

## **MINUTES**

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

**2009 04 27**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Acting Mayor B. Hayes, Councillors L. Turco, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

**ABSENT:** Mayor J. Rowswell (illness), Councillor J. Caicco (out of town)

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

1. **ADOPTION OF MINUTES**

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the Minutes of the Regular and Special Council Meetings of 2009 04 06 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the Agenda for the 2009 04 27 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

(a) Janice Pettalia, Sault Ste. Marie and District Labour Council was in attendance concerning Proclamation – Day of Mourning.

(b) A representative of Child Find was in attendance concerning Proclamation – Missing Children's Month.

4. (c) Margaret Nicholson, representative of Royal Purple was in attendance concerning Proclamation – Hearing and Speech and Hearing Awareness Month.

- (d) Madison Saunders, Environmental Initiatives Coordinator, Engineering and Planning Department was in attendance concerning Proclamation – Idle-Free Day.
- (e) Syd Parlour, Director, Administration and Organizational Development, Algoma Family Services was in attendance concerning Proclamation – Children’s Mental Health Week.
- (f) Martin Wyant, Chief Executive Officer Sault Family YMCA was in attendance concerning agenda item 5.(gg).
- (g) Brian Curran, President and CEO, PUC Inc. was in attendance concerning a PUC Inc. Shareholder Meeting.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that City Council is now authorized to meet in Open Session as the sole shareholder of PUC Inc.; and

Further resolved that City Council appoints Acting Mayor Bryan Hayes as Council’s proxy to vote on the resolutions of the shareholder of PUC Inc.  
CARRIED.

- (h) Dr. Northan, Jeff Holmes and Guido Caputo, Algoma Public Health; and Franco Pastore, EPOH Inc. were in attendance concerning agenda item 6.(1)(a).
- (i) Fred Skeggs and Mr. Frolich were in attendance concerning agenda item 6.(6)(a).

## **PART ONE – CONSENT AGENDA**

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that all the items listed under date 2009 04 27 - Part One - Consent Agenda [save and except 5.(j) and 5.(t)] be approved as recommended.  
CARRIED.

- (a) Correspondence from AMO was received by Council.
- 5. (b) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from January 1, 2009 to March 31, 2009 is \$356,734.00 was received by Council.

- (c) Correspondence from ADnet concerning West Sault Broadband Service and Cellular Telephone Coverage Project was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor F. Manzo

Resolved that City Council express its support for the West Sault Broadband Service and Cellular Telephone Coverage Project as outlined in the March 19, 2009 correspondence from ADnet. CARRIED.

- (d) The letter requesting permission for a private property liquor license extension was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

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

Docks Riverfront Grill

89 Foster Drive

July 1 and July 4, 2009 from 12:00 noon to 2:00 a.m. CARRIED.

- (e) **Council Travel**

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that Councillor Lou Turco be authorized to travel to the Federation of Northern Ontario Municipalities (FONOM) Executive Meeting with Northern Liberal Caucus and Northern Mayors being held in Toronto, Ontario (2 days in April) and the Northern Ontario School of Medicine (NOSM) Retreat being held in Dryden, Ontario (3 days in May), both at no cost to the City be approved. CARRIED.

- (f) **Staff Travel Requests**

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 04 27 be approved as requested. CARRIED.

- (g) **Registration of Tax Arrears Certificate and Sale**

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

5. (g) Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick

Resolved that the report of the City Tax Collector dated 2009 04 27 concerning Registration of Tax Arrears Certificate and Sale be accepted to commence Tax Sale Proceedings in accordance with the report. CARRIED.

(h) **Tender for Seasonal Security (2009CT01)**

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Manager of Purchasing dated 2009 04 27 concerning Tender for Seasonal Security (2009CT01) be endorsed and that the tender for Seasonal Security Services, required by various City departments, be awarded as recommended. CARRIED.

(i) **Queenstown Board of Management (O/A The Downtown Association) 2009 Budget Estimates and 2008 Audit Report**

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

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that City Council acknowledge receipt of the Queenstown Board of Management (O/A The Downtown Association) Audit for the year 2008, as prepared by KPMG LLP Chartered Accountants, and that Council approve the Downtown Association Budget Estimates for the year 2009. CARRIED.

