is requesting a Special Exception zoning to facilitate increasing the maximum number of beds from 8 to 12. The facility provides emergency and short term housing, as well as programs and services to assist homeless youth in transitioning to becoming stable and active members of the community.

The proposal to increase the number of beds will utilize existing space within the building and no additions or alterations to the exterior of the building are planned.

The Social Services Department has had a good working relationship with Pauline's Place and works with them in providing funding and programs for homeless youth. Social Services have indicated that the proposal fulfills a need in the community and that Pauline's Place has been instrumental in providing assistance to many young people and their families.

Planning Director's Recommendation

That City Council approve the rezoning of the subject property from (R2) Single Detached zone, to (R2) Single Detached zone with a Special Exception to permit a group residence for up to a maximum of 12 beds.

SDT/pms

PUBLIC HEARING – 2008 03 31, Council Chambers, Civic Centre

HELP US SAVE ONE CHILD RIGHT NOW!

YOUR DONATION CAN CHANGE A LIFE FOREVER...



Today, many teens are afraid, angry, confused, alienated, rebellious and out of control. They feel hopeless. The great news is that there is hope. Pauline's Place offers a place of refuge that helps to support, empower and advocate for teens, and their families.

WILL YOU HELP?

I want to help give hope to a homeless teen

Please accept my donation of \$ _____

Mr/Mrs./Ms. _____

Address: _____

City: _____

Telephone # _____

E-mail: _____

Charge my gift to: ~VISA~MASTERCARD~AMEX

ACCOUNT # _____

EXP/DT _____

SIGNATURE _____

MY CHECK IS ENCLOSED

Please detach this portion and send it with your donation to:

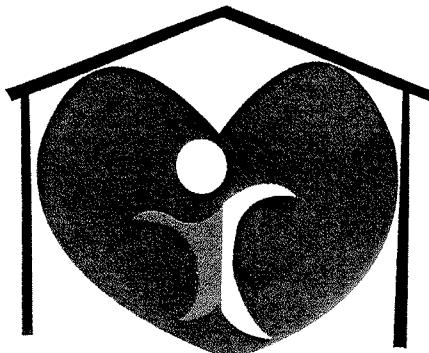
Pauline's Place
267 Pim St.
Sault Ste. Marie, ON
P6B 2T4

A Tax deductible receipt will be sent to you at the address that you provided above

Donate in someone's Name! Donations make great Gifts Tool

We'll Send them a card Indicating your Donation!

But send you the tax receipt!



Pauline's place
youth shelter

267 Pim St.
Sault Ste. Marie, ON
P6B 2T4

Phone: 705-759-4663
Fax: 705-759-4924
Email: paulinesplace@shaw.ca
www.paulinesplace.ca

Want to be a volunteer?

Give us a call!

Pauline's Place graciously acknowledges
the following contributors



Canada



Support . Advocacy . Empowerment



No Youth
Should Be
Involuntarily
Homeless

6/6/02

Mandate

The mandate of **Pauline's Place Non-Profit Homes Inc.** is to provide access to safe, affordable housing for male and female youth 16-21 years of age who are experiencing crisis and find themselves homeless.

Through the provision of emergency and short term housing, referral and outreach services, **Pauline's Place** will assist and support youth to make the transition to becoming stable and active members of the community.

This will be accomplished by:

- Support based on the unique needs of the individual.
 - Non-judgmental approach to service delivery.
 - A coordinated approach to service delivery.
 - Liaison with community resources to provide continuing support and advocacy.
- Promotion and public awareness of the causes of youth homelessness and those at risk.

Pauline's Place

Youth Shelter
is named in loving memory of
Pauline Wilson

Mission Statement

Pauline's Place will provide:

- Intake and assessment.
- A safe, supportive and caring environment.
- Basic necessities (meals, shelter, financial assistance).
- Outreach, Advocacy & Supportive Counseling.
- Training in basic living skills (cooking, cleaning, hygiene).
- A variety of services geared to the needs of the youth.
- Referrals to support services (housing, drug & alcohol and employment services).
- Assistance in making the transition to safe, affordable accommodations or to returning home.
- Continuing service to those that transition to community.



**Serving Homeless Youth in
Sault Ste. Marie since May 2004**

Homeless....Why?

Family Breakdown.

Family Violence and Abuse.

(Sexual, Physical, Mental Abuse).

Mental Health/Addiction Issues.

Lack of Job Readiness &
Education.

Learning Disabilities.

Lack of Affordable Housing.
Poverty.

Shelter....Why?

Less street involvement.

Lowers risk of criminal activity.

Lowers health care costs.

Lowers unemployment rate.

Having a positive affect with youth today creates a rippling effect, influencing their children of tomorrow.

Caring for Our Youth

Strengthens

Our Community

Both

Economically & Socially!

6/6/09

6(b)(a)

Pauline's Place Youth Shelter Open House

Where: 267 Pim St.

When: Thurs. Dec. 6th

Time: 2:00 – 6:00 pm

Call 759-4663 for Tickets.

Refreshments※Logo Launch※Youth Project Unveiled

Steve Turco

6(6)(a)

From: Kim Streich-Poser
Sent: March 25, 2008 3:01 PM
To: Steve Turco
Cc: Dree Pauze; Alison Kohler
Subject: Pauline's Place

Steve,

As per our conversation, our department has a number of dealings with Pauline's Place. Ontario Works has an agreement with them to function as an emergency shelter and we pay shelter per diems to them when they have youth there on an emergency basis. Our Ontario Works Youth Case Manager works with the youth there to assist with family reconciliation where possible and make sure that the youth access appropriate services through our department as well as through community services.

The Community Coordinator for Homelessness has been actively involved with Pauline's place since it started. D. Pauze has sat on their board of directors as an observer to ensure the Department's interests are accounted for. The current Executive Director has brought stability to the organization and they appear to be ready for further development. Funding from Federal Homelessness Initiatives have been accessed to assist Pauline's place in their original development. Funding from the local District Social Services Administration Board has also been used to assist Pauline's place since their establishment.

Pauline's Place have had a number of challenges since opening in being able to secure enough funding to sustain themselves. With more beds, this will help to alleviate this the limits of having only 8 beds presents them. In 2006, 115 youth were turned away from Pauline's Place as they were at their max., in 2007 48 turned away. We know that they have agreements with the Children's Aid Society for room and board for youth in care over the age of 16. This coupled with the funding they receive from Ontario Works, DSSMSSAB and from active fund raising should help them move towards long term financial sustainability.

They definitely fulfill a key need in our community and have been instrumental in providing assistance to many young people and their families in this community.

As such, the Social Services Department supports their application for rezoning from 8 to 12 beds.

If you require any additional information please feel free to call me.

Kim Streich-Poser, MSW, RSW

Commissioner Social Services

540 Albert St. E,

Sault Ste Marie, On. P6A 5N1

Ph: 541 7301

k.streich-poser@cityssm.on.ca

6(6)(a)

Pat Schinners

From: Don Maki
Sent: February 8, 2008 1:35 PM
To: Don McConnell; Pat Schinners
Subject: Rezoning application A-3-08-Z

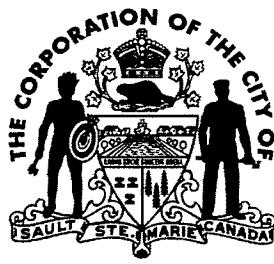
Hi Don

The number of children in this home is being increased to 12. My understanding of the use is that it is being used as a single house keeping unit, no one is being administered medical care and there are no locks on individual bedrooms. Perhaps this type of use should be confirmed by the operators. We were in the house 2004 and confirmed 4 bedrooms and an office upstairs. If they are doing renovations to accommodate more bedrooms permits would be required to be obtained.

Don Maki CBCO
Chief Building Official
Building Division
Engineering and Planning
705-759-5399

Fire Chief Lynn D. McCoy

Division Heads:
Paul Milosevich – Prevention
Marcel Provenzano - Suppression
David Stokes – EMS
Jim St. Jules – Support Services



FIRE SERVICES
72 Tancred Street
Sault Ste. Marie, Ontario
P6A 2W1

6(6)(a)

Emergency Direct "911"

Emergency Phone (705) 949-3333

Business Phone (705) 949-3335

Fire Prevention Phone (705) 949-3377

Emergency Medical Services (705) 949-3387

Fax Phone (705) 949-2341

February 13, 2008

MEMORANDUM



TO: Donald McConnell, Planning Director

RE: Application No. A-3-08-Z
267 Pim Street

With regards to the above noted application. Fire Services has several outstanding retrofit issues with this property.

The owner is currently working towards compliance.

Should you have any questions or concerns, please contact our Fire Prevention and Public Education office at 949-3377.


Paul Milosevich – Assistant Fire Chief – Fire Prevention
Sault Ste. Marie Fire Services

PM/ks

*Sault Ste. Marie Region**(6)(a)**Conservation Authority**"Man and Nature"*

February 13, 2008

Conservation Authority Comments:**Application #****A-3-08-Z****Pauline's Place Non-Profit Homes Inc.
267 Pim Street
Sault Ste. Marie**

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

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

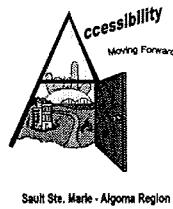
CA staff should review any plans prior to a Building Permit being issued for the property located at **267 Pim Street**.

Sincerely,

Marlene McKinnon
GIS Specialist

File: **A-3-08-Z_13Feb08.doc**

6(6)(a)



February 29, 2008

Don McConnell
Planning Director
City Planning & Engineering Division

SUBJECT: REZONING APPLICATION REVIEW – A-3-08-Z

267 Pim Street

Pauline's Place Non-Profit Homes Inc.

Dear Mr. McConnell

The Accessibility Advisory Committee makes the following recommendations in respect of barriers to access for person with disabilities on the subject rezoning application.

Exterior

1. Parking: Follow Comprehensive Zoning Bylaws for Accessible Parking
2. Walkways & Sidewalks: Make sure path of travel is adequate and safe.
3. Curb Cuts: Utilize as necessary to prevent establishment of barriers
4. Ramping: As necessary for easy access to prevention of barriers.
5. Green space access: N/A
6. Transit Access: N/A
7. Lighting: Where applicable
8. Signage: Parking appropriate signage. Any other as required.
9. Other: Not sure where the expansion is going.

Thank you for your attention to these recommendations.

Sincerely,

Fred Zabel 828 Summit - right behind Paulines place. **6(6)(a)**

Hello:

Thank you for this letter!

RECEIVED	
CITY CLERK	
FEB 26 2008	
NO.:	50928
DIST.:	Planning Agg. 1-1

I live in this older home and it needs work inside and outside - which I am doing.

Last summer I was outside this house working on my property -

while I'm quietly working - work which has to be done - (eves-troughs to be replaced, painting, grass cutting much more -)

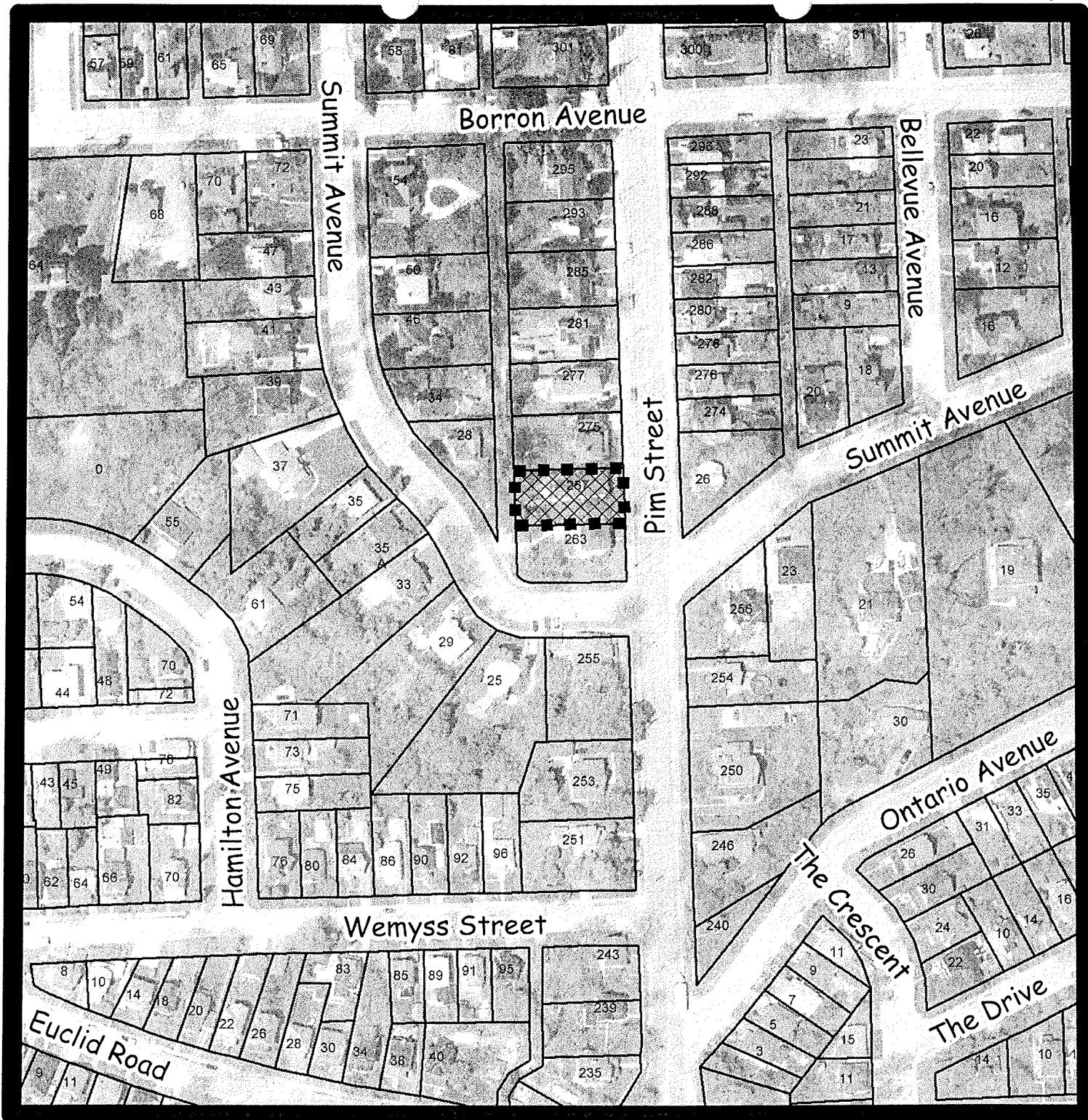
There is always a bunch of nosiey kids mill around behind Paulines' house.

As soon as they catch sight of me or hear any noises - like a nail being hammered - some of the young males start swearing at me - one pulled his pants down to 'moom me' while I'm working on my fence. (I went over - after 10 min some adult "painfully" came out to talk to me did not reprimand that brat kid) Unsatisfactory supervisor

Also, there is loud voices and lots of swear and many of the "friends" of those currently in the building come "visiting" Friday nite and Saturday nite - lots of heavy truck door slamming and for a few weeks someone in a heavy diesel truck came continuously by Saturday nite letting their diesel engine running - disturbing the hell out of me. (Everyone smokes cigarettes - smo the stink in my yard) I can live with this, though.

