

MINUTES

REGULAR MEETING OF CITY COUNCIL

2009 05 11

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Mayor J. Rowswell (illness), Councillor S. Myers (illness)

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, J. Dolcetti, P. Milosevich, P. Tonazzo, R. Travaglini, J. Febbraro, M. Wozny

1. **ADOPTION OF MINUTES**

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the Minutes of the Regular Council Meeting of 2009 04 27 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the Agenda for the 2009 05 11 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Councillor Steve Butland on behalf of Councillor Susan Myers, Chair Mayor's Award Committee and Theresa Sharp, Chair Volunteer Appreciation Dinner Planning Committee were in attendance to present the nominees and winners of the Mayor's Award 2009.
- (b) Peter Love, Ontario's Chief Energy Conservation Officer was in attendance concerning Proclamation – Energy Conservation Week and concerning agenda item 5.(p).

4. (c) Bev McCoy, Chairperson, Public Affairs Committee, Sault Ste. Marie and District Canadian Branch Red Cross was in attendance concerning Proclamation – Canadian Red Cross Day.
- (d) Diane Morrell, Chair Accessibility Advisory Committee and Amanda Gauthier, Respite Care Coordinator Children's Rehabilitation Centre Algoma were in attendance concerning proclamation – Access Awareness Week and concerning agenda item 5.(c).
- (e) Kerry Foster was in attendance concerning Proclamation – Falun Dafa Day.
- (f) Brian Curran, President Board of Directors, Sault Ste. Marie Safe Communities Partnership was in attendance concerning an information update on Safe Communities Partnership activities.
- (g) Kathy Keene and Jennifer Poirier on behalf of the Tarentorus Public School Home and School Committee were in attendance concerning agenda item 5.(n).
- (h) Dr. Ron Common, President Sault College was in attendance concerning agenda item 5.(aa).
- (i) Mrs. Adams was in attendance concerning agenda item 6.(6)(a).
- (j) Carlo Spadafora and Peter Fascina were in attendance concerning agenda item 6.(6)(b).
- (k) Carlo Spadafora and Mary Ann Cox were in attendance concerning agenda item 6.(6)(c).
- (l) Gord Acton and Marc Dube on behalf of St Mary's Paper Corporation were in attendance concerning agenda item 7.(a).

PART ONE – CONSENT AGENDA

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that all the items listed under date 2009 05 11 - Part One - Consent Agenda [save and except 5.(r) Annual Permit Fee Report (withdrawn)] be approved as recommended. CARRIED.

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

5. (a) Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that Councillor Lou Turco be nominated by the City of Sault Ste. Marie to the Association of Municipalities of Ontario (AMO) Board of Directors – Large Urban Caucus representation – 1 year term (2009-2010). CARRIED.
- (b) Correspondence from the City of Cornwall (concerning exempting fees for rental and registration for recreation facilities from the provincial harmonized sales tax); and the Town of Ingersoll (concerning WSIB coverage for volunteer and part-time firefighters) was received by Council.
- (c) The letter from the Chair Accessibility Advisory Committee concerning the Accessible Transportation and Recreation event being held at the John Rhodes Community Centre on May 23rd was received by Council.
- (d) The letter from Pelmorex Media Inc. in response to a Council resolution dated 2009 03 09 was received by Council.
- (e) The letter from the resident of 810 Fifth Line East requesting that the Class B Truck Route designation on Fifth Line East be removed was received by Council.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the letter from the resident of 810 Fifth Line East dated 2009 04 29 requesting that Fifth Line East be removed as a Class B Truck Route designation for large commercial transport BE REFERRED to the Commissioner of Public Works and Transportation, City Solicitor and other appropriate staff for review and report back to City Council. CARRIED.

- (f) Correspondence concerning the Sault Ste. Marie Duty Free Shop was received by Council.

Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Whereas duty free shops at each major border crossing are experiencing great difficulty as are many other segments of the economy; and
Whereas duty free shops are a significant employer; and
Whereas the duty free industry in Canada cannot compete with its U.S. counterparts or U.S. retailers under the existing LCBO markups;
Now therefore be it resolved that Sault Ste. Marie City Council urges the Minister of Finance the Hon. Dwight Duncan to take action to lower the present LCBO markups to duty free shops so that Ontario duty free shops can better compete with the U.S. duty free shops and U.S. retailers; and

5. (f) Further that a copy of this resolution be forwarded to the Sault Ste. Marie Duty Free Shop and to Sault Ste. Marie M.P.P. David Oraziatti. CARRIED.

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

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 date and times:

Sault College of Applied Arts and Technology

443 Northern Avenue

Ironworker Competition

June 6, 2009 from 11:00 a.m. to 6:00 p.m. CARRIED.

(h) 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 F. Fata

Seconded by Councillor T. Sheehan

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

Carlson-Chartrand Wedding

July 11, 2009 from 6:00 p.m. to 1:00 a.m. CARRIED.

(i) **Staff Travel Requests**

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 05 11 be approved as requested. CARRIED.

(j) **Boards and Committees Travel**

The reports of the Manager of Recreation and Culture and the Ontario Works Unit Manager were accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the Sault Ste. Marie Municipal Heritage Committee member L. Woolley be authorized to travel to the Community Heritage Ontario Conference being held in Peterborough, Ontario from May 29 to 31, 2009 at an estimated cost of \$700.00. CARRIED.

5. (j) Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that Accessibility Advisory Committee members Rick Wark, Wendy Houle, Catherine Meincke and Ann Marie McPhee be authorized to travel to an Accessibility Advisory Committee Regional Conference being held in North Bay, Ontario May 12 to 14, 2009 at an estimated cost of \$200.00 each. CARRIED.
- (k) **Appointments of Commissioner and Deputy Commissioner of Public Works and Transportation**
The report of the Chief Administrative Officer was accepted by Council. The relevant By-laws 2009-88 and 2009-89 are listed under Item 10 of the Minutes.
- (l) **Tender for 7,500 Tonnes Bulk Coarse Highway Salt**
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that the report of the Manager of Purchasing dated 2009 05 11 be endorsed and that the tender for the supply and delivery of Bulk Coarse Highway Salt, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.
- (m) **Sault Steelers Football Team – Request for Financial Assistance for the Canadian National Football Championship Game of the Canadian Major Football League to be Hosted in Sault Ste. Marie**
The report of the Commissioner of Community Services was received by Council.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Commissioner of Community Services dated 2009 05 11 concerning Sault Steelers Football Team – Request for Financial Assistance for the Canadian National Football Championship Game of the Canadian Major Football League to be Hosted in Sault Ste. Marie be received as information. CARRIED.
- (n) **Renaming of Cedar Heights Community Park**
The report of the Manager of Recreation and Culture was accepted by Council.

5. (n) Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Manager of Recreation and Culture on behalf of the Parks and Recreation Advisory Committee dated 2009 05 11 concerning Renaming of Cedar Heights Community Park be accepted and the recommendation that Cedar Heights Community Park be renamed Eric Nystedt Memorial Park and that the necessary arrangements be undertaken by City staff for the park dedication on May 30, 2009 be approved. CARRIED.

- (o) **Sault Canal Recreational Lock**
The report of the Manager of Recreation and Culture was received by Council.

Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that the report of the Manager of Recreation and Culture dated 2009 05 11 concerning Sault Canal Recreational Lock be received as information. CARRIED.

- (p) **Designating a Municipal Energy Conservation Officer and Energy Conservation Week 2009**
The report of the Land Development and Environmental Engineer was accepted by Council.

Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that the report of the Land Development and Environmental Engineer dated 2009 05 11 concerning Designating a Municipal Energy Conservation Officer and Energy Conservation Week 2009 be accepted and the recommendations that the Environmental Initiatives Coordinator position be appointed as the Municipal Energy Conservation Officer for the City of Sault Ste. Marie and that City Council supports participation in Energy Conservation Week 2009 be approved. CARRIED.

- (q) **Landfill Gas Collection Project**
The report of the Land Development and Environmental Engineer was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Land Development and Environmental Engineer dated 2009 05 11 concerning Landfill Gas Collection Project be accepted and the recommendation that AECOM, Dillon Consulting and SCS Engineers complete the design and construction of the landfill gas collection system and further that the total project budget of \$2,926,312.00 be funded partially by MOE funds with the remaining amount (approximately \$1,464,374.00) from the Landfill Reserve be approved. CARRIED.

5. (r) **Annual Permit Fee Report**

The report of the Chief Building Official was received by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Chief Building Official dated 2009 05 11 concerning Annual Permit Fee Report be received as information and further that the recommendation to authorize hiring consulting services to determine optimal use of the Building Permit Reserve Fund and other user fees in serving the municipality needs, with funds to come from the Building Permit Reserve be approved. OFFICIALLY READ NOT DEALT WITH (WITHDRAWN FROM THE AGENDA AT STAFF'S REQUEST)

(s) **Regulation and Installation and Maintenance of Carbon Monoxide Alarms in Residential Occupancies**

The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2009-82 is listed under Item 10 of the Minutes.

(t) **Proposed Property Purchase From Nicholas Parniak – 556 Goulais Avenue – Vacant 4 Acres+**

The report of the City Solicitor was accepted by Council. The relevant By-law 2009-91 is listed under Item 10 of the Minutes.

(u) **Agreement for the Provision of Police Services Between the City and the Township of Prince**

The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2009-93 is listed under Item 10 of the Minutes.

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

(v) **Proposed Street Closing – Alfred Street**

The report of the City Solicitor was accepted by Council. The relevant By-law 2009-96 is listed under Item 10 of the Minutes.

(w) **Update of Playground Equipment at Cedar Heights Park**

The report of the Manager of Parks was received by Council.

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the report of the Manager of Parks dated 2009 05 11 concerning Update of Playground Equipment at Cedar Heights Park be received as information. CARRIED.

5. (x) **Emerald Ash Borer – Investigation of Ash Trees – Council Update**

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

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the report of the Manager of Parks dated 2009 05 11 concerning Emerald Ash Borer – Investigation of Ash Trees – Council Update be accepted and the recommendation that Council authorize City staff to initiate an inventory of ash trees on City-owned property beginning with the “Delimitation Survey Block” and that this work proceed if funding is identified by staff from any appropriate sources. CARRIED.

(y) **Provincial Approval of Next Phase of Funding for Aqueduct Repair Beneath Farwell Terrace**

The report of the General Manager Sault Ste. Marie Region Conservation Authority was received by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the General Manager Sault Ste. Marie Region Conservation Authority dated 2009 05 11 concerning Provincial Approval of Next Phase of Funding for Aqueduct Repair Beneath Farwell Terrace be received as information. CARRIED.

(z) **Boniferro Mill Works (BMW) – Economic Development Fund (EDF) Loan Extension**

The report of the C.E.O. Economic Development Corporation was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the CEO, Sault Ste. Marie Economic Development Corporation dated 2009 05 01 concerning the Boniferro Mill Works (BMW) Loan Extension be accepted and the recommendation of the SSMEDC Board of Directors that City Council:

Accept the EDC recommendation/resolution that due to economic conditions in the marketplace, Boniferro Mill Works be granted permission to payout the balance of the \$60,000.00 interest-free loan based on the same monthly payments that is being honoured; and

Further that Boniferro Mill Works continue to pay \$1,500.00/month on the balance of the loan which will be \$42,000.00 as of May 30, 2009. This will be fully paid by September 30, 2011; and

5. (z) Further that if economic circumstances change positively for BMW's ability to financially afford the balance immediately, that Boniferro Mill Works will payout the remaining portion of the EDF loan in full at that time;
The PROMISSORY NOTE dated May 23, 2007 as security to the loan will continue to be in effect until the loan is repaid, be approved. CARRIED.

