

AGENDA

REGULAR MEETING OF CITY COUNCIL

2009 05 11

4:30 P.M.

COUNCIL CHAMBERS

1. ADOPTION OF MINUTES

Mover - Councillor F. Fata
Seconder - Councillor S. Myers

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

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

3. APPROVE AGENDA AS PRESENTED

Mover - Councillor F. Fata
Seconder - Councillor T. Sheehan

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

4. DELEGATIONS/PROCLAMATIONS

- (a) Bev McCoy, Chairperson, Public Affairs Committee, Sault Ste. Marie and District Canadian Branch Red Cross will be in attendance concerning Proclamation – Canadian Red Cross Day.
- (b) Diane Morrell, Chair Accessibility Advisory Committee and Amanda Gauthier, Respite Care Coordinator Children's Rehabilitation Centre Algoma will be in attendance concerning proclamation – Access Awareness Week and concerning agenda item 5.(c).
- (c) Kerry Foster will be in attendance concerning Proclamation – Falun Dafa Day.
- (d) Peter Love, Ontario's Chief Energy Conservation Officer will be in attendance concerning Proclamation – Energy Conservation Week and concerning agenda item 5.(p).

4. (e) Susan Myers, Chair Mayor's Award Committee and Theresa Sharp, Chair Volunteer Appreciation Dinner Planning Committee will be in attendance to present the winners of the 2009 Mayor's Award honouring business or for-profit organizations for outstanding commitment to the non-profit community.
- (f) Kim Seabrook, Executive Director Sault Ste. Marie Safe Communities Partnership will be in attendance with an information update on Safe Communities Partnership activities.
- (g) Marc Dube on behalf of St Mary's Paper Corporation will be in attendance concerning agenda item 7.(a).

PART ONE – CONSENT AGENDA

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

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers

Resolved that all the items listed under date 2009 05 11 - Part One - Consent Agenda be approved as recommended.

- (a) Correspondence from AMO is attached for the information of Council.

Mover - Councillor F. Fata
Seconder - 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).

- (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) is attached for the information of Council.
- (c) A 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 is attached for the information of Council.
- (d) A letter from Pelmorex Media Inc. in response to a Council resolution dated 2009 03 09 is attached for the information of Council.
- (e) A letter from the resident of 810 Fifth Line East requesting that the Class B Truck Route designation on Fifth Line East be removed is attached for the information of Council.

5. (e) Mover - Councillor D. Celetti
Seconder - Councillor S. Myers
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.
- (f) Correspondence concerning the Sault Ste. Marie Duty Free Shop is attached for the consideration of Council.

Mover - Councillor F. Fata
Seconder - 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
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 Orazietti.
- (g) A letter requesting permission for a private property liquor license extension is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - 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.
- (h) Correspondence concerning a request for permission to hold a special occasion permit event at an outdoor municipal facility is attached for the consideration of Council.

5. (h) Mover - Councillor F. Fata
Seconder - Councillor S. Myers
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.
- (i) **Staff Travel Requests**
A report of the Chief Administrative Officer is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - 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.
- (j) **Boards and Committees Travel**
The reports of the Manager of Recreation and Culture and the Ontario Works Unit Manager are attached for the consideration of Council.

Mover - Councillor F. Fata
Seconder - Councillor S. Myers
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.

Mover - Councillor F. Fata
Seconder - Councillor S. Myers
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.
- (k) **Appointments of Commissioner and Deputy Commissioner of Public Works and Transportation**
A report of the Chief Administrative Officer is attached for the consideration of Council. The relevant By-laws 2009-88 and 2009-89 are listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (l) **Tender for 7,500 Tonnes Bulk Coarse Highway Salt**
A report of the Manager of Purchasing is attached for the consideration of Council.

5. (l) Mover - Councillor F. Fata
Seconder - 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.
- (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**
A report of the Commissioner of Community Services is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers
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.
- (n) **Renaming of Cedar Heights Community Park**
A report of the Manager of Recreation and Culture is attached for the consideration of Council. See agenda item 5.(w).

Mover - Councillor D. Celetti
Seconder - 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.
- (o) **Sault Canal Recreational Lock**
A report of the Manager of Recreation and Culture is attached for the consideration of Council.

Mover - Councillor F. Fata
Seconder - Councillor S. Myers
Resolved that the report of the Manager of Recreation and Culture dated 2009 05 11 concerning Sault Canal Recreational Lock be received as information.

5. (p) **Designating a Municipal Energy Conservation Officer and Energy Conservation Week 2009**

A report of the Land Development and Environmental Engineer is attached for the consideration of Council.

Mover - Councillor F. Fata
Seconder - 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.

(q) **Landfill Gas Collection Project**

A report of the Land Development and Environmental Engineer is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers

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.

(r) **Annual Permit Fee Report**

A report of the Chief Building Official is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - 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.

5. (s) **Regulation and Installation and Maintenance of Carbon Monoxide Alarms in Residential Occupancies**
A report of the Assistant City Solicitor is attached for the consideration of Council. This is in response to a Council resolution dated 2009 01 12. The relevant By-law 2009-82 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (t) **Proposed Property Purchase From Nicholas Parniak – 556 Goulais Avenue – Vacant 4 Acres+**
A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2009-91 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (u) **Agreement for the Provision of Police Services Between the City and the Township of Prince**
A report of the Assistant City Solicitor is attached for the consideration of Council. The relevant By-law 2009-93 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (v) **Proposed Street Closing – Alfred Street**
A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2009-96 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (w) **Update of Playground Equipment at Cedar Heights Park**
A report of the Manager of Parks is attached for the consideration of Council. This is in response to a Council resolution dated 2009 03 09.

Mover - Councillor F. Fata
Seconder - Councillor S. Myers
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.
- (x) **Emerald Ash Borer – Investigation of Ash Trees – Council Update**
A report of the Manager of Parks is attached for the consideration of Council.

Mover - Councillor F. Fata
Seconder - 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.

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

A report of the General Manager Sault Ste. Marie Region Conservation Authority is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers

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.

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

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

Mover - Councillor D. Celetti
Seconder - 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

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.

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

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

5. (aa) Mover - Councillor F. Fata
Seconder - Councillor S. Myers
- 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.

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**

A report of the Planning Division is attached for the consideration of Council.

Mover - Councillor F. Fata
Seconder - 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.

6. (6)
(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**

A report of the Planning Division is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - Councillor S. Myers

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.

- (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**

A report of the Planning Division is attached for the consideration of Council.

Mover - Councillor D. Celetti
Seconder - 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.

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

- (a) Mover - Councillor S. Butland
Seconder - Councillor S. Myers

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;

7. (a) 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.
- (b) Mover - Councillor S. Myers
Seconder - Councillor P. Mick
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.
- (c) Mover - Councillor T. Sheehan
Seconder - 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;

7. (c) 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)

(d) Mover - Councillor T. Sheehan
Seconder - Councillor S. Myers

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

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) 2009-93 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.

A report from the Assistant City Solicitor is on the agenda.

APPOINTMENTS

(b) 2009-88 A by-law to appoint Jim Elliott for Commissioner of Public Works and Transportation.

A report from the Chief Administrative Officer is on the agenda.

(c) 2009-89 A by-law to appoint Larry Girardi for Deputy Commissioner of Public Works and Transportation.

10. (c) A report from the Chief Administrative Officer is on the agenda.

PARKING

- (d) 2009-90 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.

PROPERTY ACQUISITION

- (e) 2009-91 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.

A report from the City Solicitor is on the agenda.

REGULATIONS

- (f) 2009-82 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.

A report from the Assistant City Solicitor is on the agenda.

OFFICIAL PLAN AMENDMENTS

- (g) 2009-92 A by-law to adopt Amendment No. 163 to the Official Plan (Odena Reload).
- (h) 2009-94 A by-law to adopt Amendment No. 165 to the Official Plan (Kannegiesser).

STREET CLOSING

- (i) 2009-96 A by-law to stop up, close and convey an unopened portion of Alfred Street, Brooks Subdivision, Plan 2674.

A report from the City Solicitor is on the agenda.

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 F. Fata

Seconder - Councillor T. Sheehan

Resolved that this Council shall now adjourn.

MAYOR

CLERK

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, Maretta 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. Rowswell, 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 **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 27th 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 27th 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 27th 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 27th 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 27th 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 49th Field Regiment R.C.A. Historical Society be read three times and passed in Open Council this 27th 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 27th 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 27th 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 27th 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 27th 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 27th 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 27th 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 27th 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 27th 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 27th 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.

ACTING MAYOR

CLERK

5(a)



REQUEST FOR NOMINATIONS 2009 – 2010 AMO Board of Directors

April 17, 2009

To: Head and Members of Council
From: Jim Pine, Secretary-Treasurer, AMO
Kathy Zammit, Chief Returning Officer, AMO

Please be advised that in accordance with the Association's governing by-law, the Secretary-Treasurer is requesting nominations to the 2009 – 2010 AMO Board of Directors.

Attached please find:

- *A summary of the offices for each caucus for which elections will be held at the 2009 Annual Meeting;*
- *An estimate of the annual time commitment required to serve on the AMO Board of Directors and for those who will then serve on the AMO Executive Committee; and*
- *Nomination Form*

The names of all qualified individuals who are duly nominated will appear on the ballot for election to the Board.

Please forward a completed Nomination Form to the Association of Municipalities of Ontario via fax at (416) 971-6191 or mail to the attention of Pat Vanini, Executive Director. **Qualified Nominees must obtain a Council resolution of support which must also specify the Caucus for which the individual is nominated.** Please note that the AMO Bylaw No. 1 stipulates that a member municipality can only have one representative on the Board unless another representative is on the board as an appointed official. See "Summary of Officers".

A completed Nomination Form and supporting material must be received no later than 4:00 p.m. Friday, June 19, 2009. Nominations will not be accepted beyond that date.

All candidates will be contacted to confirm receipt of their nominations and at that time will receive further information on the election process.