I'm a "shift worker" at St. Marys paper. This means I like to sleep a few hours & outlook to 5 a.m. before my shift. All I need from Pauline is me supervision behind their house Fri & Saturday nites. Thanks Fred Zab

6(6)(a)



2004 ORTHO PHOTO
Application A-3-08-Z
267 PIM STREET

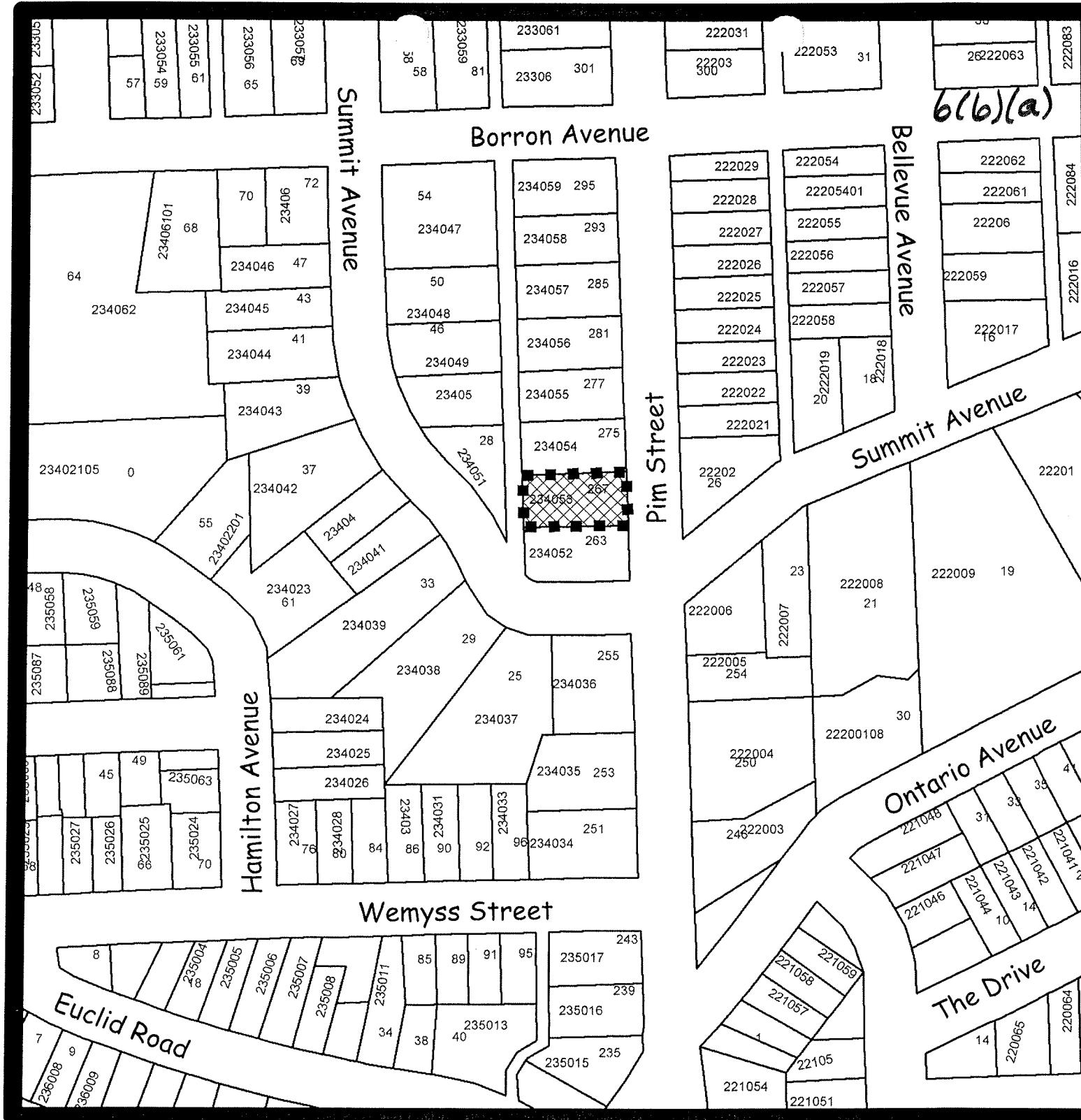


Subject Property -267 Pim Street



Metric Scale
1 : 2000

Maps 18 & 1-16



SUBJECT PROPERTY MAP

Application A-3-08-Z

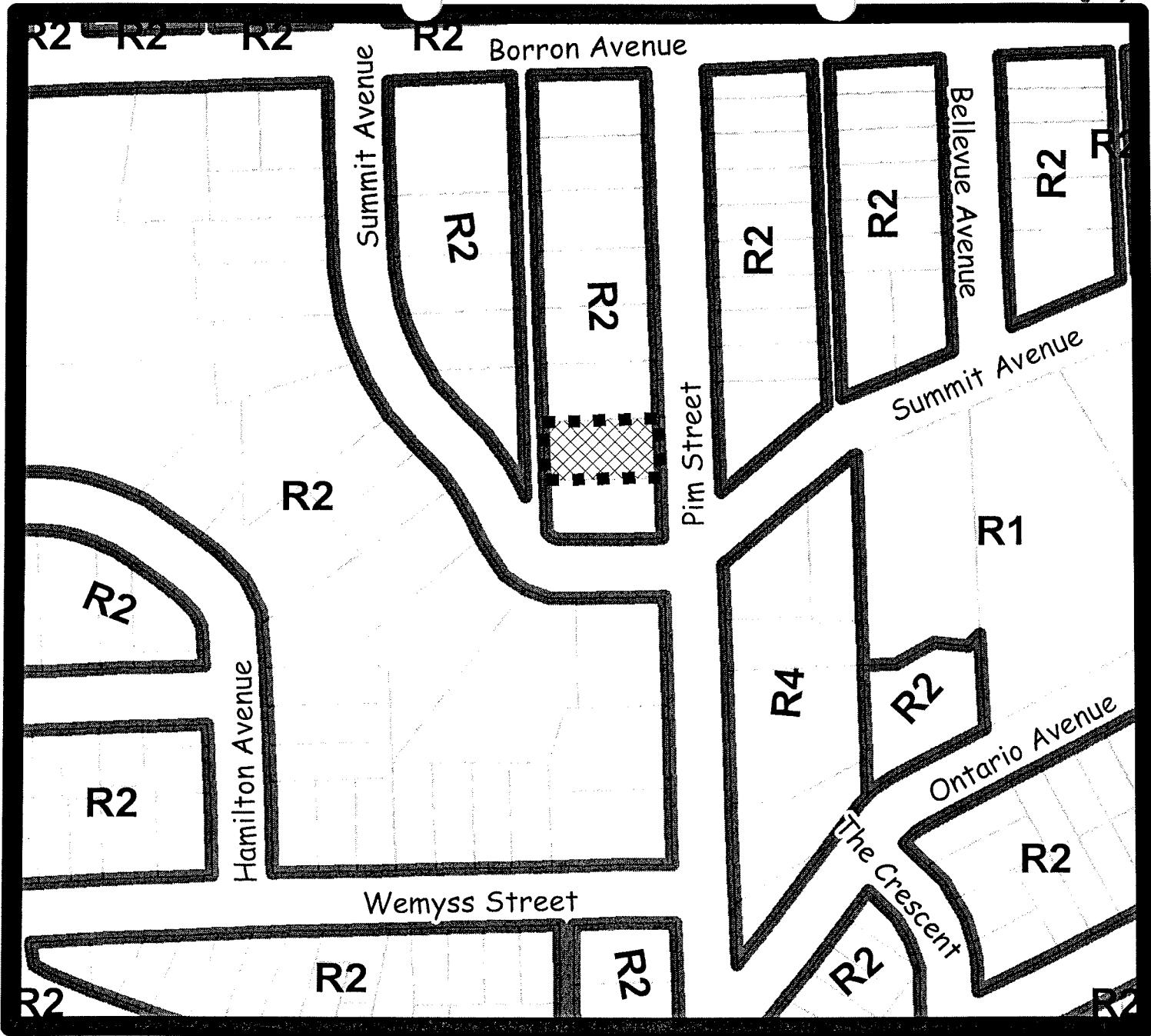
267 PIM STREET



Matric Scale
1 : 2000

Maps 18 & 1-16

6(6)(a)



EXISTING ZONING MAP

Application A-3-08-Z 267 PIM STREET



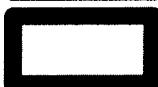
Subject Property - 267 Pim St

Metric Scale
1 : 2000



R2 - Single Detached Residential Zone

Maps 18 & 1-16

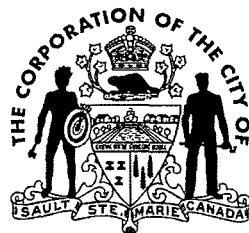


R3 - Low Density Residential Zone



R4 - Medium Density Residential Zone

66(b)(b)



2008 03 31

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO:

Mayor John Rowswell
and Members of City Council

SUBJECT:

Application No. A-9-08-Z.OP – filed by Elstrong Capital Corporation.

SUBJECT PROPERTY:

Location – Located on the west side of Black Road, approximately 45m (148') north of its intersection with Trunk Road and bounded by MacDonald Avenue to the north and west. Civic No. 43 Black Road. Zone Map 1-33.

Size – The irregularly shaped corner lot has 204m (669') of frontage along Black Road and 118m (387') depth; 2.34 ha (5.79 acres).

Present Use – Industrial Plaza.

Owner – Raison Investments Limited & Gunadin Investments Limited.

REQUEST:

The applicant, Elstrong Capital Corporation, is requesting a rezoning from Medium Industrial to Medium Industrial with a Special Exception (M2.S) to amend the definition of an 'Industrial Plaza' and increase the maximum allowable floor area for commercial uses from 30% to 100%, and to permit approximately 2593.25m² (27,914sq.ft.) of office space. The application also requires an amendment to the Official Plan by way of a notwithstanding clause to Commercial Policy C-4, which limits the development of major office space outside of the downtown.

CONSULTATION:

Engineering – No objections.
Building Division – No comments.
Legal Department – No comment.
Fire Services – No objection.
C.S.D. – No concerns.
Conservation Authority – See attached letter.
EDC – No Objection.

Previous Applications

In 1979 City Council rezoned the subject property by way of a special exception to the Industrial Park Zone, to permit an auto service centre. In 1980, Council approved an application to include 'retail warehousing' as an additional permitted use. In 1987, Council approved the addition of a number of commercial uses to the existing Special Exception.

Conformity with the Official Plan

The subject property is designated 'Industrial' on Land Use Schedule C of the Official Plan. Part of the request is to increase the allowable floor area within an Industrial Plaza that may be occupied by commercial uses, from 30% to 100%. Industrial Policy 10 of the Official Plan outlines a number of areas throughout the community where commercial uses can occur within the Industrial classification. The subject property is outside of this defined area, so an Official Plan Amendment by way of a notwithstanding clause to Policy I-10 is required.

The applicant's request to locate approximately 2593.25m² (27914 sq. ft.) of office space at 43 Black Road requires an Official Plan Amendment by way of a notwithstanding clause to Commercial Policy C-4, which prohibits the development of major office space outside of the downtown.

Comments

Referring to the maps attached, the subject property is located at the southwest corner of Black Road and MacDonald Avenue. This application is focused on the eastern portion of the subject property having civic number 43 Black Road and shown as Blocks A & B on the maps attached. The industrial plazas were originally developed on one site. The southwest portion of the property was severed away in 2005, and the applicant plans to create a total of 3 lots from the remaining parcel, resulting in each building being on a separate lot, and the creation of a vacant parcel just south of 43 Black Road.

This application has 2 requests:

1. Block A

The first part of the request is to locate roughly 2593m² (27914 sq. ft.) of office space within the existing building at 43 Black Road, shown as 'Block A' on the maps attached. The building was formerly occupied by Sutherland Group and White Rose. McDougall Fuels is planning to consolidate its various office locations and operate the administrative aspect of the bulk storage facility from the subject property.

Commercial Policy 4 of the Official Plan prohibits the development of major office space outside the downtown, although in this instance, an office space in association with 'the bulk storage and distribution of fossil fuels' is compatible with the Industrial Policies of the Official Plan, and appropriately located at this location, given the operational synergies with McDougall's tank farm across the street at 52 Black Road. Under the existing Medium Industrial zoning (M2) at 52 Black Road, McDougall Fuels could expand the existing administrative building, as an accessory use to the tank farm. While the accessory use interpretation is not applicable to the subject property, an office use in connection with the bulk storage and distribution of fossil fuels represents an appropriate re-use of the existing building.

Based upon the site plan attached, the proposed office space will need a reduction in the required parking from 117 to 88 spaces. McDougall Fuels has indicated that 100 employees are projected to work at this location, and that the provision of 88 parking spaces is enough to satisfy their existing and future requirements. Given the layout of the site, and common ownership of a parcel across the street, additional parking is easily attainable in the event of a future parking shortage.

The applicant has indicated that a very small portion of the building may be used for 'dry storage' of petroleum products, which is permitted within the existing (M2) zoning.

2. Block B

The second part of the request relates to the portion of the property that is south of the existing building at 43 Black Road, shown as 'Block B' on the maps attached. The applicant intends to sever this portion, with future plans to erect a new building. The existing Medium Industrial (M2) zoning permits 'Industrial Plazas with up to 30% of the floor area dedicated to commercial uses. The applicant wishes to increase this to allow 100% of the new building to be

6(6)(b)

occupied by commercial uses, in order to increase flexibility in attracting future tenants.

A staff error was made in processing the application and the original public notice did not include this part of the request, as required under Section 34 of the Planning Act. As such, it is recommended that this part of the application be deferred until April 28, 2008, to give staff enough time to provide proper public notice.

Correspondence

Correspondence from the PUC, attached to this report notes that the existing service facilities on the property are privately owned, and an agreement or easement on title defining the rights and obligations of each party is required. Such agreements will be required as part of any future severance applications.

Correspondence from the Conservation Authority, attached to this report indicates that a very small portion of the northwest corner of the property is under the jurisdiction of the Conservation Authority. The correspondence also notes that the subject property is within an area that is under the consideration of the Source Water Protection Program. The subject property is within the 25-year sensitivity area of the 'Shannon' Municipal Well, which is located near White Pines Secondary School.

Summary

Although the Official Plan prohibits the development of major office space outside the downtown, McDougall fuels presents a unique situation in which the main aspect of the business which is the bulk storage and distribution of fossil fuels, is located across the road from the subject property. Given this proximity, the subject property is an appropriate location for an office use in connection with the adjacent tank farm. If McDougall Fuels does not use the entire building, the remaining portions may be utilized in accordance with the underlying zoning, which will remain Medium Industrial (M2).

While the original request is to locate approximately 27,900 sq. ft. of general office space, the final zoning should restrict such office space to that which is in connection with the bulk storage and distribution of fossil fuels. It is worth noting that the (M2) zoning permits an industrial plaza, which includes some commercial uses, including up to 300m² (3229 sq. ft.) of general office space, which need not be in association with a fuel business. In summary, this is an excellent re-use of an existing building.

6(6)(b)

Planning Director's Recommendation

That City Council approve Official Plan Amendment No. 146 and rezone 'Block A' of the subject property from Medium Industrial zone (M2) to Medium Industrial zone (M2S) with a Special Exception to permit the existing building to be utilized for office uses in association with the bulk storage and distribution of fossil fuels only, in addition to those uses permitted in an (M2) zone, and that the required parking be reduced to 88 spaces.

Furthermore, that City Council defer the request on 'Block B', to increase the portion of an Industrial Plaza that can be utilized for commercial purposes, from 30% to 100%, until April 28, 2008, to allow Planning staff sufficient time to provide proper public notice.

PT/pms

PUBLIC HEARING – 2008 03 31, Council Chambers, Civic Centre

RECOMMENDED FOR APPROVAL

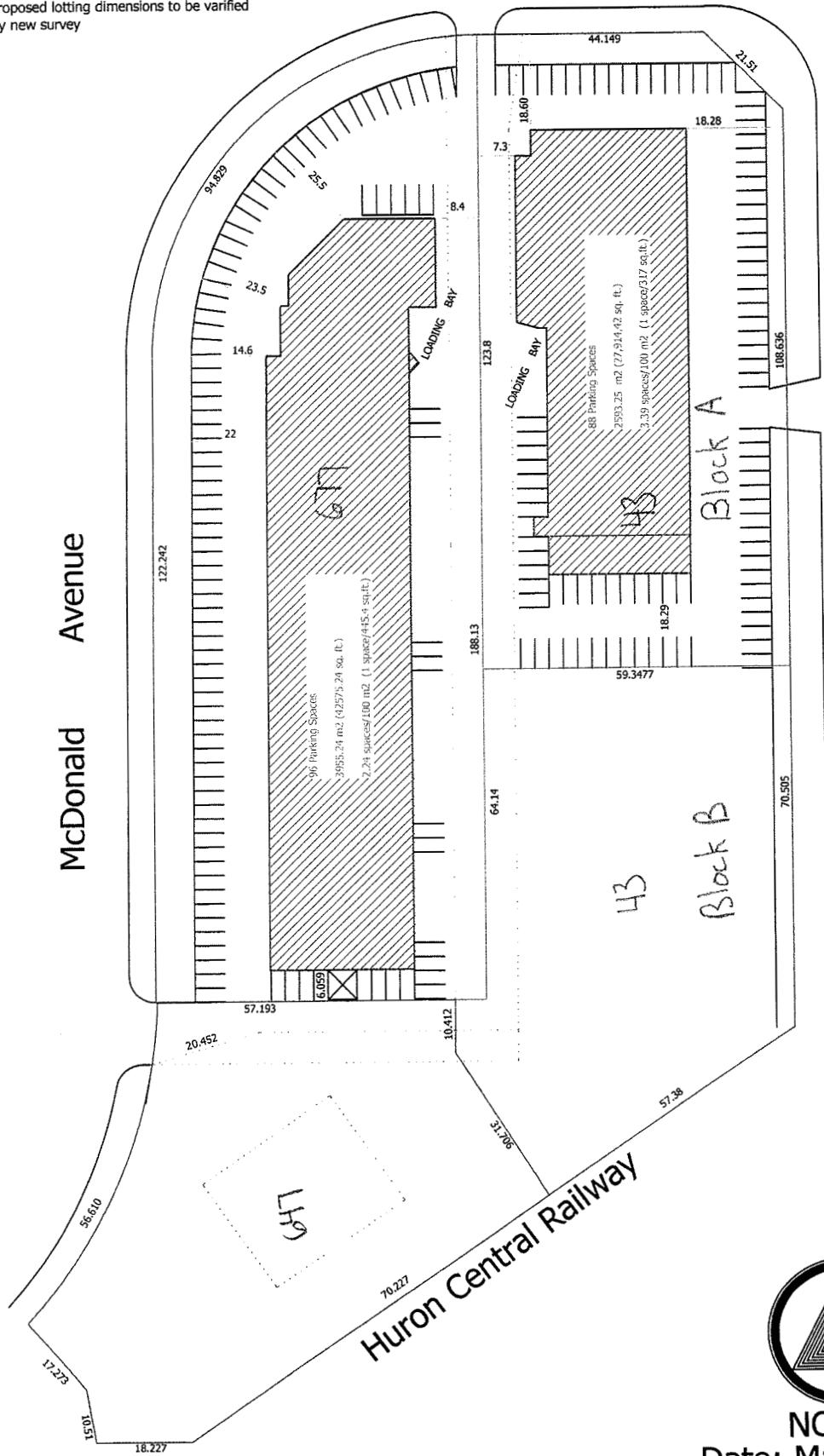
Joseph M. Fratesi
Chief Administrative Officer

Planning Advisory Services

6(b)(b)

NOTE

- 1 - Dimensions taken from 1R8098 & 1R11097
- 2 - All dimensions to be verified by new survey
- 3 - Proposed lotting dimensions to be verified by new survey



Date: March 2008

6(6)(b)

**AMENDMENT NO. 146
TO THE
SAULT STE. MARIE OFFICIAL PLAN**

PURPOSE:

This Amendment is an amendment to the Text of the Official Plan as it relates to the Commercial Policies.