(j) **Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant – Abitibi Head Office (St. Marys Paper) – 75 Huron Street**

The report of the Manager of Recreation and Culture was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Manager of Recreation and Culture dated 2009 04 27 concerning Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant – Abitibi Head Office (St. Marys Paper) – 75 Huron Street be accepted and that the recommendation to provide a Designated Property Grant in the amount of \$3,000.00 to St. Marys Paper concerning their designated property at 75 Huron Street be approved. TABLED AT REQUEST OF STAFF.

(k) **Alcohol Risk Management Policy**

The report of the Manager of Recreation and Culture was accepted by Council.

5. (k) Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick  
Resolved that the report of the Manager of Recreation and Culture dated 2009 04 27 concerning Alcohol Risk Management Policy be accepted and the recommended changes to the Alcohol Risk Management Policy be approved. CARRIED.

(l) **Request for Financial Assistance for National/International Sports Competitions**

The report of the Manager of Recreation and Culture was accepted by Council.

Moved by Councillor L. Turco  
Seconded by Councillor P. Mick

Resolved that the report of the Manager of Recreation and Culture dated 2009 04 27 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200.00 grant to Richard MacLennan (World Junior Speed Skating Championships) and Chris Biocchi (2009 Canadian Age Class Longtrack Speedskating Championships) be approved. CARRIED.

(m) **Request for Financial Assistance for National/International Sports Competitions**

The report of the Manager of Recreation and Culture was accepted by Council.

Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick

Resolved that the report of the Manager of Recreation and Culture dated 2009 04 27 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$400.00 grant to the Senior Men's Curling Team (composed of Ian Fisher, Don Maki, Ed Premo and Juha Kantovaara) be approved. CARRIED.

(n) **Municipal Environmental Initiatives "Green" Committee Launching "Idle Free Sault Ste. Marie" Campaign**

The report of the Environmental Initiatives Coordinator was received by Council.

Moved by Councillor L. Turco  
Seconded by Councillor P. Mick

Resolved that the report of the Environmental Initiatives Coordinator dated 2009 04 27 concerning Municipal Environmental Initiatives "Green" Committee Launching "Idle Free Sault Ste. Marie" Campaign be accepted as information. CARRIED.

5. (o) **Biosolids Spill**  
The report of the Director of Engineering Services was received by Council.
- Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick  
Resolved that the report of the Director of Engineering Services dated 2009 04 27 concerning Biosolids Spill be accepted as information. CARRIED.
- (p) **Connecting Link – Request for 2009 MTO Allocation**  
The report of the Director of Engineering Services was received by Council.
- Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that the report of the Director of Engineering Services dated 2009 04 27 concerning Connecting Link – Request for 2009 MTO Allocation be accepted as information. CARRIED.
- (q) **Landfill Site, Operations and Monitoring 2008 – Environmental Monitoring Committee**  
The report of the Land Development and Environmental Engineer was received by Council.
- Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick  
Resolved that the report of the Land Development and Environmental Engineer dated 2009 04 27 concerning Landfill Site, Operations and Monitoring 2008 Environmental Monitoring Committee be accepted as information. CARRIED.
- (r) **Road Reconstruction Projects**  
The report of the Director of Engineering Services was accepted by Council.
- Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that the report of the Director of Engineering Services dated 2009 04 27 concerning Road Reconstruction Projects be accepted and the recommendation that the 2009 Capital Construction Plan not be modified to include London Street, Marettta Street, Laura Street, Ruth Street, Moody Street or Franklin Street, but rather that they be evaluated with all other deficient streets in 2010, for possible inclusion in the 2011 – 2015 Five Year Capital Plan be approved. CARRIED.
- (s) **Resurfacing of City Streets – 2009 – Miscellaneous Construction Program**  
The report of the Director of Engineering Services was received by Council.

5. (s) Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick  
Resolved that the report of the Director of Engineering Services dated 2009 04 27 concerning Resurfacing of City Streets – 2009 – Miscellaneous Construction Program be accepted as information. CARRIED.

(t) **Reconstruction of Borron Avenue – Petition for Sidewalk Replacement on North and South Side**

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Director of Engineering Services dated 2009 04 27 concerning Reconstruction of Borron Avenue – Petition for Sidewalk Replacement on North and South Side be accepted and the recommendation to reconstruct Borron Avenue with sidewalk replacement on the south side only be approved. CARRIED.

Moved by Councillor T. Sheehan

Seconded by Councillor S. Myers

Be it resolved that notwithstanding the recommendation of the Director of Engineering Services, namely that Borron Avenue be reconstructed with a sidewalk on the south side only in accordance with Council's current approved design standard, and instead that Council approve sidewalks being constructed on both sides of Borron Avenue. OFFICIALLY READ NOT DEALT WITH.