If you have any questions regarding this information, please contact Pat Vanini, Executive Director at (416) 971-9856, ext. 316, e-mail pvanini@amo.on.ca or Lorna Ruder, Executive Assistant, ext. 341, or lruder@amo.on.ca.



ANNUAL TIME COMMITMENT AMO Board of Directors and Executive Committee

The following is an estimate of time individuals can normally expect to devote for service on the AMO Board of Directors and Executive Committee (i.e. Chair of each Caucus).

Executive Meetings	10 days
Memorandum of Understanding Meetings (Executive Committee only)	10 days
Board Meetings	7 days
AMO Conference	3 days
Other Commitments (task forces, other meetings)	up to 6 days depending on interest

Board Meetings:

Board meetings are normally held on the fourth Friday in September, November, January, March and June and on the Saturday and sometimes the Sunday prior to the AMO Annual Conference in August. The June meeting is normally held in the President's home municipality. In addition to the six Board meetings, Board members may also serve on AMO Task Forces.

Executive Meetings:

Executive meetings are held on the Thursday before a scheduled Board meeting and on the fourth Friday of the month when there is no Board meeting. Memorandum of Understanding (MOU) meetings are specifically scheduled and are generally monthly.



SUMMARY OF OFFICES AMO Board of Directors 2009 – 2010

Elections will be held for the 2009 – 2010 AMO Board of Directors consistent with the AMO By-law No. 1:

The President and the Secretary-Treasurer shall each serve a two-year term, therefore there is no election for those positions until 2010.

- **6 County Caucus Directors.** *To be Elected:* Three elected officials and one municipal employee to be elected by caucus constituency at the conference. *Appointed:* Chairs of the Eastern and Western Ontario Wardens Caucuses.
- **7 Large Urban Caucus Directors.** *To be Elected:* Five elected officials and one municipal employee to be elected by caucus constituency at the conference. *Appointed:* Chair of the Large Urban Mayors' Caucus of Ontario.
- **6 Northern Caucus Directors.** *To be Elected:* Four elected officials to be elected by caucus constituency at the conference: two from the Northeast and two from the Northwest. *Appointed:* Chairs of the Federation of Northeastern Ontario Municipalities and the Northern Ontario Municipal Association.
- **7 Regional and Single Tier Caucus Directors.** *To be elected:* Six elected officials to be elected by caucus constituency at the conference. *Appointed:* Chair of the Mayors and Regional Chairs of Ontario's Single Tier Cities and Regions.
- **6 Rural Caucus Directors.** *To be elected:* Four elected officials and one municipal employee to be elected by caucus constituency at the conference. *Appointed:* Chair of the Rural Ontario Municipal Association.
- **6 Small Urban Caucus Directors.** Four elected officials and one municipal employee to be elected by caucus constituency at the conference. *Appointed:* Chair of Ontario Small Urban Municipalities.

Each of the above caucus members shall serve a one-year term.

Excerpted from AMO Bylaw No. 1, Section 3.1 (a): No Member Municipality may be represented on the Board by more than one elected director (either an elected official or a municipal employee) except in the case where the director is an appointed official as set out in Section 3.1 (a). In the event that more than one elected official, or more than one municipal employee from the same Member Municipality....stands for election to a caucus, the official who wins the most number of votes at the annual meeting of members shall be deemed to have been elected to the board and the other official(s) or employec(s) from the same Member Municipality shall be deemed not to have been elected to the board.



NOMINATION FORM

2009 – 2010 AMO Board of Directors

5(a)

- It is the responsibility of the person nominated to file a complete and accurate Nomination Form.
- Nominations will be accepted no later than **4:00 PM Friday, June 19, 2009**.
- Resolution of support from nominee's municipality must be attached, and must specify the Caucus.

Send completed forms to:

Pat Vanini, Executive Director
Association of Municipalities of Ontario,
200 University Avenue, Suite 801,
Toronto, ON M5H 3C6
FAX to: 416-971-6191

Nominee's Name as it is to appear on the ballot	Nominated for the Office of <i>Check One Only</i>	
Nominee's Municipality	Director County Caucus <input type="checkbox"/>	
Is Municipality currently a paid member of AMO? Yes / No	Director Large Urban Caucus <input type="checkbox"/>	
Nominee's Municipal Title	Director Northern Caucus <input type="checkbox"/>	
	Director Regional & Single Tier Caucus <input type="checkbox"/>	
Nominee's Preferred Address & Postal Code	Director Rural Caucus <input type="checkbox"/>	
	Director Small Urban Caucus <input type="checkbox"/>	
	Email:	
Business Phone	Res Phone	
Fax	Cell	

Council Resolution confirming Caucus and Council support for the nomination is ATTACHED.

CONSENT OF NOMINEE AND STATEMENT OF QUALIFICATION

I _____ the Nominee mentioned in this Nomination Form do hereby consent to such nomination and declare that I am qualified to be elected and to hold the office for which I am nominated.

Dated: _____ Signature: _____
Signature of Nominee

CERTIFICATE OF CHIEF RETURNING OFFICER

Date Nomination Form Received at AMO offices: _____

I, the Chief Returning Officer, appointed by the Association of Municipalities of Ontario, to officiate over these elections, do hereby certify that I have examined the Nomination form of the aforementioned Nominee filed with me and am satisfied that such Nominee is qualified to be nominated to the office indicated above.

Dated: _____ Signature: _____
Chief Returning Officer



200 University Ave, Suite 801
 Toronto, ON M5H 3C6
 Tel.: (416) 971-9856 | Fax: (416) 971-6191
 E-mail: amo@amo.on.ca

ALERT

MEMBER COMMUNICATION

ALERT N°: 09/030

To the attention of the Clerk and Council
 April 29, 2009

AMO Report to Members on April 2009 Board Meeting

To keep members informed, AMO provides updates on important issues considered at regular AMO Board of Directors' meetings. Highlights of the April 2009 Board meeting follow:

- **Continuous Improvement Fund:**

The Board was provided with an update by Andy Campbell, Director of the Continuous Improvement Fund. This \$20 million fund provides grants and loans to municipalities to execute projects that will increase the efficiency of municipal Blue Box recycling and help boost system effectiveness.

Contact: Milena Avramovic, Senior Policy Advisor, email: milena@amo.on.ca; ext. 342.

- **Ontario Building Officials Association (OBOA) Self-Management Proposal:**

The Board received a report by Dean Finlay and Leo J. Cusumano of the OBOA regarding a proposal to the province for self-management of building officials.

Contact: Brian Rosborough, Director of Policy, email: brosborough@amo.on.ca; ext. 318.

- **Green Energy and Green Economy Act Response:**

The Board was briefed on AMO's proposed response to Bill 150: Green Energy and Green Economy Act regarding renewable energy, conservation and municipal planning. Board approved AMO's position which can be found in our April 9th Alert.

Contact: Scott Vokey, Energy Services Coordinator, email: svokey@amo.on.ca; ext. 357.

- **Provincial Budget Briefing:**

The Board received information regarding the municipal impacts of the Provincial Budget. Our alert on the budget can be found in our March 26 Alert.

Contact: Matthew Wilson, Senior Policy Advisor, email: mwilson@amo.on.ca; ext. 323.

- **Provincial-Municipal Fiscal Service Delivery Review Implementation Update:**

The Board received an update on the process for the implementation of the PMFSDR, with appointments announced for the Human Services Steering Committee, Ontario Works Funding Principles Working Group, Road and Bridge Review Working Group and the Court Security Steering Committee. A list of appointees is attached.

Contact: Brian Rosborough, Director of Policy, email: brosborough@amo.on.ca; ext. 318.



ALERT

- AMO Appointments to the PMFSDR Human Services Implementation Steering Committee:**

Dan Best, Director of Community Services, County of Dufferin
 Anne Comtois Lalonde, Administrator, Social Services, United Counties of Prescott and Russell

Brian Hutchings, Commissioner, Community Services, Region of Niagara
 David Landers, CAO, District of Cochrane Social Services Administration Board
 Janet Menard, Executive Director, Human Services, Transition and Integration, Region of Peel
 Patti Moore, General Manager, Health and Social Services, Norfolk County
 Joe-Anne Priel, General Manager of Community Services, City of Hamilton
 Mike Schuster, Commissioner, Social Services, Region of Waterloo
 Ronna Warsh, General Manager, Social and Health Services, City of Windsor
 Bill White, CAO, District of Nipissing Social Services Administration Board
 Adelina Urbanski, Commissioner, Social and Community Services, Region of Halton
 A representative from City of Ottawa

- AMO Appointments to the PMFSDR Ontario Works Funding Principles Working Group:**

Dan Best, Director of Community Services, County of Dufferin
 Anne Comtois Lalonde, Administrator, Social Services, United Counties of Prescott and Russell
 Steve Gatward, Deputy Director, Social Services, County of Hastings
 Gillian Hendry, Director, Employment and Income Support, Community Services, City of Hamilton
 Cindy Howard, Director, Community Services, City of London
 Mary Lucas, CAO, District of Thunder Bay Social Services Administration Board
 Janet Menard, Executive Director, Human Services, Transition and Integration, Region of Peel
 Janet Patterson, CAO, District of Parry Sound Social Services Administration Board
 Sarah Pennisi, Director, Social Assistance and Employment Opportunities, Niagara Region Community Services
 Teresa Piruzza, Executive Director of Social Support Services, City of Windsor
 Rod Sutherland, Manager, Social Services, City of Kawartha Lakes

- AMO Appointments to the PMFSDR Road and Bridge Review Working Group:**

Ken Becking, Director Engineering and Public Works, City of Kawartha Lakes
 Dan Cowin, Executive Director, Municipal Finance Officers' Association
 Andrew Head, Manager of Transportation Services, Region of Halton
 Paul Jankowski, General Manager, Road, Region of York
 Norm Lemke, CAO, County of Renfrew
 Pat Mauro, Manager of Engineering, City of Thunder Bay
 Jim Pine, Chief Administrative Officer, County of Hastings
 Joe Tiernay, Executive Director, Ontario Good Roads Association
 Joe Torlone, CAO, City of Timmins
 Susan Siopis, Director of Transportation and Field Services, Region of Durham
 Gerry Wolting, General Manager, Corporate Services, Municipality of Chatham-Kent

- AMO Appointments to the PMFSDR Court Security Steering Committee:**

Ron Bain, Executive Director, Ontario Association of Chiefs of Police
 Yvan Brousseau, CAO, Town of Kapuskasing
 Jim Harrold, City Manager, City of Owen Sound
 Fred Kaustinen, Executive Director, Ontario Association of Police Services Boards
 Linda McNaughton, Director of Corporate Services/ Treasurer, City of Dryden
 Steve Robinson, CAO, Town of Cobourg
 Vern White, Police Chief, City of Ottawa

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



200 University Ave, Suite 801
Toronto, ON M5H 3C6
Tel.: (416) 971-9856 | Fax: (416) 971-6191
E-mail: amo@amo.on.ca

5(a)

MEMBER COMMUNICATION

ALERT N°: 09/027

To the attention of the Clerk and Council
April 27, 2009

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

ALERT

CRTC Changes National Do Not Call List – Municipal Candidates Now Exempt

Issue: Candidates for municipal office in Ontario are now exempt from the provisions of the National Do Not Call List (DNCL).