LOCATION:

PT LT 2 CON 3 St. Mary's PT 1, 2, 5, 11, 13 and the east half of Parts 6 & 7, IR8098, Civic No. 43 Black Road, and shown as 'Block A' on the schedule attached; Zoning Map 1-33.

BASIS:

This Amendment is necessary in view of a request to locate major office space (approximately 2593m²) outside of the downtown.

Council now considers it desirable to amend the Official Plan.

DETAILS OF THE ACTUAL AMENDMENT & POLICIES RELATED THERETO:

The Official Plan for the City of SSM is hereby amended by adding the following paragraph to the Special Exceptions Section:

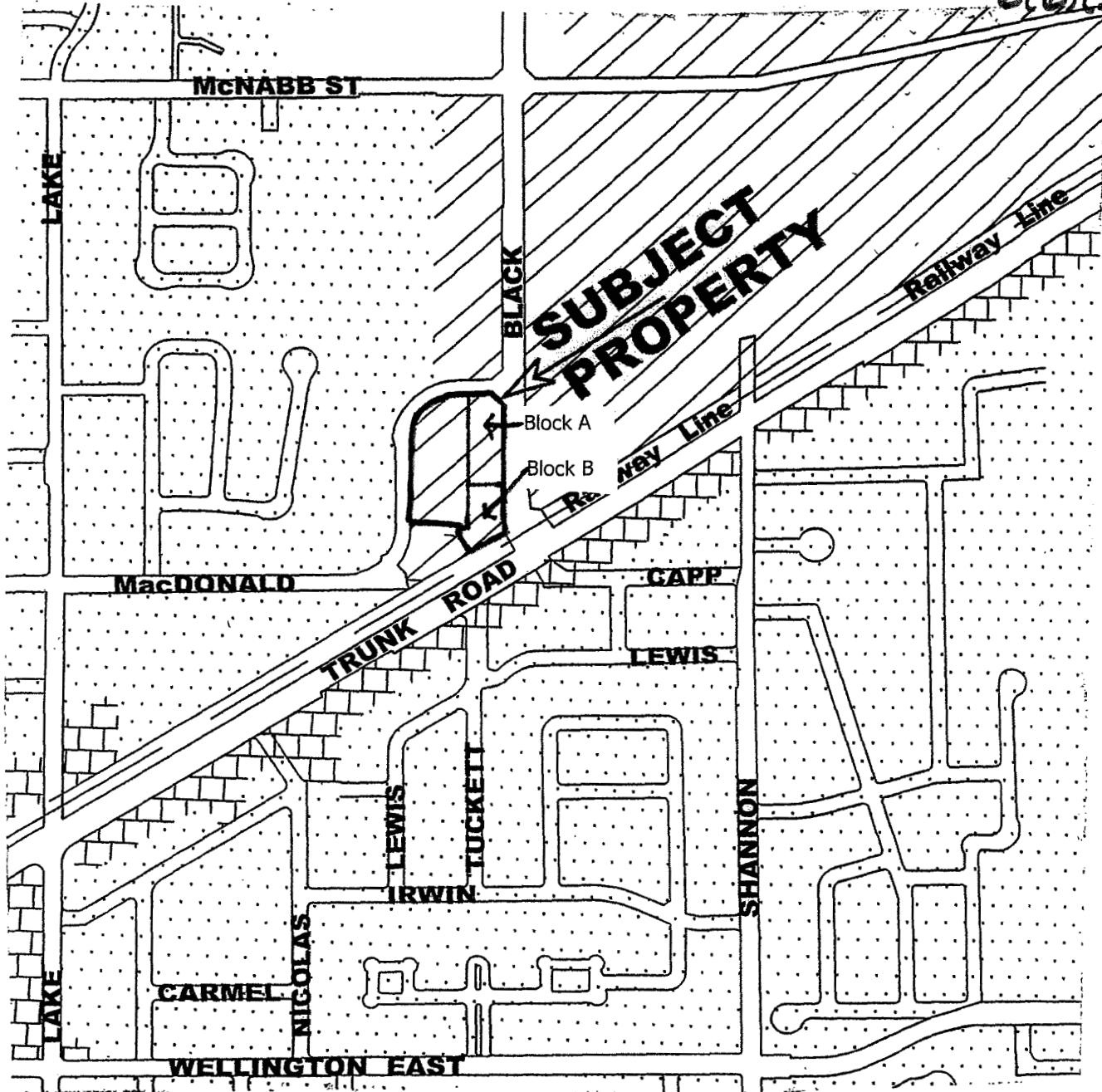
"Special Exceptions"

99. Notwithstanding Commercial Policy 4 of the Official Plan, lands described as PT LT 2 CON 3 St. Mary's PT 1, 2, 5, 11, 13 and the east half of Parts 6 & 7, IR8098, Civic No. 43 Black Road, and shown as 'Block A' on the schedule attached, may be utilized to locate approximately 2593m² of office space, associated with the bulk storage and distribution of fossil fuels only.

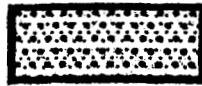
INTERPRETATION

The provisions of the Official Plan as amended from time to time will be applied to this Amendment.

6(6)(b)



OFFICIAL PLAN SCHEDULE "C" LAND USE LEGEND



RESIDENTIAL



INDUSTRIAL



PARKS
RECREATIONAL



COMMERCIAL



INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 146

6(6)(b)



765 Queen Street East, P.O. Box 9000
Sault Ste. Marie, Ontario P6A 6P2

March 18, 2008

Donald B. McConnell, MCIP, RPP
Planning Director
The Corporation of The
City of Sault Ste. Marie
P.O. Box 580
Sault Ste. Marie, ON P6A 5N1

FAXED: (705) 541-7165

Dear Sir:

Re: A-9-08-Z.OP
43 Black Road

We wish to advise that we have no major concerns with the above application, however the owner should note that the existing service facilities on the property are privately owned and the property owners must register an agreement or easement on title which defines the rights and obligations of each party, for the ownership, use and maintenance of the subject service facilities should property be severed into individual parcels.

In addition should the development require new or additional servicing from PUC infrastructure, the Owner will be required to pay for service and connection charges at the rate current at the time of connection.

Yours truly,

PUC SERVICES INC.

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

Kevin Bell, P. Eng.
Distribution Engineer

KB*jf



"Man and Nature"

March 7, 2008

Sault Ste. Marie Region

6(b)(b)

Conservation Authority

Conservation Authority Comments:

Application # A-9-08-Z_OP_7Mar08.doc
Elstrong Capital Corp.
43 Black Road
Sault Ste. Marie

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

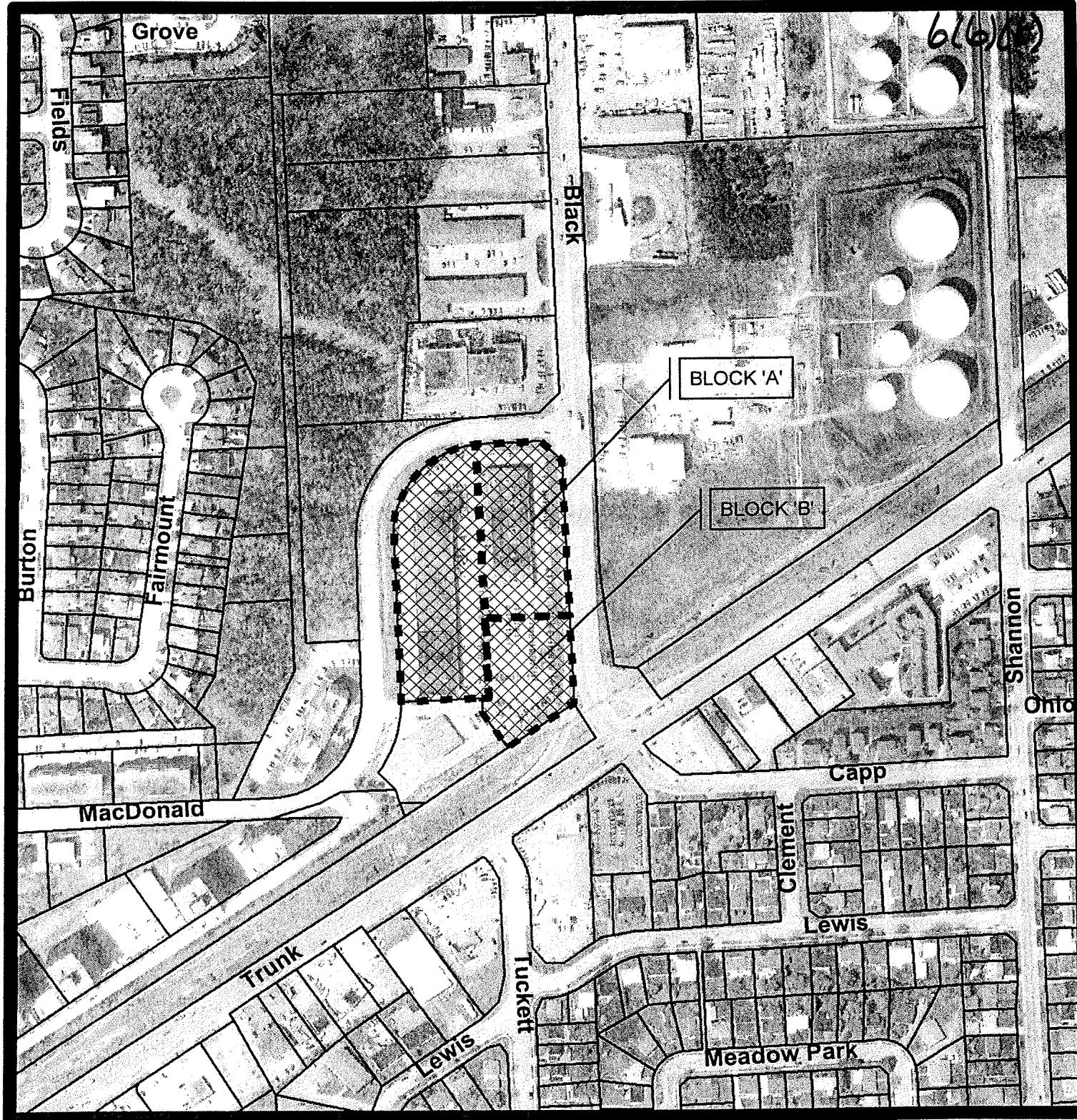
The subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the Ont. Reg. 176/06 Development, Interference with Wetlands and Alterations to Shoreline and Watercourses.

The subject property is under consideration of the Source Water Protection Program of the Conservation Authority with regard to Drinking Water Source Protection and there may be recommendations dependant on the proposed development. CA staff should review any plans prior to a Building Permit being issued for the property located at 43 Black Road (677 MacDonald Ave).

Sincerely,

Marlene McKinnon
GIS Specialist

File: A-9-08-Z_OP_7Mar08.doc



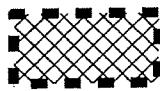
2004 ORTHO PHOTO MAP

APPLICATION A-9-08-Z

Metric Scale
1 : 4000

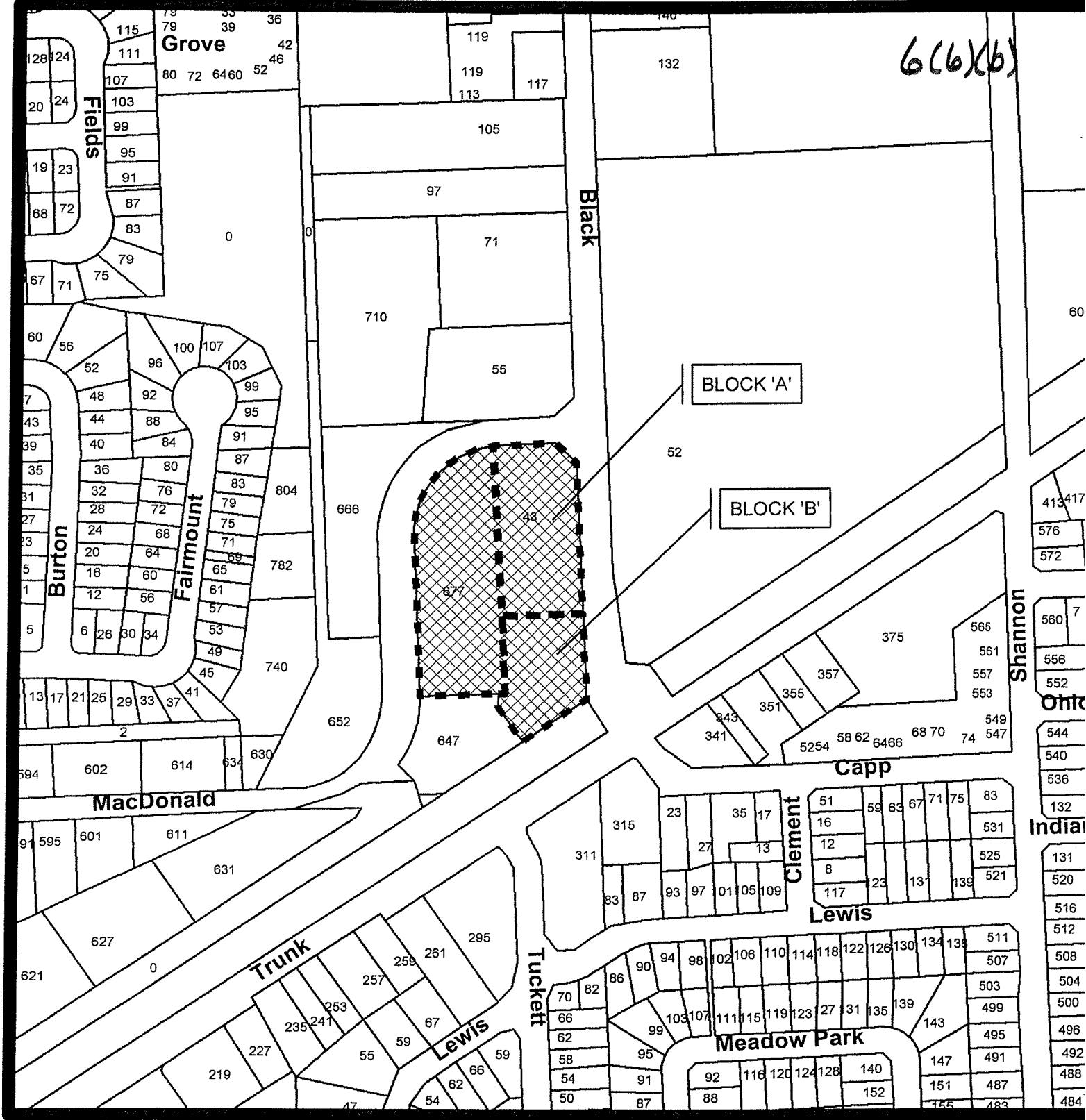


Maps
30 & 1-33



SUBJECT PROPERTY - 43 Black Road

6(6)(b)