(u) **McNabb/South Market Extension Project**

The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2009-69 is listed under Item 10 of the Minutes.

(v) **Contract 2009-1E – McNabb/South Market Street Extension**

The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2009-78 and 2009-79 are listed under Item 10 of the Minutes.

(w) **City Owned Property at North West Corner of Bruce and Wellington Streets – 276 Wellington Street East**

The report of the City Solicitor was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the City Solicitor dated 2009 04 27 concerning City Owned Property at North West Corner of Bruce and Wellington Streets – 276 Wellington Street East be accepted and the recommendation that the City owned property at 276 Wellington Street East be declared surplus be approved. CARRIED.

5. (x) **Request to Use 20' by 20' Parcel of City Owned Land at Cathcart and Hudson Street for Planting a Garden**

The report of the City Solicitor was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the City Solicitor dated 2009 04 27 concerning Request to Use 20' by 20' Parcel of City Owned Land at Cathcart and Hudson Street for Planting a Garden be accepted and that the recommendation that Terry Wilson be allowed to use a 20' x 20' parcel of land at the northwest corner of Cathcart Street and Hudson Street for a garden for the 2009 season with the conditions that the area be fenced off and kept clean be approved. CARRIED.

(y) **Lane Closing Application – Brooks Subdivision**

The report of the City Solicitor was accepted by Council. The relevant By-laws 2009-85 and 2009-86 are listed under Item 10 of the Minutes.

(z) **City Renewal of the Continuous Safety Services Agreement With the Electrical Safety Authority**

The report of the City Solicitor was accepted by Council. The relevant By-law 2009-67 is listed under Item 10 of the Minutes.

(aa) **Amending Agreement for the Sault Ste. Marie Museum**

The report of the City Solicitor was accepted by Council. The relevant By-law 2009-77 is listed under Item 10 of the Minutes.

(bb) **Grant Recommendations and Downtown Development Initiative Update**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2009 04 27 concerning Grant Recommendations and Downtown Development Initiative Update be accepted and the Planning Director's recommendation that City Council approves the twelve funding requests described in this report, subject to OMAFRA approval of shifting funding to the financial incentive grant programs; that Council endorse the committee's request to seek an amendment to the agreement with OMAFRA to provide more flexibility in the distribution of financial incentive grants based on demand; and that the request for an additional \$240,000.00 from the Economic Diversification Fund be referred to the 2009 budget deliberations, in the event FedNor funding is not secured for the remaining implementation initiatives be endorsed. CARRIED.

5. (bb) Councillor L. Tridico declared a pecuniary interest – family member is an applicant under the program.



(cc) **Hub Trail Completion Strategies Report**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2009 04 27 concerning Hub Trail Completion Strategies Report be accepted and the Planning Director's recommendation 1. That City Council accepts this report as information and that Council considers the updated cost estimates for Hub Trail construction as part of their budget deliberations and 2. That City Council authorize staff to begin discussion with the Sault Trails Action Committee to determine trail priorities for 2009, and to utilize the approved \$1,295,000.00 for Hub Trail development for selected priorities, subject to final approval from Council be endorsed. CARRIED.

(dd) **Recycling Operations**

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

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the Waste Diversion Supervisor dated 2009 04 27 concerning Recycling Operations be accepted as information. CARRIED.

(ee) **Municipalities of Algoma – Use of Household Special Waste Facility**

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Waste Diversion Supervisor dated 2009 04 27 concerning Municipalities of Algoma – Use of Household Special Waste Facility be accepted and the recommendation that the existing agreements with outlying municipalities concerning use of the Household Special Waste Facility be extended for one year at the current price of \$7.00 per permanent household be approved. CARRIED.

(ff) **Mausoleum Phase XII**

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

5. (ff) Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick  
Resolved that the report of the Manager of Cemeteries dated 2009 04 27 concerning Mausoleum Phase XII be accepted and the recommendation that staff be authorized to engage the services of EPOH Architects for the planning, registration and tendering of the construction of Phase XII of the Municipal Mausoleum, with funds to come from the Cemetery reserve, be approved. CARRIED.
- (gg) Correspondence from the YMCA was received by Council.
- Moved by Councillor S. Myers  
Seconded by Councillor T. Sheehan  
Whereas not-for-profit organizations such the YMCA and private sector applicants may soon have the opportunity to make applications for funding under a soon to be announced funding program as part of the Economic Stimulus Program; and  
Whereas a resolution of support from City Council is required as part of that application package and timing might be such that deadlines fall between Council meeting dates;  
Therefore be it resolved that City Council supports in principle the YMCA in their plan to apply for funds under any programs that are available concerning the development of a new YMCA facility. CARRIED.
- (hh) **Contract 2009-2E – Reconstruction of Wellington Street East – Simpson Street to East Street**  
The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2009-80 and 2009-81 are listed under Item 10 of the Minutes.