Background:

On April 20, 2009, the Canadian Radio-television and Telecommunications Commission (CRTC) issued "Telecom Public Notice 2008-14" which sets out modifications to the rules governing unsolicited call made by municipal candidates for elected office. The CRTC has now concluded, "that telemarketing telecommunications made by or on behalf of non-party candidates should also be exempt from the National DNCL Rules."

The CRTC has adopted the following change to the National DNCL Rules (Part II) with the applicable change in *italics* below:

3.1 In addition to the exemption set out in section 3(d), the National DNCL Rules do not apply to a telemarketing telecommunication made by or on behalf of a candidate as defined in subsection 2(1) of the *Canada Elections Act* or a candidate under provincial law for the purposes of a provincial or municipal election, *or by or on behalf of the official campaign of such a candidate*.

On September 30, 2008, the CRTC launched the National Do Not Call List (DNCL) which imposed enforceable restrictions on organisations and individuals placing unsolicited telephone calls to Canadians who had registered on the List. Exemptions from this restriction were granted to political parties for a municipal election but only if the calls are made on behalf of a registered political party under provincial law.

In Ontario, with no municipal political parties, this represented an unacceptable infringement on democratic activities at the municipal level in Ontario. In early September AMO President Peter Hume wrote to the federal government and the Chairman of the Canadian Radio-television and Telecommunications Commission, urging that steps be taken to address this issue. In response, the CRTC agreed to review these provisions and their effect on municipal candidates. The issuing of new rules to include Ontario municipal candidates responds to the original concerns AMO raised.

Action: For your information.

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



200 University Ave, Suite 801
Toronto, ON M5H 3C6
Tel.: (416) 971-9856 | Fax: (416) 971-6191
E-mail: amo@amo.on.ca

5(a)

MEMBER COMMUNICATION

ALERT N°: 09/028

ALERT

To the attention of the Clerk and Council
April 28, 2009

FOR MORE INFORMATION CONTACT:
Petra Wolfbeiss, AMO Senior Policy Advisor
(416) 971-9856 ext 329

HRSDC Enabling Accessibility Fund Call for Proposals

Issue:

Municipalities with populations under 250,000 can apply for up to \$50,000.00 for public projects that improve accessibility through building renovations, transportation and access to information and communications.

Background:

The Enabling Accessibility Fund is part of a \$45-million, three-year commitment to expand opportunities for people with disabilities and improve accessibility across Canada.

Eligible activities include:

- renovations for buildings within Canada that improve physical accessibility;
- enhancing of existing transportation by modifying an existing vehicle to improve physical accessibility; and
- modifying or enhancing media or hardware to increase accessibility to information and communication.

All projects must be accessible to the public.

Examples of eligible activities for projects include but are not limited to:

- building an interior or exterior ramp
- installing wider doors or automated door openers
- lowering sinks or counters
- improving lighting and increasing colour contrast;
- building an accessible washroom
- installing accessible door handles and light switches
- installing a computer that is voice interactive
- installing a wheelchair lift to a community-based vehicle

The Application deadline is May 8, 2009.

Projects must begin before January 1, 2010, and cannot start before Human Resources and Skills Development Canada awards the grant.

Action: For more information and access to the funding application go to:
http://www.hrsdc.gc.ca/eng/disability_issues/eaf/call2009/small_projects/index.shtml

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



200 University Ave, Suite 801
Toronto, ON M5H 3C6
Tel.: (416) 971-9856 | Fax: (416) 971-6191
E-mail: amo@amo.on.ca

5(a)
ALERT

MEMBER COMMUNICATION

ALERT N°: 09/029

To the attention of the Clerk and Council
April 29, 2009

FOR MORE INFORMATION CONTACT:
Petra Wolfeiss, AMO Senior Policy Advisor
(416) 971-9856 ext 329

AMO Advises Members on Changes to Funding for Local Immigration Partnerships (LIPs)

Issue:

AMO has learned from a number of member municipalities that funding for some Local Immigration Partnerships (LIPs) contracts has been postponed.

Background:

The Canada Ontario LIPs initiative was developed through the work of AMO's Municipal Immigration Committee. This important initiative provided funding for communities to develop a collaborative framework to facilitate the development and implementation of sustainable local and regional solutions for successful integration of immigrants to Ontario. LIPs would help communities to put immigration on their overall planning agenda in order for communities to benefit from the successful social and economic integration of new immigrants.

The LIPs were seen by many as the central building block for improved service coordination and delivery across Ontario's communities and ultimately improved outcomes for our community's newcomers.

AMO has recently learned that a number of municipalities have been advised that LIPs contracts would not be signed as some federal immigration funding for 2009 and 2010 has been reprofiled for future years. Specifics regarding what this means for the future of LIPs and the funding are unclear.

AMO is advising municipalities who have negotiated or are in negotiations with Citizenship and Immigration Canada (CIC) on their LIPs contracts to contact their regional offices to determine the status of the negotiations and contracts.

Action: AMO has contacted CIC for further clarification on the future of LIPs and will continue to address this issue through the Municipal Immigration Committee.

AMO will also be communicating with the Federal Immigration Minister for clarification on this issue.

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



NEW DATES ADDED!

About the Facilitators:

Fred Dean is a municipal solicitor who acts exclusively for municipalities and municipal associations in Ontario. He is also the chair of the Question Box panel at the ROMA/Ontario Good Roads Conference each February. Fred is the former City Solicitor for Sudbury. He now serves local government by giving advice to municipal officials across Ontario.

Nigel Bellchamber is a private consultant who has provincial ministries, municipalities, special purpose bodies and municipal associations as his clientele. Nigel's municipal experience includes CAO positions in both Huron and Middlesex Counties and his last municipal position was as Commissioner of Finance and Administration, and City Treasurer for the City of London. He is a frequent presenter at municipal conferences and workshops and currently serves as the part time General Manager for the Ontario Municipal Administrators Association.

What will you take away?

- Knowledge of the sources of procedural rules affecting Councils
- A better understanding of what practices make your council transparent and accountable
- Practical techniques that will make council a more effective decision maker
- Useful information that you can implement at your next council or committee meeting
- This workshop will benefit members of council, including Heads of Council, municipal Clerks and Administrators.



The Meetings Series

"Countless" was how one councillor described the number of hours spent in meetings! How might we improve this response? You need to understand the rules if you expect to be effective in achieving your goals on council in a timely way.

This workshop will provide practical advice specific to Heads of Council, members of council, Municipal Clerks and Administrators on a variety of topics relating to council, committee and local board meeting procedures.

Members of council expect the Clerk to be the expert on parliamentary procedure. But it is not appropriate to count on the Clerk to guide every meeting. Members and the Head both must all be knowledgeable and confident in the rules governing meetings.

This Workshop will explore the elements of a successful meeting. It will provide you with the tools to find answers to your procedural questions. This is a hands-on workshop where you will participate and be asked to share your experience and expertise. We will all benefit from this shared wisdom and the practical information presented.

Sessions will run 8:30 am to 4 pm

Saturday Series Registration Form

REGISTER TODAY!

Please type or print clearly. Use one form per registrant. Payment MUST accompany registration.
Please fax registration form to (416) 971-6191

First Name	Last Name	
Title	Municipality	
Address		
City	Province	Postal Code
Phone	Fax	E-mail

Location Please Select One:	Cost
May 21: Kingston: Radisson Hotel, 1 Johnson St	
May 22: London: Four Points Sheraton, 1150 Wellington Rd. S	
May 30: Peterborough: Best Western Otonabee, 84 Lansdowne St. E	\$350.00 + 5% GST (\$367.50)
August 19: Ottawa: Westin Hotel, 11 Colonel By Drive Please note this session will run from 1 pm to 5 pm and is on the last day of the AMO Annual Conference	
TOTAL COST:	

PAYMENT		
Registration forms CANNOT be processed unless accompanied by proper payment.		
<input type="checkbox"/> Cheque payable to: Association of Municipalities of Ontario 200 University Avenue, Suite 801 Toronto, ON., M5H 3C6	<input type="checkbox"/> Mastercard	<input type="checkbox"/> Visa
	Card #	
	Name on Card	
	Expiry Date	
	Signature	
	Refund Policy: Cancellations must be made in writing and received by AMO 14 days prior to the date of the selected seminar. An administration fee of \$ 50.00 + 5% GST (\$52.50) will apply.	

For further information please contact Anita Surujdeo at asurujdeo@amo.on.ca or 416-971-9856 ext. 344, or visit AMO online at www.amo.on.ca



NEW DATES ADDED!

Investment Basics and Beyond

What every Municipality Should Know!