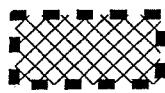
SUBJECT PROPERTY MAP

APPLICATION A-9-08-Z

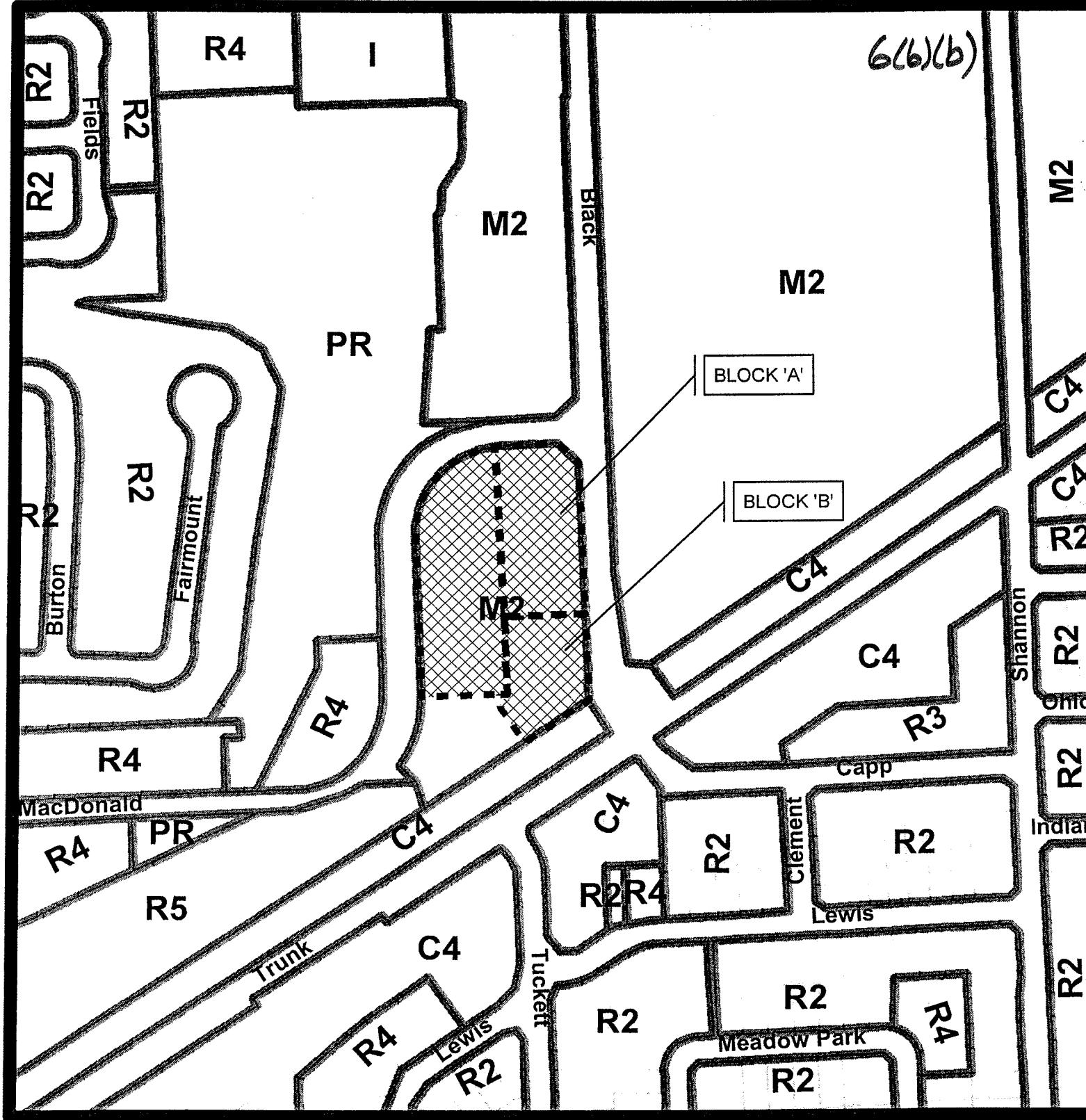
Metric Scale
1 : 4000



Maps
30 & 1-33



SUBJECT PROPERTY - 43 Black Road



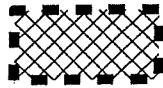
EXISTING ZONING MAP

APPLICATION A-9-08-Z

Metric Scale
1 : 4000

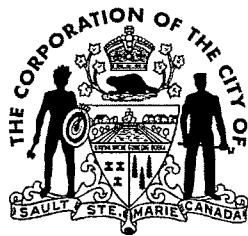


Maps
30 & 1-33



SUBJECT PROPERTY - 43 Black Road

6(6)(c)



2008 03 31

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

- TO:** Mayor John Rowswell
and Members of City Council
- SUBJECT:** Application A-10-08-OP – filed by Sandra & Sam Devoe.
- SUBJECT PROPERTY:** Location – Part of the north ½ of the SE ¼ of the NE ¼ of Section 24, Township of Korah, located approximately 475m (1,558') south of Fourth Line. Civic No. 287 Old Goulais Bay Road.
Size – Approximately 83.5m (274') x 69m (227'); 0.82 ha (2.03 acres).
Present Use – Residential.
Owner – Sandra & Sam Devoe.
- REQUEST:** The applicant, Sandra & Sam Devoe, are requesting an amendment to the Rural Area policies of the Official Plan to facilitate a severance application through the Committee of Adjustment.
- CONSULTATION:** Engineering – See attached letter.
Building Division – See attached letter.
Legal Department – No comment.
Fire Services – No objection.
C.S.D. – No concerns.
Conservation Authority – See attached letter.
EDC – No comments or objections.
PUC Services Inc. – See attached letter.
PWT – See attached letter.
Algoma Public Health – No comments received.

PREVIOUS APPLICATIONS: There are no previous applications.

Conformity with the Official Plan

The subject property is designated Rural Area on Schedule "C" of the City of Sault Ste. Marie Official Plan. Policy "RA.4" currently restricts the further development of unserviced lots in the rural area. As such an Official Plan amendment is required.

It should be noted that although the proposal does not conform to the Rural Area policies of the Official Plan, Planning staff has initiated a review of these policies to ensure that they reflect current land use trends. Planning staff expects this review to be completed by December 2008.

With respect to this current development, the proposed severance of one additional rural lot is consistent with Planning staff's interim policy, endorsed by City Council on May 30, 2007, which recommends the approval of single lot severances only. Upon completion of the proposed Rural policy review, it is staff's intention to recommend that future severances be approved in selected areas without an Official Plan amendment.

The subject property is not impacted by the natural resource and constraints policies of the Official Plan.

Comments

The subject property is approximately 0.82 ha (2.03 acres). The applicant is proposing to sever an approximate 41 meter (137') by 79 meter (260') flag shape parcel from the existing 0.82 ha (2.03 acre) lot.

The zoning of the subject property is RA, Rural Area, which requires a minimum lot frontage of 45 meters (147.6') and minimum lot area of 0.5 ha (1.235 acres). Both the severed and retained lots will have a frontage of 41 meters (137') each and will require a variance to the By-law. In addition, the retained lot will have an approximate area of 0.33 ha (0.81 acres) and the proposed lot will have an area of 0.49 ha (1.18 acres). As such, variances to lot area will also be required for each lot. Variances to the lot frontage and area for severed and retained lots will be administered through an application to the Committee of Adjustment at the same time as the severance application.

Although the frontage and area for both lots will be reduced, the rural character of the area will be maintained as the lots are much larger than a typical urban lot and there are similar sized lots in the immediate area. In addition, the severed lot will be serviced by municipal services along Old Goulais Bay Road, which mitigates the necessity for the larger lot size required to accommodate private services. The retained portion will remain on private water and septic services;

however, if these systems should fail in the future, any prospective owner will have the option to connect into the city services.

As part of the circulation for this application, the following comments were received:

Engineering has commented that a 3 meter road widening will be required if not taken.

The Legal Department has verified that a widening has not been taken. This should form a condition of approval of the Committee of Adjustment severance application. As well, local improvement charges will be required prior to any future connection to the sanitary sewer.

Engineering staff have also commented that the sanitary lateral has not been installed for the proposed lot. Therefore, payment for the proposed lateral and permit fee will be due prior to the issuance of building permits. The installation of the lateral is to be done by staff from Public Works and Transportation. The cost of the lateral will be determined at the time of installation, as per the rates current at the time.

For the retained lot, a lateral fee for the existing lateral plus the frontage fees will be due if and when a connection to the sanitary lateral is made.

Engineering has also advised that the drainage ditch along the southerly portion of the property should be maintained. This will also addressed as a condition of approval at the Committee of Adjustment.

Building Division has commented on outstanding deficiencies as outlined in their attached letter. These should be addressed prior to the finalization of the severance application.

The PUC has commented that the owner will be required to pay applicable watermain frontage, water service lateral and restoration charges at the rates current at the time of connection for the proposed lots.

Public Works & Transportation request that 5% cash in lieu of parkland be retained for new lot development. In addition, PWT has advised that the owner will be responsible for maintaining the ditch along the south property line.

The Conservation Authority has commented that the property is within the Source Water Protection area and may make recommendations dependant of the proposed development. The CA requests to review any plans prior to the issuance of building permits.

One letter of concern was received from the property owner at 305 Old Goulais Bay Road, the property directly behind the subject property. The property owner refers to an intermittent creek that runs along the easterly portion of his property and into the lands proposed to be severed. This property owner requests that any development on the subject property not impede the flow of the creek in any way as it would create problems for the road (driveway) leading to his home.

The applicant has been advised that they will be responsible for the maintenance of the drainage ditch which will assist in the drainage of the lots and the creek. If maintained, drainage in the immediate area should not be affected. A condition of approval at the time of severance should be the owner agreeing to the long-term maintenance of the drainage ditch along the southerly portion of the proposed parcel.

The property owner at 305 Old Goulais Bay Road also states a concern in regards to the requested frontage of both the severed and retained lots. As mentioned above, the proposed lots will be similar in size to other lots in the immediate area and that City services are in place along Old Goulais Bay Road, which lessens the necessity for the larger lot sizes required in the Zoning By-law. As such, staff supports the variances for the proposed severed and retained lots.

Provincial Policy Statement (2005)

In accordance with Section 3 of the Planning Act, a decision of the council of a municipality, in respect of the exercise of any authority that affects a planning matter, "shall be consistent with" the Provincial Policy Statement (2005)".

Policy 1.1.4.1(a) of the PPS states "In rural areas located in municipalities permitted uses and activities shall relate to the management or use of resources, resource-based recreational activities, limited residential development and other rural land uses". The current proposal is for one additional rural lot, and as such, is consistent with the PPS of "limited residential development".

Summary

The applicant is proposing to sever an approximate 0.49 ha (1.18 acres) parcel with frontage of approximately 41 meters (137'). The retained parcel will also have a frontage of 41 meters with approximate area of 0.33 ha (0.81 acres). Both the proposed and retained parcels are similar in size to other lots in the surrounding area, and given the provision of municipal services, variances to the lot area and frontage are appropriate.

As the current Official Plan does not permit the further development of unserviced lots in the rural area, Council is being asked to amend the Plan, by way of a notwithstanding clause to the rural area policies. If approved, an application to the Committee of Adjustment will be required to finalize the

6(b)(c)

severance. At that time, an application to the Committee will also be required to facilitate the variances required for development.

At the time of severance application to the Committee of Adjustment, a condition of approval should be the owner agreeing to the long-term maintenance of the drainage ditch along the southerly portion of the proposed parcel to ensure proper drainage for the affected lots and creek.

Planning Director's Recommendation

That City Council approve Official Plan Amendment No. 145 which facilitates the severance of the subject property by way of a notwithstanding clause to the Rural Area policies, for one additional rural residential lot.

ST/pms

PUBLIC HEARING – 2008 03 31, Council Chambers, Civic Centre

Data\APPL\REPORT\10-08-OP.doc

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

6(6)(c)

**AMENDMENT NO. 145
TO THE
SAULT STE. MARIE OFFICIAL PLAN**

PURPOSE:

This Amendment is an amendment to the Text of the Official Plan as it relates to the Rural Area policies.

LOCATION:

Part of the north ½ of the SE ¼ of the NE ¼ of Section 24, Township of Korah, located approximately 475m (1,558') south of Fourth Line. Civic No. 287 Old Goulais Bay Road. Zoning Map 1-121

BASIS:

This Amendment is necessary in view of a request to sever the subject property to create one additional single rural residential lot.

Council now considers it desirable to amend the Official Plan.

DETAILS OF THE ACTUAL AMENDMENT & POLICIES RELATED THERETO:

The Official Plan for the City of SSM is hereby amended by adding the following paragraph to the Special Exceptions Section:

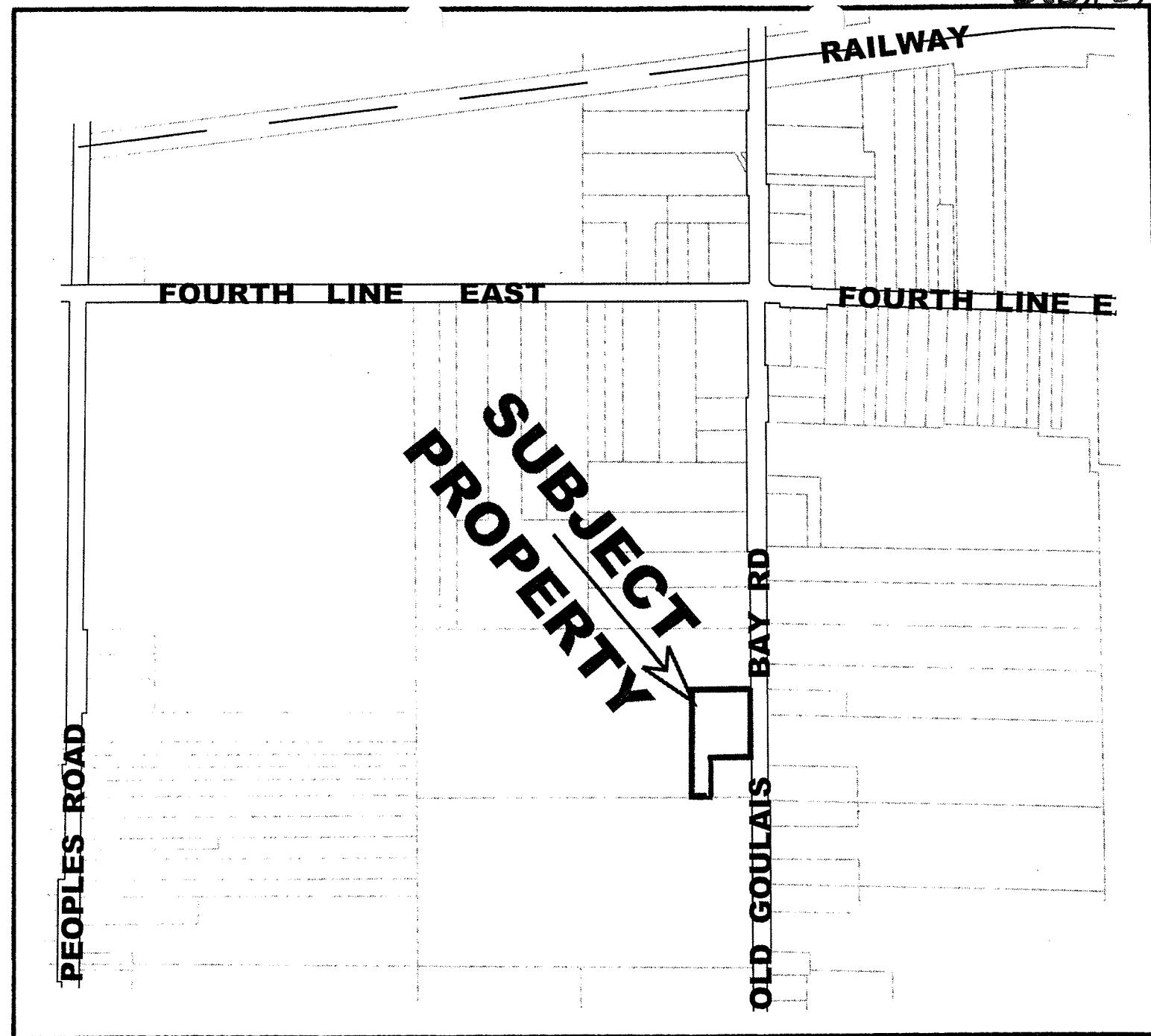
“Special Exceptions”

98. Notwithstanding the Rural Area policies of the Official Plan, lands described as Part of the north ½ of the SE ¼ of the NE ¼ of Section 24, Township of Korah, located approximately 475m (1,558') south of Fourth Line, Civic No. 287 Old Goulais Bay Road, may be used for one (1) additional rural residential lot.

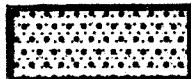
INTERPRETATION

The provisions of the Official Plan as amended from time to time will be applied to this Amendment.