## **PART TWO – REGULAR AGENDA**

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

#### **6. (1) ADMINISTRATIVE**

##### **(a) Canada Infrastructure Stimulus Programs**

Reports of the Chief Administrative Officer, the Commissioner of Engineering and Planning, the Commissioner of Finance and Treasurer and the Commissioner of Community Services were accepted by Council.

6. (1)  
(a)

Moved by Councillor J. Rowswell

Seconded by Councillor T. Sheehan

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – Canada Infrastructure Stimulus Programs. CARRIED.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that City Council now rise without reporting on the matter referred to it for consideration – Canada Infrastructure Stimulus Programs. CARRIED.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the reports of the Chief Administrative Officer, the Commissioner of Engineering and Planning, the Commissioner of Finance and Treasurer and the Commissioner of Community Services dated 2009 04 27 concerning Canada Infrastructure Stimulus Programs be accepted and the following recommendations (Separated Vote):

1) That one application be made to the Building Canada Fund – Communities Component - Intake II for the Pine Street Extension Project (Northern Avenue to Second Line) - estimated cost \$5 million;

Recorded Vote

For: Acting Mayor L. Turco, Councillors O. Grandinetti, S. Myers, F. Fata, S. Butland, P. Mick

Against: Councillors D. Celetti, L. Tridico, T. Sheehan, F. Manzo

Absent: Mayor J. Rowswell, Councillor J. Caicco

Councillor B. Hayes declared a pecuniary interest – resides on Pine Street.

2) That three applications be made for Infrastructure Stimulus Fund Projects:

a) New Municipal Multi-Use Complex (McMeeken Site) - to include an arena, multi-use indoor sports facility and public library - estimated cost \$22 million;

b) Hub Trail Extension Project - to include extension of waterfront walkway system and non-motorized trails in the Fort Creek area - estimated cost \$5 million;

c) Algoma Public Health Building (Sault College Site) - consolidates Algoma Public Health operations to one site - estimated cost \$21.8 million (recorded Vote – 11 for, 0 against)  
be endorsed. CARRIED.

6. (1)  
(a)

Recorded Vote

For: Acting Mayor B. Hayes, Councillors L. Turco, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

Against: Nil

Absent: Mayor J. Rowsell, Councillor J. Caicco

6. (6)

**PLANNING**

- (a) **Application No. A-11-09-Z.OP – William Freiburger – 337, 341 and 343 Northland Road – Request to Rezone to Permit by Way of a Special Exception to the Current “C.1” (Traditional Commercial) Zone, a Roofing Contractor’s Yard**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2009 04 27 concerning Application No. A-11-09-Z.OP – William Freiburger be accepted and the Planning Director’s recommendation that City Council approve the application to rezone the subject property from “C.1” (Traditional Commercial) zone to “C.1.S” (Traditional Commercial) zone with a Special Exception to permit a roofing contractor’s yard in addition to those uses permitted in a “C.1” zone, subject to the following provisions:

1. Approval of Official Plan Amendment No. 162;
2. That outdoor storage is limited to the outdoor storage of vehicles, and utility trailers, excluding accessory use storage trailers be endorsed. CARRIED.

- 7.

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

- (a) Moved by Councillor L. Tridico  
Seconded by Councillor F. Fata

Whereas a powerful earthquake ripped through Italy’s Abruzzo region on April 6, 2009, killing more than 275 residents of the town of L’Aquila and injuring almost 1,500 others and leaving more than 50,000 people homeless; and  
Whereas this earthquake was the deadliest and worst destruction to have struck Italy in almost 3 decades; and  
Whereas the clean-up and temporary housing for the residents of this City will cost in the billions of dollars; and