Session Locations

London

Thursday, June 4

County of Middlesex Council Chambers
399 Ridout Street North
London, ON

Kingston

Wednesday, June 10

INVISTA Centre
1350 Gardiner's Road
Kingston, ON

Richmond Hill

Tuesday, September 15

Human Resources Training/Wellness Room
225 East Beaver Creek Road
Richmond Hill, ON

Sudbury

Wednesday, September 30

City Hall Sudbury
200 Brady St.
Sudbury, ON

Thunder Bay

Wednesday, October 14

West Thunder Community Centre
915 Edward Street
Thunder Bay

Overview

There is significant benefit for municipal staff and elected officials to have a sound understanding of their municipality's investment opportunities, especially given the current economic conditions. Local governments must continue to make the most of taxpayer dollars while addressing short and longer term infrastructure challenges.

MFOA and LAS are pleased to offer a NEW one-day seminar designed to help you develop/ refresh your understanding of investment options available to Ontario municipalities. The sessions will include a review of available municipal investment tools, market commentary related to available investment options, and an overview of available educational resources.

Topics include:

- Municipal investment guidelines
- Developing a municipal investment policy
- Money Market, Bond and Equity investment options
- How to develop a diversified portfolio
- Planning by investment time horizon
- How to use investments to plan for longer term infrastructure projects
- Proper accounting for investments and returns
- Educational resources for investment/cash management
- Developing a municipal investment strategy

The goal of this seminar is to enhance municipal capacity to ensure the informed and strategic investment of public monies by Ontario's local governments

Who Should Attend?

This seminar is designed for both municipal staff (both new and veteran) and elected officials, who are interested in enhancing their understanding of investment options for municipalities as well as their local boards and committees. This session may also be of interest to DSSABs and other organizations from the public sector.

The cost for each session is \$190 (plus gst) Registration details and form are on page 2.

Session time – 9am-4:15pm – registration is at 8:30am

MFOA


LAS
Local Authority Services

5(a)

Investment Basics and Beyond Registration Form

How To Register:

- | | | |
|---|--|--|
| 1 Register on line at
www.mfoa.on.ca . Available to
MFOA Members with a valid username,
password and credit card. | 2 Complete registration form and
return to MFOA offices with cheque
payable to the Municipal Finance
Officers' Association | 3 Complete registration form with
credit card information and and
return to MFOA offices either by mail or
fax (416) 362-9226. |
|---|--|--|

Select Location

<input type="checkbox"/>	London Thursday, June 4 County of Middlesex Council Chambers 399 Ridout Street North London, ON
<input type="checkbox"/>	Kingston Wednesday, June 10 INVISTA Centre 1350 Gardiner's Road Kingston, ON
<input type="checkbox"/>	Richmond Hill Tuesday, September 15 Human Resources Training/Wellness Room 225 East Beaver Creek Road Richmond Hill, ON
<input type="checkbox"/>	Sudbury Wednesday, September 30 City Hall Sudbury 200 Brady St. Sudbury, ON
<input type="checkbox"/>	Thunder Bay Wednesday, October 14 West Thunder Community Centre 915 Edward Street, Thunder Bay

Registration fee:

\$199.50 (\$190.00 + \$9.50 GST)

(GST registration #R122766876)

Session time – 9am-4:15pm – registration is at 8:30am

Name:

Title

Municipality/Organization

Address

City

Postal Code

Phone:

Fax

Email:

Mail to:

MFOA, 2169 Queen Street East, 2nd Floor
 Toronto On M4L 1J1 Attn: Suzanne Fich

Credit Card Information

Visa

Mastercard

American Express

Name of Cardholder _____

Card Number _____ Expiry Date _____

Signature _____

Refund Policy: Refunds will be given for cancellations received in writing four business days prior to the seminar. We regret that refunds cannot be given after these dates nor for inclement weather. Please note that if you register for a seminar and do not attend, you are responsible for the full registration fee unless you cancel within the time period as stated. Substitutes are welcome.

Cancellation Policy: MFOA reserves the right to cancel any of the above mentioned sessions due to lack of registration.



Economic Development Task Force - Update

200 University Ave, Suite 801
 Toronto, ON M5H 3C6
 Tel.: (416) 971-9856
 Fax: (416) 971-6191
 E-mail: amo@amo.on.ca

To the attention of the Clerk,
 Council, and Economic Development Staff

ALERT N°: 09/031
 May 5, 2009

AMO Establishes Task Force to Foster Local Economic Development Opportunities

Introduction:

Ontario's communities, workers and families are facing significant challenges, especially those communities with automotive, manufacturing, and resource industries. In the face of the current economic climate, there is increasing pressure on communities to do all that they can to remain places of opportunity, which are competitive on a global scale.

AMO's Board of Directors has established an Economic Development Task Force with diverse membership to advise and support the Board on all matters related to economic development. The Task Force includes representatives from business associations, economic development staff, the provincial and federal governments, and municipal elected officials and staff.

It is designed to encourage collaboration and information-sharing with other orders of government and stakeholders at a provincial level. All of the organizations represented on the Task Force have well established efforts, programs, and resources which advance economic development in different ways. The Task Force does not intend to duplicate those efforts, but serve as a discussion forum or 'clearinghouse' of ideas to enhance the local economic development efforts of communities across Ontario.

Resources for Municipalities

At its first two meetings, the Task Force reviewed several papers and positions regarding economic development in Ontario. Below are those papers and some additional links to resources:

- ***Investment Ready Communities, Strategy Building Blocks Final Report.*** March 2008, Ontario Chamber of Commerce
- ***Local Economies in Transition Initiative Final Report.*** March 2008, Economic Developers Council of Ontario
- ***Partnering to Compete: Strengthening Ontario's Economic Competitiveness.*** October 2008, Provincial-Municipal Fiscal and Service Delivery Review
- ***Harmonizing Sales Taxes – Part of a Long-Term Tax Reform Strategy.*** April 2009, Presentation to the AMO Economic Development Task Force, Ontario Chamber of Commerce
- ***Provincial Government Programs,*** listing provided by the Economic Developers Council of Ontario <http://www.edco.on.ca/en/edcoresources/Provincial.asp>

- **Federal Government Programs**, listing provided by the Economic Developers Council of Ontario <http://www.edco.on.ca/en/edcoresources/Federal.asp>
- **Canada-Ontario Business Service Centre (COBSC)**. The Service Centre provides entrepreneurs with free access to accurate, timely and relevant information on federal and provincial business-related programs, services and regulations. Information is available for clients who want to start, sustain or grow a business. Specialized research can also be provided to support well-informed business decisions. The Centre is jointly managed by Industry Canada and the Ontario Ministry of Government Services. It offers over 1,200 business information documents that cover a broad range of topics including business planning, financing, marketing, and human resource management. Information is available at, www.canadabusiness.ca/ontario or at 1-888-576-4444.

All of the above information can be found at AMO's website, now with a section dedicated to **Economic Development Resources**. This will serve as an ongoing source of information for heads of council, councillors, staff, economic developers, and business partners.

How to get involved

Have a good idea your municipality would like to share? If your municipality has a practice or an idea which is a showcase for others, please pass it on. Each meeting will review a best practice and share those details with all municipalities.

Want feedback on a proposal? If you have an idea which you would like the Task Force to consider or would like to make a presentation to get feedback on a proposal, please let us know. Please contact Matthew Wilson, AMO Senior Policy Advisor at mwilson@amo.on.ca.

The Task Force:

The AMO Board of Directors established the Task Force in 2008. The group has met twice, in February and April of this year and will continue to meet on a quarterly basis. Its general strategic goals are to:

- Set a cooperative example of how competing interests can be aligned to encourage economic development at the provincial level
- Provide AMO members with immediate access to ideas and information arising from or discussed at the meetings including examples of municipal best practice
- Give advice to the AMO President regarding messaging and communications strategies which advance economic development
- Play a key role in shaping concurrent and plenary sessions at AMO led conferences including content and speakers
- Consider emerging issues and provide advice to AMO's Board of Directors

Topics Discussed:

Southern Ontario Development Agency – The Federal Government is in the planning stages at this time. Responsibility for its creation lies with Industry Canada.

Business Retention and Expansion Program – One municipality had great success using information from this program offered by the Ministry of Agriculture Food and Rural Affairs and recommends it to others.

Changing Nature of Economic Development - It was stressed that economic development is not just about investment attraction. It is also about workforce development, transition and diversification, and regional cooperation. Good economic development plans must include the role of colleges and universities and emphasize productive local partnerships.

Just say no to Silos – Emphasised at both meetings was the need to involve as broad a range of organisations as possible when pursuing local economic development efforts. It is “whole of community” approaches which are the most successful. Some communities have brought different constituencies together in town hall meeting format to chart common directions.

Task Force Membership

The Task Force includes a mix of four key groups – elected and non-elected municipal officials; the federal and provincial governments; staff devoted to economic development; and business associations. AMO greatly appreciated the dedicated efforts and contributions of the following Task Force members:

Chair, Doug Reycraft, Mayor of Southwest Middlesex, AMO Past President
Sam Boonstra, Director, Canada-Ontario Business Service Centre, Government of Canada
Trevor Bingler, Director, Municipal Finance Policy Branch, Ministry of Municipal Affairs and Housing
Tom Burton, Deputy Mayor - Town of Tecumseh
Carl Cannon, CAO, Municipality of Port Hope
Roger Caranci, Councillor, City of London
Neil Everson, Executive Director, Hamilton Economic Development
Jeff Garrah, CEO, Kingston Economic Development Corporation
Patrick Gedge, CEO, Niagara Economic Development Corporation
Brian Gregg, CAO, County of Essex
Stuart Johnston, Vice President, Policy & Government Relations, Ontario Chamber of Commerce
Jerry Knox, Managing Director of Community Services, City of North Bay
Heather Lalonde, Executive Director, Economic Developers Council of Ontario
Larry McCabe, CAO, Town of Goderich
Ian McCormack, Board Member, Ontario Chamber of Commerce
Marolyn Morrison, Mayor, Town of Caledon
Aileen Murray, President, Economic Developers Council of Ontario
Larry Petovello, Director, Economic Development, City of Mississauga
Derek Picard, Senior Policy Analyst, Ontario Chamber of Commerce
Delia Reiche, Deputy Mayor, Municipality of Thames Centre
Brian Rosborough, Director of Policy, Association of Municipalities of Ontario
Irene Sullivan, Manager, Rural Development, Ministry of Agriculture, Food and Rural Affairs
Bob Wheeler, General Manager, St. Thomas Economic Development Corporation
Matthew Wilson, Senior Policy Advisor, Association of Municipalities of Ontario
Kim Wingrove, Director, Communities in Transition, Ministry of Economic Dev. and Trade

The next Economic Development Task Force Update will be released this summer.