6(6)(c)



OFFICIAL PLAN SCHEDULE "C"
LAND USE LEGEND



RESIDENTIAL



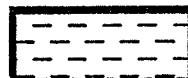
INDUSTRIAL



PARKS
RECREATIONAL



COMMERCIAL

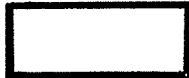


INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 145



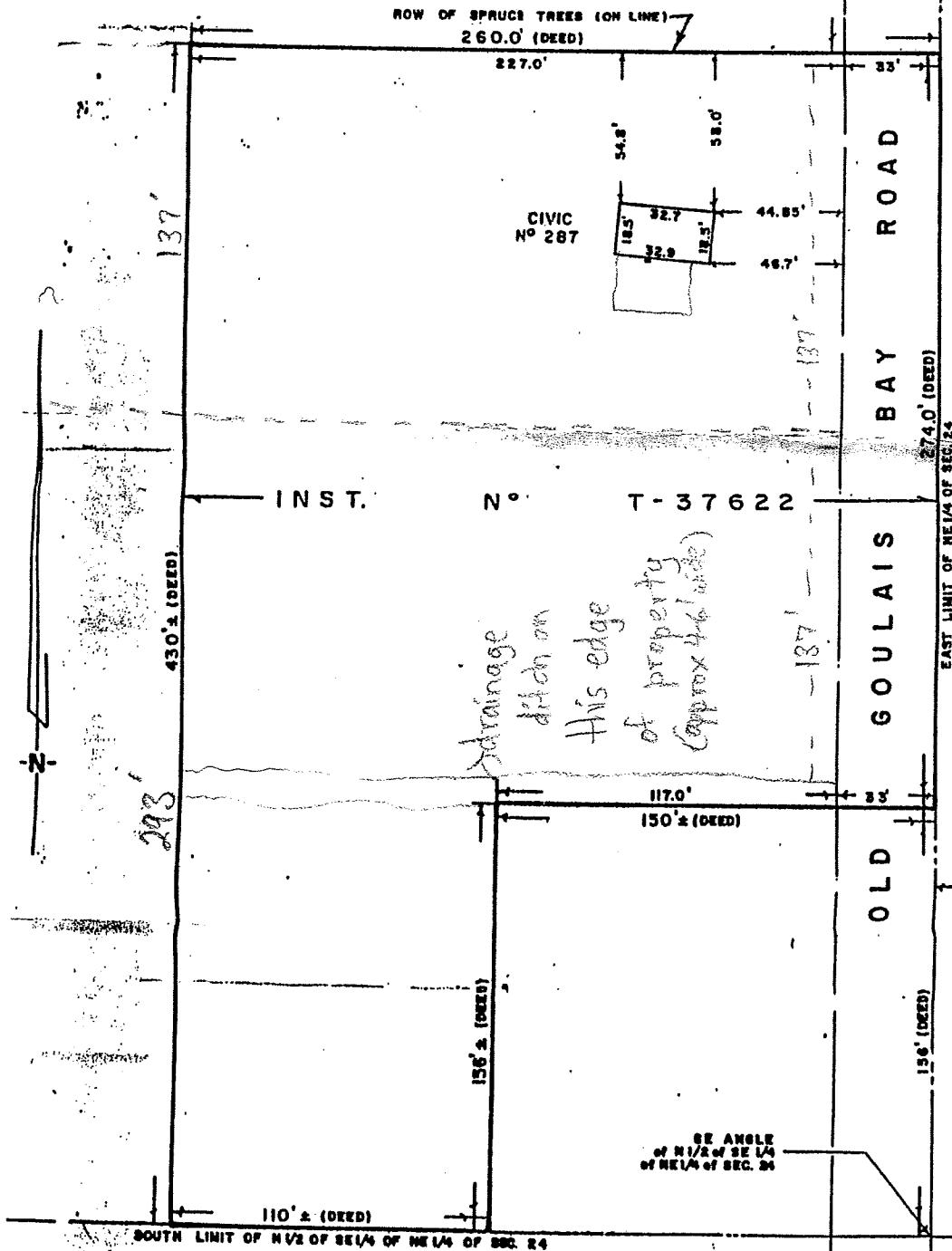
6(6)(c)

EXHIBIT C
PART OF THE NW 1/4 OF THE SE 1/4
OF THE NE 1/4 OF SECTION 24
OWNERSHIP OF KORAH
OWN IN THE
CITY OF SAULT STE. MARIE
DISTRICT OF ALGOMA

ember 10, 1979
ult Ste. Marie, Ontario

A. Miller
A. MILLER
lorio Land Surveyor
of CHAMBERS & MILLER Limited
442-7102

VALID ONLY AS EMBOSSED
WITH SURVEYOR'S SEAL.



CALE : 1" = 50'

INST. No T - 33262
C-612



2004 ORTHO PHOTO

APPLICATION A-10-08-OP

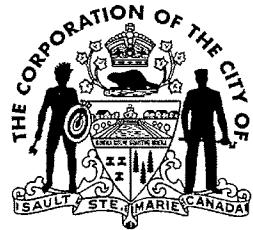
Metric Scale
1 : 4000



SUBJECT PROPERTY - 287 Old Goulais Bay Road

Maps
124 & 1-139

6(6)(c)



2008 03 11

Bldg. File: 20,962

MEMO TO: Don McConnell, MCIP, RPP
Planning Director

FROM: Catherine Taddo, P. Eng.
Municipal Services Engineer

**SUBJECT: APPLICATION No. A-10-08-OP
287 OLD GOULAIIS BAY ROAD
REQUEST FOR AN AMENDMENT TO THE OFFICIAL PLAN**

The Engineering Department has reviewed the above noted application, and provides the following:

- A 3 m road widening is required if it has not already been taken;
- Equivalent local improvement charges are due in the amount of \$56.00 per metre of frontage for the proposed lot where connection to the sanitary sewer is proposed, prior to connection;
- In addition, the proposed lot does not have a sanitary sewer lateral. Therefore, prior to issuance of building permits, payment for the proposed lateral and permit fee is due, to be installed by Public Works and Transportation. The lateral cost will be determined prior to the time of connection, and will be according to the rates current at that time;
- In terms of the retained lot, a lateral fee of \$560.00 for the existing lateral will be due, plus the frontage fees of \$56 per metre, if and when a connection to the sanitary sewer is made for that particular lot. A permit fee is also applicable;
- It is recommended that the ditch along the south property line of the subject lot, continue to be maintained by the property owner, as per comments from Public Works and Transportation.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "C. Taddo".

Catherine Taddo, P. Eng.
Municipal Services Engineer

c: Jerry Dolcetti, RPP
Jim Elliott, P. Eng.
Don Maki

6(6)(c)

Pat Schinners

From: Don Maki
Sent: March 5, 2008 2:56 PM
To: Don McConnell; Pat Schinners
Subject: Rezoning Application A-10-08-OP

Hi Don

Please be advised that there are outstanding deficiencies with respect to the construction of a garage addition and a second floor addition, Permit numbers 16208 and 16435. This matter should be resolved.

Don Maki CBCO
Chief Building Official
Building Division
Engineering and Planning
705-759-5399

6(6)(c)



Engineering & Planning Department

1996 02 07

File No. 20962

BUILDING DIVISION

Mr. Sam Devoe
287 OLD GOULAIIS BAY ROAD
SAULT STE. MARIE, ON P6A 5K8

Dear Mr. Devoe:

**RE: 2ND STOREY ADDITION AND ATTACHED GARAGE
CIVIC NO. 287 OLD GOULAIIS BAY ROAD**

It is the purpose of local building laws to safeguard life or limb, health, property and public welfare with respect to the design, construction and alteration of buildings and other structures by the provisions of the appropriate minimum standards.

With these thoughts in mind, your development has been observed throughout the course of construction on several occasions by Building Officials from this office to ensure compliance with local regulatory laws. As a result of my most recent visit, it is my recommendation that your attached formal occupancy permit be issued at this time. This occupancy permit is subject to the following conditions that must be complied with by **June 5 1996**:

1. A handrail is required to be installed on the stairs leading from the main floor to the 2nd floor at the upper landing.
2. A self closing device is required to be installed on the door leading from the garage to the dwelling unit.
3. The window from the kitchen area must be fixed closed or removed between the garage and the kitchen.

Mr. Devoe, failure to comply with this order could result in legal action under the Building Code Act. You could also be subject to land transfer problems at a future date when the property may be offered for sale. Solicitors inquire at this office for certification of regulatory law compliance.

Your prompt attention to this request would be appreciated.

Yours sincerely

Don Maki, CBCO
BUILDING INSPECTOR

DM/ds



"Man and Nature"

March 7, 2008

Sault Ste. Marie Region Conservation Authority

6(6)(c)

Conservation Authority Comments:

Application #

**A-10-08-OP
Sandra & Sam Devoe
287 Old Goulais Bay Road
Sault Ste. Marie**

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

The subject property is under consideration of the Source Water Protection Program of the Conservation Authority with regard to Drinking Water Source Protection and there may be recommendations dependant on the proposed development. CA staff should review any plans prior to a Building Permit being issued for the property located at 287 Old Goulais Bay Road.

Sincerely,

Marlene McKinnon
GIS Specialist

File: A-10-08-OP_7Mar08.doc



765 Queen Street East, P.O. Box 9000
Sault Ste. Marie, Ontario P6A 6P2

6(6)(c)

March 13, 2008

Donald B. McConnell, MCIP, RPP
Planning Director
The Corporation of The
City of Sault Ste. Marie
P.O. Box 580
Sault Ste. Marie, ON P6A 5N1

FAXED: (705) 541-7165

Dear Sir:

Re: A-10-08-OP
287 Old Goulais Bay Road

We wish to confirm that we have no objection to the above application, and the Owner will be required to pay applicable watermain frontage, water service lateral and restoration charges at the rates current at the time of connection, for the proposed lots.

Yours truly,

PUC SERVICES INC.

A handwritten signature in black ink, appearing to read "K.Bell".

Kevin Bell, P. Eng.
Distribution Engineer

KB*jf

6(6)(c)

Pat Schinners

From: Don McConnell
Sent: March 16, 2008 10:39 AM
To: Pat Schinners
Subject: FW: 287 Old Goulais Bay Road

From: Jim Elliott
Sent: March 12, 2008 4:21 PM
To: Don McConnell
Subject: 287 Old Goulais Bay Road

Don McConnell
Planning Director

Subject: Request for an Amendment to the Official Plan
Application Number: A-10-08-OP
Sandra and Sam Devoe
287 Old Goulais Bay Road

Staff from the Public Works and Transportation Department has reviewed this application and have no objections. We do however request that 5% cash in lieu of parkland be retained for new lot development. In addition, the owner will be responsible for maintaining the ditch along the south property line.

If you have any questions, do not hesitate to contact me at 759-5207.

Yours truly

J. M. Elliott, P. Eng
Deputy Commissioner
Public Works and Transportation Department

Pat Schinners

6(6)(c)

From: Donna Irving
Sent: March 12, 2008 9:28 AM
To: 'patterj@email.adsb.on.ca'
Cc: Don McConnell; Pat Schinners; Bev Alisch; Judy Biocchi
Subject: FW: Application A-10-08-OP



March 12th

Mr. Patterson: Thank you for your e-mail letter concerning Planning Application No. A-10-08 which is scheduled for hearing by City Council at its March 31st meeting commencing at 5:30 p.m. or thereafter. I am forwarding your letter to the Planning Director. Your letter will also be provided to City Council.

Donna Irving, City Clerk
 City of Sault Ste. Marie
 Tele: 705 759 5391
 Fax: 705 759 2310
 E-mail: d.irving@cityssm.on.ca

From: Judy Biocchi **On Behalf Of** City Clerk
Sent: March 12, 2008 8:40 AM
To: Donna Irving
Subject: FW: Application A-10-08-OP

From: JOHN PATTERSON [mailto:PATTERJ@email.adsb.on.ca]
Sent: March 11, 2008 1:25 PM
To: City Clerk
Cc: Frank Fata
Subject: Application A-10-08-OP

March 11, 2008
 To D.P. Iriving, City Clerk

My name is John Patterson and I live at 305 Old Goulais Bay Road. I am writing in regards to Application No. A-10-08-OP. I live directly behind this property and I have a creek that runs across my property and then into the property owned by the applicants that they seek to sever. I would request that any development of this property not impede the flow of this creek in any way as it would cause problems in regards to the road that leads into my house.

I would request that the Planning Division make special consideration in regards to this natural watershed so as to ensure that no problems with drainage occurs because of development. There is a substantial flow of water in this creek during the spring. The Planning Division should assess this during the spring run-off so as to appreciate my concern.

My other concern in regards to a severance of this property is in regards to the rural lots that this area has maintained. This area has had the houses setup with rural lots of 150 ft in width. I would expect that development should maintain this integrity as well.

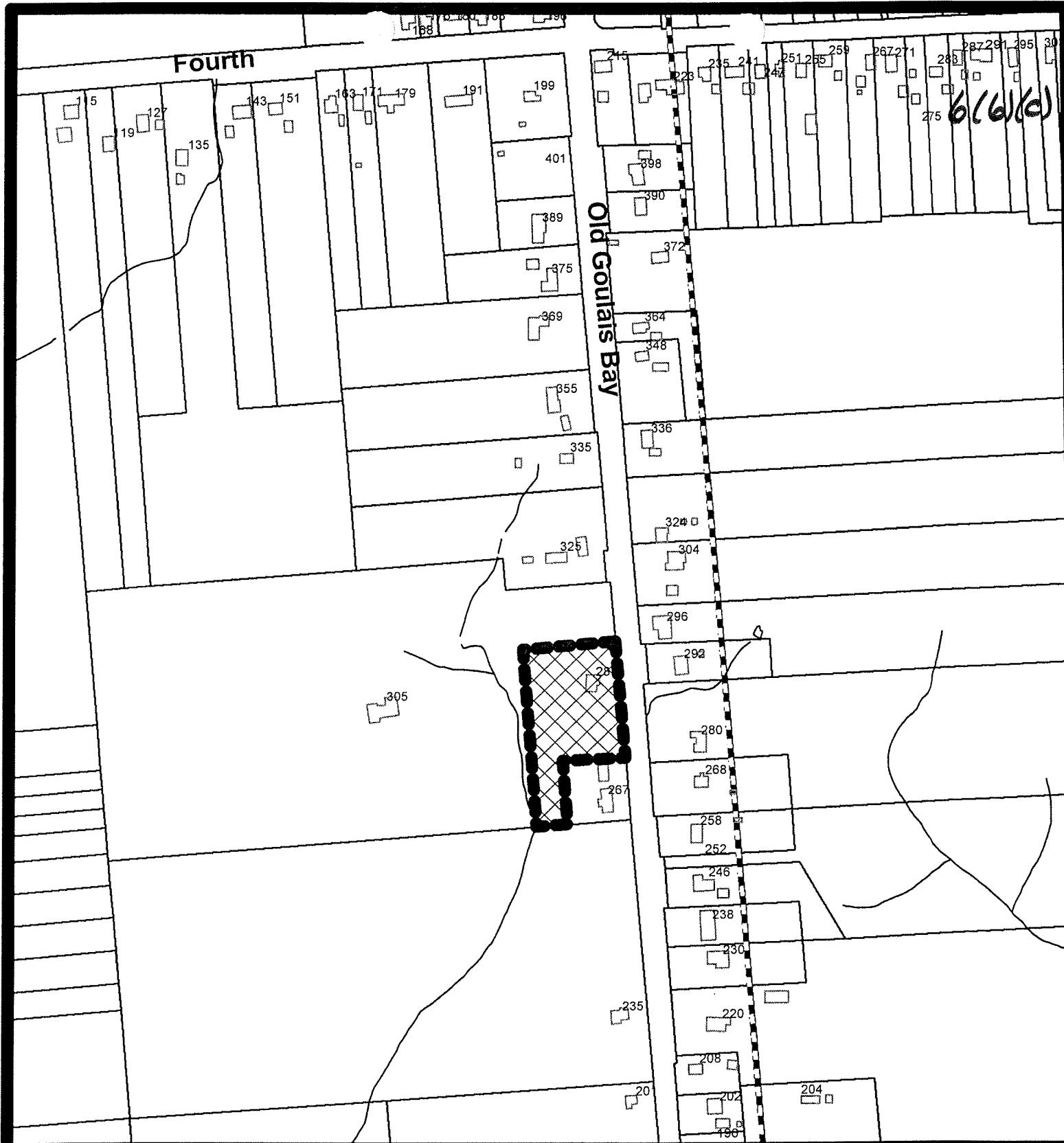
Thank you for your time. Is this email considered a written request in regards to my concerns, or do I have to print it off and send it in paper form?

Thank you for your time.