7. (a) Whereas people around the world of both Italian and non-Italian descent are offering, not only their prayers and condolences to the families in the affected areas of Abruzzo, but are also rallying to raise funds and other support to help them get through this horrific tragedy; and  
Whereas efforts, similar to those undertaken locally in 1980, to raise funds to provide badly needed assistance, are currently underway by a local committee;  
Now therefore be it resolved that City Council requests and urges the citizens of Sault Ste. Marie to partake in fundraising events to assist our good friends in Abruzzo, Italy in rebuilding their City and their lives and further that the City make a Corporate donation of \$1,000.00 towards this worthy cause.  
CARRIED.
- (b) Moved by Councillor T. Sheehan  
Seconded by Councillor S. Myers  
Whereas a 2008 Canadian Internet Use Study (attached) states that there is still a 'Digital Divide'; and  
Whereas the internet is a very powerful tool which can be used by all citizens of Sault Ste. Marie to access timely and important information in areas such as education, health, business and employment opportunities;  
Now therefore be it resolved that City Council endorse the formation of a small committee of public and private sector representatives (Councillor Sheehan-Chair) to explore ways in which to "shrink" the Digital Divide in Sault Ste. Marie.  
CARRIED.
- (c) Moved by Councillor T. Sheehan  
Seconded by Councillor O. Grandinetti  
Whereas the Essar Centre in Sault Ste. Marie has been a venue for some awesome bands; and  
Whereas these concerts have provided fantastic entertainment for the citizens of Sault Ste. Marie and provided a boon to the local economy as people have travelled long distances to our City for them; and  
Whereas "the hottest band in the world, KISS," will tour this fall in the first-ever fan-routed tour which will take votes straight from people via the internet on which Cities they will play;  
Now therefore be it resolved that people be encouraged to vote for Sault Ste. Marie, Canada on [www.kissonline.com](http://www.kissonline.com) CARRIED.

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

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

10.

**CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2009 04 27 be approved. CARRIED.

(a) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2009-54 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 regarding lands located at 161 Carufel Avenue be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.

(b) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2009-67 being a by-law to authorize an agreement with the City and the Electrical Safety Authority be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.

(c) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2009-69 being a by-law to authorize an agreement between the City and Wm. R. Walker Engineering Inc. for professional consulting services to reconstruct McNabb Street from Black Road to Manitou Drive and to construct an extension of South Market Street, from Cambridge Place to McNabb Street, be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.

(d) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2009-71 being a by-law to authorize the execution of a Letter of Agreement between the City and the Minister of Transportation for the Province of Ontario for funding under the Dedicated Gas Tax Funds for Public Transportation Program be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.

(e) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2009-76 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.

10. (f) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-77 being a by-law to authorize the execution of an amendment to Lease Extension Agreement dated September 1, 2008 between the City and The Sault Ste. Marie and 49<sup>th</sup> Field Regiment R.C.A. Historical Society be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.
- (g) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-78 being a by-law to authorize an agreement between the City and Ellwood Robinson Ltd. for the reconstruction and extension of a portion of McNabb Street, from Black Road to Trunk Road (Contract 2009-1E) be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.
- (h) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-79 being a by-law to authorize the temporary closing of McNabb Street, from Black Road to Manitou Drive, for extended periods when necessary between May 4, 2009 and October 29, 2010 for road reconstruction be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.
- (i) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-80 being a by-law to authorize a contract between the City and Pioneer Construction Inc. for the reconstruction of Wellington Street East between Simpson Street and East Street be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.
- (j) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-81 being a by-law to authorize the temporary closing of Wellington Street East from Simpson Street to East Street from May 10, 2009 to October 31, 2009 for road reconstruction be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.
- (k) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-83 being a by-law to adopt Amendment No. 162 to the Official Plan (William Freiburger) be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.

10. (l) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-84 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 regarding lands located at Civic No. 337, 341 and 343 Northland Road (William Freiburger) be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.
- (m) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-85 being a by-law to assume for public use and establish as a public lane, a lane in the Brooks Subdivision be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.
- (n) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-86 being a by-law to stop up, close and authorize the conveyance of a lane in the Brooks Subdivision be read a first and second time this 27<sup>th</sup> day of April, 2009. CARRIED.
- (o) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2009-87 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be read three times and passed in Open Council this 27<sup>th</sup> day of April, 2009. CARRIED.

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

- (a) Moved by Councillor L. Tridico  
Seconded by Councillor P. Mick  
Resolved that this Council shall now go into Caucus to discuss two labour relations matters; and  
Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus prior to the next meeting of Council to discuss the same matters. CARRIED.



12.

**ADJOURNMENT**

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that this Council shall now adjourn. CARRIED.

\_\_\_\_\_  
"Bryan Hayes"

**ACTING MAYOR**

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

**CLERK**