For more information regarding the Task Force, please contact:

Matthew Wilson, AMO Senior Policy Advisor
416-971-9856 extension 323 mwilson@amo.on.ca



Energy Efficiency Solutions for Municipalities

As the second largest energy consuming sector in Ontario, representing an expenditure of over \$680 million in electricity and \$275 million in natural gas annually, municipal governments do not need to look beyond the decision-making realm of council chambers to make a difference. Municipal governments are leading the way in energy conservation and greenhouse gas reduction. The **Audit++ Program** is a compilation of 42 municipal case studies and lessons learned. Each case study highlights operational and technological improvements that can be made to improve energy efficiency of similar facilities across Ontario's municipalities. An index of the case studies follows below and a binder was sent to each municipal government late April. They will also be accessible electronically from AMO's Ontario Municipal Knowledge Network (www.omkn.ca)

Audit++ Case Studies relate to:



**ONTARIO MUNICIPAL
Knowledge Network**
Sharing information to improve services

Administrative Building

- County of Hastings – Administration Building
- Township of Limerick – Municipal Building
- County of Renfrew – Administration Building
- City of Sault Ste. Marie – Civic Centre

Community Centre

- Township of Lake of Bays – Dwight Community Centre and Library
- County of Prince Edward – Prince Edward Community Centre

Fire Station

- Town of Amherstburg – Town Hall and Fire Hall
- Municipality of Trent Hills – Campbellford Fire Hall

Indoor Pool

- City of Kitchener – Lyle Hallman Pool
- City of North Bay – Aquatics Centre and YMCA
- City of Temiskaming Shores – New Liskeard Waterfront Pool and Fitness Centre

Long Term Care Facility

- County of Frontenac – Fair Home Site
- County of Grey – Rockwood Terrace
- City of Timmins – Golden Manor Long Term Care Facility

Multi-Purpose Recreation Centre

- Town of Iroquois Falls – Jus Jordan Arena and Sports Complex
- Municipality of Marmora and Lake – Dr. Hamilton Crawford Memorial Arena
- Township of North Huron – Wescast Community Complex



Outdoor Pool

- Township of Perth East – Perth East Recreation Complex
- Township of Red Rock – Recreation Centre and Arena

Police Station

- City of Thunder Bay – Balmoral Police Station
- Regional Municipality of Waterloo – Division 1 Police Station
- Municipality of Wawa – Wawa Municipal and Police Administration Facility
- Regional Municipality of York – York Regional Police District No. 4

Recreational Centre

- Town of Midland – North Simcoe Sports and Recreation Centre
- City of Pickering – Recreation Complex
- Township of St. Clair – Moore Sports Complex
- Municipality of Southwest Middlesex – Glencoe Arena

Seasonal Recreation Centre

- City of Mississauga – BraeBen Golf Course
- Municipality of Port Hope – Jack Burger Sports Complex
- Municipality of St. Charles – St. Charles Arena and Recreation Centre

Stadium-Arena

- Municipality of Greenstone – Geraldton Community Centre
- City of Hamilton – Ivor Wynne Stadium
- City of Welland - Welland Arena

Town Hall

- Town of Caledon – Town Hall
- City of Dryden – City Hall
- City of Orillia – City Hall

Wastewater Treatment Facility

- City of Guelph – Wastewater Treatment Plant
- Township of Springwater – Elmvale Wastewater Treatment Plant

Water Treatment Facility

- City of Brockville – Water Treatment Plant
- Township of Ear Falls – Ear Falls Water Treatment Plant

Works Garage

- Township of Frontenac Islands – Public Works Garage
- Town of Goderich –Public Works Garage



May 4, 2009

To: Heads of Council;
Heads of Municipal Administration; and
All Municipalities in Ontario

COUNT ME IN CAMPAIGN! and Energy Conservation Week – May 17 to 23, 2009

Energy Conservation Week 2009 is a province wide initiative. This is the second year of this initiative – to raise awareness and encourage broad participation in energy conservation. AMO is proud to be a coordinating partner with Ontario Power Authority, the Ontario Ministry of Energy and Infrastructure, the Independent Electricity System Operator, the Electricity Distributors Association and Hydro One.

What can you do? Set an example and sign up for COUNT ME IN! This is a pledge to take meaningful action as individuals on any of 100 conservation ideas in our everyday lives. Not only have I taken the pledge, but all the staff at AMO has as well. Perhaps you can replicate this with staff within your own 'town hall'.

Let us also not forget that collectively, our municipal facilities and services are the second highest consumer of energy in Ontario with an annualized consumption of over 6.6 billion kwh per year - more than any other industrial sector save Pulp & Paper. Local Authority Services (LAS), our subsidiary corporation, recently sent to each municipal government, the findings of energy audits of different types of facilities in 42 municipal governments across Ontario – large and small. The audits looked at fire and police stations, community centres, work garages, and treatment plants, among others. Among the many things that municipal governments do exceptionally well is to lead solutions and transfer learning to help enhance the capacity of all municipal governments. I've attached an index of the case studies and encourage you to check out the Binder "Audit ++ Program".

I have also attached a pdf of the COUNT ME IN! Flyer. It provides some quick information about possible activities that you could host. Ontario Power Authority is sending each municipality a *Count Me In Kit*, which contains, among other matters a Community Engagement Manual - a very helpful tool to building local awareness and involvement in Energy Conservation Week. Here's OPA's website – check it out! www.powerauthority.on.ca.

Municipal governments and their workforce are community leaders. Providing that leadership during Energy Conservation Week is but one more example. Thank you for participating and waving the municipal flag as we together continue to make a difference!

Peter Hume
President
Association of Municipalities of Ontario



5(b)



CITY CLERK
P.O. Box 877
Cornwall, ON K6H 5T9
Tel (613) 930-2787, ext.2537

SECRÉTAIRE MUNICIPALE
CP 877
Cornwall ON K6H 5T9
Fax (613) 932-8145

E-Mail/courriel: dgelinas@cornwall.ca

May 5, 2009

To All Municipalities in Ontario
Subject: Provincial Harmonized Sales Tax

The Council of The Corporation of the City of Cornwall, at its regular meeting of Monday April 27, 2009, endorsed a Resolution appealing the Government of Ontario to exempt the fees paid for the rental of recreation facilities and registration fees for minor sports organizations from the recently announced Harmonized Sales Tax.

It is the position of Cornwall City Council that recreational activities for the youth of our communities, regardless of which activity they participate in, is paramount to helping communities minimize child obesity as well as creating a healthy and affordable lifestyle. In addition, the application of this tax to these activities and the accompanying added costs could result in making minor sports unaffordable for families.

The Resolution further requests support from The Association of Municipalities of Ontario on this most important issue.

We include a copy of this Resolution for Council's consideration and endorsement and ask that you forward your support to the Premier of Ontario as well as AMO.

Respectfully,

Denise Labelle-Gélinas, C.M.O.
City Clerk

Resolution number: 2009-27.03
Moved by Councillor: Glen Grant
Seconded by Councillor: Kim Baird

Provincial Harmonized Sales Tax

WHEREAS the Provincial Government has recently announced the harmonization of the 5% GST and the 8% PST; and

WHEREAS, the Harmonized Sales Tax will negatively impact the registration costs for minor sports by an increase in facility rental fees and registration fees; and

WHEREAS these increased costs will prevent some youth from participating in sporting activities; and

THEREFORE BE IT RESOLVED, that we, City Council, send an appeal to the Provincial Government to exempt items related to the rental of recreation facilities and registration fees for minor sports to ensure that all youth are able to afford to participate; and

BE IT FURTHER RESOLVED that we, City Council, request to have AMO lobby the Provincial Government on our behalf; and that a copy of this Resolution be sent to all municipalities in Ontario requesting their support.

I, Denise Labelle-Gélinas, City Clerk of The Corporation of the City of Cornwall, do hereby certify that the above is a true copy of Resolution Number 2009-27.03 enacted by Council on the 27th day of April, 2009.

Denise Labelle-Gélinas, CMO
City 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.



April 29, 2009

To whom it may concern:

**Re: Bill 221, Workplace Safety and Insurance Amendment Act
(Presumptions for Firefighters)**

On April 14, 2009 the Council of the Town of Ingersoll passed a resolution requesting the Government of Ontario act immediately to include Volunteer and Part time Firefighters with the same Presumption W.S.I.B. coverage afforded to full time firefighters.

Please join the Council of the Town of Ingersoll in supporting the nearly 20,000 volunteer and part time firefighters who respond every day to emergencies in our communities putting their lives and health at risk on behalf of the residents of Ontario.

We request that supporting resolutions and letters be forwarded to Ontario's Premier Dalton McGuinty, Minister of Labour the Honourable P. Fonseca, Minister of Community Safety and Correctional Services the Honourable R. Bartolucci, your local M.P.P., the Leader of the Progressive Conservative Party of Ontario, the Leader of the New Democratic Party of Ontario, all Ontario Municipalities, the Association of Municipalities of Ontario (AMO).

Together we can eliminate this discrimination and prove all firefighters in the Province of Ontario the support so richly deserved.