(aa) **Sault College – Application to Economic Development Fund (EDF) Campus Rebuild Plan 2009**

The report of the C.E.O. Economic Development Corporation is attached for the consideration of Council.

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the report of the CEO, Sault Ste. Marie Economic Development Corporation dated 2009 04 30 concerning Sault College's Application for EDF Funding be accepted and the recommendation of the SSMEDC Board of Directors that City Council:

Support Sault College's application for EDF funds in the amount of \$250,000.00 over three years (\$83,300.00 per year - 2009, 2010 and 2011); and

Further that the EDF funds will be directed to "third party" costs that would support pre-development of this project in order to support the applications and requests to the federal and provincial governments. These funds could be used for business plan, feasibility, concept development, architecture drawings, preliminary and/or engineering, marketing and facilitation consultants to make the case for positive approvals by senior levels of government; and

Further that Sault College provide matching financial and human resources to these funds and provide a report on a quarterly basis on the progress and financial statements of this project; and

Further that Sault College liaison with SSMEDC CEO and City Finance as required to ensure communication on this project is carried out in a timely fashion; and

That future funding request will be evaluated and recommended accordingly for consideration by SSMEDC Board for final approval by City Council, be approved. CARRIED.

PART TWO – REGULAR AGENDA

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

6. (6) **PLANNING**

(a) **Application No. A-13-09-OP – Wayne Kannegiesser – 2253 Base Line – Request for Amendment to Create One Additional Rural Residential Lot**

The report of the Planning Division was accepted by Council.

6. (6)

(a) Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2009 05 11 concerning Application No. A-13-09-OP – filed by Wayne Kannegiesser be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 165, which facilitates an application to the Committee of Adjustment to sever and create one (1) additional rural residential lot be endorsed. CARRIED.

(b) **Application No. A-14-09-OP – Odena Reload Centre Inc. – 495 Third Line West – Request for Amendment to Create Two Additional Lots for Residential Purposes**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2009 05 11 concerning Application No. A-14-09-OP – filed by Odena Reload Centre Inc. be accepted and the Planning Director's recommendation that City Council deny the applicant's original request to create two (2) new lots, and approve Official Plan Amendment No. 163 to facilitate a severance application to the Committee of Adjustment for the creation of one (1) new rural area lot for residential purposes be endorsed. CARRIED.

(c) **Application No. A-15-09-Z.OP – Major Contracting (Algoma) Ltd. – 46 Melrose Avenue – Request for Amendment to Permit Four Semi-Detached Residential Units**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2009 05 11 concerning Application No. A-15-09-Z.OP – filed by Major Contracting (Algoma) Ltd. be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 164 and rezone the subject property from "C.4" (General Commercial) zone to "R.3" (Low Density Residential) zone with a Special Exception subject to the 2 reductions contained in the report be endorsed. CARRIED.

7.

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

- (a) Moved by Councillor S. Butland
Seconded by Councillor T. Sheehan
Whereas the City of Sault Ste Marie has declared itself the Alternative Energy Capital of North America and has pursued various environmental initiatives and technologies (biodiesel, reusable bags, styrofoam collection, hybrid vehicles, biomass co-generation, wind and solar power, waste to energy etc.); and
Whereas St Marys Renewable Energy Corp. and St Marys Paper Corp. are submitting a proposal to the Ontario Power Authority, CHP III, renewable energy procurement program, to construct a 35 MW biomass fired combined heat and power (CHP) co-generation plant on a portion of the property owned by St Marys Paper Corp. in Sault Ste Marie to be known as the St Marys Renewable Energy Centre;
Be it resolved that Sault Ste Marie City Council hereby endorses and promotes the St Marys Renewable Energy Centre project as one of the potential Sault Ste Marie renewable energy projects through their support of Destiny Sault Ste Marie's Energy Committee; and
Fully supports St Marys Renewable Energy Corp's planning, and construction of the St Marys Renewable Energy Centre project which will complement both St Marys Paper Corp supercalandered paper mill and the City of Sault Ste Marie's designation as Alternative Energy Capital of North America; and
Encourages the approval, contracting with, and building of St Marys Renewable Energy Centre to provide a long term consistent supply of energy through the harnessing of available forest biofibre and other biomass which in turn provides needed economic stimulus to the forest resource sector of the Algoma District and beyond; and
Commends St Marys Paper Corp's pursuit of its business plan to build a modern renewable biomass energy centre. CARRIED.