Sincerely,

John Patterson

305 Old Goulais Bay Road
 Sault Ste. Marie, Ontario
 P6A 5K8



SUBJECT PROPERTY MAP

APPLICATION A-10-08-OP



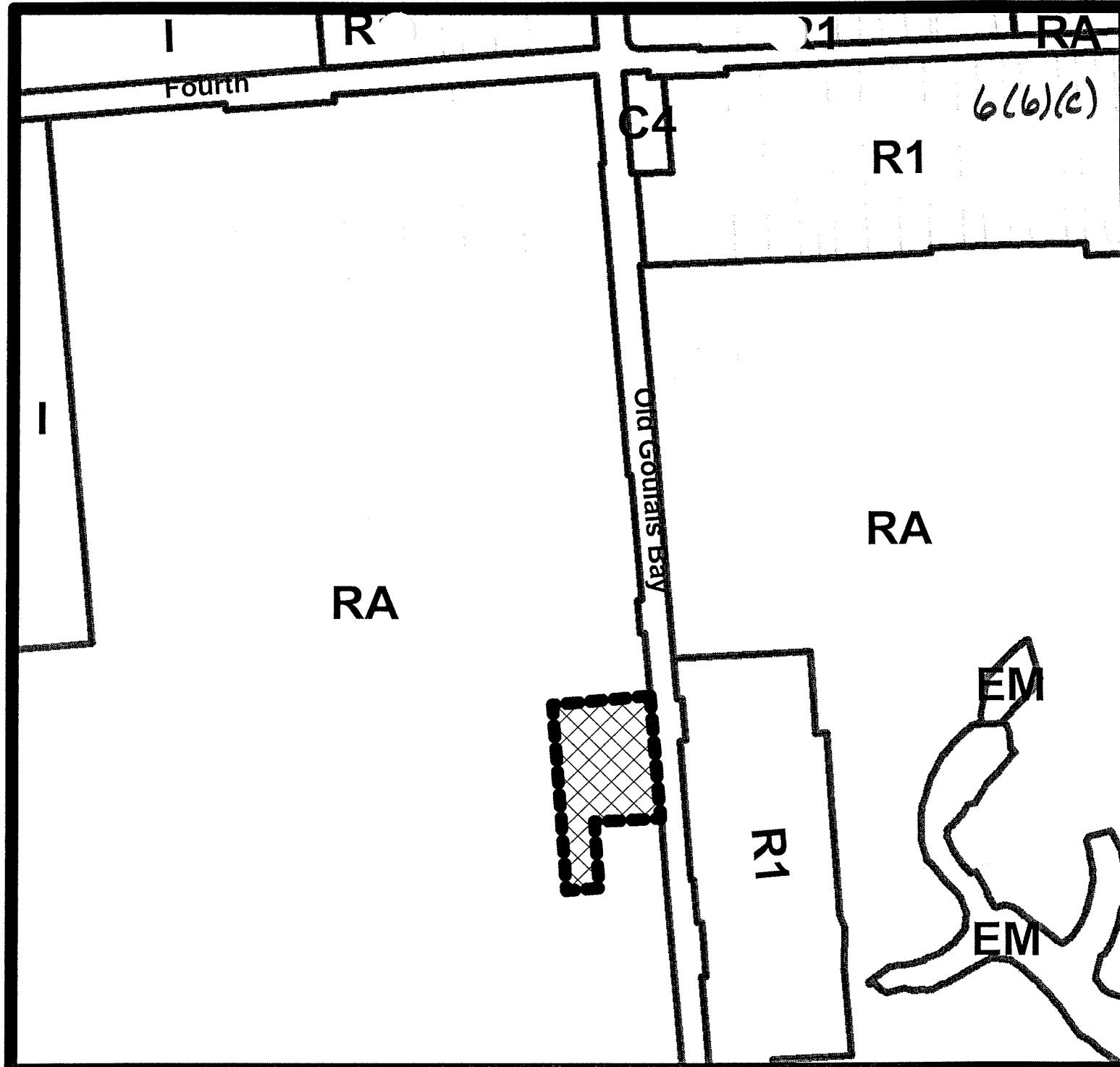
SUBJECT PROPERTY - 287 Old Goulais Bay Road

Metric Scale
1 : 4000



Urban Service Line

Maps
124 & 1-139



EXISTING ZONING MAP

APPLICATION A-10-08-OP

Metric Scale
1 : 4000



SUBJECT PROPERTY - 287 Old Goulais Bay Road



RA - Rural Area Zone; RAhp



EM - Environmental Management Zone



R1 - Estate Residential Zone



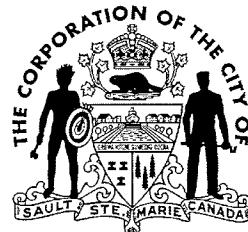
I - Institutional Zone



C4

Maps
124 & 1-139

6(8)(b)



2008 03 31

Mayor John Rowswell
and members of City Council
Civic Centre

**RE: CONFERENCES AND EVENTS POLICY DEVELOPMENT COMMITTEE
REPORT AND RECOMMENDATIONS TO CITY COUNCIL**

At the August 13, 2007 Council meeting, Council passed the following resolution:

Moved by Councillor S. Myers

Seconded by Councillor L. Tridico

Whereas the City of Sault Ste. Marie recognizes the value of conferences and special events being held in our community including bidding for and hosting; and

Whereas City Council is frequently asked to participate by providing financial or human resources or in kind support; and

Whereas there is no policy to guide City staff and City Council in determining the appropriate level of support for bidding or hosting of conferences and special events;

Now therefore be it resolved that Council request that a committee of Council be formed to develop policy guidelines that will direct City staff and City Council in how to respond to request from any organization and report back to Council in Fall 2007. The Committee should include appropriate City staff, Tourism Sault Ste. Marie Director Ian McMillan, along with three members of City Council – Councillor Myers (Chair), Councillors Tridico and Fata.

CARRIED

The Committee met five times during 2007 and early 2008 and its conclusions and recommendations to City Council follow.

Purpose

Conventions and major special events are an important part of Sault Ste. Marie's economy, and bring in thousands of visitors and millions of dollars on an annual basis.

The Conference and Events Policy Development Committee has developed a Policy Guideline, a copy of which is attached to this report, by which City Council can provide support/assistance to facilitate the hosting of conferences that have a municipal component and major special events which in turn will provide significant economic impact to the community and provide a platform by which the city is showcased on a regional, provincial and national level. Groups that are organizing local festivals and events would not be eligible for support/assistance under this Policy Guideline.

Rationale

Hosting conferences and major special events is becoming more and more competitive, with many municipalities identifying this market segment as the best potential for increased economic activity.

Sault Ste. Marie, has the best infrastructure in Northern Ontario, and can compete with most cities across Ontario, in its ability to attract and host major events. The sports facilities across the city are second to none, and with the addition of the Steelback Centre, not only is it the newest, largest and most modern sports facility in the north, it is also the only stand alone Convention Centre.

Tourism Sault Ste. Marie has identified this market segment as a priority in its 5-year Strategic Plan and has a full time dedicated staff, responsible for working with local representatives in making bids for regional, provincial and national opportunities. TSSM has an private sector funded Incentive Program that enables it to assist in offsetting certain costs associated with bidding for and hosting such opportunities that will provide more than 600 room nights in the local partner accommodations.

While TSSM does invest significant funds into securing meetings, conferences and sports tourism events for the city, a local "champion" is required to identify opportunities, assist in developing a bid package, and more importantly to develop a local Hosting Committee to ensure the function is organized at peak efficiency. Some significant event opportunities lack a local contact that can work with TSSM in pursuing these opportunities, and as a result City departments and staff are asked to provide support above and beyond their regular duties. Additionally, there may remain a gap between the financial resources that TSSM can provide and what is really required to be successful in making bids.

Application/Evaluation/Eligibility Process

Since Tourism Sault Ste. Marie is the lead agency responsible for securing conferences and major special events the initial application process should start with TSSM.

Conference and major special event groups will contact TSSM to make application providing the following information:

- Host organization and local contact person
- Date, size and nature of event
- Number of delegates and room nights involved
- Origin of out of town attendees
- Amount of media coverage involved
- Area facilities and services required
- Detailed budget for event
- Letters of support
- Outline of assistance being requested

This process should be undertaken a minimum of one year prior to the actual event date.

Applications will be dealt with on a first come, case by case basis as they are submitted. Support is not guaranteed and may be financial, or in kind through the use of City services or facilities.

TSSM, as part of the evaluation process will solicit input from appropriate city departments and using the existing TSSM financial assistance criteria, a recommendation will be made to the Conference and Events Support/Assistance Committee which will forward a recommendation to City Council for final decision.

Recommendation to City Council

The Conferences and Events Policy Development Committee recommends:

1. that Council approve the Conferences and Major Special Events Support/Assistance Policy Guideline which will assist Council with requests for support/assistance for conferences that have a municipal component and major special events in an efficient and open manner and will ultimately assist in attracting conferences and major special events to the city that will have significant economic impact and lasting legacies; and
2. that as part of the 2008 Council Budget Deliberations, Council consider committing \$20,000 annually for support/assistance for conferences and major special events that meet the Policy Guideline with funds to come from the annual Economic Diversification Fund budget allocation; and
3. that the Finance Committee consider an amendment to the Financial Assistance to Organizations Policy to expand eligibility for funding to groups organizing local festivals and events including service clubs and foundations as well as fundraising events.

6 (8)(b)

Page 4 Conferences and Events Policy Development Committee report 2008 03 31

Respectfully submitted,

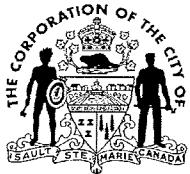


SUSAN MYERS, CHAIR
CONFERENCES AND EVENTS POLICY DEVELOPMENT COMMITTEE

Attachment

Committee Members

Councillor Susan Myers, Chair
Councillor Frank Fata
Councillor Lorena Tridico
Donna Irving, City Clerk
Ian McMillan, Executive Director Tourism SSM



INFORMATION MANUAL

A-II-

Subject: CONFERENCES AND MAJOR SPECIAL EVENTS
SUPPORT/ASSISTANCE POLICY GUIDELINE

Department/Division: City Council
Source: City Council
Date: 2008

Page: 1 of 2

PURPOSE This policy guideline outlines the process and criteria for application for municipal support/assistance for Conferences and major special events.

RATIONALE Conferences and major special events are an important part of Sault Ste. Marie's economy. City Council has an annual budget to provide financial support and incentive to eligible groups to facilitate hosting certain conferences and major special events coming into the city.

ELIGIBILITY CRITERIA The following categories will be considered for municipal support/assistance:

1. Conferences that have a municipal component (i.e. Association of Municipal Managers Clerks and Treasurers)
2. Major special events (i.e. Memorial Cup, Winter Games)

Groups organizing local festivals and events are not eligible for support/assistance under this policy. Local festivals and events may be eligible for municipal funding under the Financial Assistance to Organizations policy - contact the Finance department.

ELIGIBLE FUNDING City Council has established an annual budget in the amount of \$20,000.00. Submission of an application does not guarantee approval. Funding is subject to the availability of budget funds and the approval of City Council. Support may be financial or in-kind through the use of City services or facilities.



INFORMATION MANUAL

A-II-

6(8)(b)

Subject: CONFERENCES AND MAJOR SPECIAL EVENTS
SUPPORT/ASSISTANCE POLICY GUIDELINE

Department/Division: City Council
Source: City Council
Date: 2008

Page: 2 of 2

Applications for funding will be considered on a one-time basis only. Requests for on-going annual funding will not be considered under this policy.

APPLICATION PROCEDURE

Conferences and major special event groups wishing to be considered for municipal support/assistance should contact Tourism Sault Ste. Marie to make application a minimum of one year prior to the event, which will include providing the following information:

1. Host Organization Name and local contact person
2. Date, size and nature of event
3. Number of delegates and room nights involved
4. Origin of out-of-town attendees
5. Amount of media coverage involved
6. Area facilities and services required
7. Detailed budget for the event
8. Letters of support
9. Outline of assistance being requested

Tourism Sault Ste. Marie will review the application and forward a recommendation to the Conference and Events Support/Assistance Policy Committee which will forward a recommendation to City Council for final decision.

FUNDING CONDITIONS AND POST EVENT REPORT

The Conference or Major Special Event group must display the City logo at the event and the City must be acknowledged as a major sponsor. A brief post-event report to City Council is required.

You forwarded this message on 3/22/2008 1:10 PM.

Frank Fata

From: Frank Fata
To: Donna Irving
Cc:
Subject: Resolution for the March 31 Council Meeting

Sent: Fri 3/21/2008 5:30 PM

7(a)

Attachments:

Mover: Frank Fata
Seconder: Lorena Tridico

Whereas, the City of Vaughn was the pilot City fo the introduction of the Municard Mastercard and
Whereas, a number of Cities have shown interest or are coming on board including Sudbury and Oshawa and
Whereas, maybe this Card would be of benefit to the Property Taxpayers of Sault Ste. Marie,
Therefore, be it resolved that Council ask staff to look into the benefits of this Card and report back to Council in two weeks time.

Contact information:

Website- www.municard.ca

Person- Frank Miele : phone 1-888-762-399 (cell) 1-416-312-1187 (e-mail) miele@civicstrategies.ca

Some general information: This is a regular Mastercard Credit Card, but, instead of accumulating air miles or credit points for Canadian Tire, the dollars you receive for the use of the Card goes towards reducing the amount of your Property Tax bill. It is connected with City's Tax Department by way of your Assessment Roll Number. I will attach more information that will be available for Tuesday's Agenda Meeting.

I trust that this information is enough to get the ball rolling.

Thank you for your attention in this matter.

Frank Fata.



MuniCard for Consumers

Apply for the Card

MuniCard Program Partners

Search Program Partners

Search Restaurants

Sign Up for Updates

Customer Service

Municard for Consumers

WHAT IS THE MUNICARD™ MASTERCARD™

It's a credit card that empowers citizens. The City of has worked in conjunction w Civic Strategies Inc. and GE Money Trust Company to bring you the MuniCard MasterCard. The MuniCard MasterCard helps homeowners make their property tax payments.

KEY FEATURES

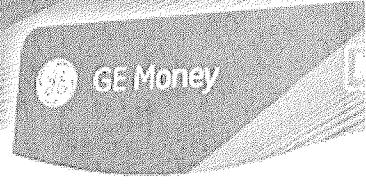
- ✓ **Up to 1% rewards (with no maximum limits) applied to your property payments when you use the Card to make a purchase.***
- ✓ **Discounts available at a wide range of participating retail and service businesses.**
- ✓ **No annual fee.**
- ✓ **Additional cards at no extra cost!**
Give them to your family. Then every time they use their MuniCard MasterCard, earn more rewards and they receive the discounts at participating businesses.
- ✓ **25 days grace period on purchases.****
- ✓ **Purchasing power:**
Your MuniCard MasterCard is accepted at over 30 million locations worldwide.
- ✓ **Easy access to cash:**
Get a cash advance at over 835,000 banks and bank machines around the wor to your cash advance limit.

* Refer to back panel for more information

** Based on required payment by due date

[HOW TO APPLY](#)[BECOME A MERCHANT PARTNER](#)[ABOUT THE CARD](#)[PARTICIPATING CITIES](#)[WHAT'S NEW](#)[IN THE NEWS](#)

MuniCard™

Municard™ for Program Partners

[Program Partners](#)
[Become a Program Partner](#)
[Customer Service](#)

WHAT IS MUNICARD

MuniCard MasterCard® is the one card that benefits three distinct target groups – the city, its residents and its local businesses. Simply put, it creates a win-win situation for all three by:

- ✓ Encouraging cardholders to patronize their local businesses by offering special incentives.
- ✓ Driving business to MuniCard "Program" Partners, thus increasing sales.
- ✓ Empowering cardholders to reduce their property tax payments, a major part of their household budget.

WHO'S BEHIND THE PROGRAM

Civic Strategies Inc. is the driving force behind this program, and has worked closely with many municipal governments to implement it. Its primary purpose is to help city residents reduce their property tax payments by using the MuniCard to make their everyday purchases. In order to offer the best program possible that benefits every target group, Civic Strategies Inc. entered into an alliance with GE Money Trust Company® to launch this new product.

HOW THE MUNICARD PROGRAM WORKS

Property owners will receive an insert with their Property Tax bill as well as other City mailings. The insert describes how they will receive up to 1% cash rewards on all of their purchases made with MuniCard MasterCard. These cash rewards will be applied directly against their property tax bill. They will also receive a separate insert with information on participating businesses where they will receive up to a 25% discount. Needless to say, this unique program will not only help city residents reduce their property tax payments, it will also generate additional revenue for city businesses and streamlined tax planning for the City. This innovative idea will also provide businesses with a constant stream of NEW customers.

7(a)

HOW CAN YOU PARTICIPATE

- ✓ Determine the discount level you feel comfortable with.
- ✓ Complete the agreement.
- ✓ Display point-of-sale materials (including Take One Applications) showing that are participating in the program so that cardholders will know who to patronize

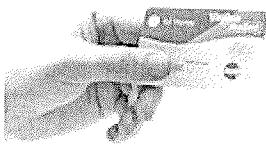
WHAT WILL YOU RECEIVE AS A MUNICARD "PROGRAM" PARTNER

- ✓ Your business mentioned in the insert to go in Property Tax bills.
- ✓ Listing in insert to go with other Municipal correspondence (both business and residential).
- ✓ Listing in quarterly inserts included with the MasterCard statement.
- ✓ Listing of your business on the MuniCard website. Your special offers and discounts promoted on the MuniCard website.
- ✓ Exposure on the City's website.
- ✓ Exposure at community and business events via a video.
- ✓ Media awareness through the City's business newsletter, radio and editorial coverage.
- ✓ There will be promotions where cardholders will have chances to win gift certificates at any of the participating Program Partners



[HOW TO APPLY](#)[BECOME A MERCHANT PARTNER](#)[ABOUT THE CARD](#)[PARTICIPATING CITIES](#)[WHAT'S NEW](#)[IN THE NEWS](#)

MuniCardTM

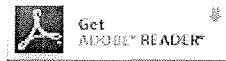


Apply for the Municard Mastercard

[MuniCard for Consumers](#)[Apply for the Card](#)[MuniCard Program Partners](#)[Search Program Partners](#)[Search Restaurants](#)[Sign Up for Updates](#)[Customer Service](#)

Two easy ways to sign up:

- ✓ Complete the attached application form, seal and mail.
- ✓ Complete the attached application form and fax it to: 1-866-636-7335



Do I qualify?

To qualify you must meet the following qualifications:

- ✓ You are a resident of Canada and using the card for personal use
- ✓ You have reached the age of majority in your province or territory of residence
- ✓ Your total annual household income must be a minimum of \$15,000
- ✓ You must not have declared personal bankruptcy in the past 7 years

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2008-51

AGREEMENTS: (E.3.4.) A by-law to authorize an agreement with the City and The Electrical Safety Authority.

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

1. **EXECUTION OF DOCUMENTS**

The Mayor and the Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to an agreement in the form of Schedule "A" hereto dated the 31st day of March, 2008 and made between the City and the Electrical Safety Authority for inspections of City buildings and other facilities for compliance with the Ontario Electrical Safety Code for the period April 1, 2008 to March 31, 2009 as well as fifteen hours of training sessions for City employees.