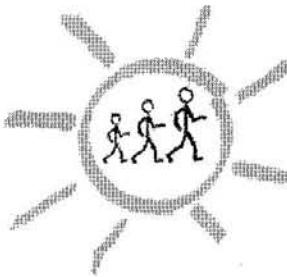
Paul Holbrough,
Mayor,
Town of Ingersoll
130 Oxford Street
Ingersoll, ON N5C 2V5
519-485-0120
www.ingersoll.ca



**Canadian
Paraplegic
Association
Ontario**

**Association
canadienne des
paraplégiques
Ontario**

Sault Ste. Marie Office:
260 Elizabeth Street, Sault Ste. Marie ON P6A 6J3
Tel: 705-759-0333 • Fax: 705-759-0335
Toll Free: 1-866-531-1513
Website: www.cpaont.org • E-mail: info@cpaont.org



Amanda Gauthier
74 Johnson Ave, Sault Ste. Marie, ON P6B 2V5
Phone: 705-759-1131 Ext.229
Fax: 705-759-0783 agauthier@crcalgoma.ca
Website: <http://www.crcalgoma.ca>

May 11, 2009

Dear Mayor Rowswell and Members of City Council,

This is our opportunity to advise you regarding an event that will benefit the community as well as provide an opportunity for accessibility awareness. The event is **"Accessible Transportation and Recreation"**. It is similar in nature to the Home and Outdoor Show, only on a smaller scale.

The Canadian Paraplegic Association Ontario (CPA Ontario), Children's Rehabilitation Centre Algoma (CRCA) and the Accessibility Advisory Committee (AAC) of Sault Ste. Marie have partnered to deliver this annual event. Both CPA Ontario and CRCA are national Not-For-Profit organizations that operate at a local level to provide service to our community.

The 2008 event was held outdoors at CRCA on Johnson Street and was weather dependent. This year, we will be hosting this event at the John Rhodes Community Center, utilizing one of the rink surfaces (ice removed).

Our "Accessible Transportation and Recreation" event is one that has the potential to develop into a larger event, similar in nature to "People In Motion" which is held annually in Toronto. The event is scheduled May 23rd to celebrate the kick off of National Access Awareness week.

The aim of this year's event is to provide much needed information about accessible or "modified" vehicles, and local recreation opportunities for persons with disabilities. It is difficult to choose the right modified vehicle for yourself if you do not have the option of seeing and trying it first hand.

Recreation for persons with disabilities is also part of our focus with this event. Opportunities are becoming more available in our community, and it is important for people to know about them and to be able to see them. Everyone will have an opportunity to see and try out various types of accessible sport equipment in a comfortable atmosphere. One of our focus activities will be the promotion and use of the sledges and lift that the City provided for use at the John Rhodes. We are anticipating the participation of the "Ready, Willing and Able Program" from Para Sports Ontario.

The AAC will exhibit and promote the Accessibility Plan, new legislation (Accessible Customer Service) and other standards currently under development and general information about accessibility in our community.

5(c)

This event is provided to the community and vendors without charge as our goal is to provide much needed information and awareness.

I have included a proclamation that we respectfully request that His Worship and Council endorse to mark the start of National Access Awareness Week May 31st to June 6th.

Please feel free to contact either Diane or Amanda if you have any questions. Your attention to this matter is appreciated.

Sincerely,

Diane Morrell

*Amanda Gauthier
per
Diane Morrell*

Diane Morrell
Chairperson
Accessibility Advisory Committee
and
Regional Services Coordinator
CPA Ontario

Amanda Gauthier
Respite Care Coordinator
Childrens Rehabilitation
Centre Algoma

5(c)



5(c)



5(c)



PROCLAMATION

5(c)

WHEREAS Accessible communities are communities that are inclusive to all citizens; and

WHEREAS It is an accepted fact that a disability may happen to anyone at any time of life; and

WHEREAS Nearly 2 million people in Ontario live with a disability and Ontario will make our communities accessible for all by implementing mandatory accessibility standards starting in 2010; and

WHEREAS Our municipality has become a leader in Ontario by working diligently to make Sault Ste. Marie accessible through accomplishments in accessible transportation, accessible paths of travel, recreation, building standards and site plan review:

NOW THEREFORE, I, John Rowswell, by virtue of the power vested in me as Mayor of the City Sault Ste. Marie do hereby declare the week of **May 31st to June 6th Access Awareness Week** in Sault Ste. Marie and encourage all citizens to recognize barriers to accessibility and take measures that will make Sault Ste. Marie a barrier-free community.

April 24, 2009

Donna Irving
City of Sault Ste Marie
P.O. BOX 580, 99 Foster Drive
Sault Ste. Marie, ON
P6A 5N1

RECEIVED	
CITY CLERK	
MAY - 4 2009	
NO.:	51267
DIST:	

Dear Ms. Irving,

Re: CRTC Application by Pelmorex Communications Inc. for carriage on basics TV service

Thank you and the City of Sault Ste Marie for supporting our application to the CRTC to have the rules changed so cable and satellite distributors would be required to continue to carry The Weather Network and MétéoMédia on the basic service at a fixed wholesale rate set by the CRTC.

Our application received broad support from all levels of government, MPs from all the federal parties, emergency management associations, private sector companies, non-profit associations and viewers from across the country. You can view a list of the agencies and associations, including the individual MPs who supported our application at www.support.theweaternetwork.com

The CRTC completed the public stage of the application process, which was a public hearing in Ottawa on April 3rd. The CRTC must now consider the evidence presented to it and make a decision. Given the number of submissions and the amount of evidence before it, we do not expect a decision from the CRTC for several months.

We will make a point of posting the CRTC decision when it is made on our www.support.theweaternetwork.com website.

Thank you again for your support.

Yours truly,

Paul Temple
Senior Vice President,
Regulatory & Strategic Affairs

Gaston Germain
President & COO

Pierre Morissette
Chairman & CEO

Pelmorex Media Inc.

2655 Bristol Circle
Oakville, Ontario L6H 7W1
T 905 829.1159
F 905 829.5800

5(d)

March 9, 2009 Council Resolution

Moved by Councillor T. Sheehan

Seconded by Mayor J. Rowswell

Resolved that Sault Ste. Marie City Council supports the application as filed by Pelmorex to the CRTC to keep "The Weather Network" as a Basic Cable Service as a service to our residents; and further that a copy of this resolution be forwarded to the CRTC and to Pelmorex Communications. CARRIED.

5(e)

Bruce J. Johnson

2009-04-29

810 Fifth Line East,

Sault Ste. Marie, Ont.

P6A-5K7

Mr. Joseph Fratesi, C.A.O.

99 Foster Drive,

Sault Ste. Marie, ONT.

P6A-5X6

RE: REQUEST TO REMOVE CLASS B DESIGNATION

FROM FIFTH LINE EAST

Dear Sir:

This is further to our telephone conversations of the 28th and 29th of April this year.

As per your instructions I am forwarding this letter to you to present to City Council in relation to having Fifth Line East removed as a Class B Truck Route Designation for large commercial transport.

I am advised that the aforementioned portion of Fifth line was made a class B route in 2007. It is my understanding that this may have been done to coincide with the construction of the new bridge on the 6th line near the Odena staging site in order to provide large commercial traffic an alternate access route to that location during said construction period.

As this bridge is now complete, there is no longer a requirement to allow Commercial vehicle access by way of the residential area of Fifth Line between Highway 17 North and Landslide Road.

As you are undoubtedly aware, Fifth Line East pavement was recently refurbished in 2008. The practice of allowing "heavy vehicle" traffic on this road surface will lead to its' premature deterioration, which will mean an increase cost to the City and taxpayers for repairs.

Secondly, a commercial trucking business (**Transport Training**) has been using Fifth Line as a training ground for their student drivers since that designation. This has put numerous cyclists/walkers/cross country ski trainees, general public and the residents in the area at risk due to this increase use by large Diesel commercial vehicles.

5(e)

The novice drivers are causing excessive vehicle/muffler noise through continual gear shifting as a result of the frequent stop and start positions and subsequent air pollution as a result of sitting/idling for long periods of time while being coached by their instructor. The student drivers are hindering normal traffic flow and numerous general public vehicles have been observed committing unsafe passing procedures to get around these training vehicles. These unsafe driving practices by other road users also puts local residents and others at risk while walking or travelling on Fifth Line as there are no sidewalks other than a slightly extended paved shoulder.

The intersection of "Fifth Line and Schultz Road" is commonly being used by these vehicles to practice their reverse turns from Fifth Line onto Schultz Rd., as well the Driver Instructors are using this location to debrief their students which leads to long idle times with the resultant noise and smell of diesel drifting throughout the neighbourhood. Two diesel transport training vehicles have been observed at this location with the occupants standing outside the vehicles and the vehicles still running.

It is for these concerns relating to road and pedestrian safety, quiet use and enjoyment of a residential neighbourhood and environmental issues that City council is requested to rescind the bylaw to have Fifth Line between Landslide Road and Highway 17 North as a Class B Truck route.

Those concerns which I have noted addressing a safety standpoint are based on my previous experience as a Police Officer for over 30 years.

I have been in verbal contact with residents in the area and they too are of like mind in relation to the concerns addressed by this letter.

Your cooperation in bringing these matters to City Council's attention would be most appreciated.

Yours Truly,



B.J. JOHNSON

5(f)

From: Ralph Caria [mailto:rcariaca@msn.com]
Sent: March 12, 2009 9:17 AM
To: John Rowswell; rcariaca@msn.com
Subject: FW: Emailing: duty free shops.PDF

Hi Mayor John Rowswell,

I believe the attached letter sent to the Honourable Minister Dwight Duncan by Mayor Bradley of Sarnia was also forwarded to you.

It would be much appreciated by the Sault Ste. Marie Duty Free Store, its employees, Jeff Law and myself if you would be so kind to send a similar letter to Minister Duncan. As you are aware, the duty free store competes with U.S. retailers and **not** the LCBO or Canadian retailers.

As indicated in the attached letter, the duty free industry in Ontario cannot compete with its U.S. counterparts or U.S. retailers under the existing LCBO markups. Dollars that would remain in Sault Ste. Marie are being lost to the U.S.. We need Minister Duncan to take action to lower the present LCBO markups to duty free stores so that Ontario duty free stores can better compete with the U.S. retailers. With better savings offered, the traveller and tourist going into the U.S.(both Americans & Canadians) will be encouraged to shop in Canada instead of waiting to get to the U.S.