Councillor L. Tridico declared a pecuniary interest – resides adjacent to proposed plant.

- (b) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Whereas the 2009 Northern Ontario Music and Film Awards (NOMFA) Ceremony was held recently in Sudbury, Ontario; and
Whereas local resident Mark Gough was named Best Engineer for his work on the CD Everyone's Got It Wrong, by Greg MacLachlan; and
Whereas Mr. Gough is the first local resident to receive an NOMFA Award;
Therefore be it resolved that City Council express its sincere congratulations to Mark Gough on receiving this coveted award. CARRIED.

7. (c) Moved by Councillor T. Sheehan
Seconded by Councillor B. Hayes
Whereas TSN (Total Sports Network) is celebrating their 25th Anniversary this year; and
Whereas TSN's flagship sports news program, SPORTSCENTRE, will broadcast live from 10 lucky communities across the country over a period of 10 days this summer; and
Whereas communities from coast-to-coast are invited to nominate their town as a broadcast location - and for a chance to win one of ten \$25,000.00 "communities refreshes" to be used for improvements to a facility in the prize-winning communities; and
Whereas TSN has many connections to the Sault, e.g. World Renowned TSN broadcaster BOB MCKENZIE was a past sports writer for the Sault Star and TSN has and will broadcast important sporting events in the City of Sault Ste. Marie;
Now therefore be it resolved that City Council on behalf of the citizens of Sault Ste. Marie congratulates TSN on their momentous Silver Anniversary and further that Council encourages people to go online to post a comment in support of the City of Sault Ste. Marie's submission and/or create their own submission following the website guidelines. www.tsn.ca/kraftcelebrationtour
(Copy of this resolution to TSN) CARRIED.
- (d) Moved by Councillor T. Sheehan
Seconded by Councillor J. Caicco
Whereas Sault Ste. Marie City Council is on record as supporting more local news content for the citizens of Sault Ste. Marie; and
Whereas City Council has also shown its displeasure with the cuts to the CBC in Sault Ste. Marie and Northern Ontario; and
Whereas a local grass roots campaign entitled "SAVE CBC NORTH" has been started here in Sault Ste. Marie;
Now therefore be it resolved that City Council encourages people to support and sign the petition against the CBC cuts (petition attached) or go on-line at www.saveourcbcnorth.com CARRIED.
- (e) Correspondence from Councillor Steve Butland was received by Council.
- Moved by Councillor S. Butland
Seconded by Councillor T. Sheehan
Be it resolved that Council accept the information pertaining to moving the proposed Algoma Public Health Centre from a LEED silver to a gold designation; and
Be it further resolved that Mr. Freiburger, Commissioner of Finance and Treasurer in consultation with Jeff Holmes, Business Administrator, Algoma Public Health investigate the potential of using the Federation of Canadian Municipalities' Green Municipal Fund to assist in achieving the desired gold designation. CARRIED.