2. **SCHEDULE "A"**

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

3. **EFFECTIVE DATE**

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

READ THREE TIMES and PASSED in open Council this 31th day of March, 2008.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA IRVING

NOTICE
THIS IS A DRAFT DOCUMENT. This document
has not been enacted by City Council. It may not
be enacted at all AND if enacted, it may not be in
the form of the DRAFT copy.
CITY OF SAULT STE. MARIE



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

Agreement With: The Corporation of the City of Sault Ste. Marie (hereinafter "Customer")

Address: P.O. Box 580, 99 Foster Drive, Sault Ste. Marie, Ontario, P6A 5N1

1. Objective

The Electrical Safety Authority ("ESA") is designated pursuant to Ontario Regulation 89/99 as the authority responsible for electrical safety in the Province of Ontario including the administration and enforcement of the Electricity Act, 1998, C. 15 and the Ontario Electrical Safety Code, Ontario Regulation 164/99 as amended 10/02 (the "OESC").

Rule 2-006 of the OESC provides for periodic inspection of electrical installations in prescribed circumstances. ESA offers periodic inspection services through a program known as Continuous Safety Services. ESA will provide a program to assist the Customer in meeting its due diligence, risk management and quality control obligations and objectives in respect of electrical safety in accordance with the terms and conditions of this Agreement.

2. Scope of Work

2.1 Electrical Systems & Equipment

The following electrical systems at the facility or facilities (the Facility or Facilities) listed in Schedule "B" to this Agreement is covered by the provisions of this Agreement:

- (a) panels and distribution systems
- (b) service and electrical equipment
- (c) building and general wiring; and
- (d) like-for-like or equivalent retrofits of components of the equipment and systems included in subsections (a), (b) and (c) of this section 2.1.

2.2 Excluded Systems & Equipment

The following are not covered under this Agreement unless specifically provided in Schedule "A" or Schedule "C" (if applicable) to this Agreement:

- (a) safety training courses;
- (b) field evaluation (product approvals);
- (c) connection authorizations to the Local Distribution Company (Utility) for the connection or reconnection of the electrical service;
- (d) design review and consultation for renovation or new construction; and
- (e) new or retrofit equipment that alters electrical system size, characteristics, capacity or power consumption.

2.3 Scheduled Inspections

ESA will establish, in consultation with the Customer, a schedule of inspections for the Facilities which will include a visual review of the electrical systems and equipment in the Facilities and the work done, from time to time, on the electrical systems and equipment. Electrical hazards, deficiencies and work which does not comply with the OESC, as identified during scheduled inspections will be reported to the Customer.

2.4 Record of Electrical Work

ESA will assist the Customer in setting up a Record of Electrical Work to facilitate compliance with Rules 2-003 and 2-006 of the OESC.

2.5 Code Interpretation and Advice

Within thirty (30) days of the commencement date of this Agreement, ESA will provide the Customer with the latest edition of the OESC as indicated in "Schedule A". Code Bulletins, Flash Notices and amendments to the OESC will also be provided to the Customer as they become available.

In the course of performing scheduled inspections, ESA will advise the Customer on compliance with the requirements of the OESC. The Customer will also have access to an ESA Technical Advisor during ESA's normal business hours.



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

10(a)

3. Service Delivery

3.1 Inspection Staff

All work will be performed in a diligent and professional manner by fully qualified electrical inspectors employed by ESA. ESA will assign a primary and a backup inspector for each Facility.

3.2 Hours of Service

Unless otherwise agreed in writing, all services will be performed during ESA's normal service delivery hours of 8:00 a.m. to 4:30 p.m., Monday through Friday, excluding statutory holidays.

3.3 Compliance with Laws, Regulations, Policies and Procedures

ESA inspectors will comply with all applicable laws and regulations including legislation governing workplace health and safety and also with health, safety and other workplace policies, procedures and rules of the Customer. In the event a policy, procedure or rule of the Customer conflicts with a law or regulation, including a provision of the Electricity Act or the OESC, the law or regulation shall prevail.

3.4 Confidentiality

ESA will not disclose any trade secrets or proprietary information of the Customer without the prior written consent of the Customer unless ESA is required to disclose such information for purposes of electrical safety or if required by law to make the disclosure.

3.5 Electrical System & Equipment Stoppage

ESA may, from time to time, require that electrical systems or equipment be stopped or de-energized. ESA will confer with the Customer prior to taking such action except in circumstances where, in the opinion of the ESA inspector, the system or equipment poses a serious safety hazard in which case the ESA inspector may require immediate stoppage or de-energizing of the electrical system or equipment.

3.6 Reporting

ESA shall advise the Customer in writing of all hazards, deficiencies or situations of non-compliance with the OESC identified through the visual inspection process.

4. Customer's Obligations

4.1 Compliance

The Customer shall comply with all provisions of the OESC and this Agreement including the requirements of Rule 2-004 to file applications for inspection for work which is beyond the scope of this Agreement.

4.2 Inspector Access

The Customer will provide reasonable access to the Facility and the electrical systems and equipment in the Facility in order to permit ESA to perform the required inspections pursuant to this Agreement and as required by the Electricity Act, 1998, s. 113 (10).

4.3 Record of Electrical Work

The Customer will maintain a Record of Electrical Work in a format agreed with ESA and will make the Record available to ESA at ESA's request. The Customer will ensure all work within the scope of this Agreement is recorded, including that done by both the Customer's employees and a third party. At the Customer's option, the Customer may use the same Record of Electrical Work to record work outside the scope of this Agreement and for which applications for inspection are filed pursuant to Rule 2-004 of the OESC.

4.4 Correction of Defects

The Customer will ensure all hazards, deficiencies or situations of non-compliance with the OESC identified and reported to the Customer by ESA are remedied as required by Rule 2-018 of the OESC.



Electrical
Safety
Authority

CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

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4.5 Reporting of Incidents

The Customer will report to ESA any serious electrical incident as required by Rule 2-007 of the OESC.

5. Fees and Payment

5.1 Fees and Terms of Payment

The Customer agrees to pay ESA the fees set out in Schedule "A" on the terms specified in Schedule "A".

5.2 Suspension of Service

If payment is not made within sixty (60) days of the due date, ESA may, at its option, without notice and without penalty or liability, suspend performance of this Agreement. During any period in which service is suspended, the Customer will be required to comply strictly with OESC Rule 2-004 by filing applications for inspection of all work on electrical systems and equipment in the Facility before or within 48 hours of commencement of the work, regardless of whether such work is within the scope of this Agreement.

6. Term, Renewal and Termination

6.1 Term

This Agreement will commence and expire on the dates shown in Schedule "A"

6.2 Renewal

On expiry this Agreement will be renewed for a further term of one (1) year at the expiry of the original term or any subsequent renewal term unless written notice is given by one party to the other not less than sixty (60) days prior to the original term or the subsequent renewal term as the case may be.

6.3 Termination for Cause

Either party may terminate this Agreement for cause without prior notice in the event the other party becomes bankrupt or insolvent or makes a proposal to creditors. Either party may otherwise terminate this Agreement for cause on five (5) days prior written notice to the other party if the defaulting party has failed to remedy a breach of the Agreement within ten (10) days of written notice of the breach. The Customer will pay to ESA all outstanding fees prorated to the date of termination.

6.4 Partial Termination

In the event the Customer ceases to carry on business in a Facility covered by this Agreement, the Customer may upon thirty (30) days written notice cancel this Agreement in so far as it applies to that Facility. The annual fee will be adjusted based on the work done at that Facility to the date the Agreement ceases to apply to the Facility.

7. Liability and Insurance

7.1 Liability

ESA's liability for injury to persons or damage to property shall be limited to that caused directly by negligence or willful default on the part of ESA or its employees. ESA shall, in no event be liable for indirect or consequential damages

7.2 Force Majeure

ESA shall not be subject to any liability arising or penalty arising from or in connection with the failure to deliver, delay or interruption of service due to weather conditions, fire, accident, work stoppage or slowdown or other reasons beyond the control of ESA.



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

10(a)

7.3 Insurance

ESA will maintain insurance coverage considered appropriate by ESA and its insurance advisors. ESA is designated by Ontario Regulation 561/99 as a Schedule 2 employer under the Workplace Safety and Insurance Act. ESA will, on request, provide certificates of insurance to the Customer.

8. General Provisions

8.1 Entire Agreement

This Agreement, including any Schedules listed below is the entire agreement between the parties and there are no representations, conditions, undertakings or warranties except as expressly contained in this Agreement. Any amendment to this Agreement must be in writing and signed by both of the parties.

Schedule "A" – Fees, Terms and Included Services

Schedule "B" – Facilities

Schedule "C" – Special Provisions (*If Applicable*)

8.2 Non-Waiver

The failure of either party to enforce any provision of this Agreement shall not constitute a waiver of any rights of the party.

8.3 Governing Law

This Agreement shall be governed by, and interpreted in accordance with the laws of the Province of Ontario.

8.4 Assignment

This Agreement may not be assigned without the written consent of both parties.

8.5 Notice

Any notice given under this Agreement shall be in writing and delivered by fax or mailed to the address of the other party shown below. Notice given by fax will be deemed to be received on the date the notice is faxed. Notice given by mail will be deemed to be made on the third day following the mailing of the notice.

The foregoing terms and conditions are agreed to by the parties as evidenced by their signatures to this Agreement.

THE CORPORATION OF THE CITY OF
SAULT STE MARIE

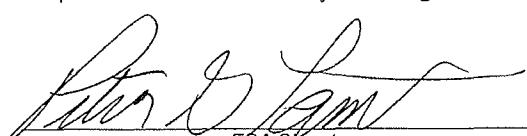
Customer Signature

Mayor Name (Please Print) – John Rowsell

Clerk Title Donna Irving
Civic Centre, 99 Foster Drive
Sault Ste. Marie, Ontario, P6A 5N1
Address
705 759 5403

Phone #

Date


Peter Lambert
CESA Signature

Peter Lambert

Name (Please Print)
Northern Territory, General Manager

Title
2140 Regent Street, Unit 15,
Sudbury, Ontario P3E 5S8
Address

705 523 1032 March 14, 2008

Phone # Date



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

10(a)

Schedule "A" Fees, Terms and Included Services

Customer Information:

Full Legal Name: The Corporation of the City of Sault Ste. Marie
Address: 99 Foster Drive
City: SAULT STE. MARIE Prov/State: Ontario Country: Canada
Postal Code: P6A 5N1 Phone: 705 759 5403 Fax: 705 759 5405
Contact: Lorie Bottos
Title: City Solicitor
E-mail Address: l.bottos@cityssm.on.ca

Website: _____
Purchase Order Number: _____

Billing Address: Same as above

Name: _____
Address: _____ City: _____
Province / State: _____ Country: _____ Postal Code: _____
Direct Line: _____ Direct Fax: _____
Contact: _____ Title: _____
E-mail Address: _____

Included Services:

Bulletin Quantity: <u>0</u>	Site Visit Reports to be provided for every visit: <u>YES</u>
Bulletin Media Type: _____	Safety Meeting(s) Attended By Inspector: <u>0</u>
Code Books Quantity: <u>0</u>	Other Meetings: <u>0</u>
Code Books Media Type: _____	Extra Code Consultation Hours: <u>0</u>
Training Workshops: <u>10</u>	Plan Review Hours: <u>0</u>
Total Hours Training <u>15.0</u>	Units of Field Evaluation: <u>0</u>
	Log Books: <u>0</u>

Details of Training (If Applicable)

Terms of Agreement:

Years in Agreement: <u>1</u>	Agreement Start Date: <u>April 1, 2008</u>
Payment Terms: Net <u>30</u> Days	Agreement End Date: <u>March 31, 2009</u>
# of Billing Addresses: <u>1</u>	Billing Period / Frequency: <u>Quarterly in Advance</u>

Amount of Annual Fee: \$34,761.00 Plus GST

Overdue amounts will be subject to a late payment charge of 1.5% per month, which equals an effective annual rate of 19.5%

In each year subsequent to year 1 of this Agreement, the Annual Fee shall automatically increase by: 3%

CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

Schedule "B"

Facilities								
					Site Information			
	Site Name	Site Address	City	Postal Code	Inspector Contact	Phone	Email Address	Visits
1	Fish Hatchery	35 Canal Drive	Sault Ste. Marie	P6A 5N1		705-759-5403		2
2	Senior Citizens Ctr	235-283 Wellington St W	Sault Ste. Marie					1
3	Senior Citizens Ctr	619 Bay Street	Sault Ste. Marie					1
4	Steelback Centre	269 Queen St East	Sault Ste. Marie					2
5	McMeeken Arena	616 Goulais Avenue	Sault Ste. Marie					2
6	John Rhodes Comm Ctr	260 Elizabeth Street	Sault Ste. Marie					2
7	V.E. Greco Pool	269 Albert Street	Sault Ste. Marie					2
8	P.G. Manzo Pool	710 Young	Sault Ste. Marie					2
9	Norgoma Docks	65 Foster Drive	Sault Ste. Marie					2
10	Tent Structure Bondar Pav	65 Foster Drive	Sault Ste. Marie					2
11	Lock Tours Canada Bldg	65 Foster Drive	Sault Ste. Marie					2
12	Service Bldg Bondar Pav	65 Foster Drive	Sault Ste. Marie					2
13	Pine Street Marina Fuel Pumps Service Bldg	20 Pine St	Sault Ste. Marie					2
14	Pine Street Marina Docks	Pine Street	Sault Ste. Marie					1
15	Maycourt Center	13 Salisbury	Sault Ste. Marie					1
16	Jesse Irving Center	84 Ruth Street	Sault Ste. Marie					1
17	Central Fire Station	72 Tancred Street	Sault Ste. Marie					2
18	Firehall #2	363 Second Line West	Sault Ste. Marie					1
19	Firehall #3	100 Bennett Blvd	Sault Ste. Marie					1
20	Civic Center	99 Foster Drive	Sault Ste. Marie					4
21	Landfill Office/Scale/Garage	402 Fifth Line East	Sault Ste. Marie					2



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

22	Main Library	50 East Street	Sault Ste. Marie					2
23	Branch Library	496 Second Line West	Sault Ste. Marie					2
24	Museum	690 Queen Street East	Sault Ste. Marie					2
25	Ermatinger Stone House/ Block House/Summer Kitchen	831 Queen St. East	Sault Ste. Marie					1
26	Bandsheil/Canteen/Washroom	1301 Queen St East	Sault Ste. Marie					2
27	Police Headquarters/Storage Bldg	580 Second Line	Sault Ste. Marie					2
28	City Works Center/Equip Storage/Equip Depot/Storage/Fuel Pumps/Laboratory/Pipe plant	128 Sackville Road	Sault Ste. Marie					4
29	Transit Center	111 Huron Street	Sault Ste. Marie					2
30	Bus Depot	160 Queen Street	Sault Ste. Marie					2
31	Cemetery Office/Chapel/Storage	27 Fourth Line East	Sault Ste. Marie					1
32	Mausoleum/Rotunda	28 Fourth Line East	Sault Ste. Marie					1
33	Equipment Garage/Fuel Pumps/3 Storage Bldgs	1504 Peoples Road	Sault Ste. Marie					2
34	Office/Rec Storage	316 Elizabeth Street	Sault Ste. Marie					2
35	Greenhouse/Potting Bldg	45 Lake Street	Sault Ste. Marie					1
36	Queen Elizabeth Park, Bleachers/Press Box/Scoreboard/Ticket Booth/Storage/	280 Elizabeth Street	Sault Ste. Marie					2
37	Rossmore Road Park, Bleachers/Press Box/Storage/Canteen/Fieldhouse/Dugouts	110 Rossmore Road	Sault Ste. Marie					2
38	Point Dechenes Park, Office/Dwelling/Storage/Water Pumphouse/Washrooms/Shower/Water Treatment/Change rooms	57 Pointe des Chenes Drive	Sault Ste. Marie					2

CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

39	Second Line East Park, Washrooms/Storage/Batters Cage/Booth/Bleachers/Ticket Booth	1064-1198 Second Line E	Sault Ste. Marie						2
40	K-9 Obedience School	76 Fourth Line	Sault Ste. Marie						1
41	Additional Bldg City Landfill	402 Fifth Line East	Sault Ste. Marie						1
42	Pumpstation	765 Bonney Street	Sault Ste. Marie						1
43	Underground Station	3 Muriel Street	Sault Ste. Marie						1
44	Underground Station	99 or 101 Huron Street	Sault Ste. Marie						1
45	Underground Station	25 Lake Street	Sault Ste. Marie						1
46	Underground Station	48 Pine Street	Sault Ste. Marie						1
47	Underground Station	5 MacGregor Street	Sault Ste. Marie						1
48	Underground Station	11 Varsity Avenue	Sault Ste. Marie						1
49	Underground Station	39 Fort Creek Drive	Sault Ste. Marie						1
50	Underground Station	1 Tallack Blvd	Sault Ste. Marie						1
51	Underground Station	31 Mary Street	Sault Ste. Marie						1
52	Underground Station	800 Yonge Street	Sault Ste. Marie						1
53	Underground Station (2)	95B Industrial Park	Sault Ste. Marie						2
54	Underground Station	Upper Lake Street	Sault Ste. Marie						1
55	Underground Station	65 Foster Drive	Sault Ste. Marie						1
56	Office Building	540 Albert Street East	Sault Ste. Marie						2
57	Household Waste Depot	128 Sackville Road	Sault Ste. Marie						2
58	Storage, Repair Garage and Firehall #4	65-71 Old Garden River Road	Sault Ste. Marie						2
59	Churchill Plaza Library	301 Lake St	Sault Ste. Marie						2
60	Boardwalk Lighting & Dist.	St.Marys River Drive	Sault Ste. Marie						1
61	SSM Welcome Sign	Hwy 17 East	Sault Ste. Marie						1
62	Pumpstation	75 Gore Street	Sault Ste. Marie						1
63	Pumpstation	Glasgow Street	Sault Ste. Marie						1
64	Pumpstation	665 Frontenac Street	Sault Ste. Marie						1
65	Millwood Pumping Station	19 Millwood Street	Sault Ste. Marie						1



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

66	Parking lots	Various locations	Sault Ste. Marie						1
67	Grandstands/Change Room	427-453 North Streets	Sault Ste. Marie						2
68	Esposito Park incl. Change House	134 Queen Street West	Sault Ste. Marie						2
69	Anna McCrea Park incl. Change House	Mark Street	Sault Ste. Marie						1
70	Litner Park incl. Change House	98 Park St	Sault Ste. Marie						1
71	Bay View Rink Change House	235 Pittsburgh	Sault Ste Marie						1
72	Merrifield Rink Change House	331 Patrick	Sault Ste Marie						1



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

Addendum #1

INSPECTION OF NEW ELECTRICAL INSTALLATIONS

Supplemental to Agreement between ESA and The City of Sault Ste. Marie, and notwithstanding Article 2 of the Agreement Services and Provisions, ESA will inspect new electrical installations in accordance with the terms and conditions set out below.