I thank you in advance and your assistance is greatly needed and appreciated in this matter. If you need further information or would like to discuss further , please contact me.

Please copy myself with your letter forwarded to Minister Duncan.

Sincerely,
Ralph Caria

Sault Ste Marie Duty Free Shop
127 Huron St
International Bridge Plaza
759-6333

> Subject: FW: Emailing: duty free shops.PDF
> Date: Thu, 12 Mar 2009 08:25:07 -0400
> From: ssmdf@ssmdutyfree.com
> To: rcariaca@msn.com

>
>
>
> -----Original Message-----
> From: Peter Brain [mailto:prbrain@bridgedutyfree.com]
> Sent: Wednesday, March 11, 2009 4:36 PM
> To: 'CHUCK LOEWEN'; 'Steve Richardson'; 'Chris Foster'; 'Jeff Butler';
> 'Abe Taqtaq'; ssmdf
> Cc: 'Tania Lee'
> Subject: FW: Emailing: duty free shops.PDF
>
>
> For your reference, attached is a copy of the letter being sent by Mayor
> Bradley of Sarnia to Dwight Duncan.
>
> Regards,
>
> Peter

5(f)

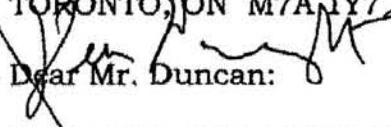


MIKE BRADLEY
MAYOR
CITY of SARNIA
255 N. Christina Street P.O. Box 3018
Sarnia, ON Canada N7T 7N2
519 - 332-0330 Ext. 312 519 - 332-3995 (fax)
519 - 332-2664 (TTY) www.sarnia.ca mayor@sarnia.ca

March 10th, 2009

VIA FAX: 416 - 325 - 0374

Honourable Dwight Duncan
Minister of Finance
7th Floor, Frost Building South
7 Queen's Park Crescent
TORONTO, ON M7A 1Y7


Dear Mr. Duncan:

RE: DUTY FREE SHOPS VIS-A-VIS
MARCH 26TH, 2009 ONTARIO BUDGET

I am writing to you on a matter of great urgency as the Mayor of a border city and as Past Chair of the Border City Mayors group who I have copied on this letter.

Duty free shops at each major border crossing are experiencing great difficulty as are many other segments of the economy. However, there are steps that could be taken by the Ontario Government with the LCBO to lower markups to allow our duty free shops to be competitive with the many large retail chains on the other side of the border such as Walmart, Costco and Meijers that can compete with much lower markups and product costs.

Duty free shops are significant employers in each border city and we are losing full and part time jobs on a regular basis as traffic diminishes to the United States and markups make Canadian duty free shops in Ontario uncompetitive.

5(f)

Honourable Dwight Duncan
March 10th, 2009
Page 2

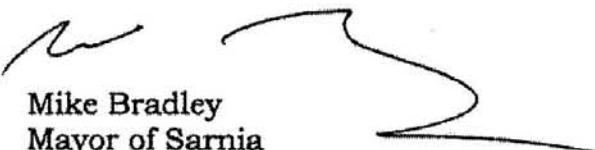
I have been informed that in your capacity as Minister of Finance you arranged a meeting for the Duty Free operations to make their case which is very much appreciated by them and by those who understand the economic benefit of duty free shops in our communities. I understood at that time an Economic Impact Study was presented which made a business case where the proposed decrease in the market would be revenue neutral for the Province of Ontario and in addition would secure and increase jobs, up to at least 200, in border cities in duty free operations. Such a step would at least allow duty free shops to position themselves to deal with the present troubled economy and with the new passport law in the United States which takes effect in June of this year.

As a long-time leader of a border city, I know you are most familiar with these issues and that duty free shops are not the "fat cat, cash cows" that many people believe they are. There is no other organization who suffers more in a depression because people are traveling less and when you add in the security issues at border crossings and the heavy mark-up by the LCBO it only compounds the problem.

I urge you to consider this step in the Provincial budget as one that would strengthen the economies of border cities and allow us to emerge from the recession stronger.

Thanking you in advance,

Yours sincerely,



Mike Bradley
Mayor of Sarnia

jmoore

Copy: Mr. Garvin Lee, President, Blue Water Bridge Duty Free Shop
Ms. Tanya Lee Hartman, V.P. Sales, Blue Water Bridge Duty Free Shop
Mr. Peter Brain, President, Frontier Duty Free Association
Ontario Border City Mayors

5(f)

BORDER COMMUNITY MAYORS

FORT ERIE

Mayor Doug Martin
Town of Fort Erie
1 Municipal Centre Drive
FORT ERIE, ON L2A 2S6
douglas.martin@town.forterie.ca

Tel: 905 - 871 - 1600
Fax: 905 - 871 - 4022

WINDSOR

Mayor Eddie Francis
City of Windsor
350 City Hall Square West
P.O. Box 1607
WINDSOR, ON N9A 6S1
mayoro@city.windsor.on.ca

Tel: 510 - 255 - 6315
Fax: 519 - 255 - 7796

POINT EDWARD

Mayor Dick Kirkland
Village of Point Edward
135 Kendall Street
POINT EDWARD, ON N7V 4G6
pcramp@villageofpointedward.com

Tel: 519 - 337 - 3021
Fax: 519 - 337 - 5963

GANANOQUE

Mayor James E. Garrah
Town of Gananoque
Gananoque Town Hall
30 King Street
GANANOQUE, ON
mayor@townofgananoque.ca

Tel: 613 - 382 - 2149
Fax: 613 - 382 - 8587

5(f)

NIAGARA FALLS

Mayor Ted Salci
The City of Niagara Falls
City Hall, P.O. Box 1023
4310 Queen Street
NIAGARA FALLS, ON L2E 6X5
tsalci@niagarafalls.ca

Tel: 905 - 356 - 7521
FAX: 905 - 357 - 9293

SAULT STE MARIE

Mayor John Rowswell
99 Foster Drive – Civic Centre
SAULT STE MARIE, ON P6A 5X6
mayorjohn@cityssm.on.ca

Tel: 705 - 759 - 5344
Fax: 705 - 541 - 7171

SARNIA

Mayor Mike Bradley
255 N. Christina Street
SARNIA, ON N7T 7N2
mayor@sarnia.ca

Tel: 519 - 332-0330
Fax: 519 - 332-3995



Sault College

5(g)

SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY

P.O. Box 60, 443 Northern Avenue, Sault Ste. Marie,

ON, Canada P6A 5L3

(705) 759-2554

FAX: 705-759-1319

April 30, 2009

City Clerk's Department
Corporation of the City of Sault Ste. Marie
P.O. Box 580
99 Foster Drive
Sault Ste. Marie, ON
P6A 5N1

Dear Ms Irving:

The School of Natural Environment, Technology & Skilled Trades at Sault College is planning to host the annual Ironworker Competition in June 2009. As part of the event, the management of the Student Life Centre has been asked to host a barbecue and licensed patio on June 6th from 11:00 am to 6:00 pm.

I have enclosed a copy of our "Application for Temporary Extension of Licence" with the proposed patio area and existing indoor area. I hope you will find these to your satisfaction. In order for our application to be approved, we require written evidence of non-objection from the Municipal Clerk.

Please be aware that it is our policy to ensure that all staff in the Student Life Centre are trained in Smart Serve, WHMIS, and Health & Safety policies. We work diligently at ensuring that the Student Life Centre is a safe and responsible member of the College and of the community.

The proposed licensed area shows that the alcohol will be carried through the back exit of the lounge area. This will be the one and only passage that alcoholic beverages will be transported to the patio. All beverages will be served in plastic cups by Ontario Smart Serve Certified staff members. A 1.06 meter snow fencing will surround the extended area. The area will be 14 meters by 26 meters with two exits that will be monitored at all times. The expected attendance for the event is 100 people, which is well under the maximum capacity of 330 people in the extended area. (14*26 = 364 /1.1 = 330).

Thank-you in advance,

A handwritten signature in black ink.

Anthony Oraziotti
General Manager, S.A.C.
Sault College

RECEIVED	
CITY CLERK	
MAY - 5 2009	
NO.:	51270
DIST:	



Alcohol and Gaming
Commission of Ontario
Manufacturer & Special
Licensing, Advertising and
Promotions
90 Sheppard Avenue East
Suite 200
Toronto ON M2N 0A4
Tel/Téléphone : 416 326-8700 Fax/Téléc. : 416 326-5555
1 800 522-2876 toll free in Ontario/sans frais en Ontario
Website/site Web : www.agco.on.ca

5(g)

Temporary Extension Application (Liquor Sales Licence)

Demande d'agrandissement temporaire des locaux pourvus d'un permis d'alcool

Est. # / N° établ.

App. # / N° dem.