7. (f) The SYA report dated March 2009 entitled Review and Vision along with the 2009 Budget and News Release were received by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor S. Butland

Whereas the City of Sault Ste. Marie funded the Sault Youth Association last year from funds from the City budget and from DSSAB; and

Whereas City Council had intended the funding to be in place for two years; and

Whereas the DSSAB funding is no longer available; and

Whereas the Sault Youth Association is the City's advocate for Youth and has/is working on a number of projects for Sault Ste. Marie's youth;

Now therefore be it resolved that City Council be asked to consider \$22,500.00 from City Council's growth fund or any other appropriate funding area during budget deliberations. CARRIED.

- (g) Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Whereas traffic along Great Northern Road south into the City continues to increase; and

Whereas population in the area from the Fifth Line south also continues to increase; and

Whereas there has also been increased pedestrian traffic in the above area; and

Whereas there have been serious accidents along this stretch; and

Whereas residents have complained about excessive speed and running of red lights in this area;

Therefore be it resolved that Council requests appropriate staff including Sault Ste. Marie Police Services, to report on the feasibility of increased safety measures for this area including the possibility of lowering the speed limit from north of the Fifth Line. CARRIED.

- (h) Moved by Councillor J. Caicco

Seconded by Councillor S. Butland

Whereas the St. Mary's Knights Senior Boy's Hockey Team defeated the Holy Cross Hurricanes of Peterborough, Ontario, on March 28, 2009 at the Peterborough Evinrude Centre to become all Ontario OFSAA Champions; and

Whereas this Knights Team, coached by Michael Flammia, is the first Sault Ste. Marie team to claim an OFSAA Hockey title; and

Whereas the championship crown represents the dedication and commitment by the players, their coaches and their parents throughout the year;

Now therefore be it resolved that City Council, on behalf of the citizens of Sault Ste. Marie sends its sincerest congratulations to the St. Mary's Knights Senior Boy's Hockey Team, 2009 OFSAA champions. 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 F. Fata

Seconded by Councillor T. Sheehan

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2009 05 11 be approved. CARRIED.

(a) Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that By-law 2009-82 being a by-law to require the installation and maintenance of carbon monoxide alarms in all residential occupancies containing fuel fired appliances and/or attached garages be read three times and passed in Open Council this 11th day of May, 2009. CARRIED.

(b) Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that By-law 2009-88 being a by-law to appoint Jim Elliottt for Commissioner of Public Works and Transportation be read three times and passed in Open Council this 11th day of May, 2009. CARRIED.

(c) Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that By-law 2009-89 being a by-law to appoint Larry Girardi for Deputy Commissioner of Public Works and Transportation be read three times and passed in Open Council this 11th day of May, 2009. CARRIED.

(d) Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that By-law 2009-90 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 11th day of May, 2009. CARRIED.

(e) Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that By-law 2009-91 being a by-law to authorize the City's acquisition from Nicholas Steven Parniak of an approximately 4 acre parcel of land abutting the south limit of the McMeeken Centre Arena property be read three times and passed in Open Council this 11th day of May, 2009. CARRIED.

10. (f) Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that By-law 2009-92 being a by-law to adopt Amendment No. 163 to the Official Plan be read three times and passed in Open Council this 11th day of May, 2009. CARRIED.
- (g) Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that By-law 2009-93 being a by-law to authorize an agreement with the City and The Corporation of the Township of Prince to provide police services in the Township of Prince be read three times and passed in Open Council this 11th day of May, 2009. CARRIED.
- Councillor L. Turco declared a pecuniary interest – spouse employed by Police Services.
- (h) Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that By-law 2009-94 being a by-law to adopt Amendment No. 165 to the Official Plan be read three times and passed in Open Council this 11th day of May, 2009. CARRIED.
- (i) Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that By-law 2009-96 being a by-law to stop up, close and convey an unopened portion of Alfred Street, Brooks Subdivision, Plan 2674 be read the first and second times in Open Council this 11th day of May, 2009. CARRIED.

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

12. **ADJOURNMENT**

Moved by Councillor F. Fata
Seconded by Councillor T. Sheehan
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"
MAYOR

"Donna P. Irving"
CLERK