- "New electrical installation" shall be defined as work that alters the size, characteristics, capacity or power consumption of the electrical system. For the purposes of this Agreement, replacement of a component with a similar or like-for-like component is not a new electrical installation (see Agreement Services and Provisions).
- Under this Addendum, The City of Sault Ste. Marie will record new electrical installations accomplished by their own staff or Contractors in the ESA online logbook system, avoiding the cost and administration of applying for numerous individual permits. However, The City of Sault Ste. Marie must record and notify ESA of each new electrical installation within 48 hours of the work's commencement, and must notify ESA of all work ready for inspection *before that work is energized or rendered inaccessible*.
- The City of Sault Ste. Marie shall pay ESA \$3,000.00 annually in advance to buy a blanket permit for inspection of new electrical installations. ESA will apply the rules and rates of the latest Electrical Inspection Fee Guide to applicable work reported by The City of Sault Ste. Marie, and debit the blanket permit purchase order accordingly.
- When the blanket permit purchase order has been depleted, The City of Sault Ste. Marie may issue another purchase order or revert to buying individual permits. Any outstanding credit at the time of renewal will be carried forward and applied in the subsequent Agreement year, provided that in the case of termination, any outstanding credit at the time of such termination shall be promptly repaid by the ESA to The City of Sault Ste. Marie.
- Inspection of new electrical installations will generally be done during regularly scheduled visits as outlined in the Agreement. Separate visits may be done as required, and if warranted visits outside of ESA's normal working hours are available for a surcharge to cover site and travel overtime.
- To administer this Addendum the ESA shall charge The City of Sault Ste. Marie an annual non-refundable administration charge equaling fifteen (15) percent of the value of the blanket permit for the new electrical installations.



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

Upon The City of Sault Ste. Marie's request, ESA shall promptly provide a written accounting of amounts debited from the blanket permit purchase order with such accounting to include the inspections undertaken and the rate applicable to such inspection.

If the City of Sault Ste. Marie fails to comply with the terms and conditions of this Addendum, in particular the reporting requirements, ESA may cancel the services provided without notice. The parties hereto acknowledge and agree that this Addendum shall be governed by and subject to, including, without limitation, the Agreement Services and Provisions Article.

THE CORPORATION OF THE CITY OF
SAULT STE MARIE

Customer Signature

MAYOR Name (Please Print) JOHN ROWSWELL

CLERK Title DONNA IRVING
Civic Centre, 99 Foster Drive, Sault Ste. Marie, Ontario,
P6A 5N1

705 759 5403 Address

Phone #

MARCH 31, 2008
Date

ESA Signature

Peter Lambert

Name (Please Print)
Northern Territory, General Manager

Title
2140 Regent Street, Unit 15, Sudbury, Ontario P3E 5S8

Address
705 523 1032

Phone #

Date



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

Schedule "C"

Training

Ten (10) CSS Non-Technical Workshops are included in this contract each year as per Schedule "A" of this agreement. There is a maximum of 30 participants per workshop.

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2008-55

DEEDS: (P.4.1.3.) a by-law to authorize a deed in favour of the Seventh Day Adventist Church for Lots 96 to 98, Smale Subdivision, Plan H-402.

WHEREAS The Corporation of the City of Sault Ste. Marie has received a request from the solicitor of the owner of 120 Cunningham Road for a deed for Lots 96 to 98, Smale Subdivision, Plan H-402 as it appears the deed was never registered;

NOW THEREFORE the Council of The Corporation of the City of Sault Ste. Marie ENACTS as follows:

1. **DEED AUTHORIZED**

The Corporation of the City of Sault Ste. Marie shall execute and deliver a deed for Lots 96 to 98, Smale Subdivision, Plan H-402 to the Seventh Day Adventist Church.

2. **EXECUTION OF DOCUMENTS**

The Mayor and the Clerk are hereby authorized for and in the name of the Corporation to execute and to affix the seal of the Corporation to all documents required to give effect to this by-law.

3. **EFFECTIVE DATE**

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

Read THREE times and PASSED in open Council this 31st, March, 2008.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA P. IRVING

NOTICE

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CITY SOLICITOR

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2008-50

LICENCE OF OCCUPATION: (No. L-326) - A by-law to authorize a Licence of Occupation between the City and Sault Ste. Marie Model Aircraft Radio Control Club as Licensee for property located at the south end of Leigh's Bay Road dated March 1, 2008.

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

1. EXECUTION OF DOCUMENTS

The Mayor and the Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to an agreement in the form of Schedule "A" and "B" hereto dated the 1st day of March, 2008 and made between The Corporation of the City of Sault Ste. Marie and the Sault Ste. Marie Model Aircraft Radio Control Club for the right to occupy the property located at the south end of Leigh's Bay Road as a model aircraft radio controlled flying site.

2. SCHEDULE "A" & "B"

Schedule "A" and "B" hereto form part of this by-law.

3. EFFECTIVE DATE

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

Read THREE times and PASSED in open Council this 31st day of March, 2008.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA P. IRVING

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CITY SOLICITOR

LICENCE TO OCCUPY CITY PROPERTY

THIS LICENCE made in duplicate this 1st day of March, 2008

B E T W E E N: **THE CORPORATION OF THE CITY
OF SAULT STE. MARIE**

(herein referred to as the "City")

- and - **SAULT STE. MARIE MODEL AIRCRAFT
RADIO CONTROL CLUB**

(herein referred to as the "Licencee")

The City grants to the Licencee the right to occupy the property of the City ("the City property") identified as shown outlined on the plan attached and marked Schedule "A" to be used as a model aircraft radio controlled flying site.

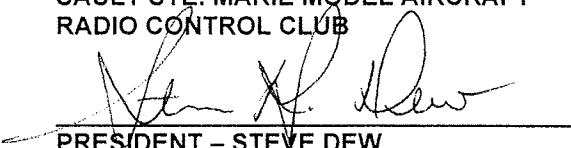
This licence is subject to the conditions set out in Schedule "B" attached hereto, which to the extent each condition is or becomes applicable, the Licencee covenants to observe for the period of one (10) years commencing on March 1st, 2008 and ending on February 28th, 2018.

The rent payable by the Tenant shall be the sum of Four Hundred Dollars per year.

In this Licence "City" means the "Council" of the City of Sault Ste. Marie and any person authorized to act on its behalf.

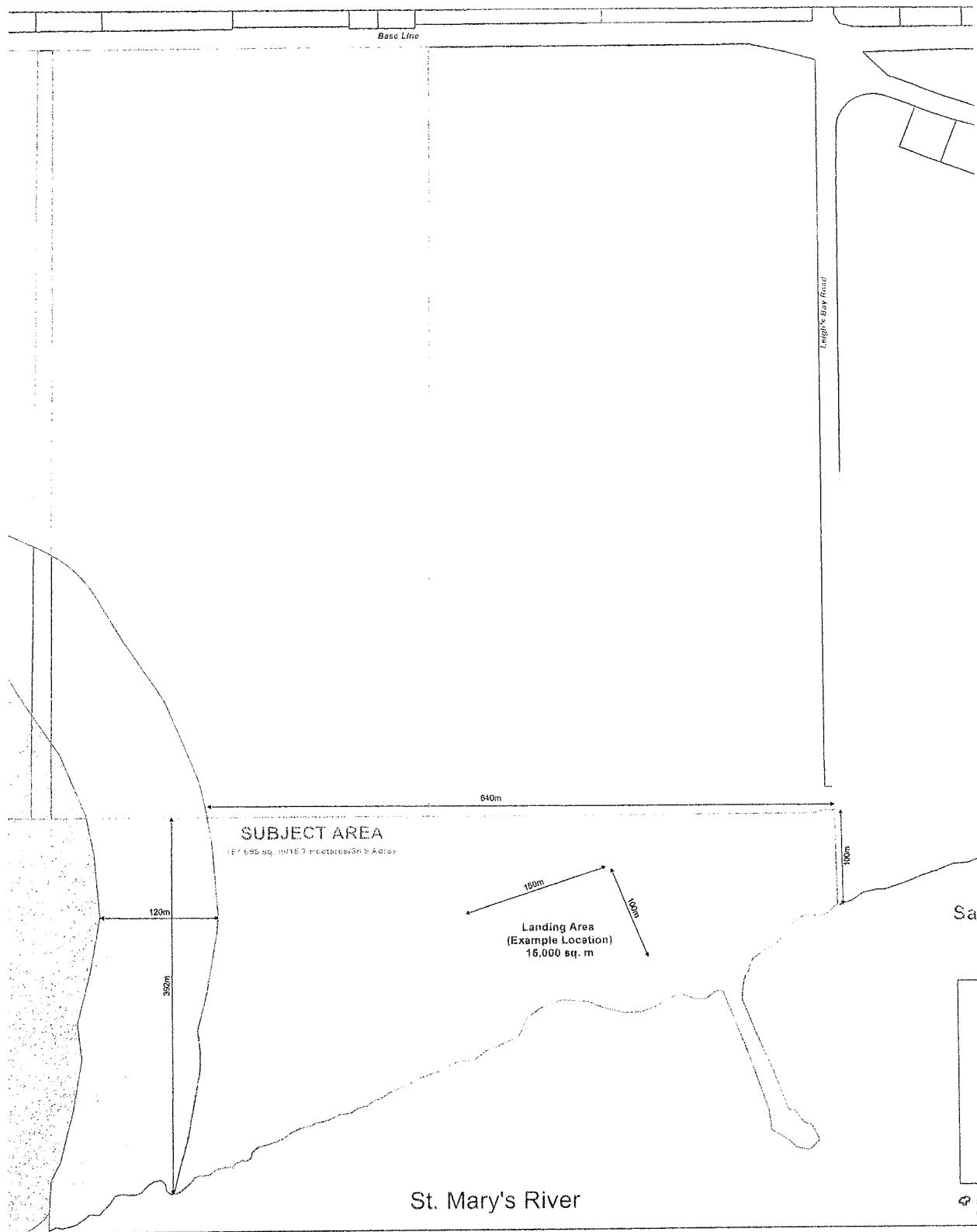
This Licence shall enure to the benefit of and be binding upon the parties hereto, their heirs, successors and assigns.

In witness thereof the parties hereto have affixed their hands and seals on the date written above.

SIGNED, SEALED AND DELIVERED) **SAULT STE. MARIE MODEL AIRCRAFT**
) **RADIO CONTROL CLUB**
) 
) _____
) **PRESIDENT – STEVE DEW**
)
) _____
) **I have authority to bind the Club**
)
)
) _____
) **THE CORPORATION OF THE CITY**
) **OF SAULT STE. MARIE**
)
)
) _____
) **MAYOR – JOHN ROWSWELL**
)
)
) _____
) **CITY CLERK – DONNA P. IRVING**

ATTACHED TO AND FORMING PART OF A LICENCE OF OCCUPATION AGREEMENT
BETWEEN THE CORPORATION OF THE CITY OF SAULT STE. MARIE AND THE SAULT
STE. MARIE MODEL AIRCRAFT RADIO CONTROL CLUB

SCHEDULE "A"



ATTACHED TO AND FORMING PART OF A LICENCE OF OCCUPATION AGREEMENT
BETWEEN THE CORPORATION OF THE CITY OF SAULT STE. MARIE AND THE SAULT
STE. MARIE MODEL AIRCRAFT RADIO CONTROL CLUB

SCHEDULE "B"

This Licence is subject to the following conditions:

1. The City has no obligation to make any improvements or provide any maintenance to the property described in this Licence Agreement.
2. The City or the Licencee may cancel this agreement on giving six (6) months written notice to the other party of their intention to do so. Notices shall be deemed given if deposited in the mail with postage charges prepaid and addressed to the party for whom intended at such party's address herein specified.

CITY

City Solicitor
The Corporation of the
City of Sault Ste. Marie
P.O. Box 580
Sault Ste. Marie, Ontario
P6A 5N1

LICENCEE

Sault Ste. Marie Model Aircraft
Radio Control Club
c/o 40 Parkshore Court
Sault Ste. Marie, Ontario
P6A 5Z3

3. This Licence may not be assigned without the written permission of the City.
4. With respect to the City property, the Licencee will indemnify and save harmless the City from and against all claims including claims by the Licencee and including, without limiting the generality of the foregoing, all claims for personal injury or property damages regardless of the cause and from all costs, counsel fees, expenses, and liabilities incurred in or about such claim or any action or proceeding brought thereon.
5. The Licencee will not use or permit the use of the said land for any purpose other than the purpose herein set out.
6. The Licencee shall keep in force during the term hereof, property damage insurance and personal injury insurance against claims for bodily injury, death or property damage occurring on the subject lands in an amount not less than One Million (\$2,000,000.00) Dollars with the insurance policy identifying the City as an additional insured. Proof of said insurance shall be filed with the Legal Department of the City of Sault Ste. Marie.

10(d)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
BY-LAW NO. 2008-53

REGULATION: (R.1.2.3.) A by-law to amend By-law 2000-49 being a by-law to regulate cats.

THE COUNCIL OF The Corporation of the City of Sault Ste. Marie pursuant to Sections 11(3)(a) and 103(1)(b) of the Municipal Act, S.O. 2001, c 25 ENACTS as follows:

1. AMENDMENT TO BY-LAW 2000-49

Section 6(4) to By-law 2000-49 is deleted and the following is substituted therefor:

"A cat so impounded shall not be released until the owner thereof has paid to the Poundkeeper the sum of ten dollars (\$10.00) for each twenty-four hours or part thereof during which the cat has been impounded plus any administrative fee approved by the Board of the Society."

2. EFFECTIVE DATE

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

READ THREE TIMES and PASSED in Open Council this 31st day of March 2008.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA P. IRVING

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CITY SOLICITOR

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008-54

REGULATION: (R.1.2.3.) A by-law to amend By-law 98-211 being a by-law to regulate dogs.

THE COUNCIL OF The Corporation of the City of Sault Ste. Marie pursuant to Sections 11(3)(g) and 103(1)(b) of the Municipal Act, S.O. 2001, C. 25 ENACTS as follows:

1. **AMENDMENTS TO BY-LAW 98-211**

Section 5(2) and Section 9(4) to By-law 98-211 are deleted and the following are substituted therefor:

"5(2) The following fees are paid:

For each microchipped and neutered male dog	\$10.00
For each microchipped and spayed female dog	10.00
For each neutered male dog	20.00
For each spayed female dog	20.00
For a replacement tag	5.00

9(4) A dog so impounded shall not be released until the owner thereof has paid to the Poundkeeper the sum of ten dollars (\$10.00) for each twenty-four hours or part thereof during which the dog has been impounded plus any administrative fee approved by the Board of the Society."

2. **EFFECTIVE DATE**

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

READ THREE TIMES and PASSED in Open Council this 31st day of March 2008.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA P. IRVING

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CITY SOLICITOR

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2008-52

TRAFFIC: (T.2.1.) A by-law to amend Schedule F of Traffic By-law 77-200.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, pursuant to the provisions of paragraph 123 of Section 210 of the Municipal Act, R.S.O. 1990, chapter M. 45 and amendments thereto, ENACTS as follows:

1. Schedule "F" to Traffic By-law 77-200 is amended thereto by adding the following:

<u>INTERSECTION</u>	<u>DIRECTION OF TRAFFIC</u>	<u>STOP STREET</u>
Frontenac Street	easterly and westerly and Clement's Crossing	Frontenac Street

2. **EFFECTIVE DATE**

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

READ THREE TIMES and PASSED in Open Council this 31st day of March, 2008.

MAYOR – JOHN ROWSWELL

CLERK - DONNA P. IRVING

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