SECTION 1 — APPLICATION INFORMATION / RENSEIGNEMENTS SUR L'ÉTABLISSEMENT

1.1 Preferred Language / Langue de préférence <input checked="" type="checkbox"/> English / Anglais <input type="checkbox"/> French / Français	1.2 Liquor Licence Number / Numéro du permis 50011	
1.3 Name of Establishment / Nom de l'établissement Sault College of Applied Arts & Technology		
1.4 Establishment Address / Emplacement de l'établissement 443 Northern Avenue	City, Town, Village / Ville ou village Sault Ste. Marie	
Postal Code / Code postal P 6 A 5 L 3	1.5 Telephone Number / N° de téléphone (705) 759-2554 x 2502	1.6 Fax No. / N° de télécopieur (705) 759-1319

SECTION 2 — CONTACT INFORMATION (for the purpose of processing the application) / RENSEIGNEMENTS SUR LA PERSONNE-RESSOURCE (aux fins du traitement de la demande)

2.1 Name of Contact / Nom de la personne-ressource Max Liedke	2.2 Telephone No. of Contact / N° de téléphone de la personne-ressource (705) 759-2554 X 2502	2.3 Fax No. of Contact / N° de télécopieur de la personne-ressource (705) 759-1319
2.4 What is the Contact Person's Relationship to the Licensed Establishment ? / Quel lien la personne-ressource a-t-elle avec l'établissement pourvu d'un permis? Chief Financial Officer		

SECTION 3 — EVENT INFORMATION / RENSEIGNEMENTS SUR L'ÉVÉNEMENT

3.1 Name/Type of event: (i.e. Oktoberfest/Fundraiser - Cancer Society/A Taste of The Danforth Festival, etc.) / Nom de l'événement et genre (p. ex., Oktoberfest, collecte de fonds pour la Société pour la lutte contre le cancer, Festival Taste of the Danforth) Ironworkers Local 786 Competition			
CEASE SALE & SERVICE OF LIQUOR / ARRÊT DE VENTE ET SERVICE D'ALCOOL Sale and service of liquor / Vente et service d'alcool List Dates / Date (e.g. Sunday, August 20, 2003) (p. ex., dimanche 20 août 2003)		CEASE SALE & SERVICE OF LIQUOR / ARRÊT DE VENTE ET SERVICE D'ALCOOL Sale and service of liquor / Vente et service d'alcool List Dates / Date (e.g. Sunday, August 20, 2003) (p. ex., dimanche 20 août 2003)	
1) Saturday June 6th 2009	Start time /Heure début (each day / chaque jour) 11:00 am	END TIME / HEURE FIN (EACH DAY / CHAQUE JOUR) 6)	Start time /Heure début (each day / chaque jour)
2)		7)	
3)		8)	
4)		9)	
5)		10)	

5(g)

SECTION 4 — EXTENSION INFORMATION / RENSEIGNEMENTS SUR L'AGRANDISSEMENT

4.1 Location of Proposed Licensed Extension / Emplacement de la zone proposée pour l'agrandissement :	
<input checked="" type="checkbox"/> Outdoors / Extérieure <input type="checkbox"/> Indoors / Intérieure	
4.2 Location of Proposed Extension in relation to currently licensed area / Emplacement de la zone proposée pour l'agrandissement par rapport aux locaux pourvus d'un permis : Adjacent to licensed premises	
4.3 Maximum Capacity of Extension (Length x Width based on 1.11 square metres per person) / Capacité maximale de la zone proposée pour l'agrandissement (longueur X largeur en fonction de 1,11 mètre carré par personne) : 381	
4.4 Will a bar be set up in the proposed extended area? / Y aura-t-il un bar dans la zone proposée pour l'agrandissement?	
<input type="checkbox"/> No / Non <input checked="" type="checkbox"/> Yes / Oui (If YES, please provide details on attached sketch. / (Dans l'affirmative, fournir des détails sur le croquis ci-joint.)	
4.5 Will food be available in the proposed extended area? / Servira-t-on de la nourriture dans la zone proposée pour l'agrandissement?	
<input type="checkbox"/> No / Non <input checked="" type="checkbox"/> Yes / Oui (If YES, please provide details on attached sketch. / (Dans l'affirmative, fournir des détails sur le croquis ci-joint.)	
4.6 <input checked="" type="checkbox"/> Licensee owns the land of the proposed extended area / La ou le titulaire du permis possède le terrain de la zone proposée pour l'agrandissement	
<input type="checkbox"/> Licensee rents/leases the land of the proposed extended area / La ou le titulaire du permis loue le terrain de la zone proposée pour l'agrandissement	
<input type="checkbox"/> Municipality owns the land of the proposed extended area / La municipalité possède le terrain de la zone proposée pour l'agrandissement	

SECTION 5 — APPLICANT(S) SIGNATURE(S) / SIGNATURE DE L'AUTEURE OU AUTEUR OU DES AUTEURS DE LA DEMANDE

Please follow the instructions below: / Veuillez suivre les instructions ci-dessous:

If the applicant is a sole proprietor, he/she must sign below.

If the applicant is a corporation, a **person with authority to bind the corporation** must sign below.

If the applicant is a partnership, **ALL partners** must sign below.

La demande doit être signée ci-dessous par la ou le propriétaire de l'entreprise lorsqu'il s'agit d'une entreprise personnelle.

La demande doit être signée ci-dessous par une personne habilitée à engager l'entreprise lorsqu'il s'agit d'une personne morale.

La demande doit être signée ci-dessous par tous les associés lorsqu'il s'agit d'une société en nom collectif.

By signing this form I/we solemnly declare that all information provided in this application is true and correct. / En signant cette formule, je déclare (nous déclarons) solennellement que les renseignements fournis sont fidèles et exacts.

(Please print and sign name clearly) / (Veuillez écrire lisiblement.)

4.7 Print name / Nom en lettres moulées Max S. Liedke	Signature <i>Max S. Liedke</i>	Date signed / Date YY / AA MM DD / JJ 2005 04 20
4.8 Print name / Nom en lettres moulées	Signature	Date signed / Date YY / AA MM DD / JJ
4.9 Print name / Nom en lettres moulées	Signature	Date signed / Date YY / AA MM DD / JJ
4.10 Print name / Nom en lettres moulées	Signature	Date signed / Date YY / AA MM DD / JJ
4.11 Print name / Nom en lettres moulées	Signature	Date signed / Date YY / AA MM DD / JJ
4.12 Print name / Nom en lettres moulées	Signature	Date signed / Date YY / AA MM DD / JJ

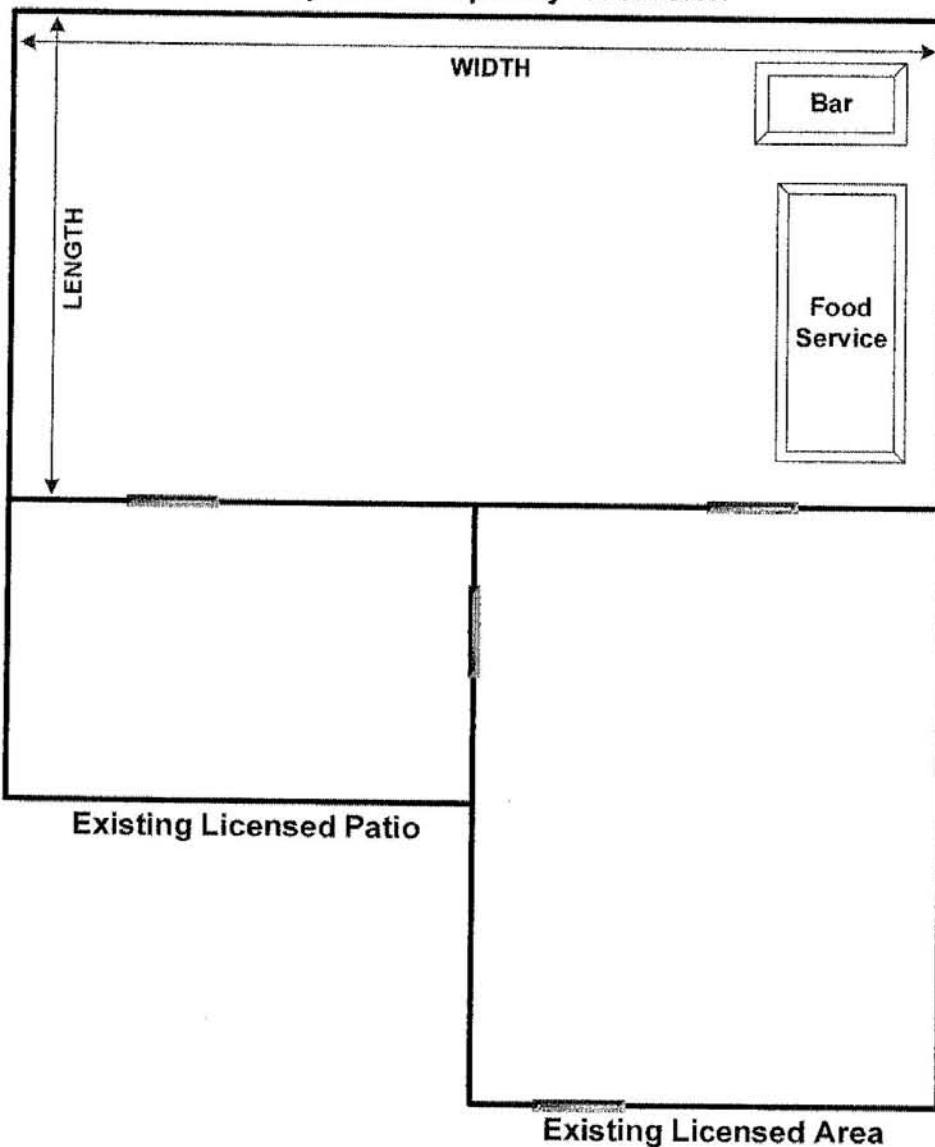
Notification / Avis

The above information is collected pursuant to the Liquor Licence Act, R.S.O. 1990, chapter L.19. The principal purpose of the collection is to determine eligibility for the issuance of a temporary extension of a liquor licence. The information may also be disclosed pursuant to the Freedom of Information and Protection of Privacy Act, R.S.O. 1990, chapter F.31. For questions about the collection of this information, please contact the Manager, Manufacturers & Special Licensing, Advertising & Promotions, Alcohol and Gaming Commission of Ontario, 90 Sheppard Ave. E., Suite 200, Toronto ON M2N 0A4, telephone: 416 326-8700, toll free in Ontario 1 800 522-2876. Email address: licensing@agco.on.ca /

Les renseignements fournis dans la présente formule sont recueillis aux termes de la Loi sur les permis d'alcool, L.R.O. 1990, chap. L.19, dans le but premier de déterminer l'admissibilité à l'agrandissement temporaire des locaux pourvus d'un permis. Ces renseignements peuvent également être divulgués aux termes de la Loi sur l'accès à l'information et la protection de la vie privée, L.R.O. 1990, chap. F.31. Les questions relatives à la collecte de renseignements doivent être adressées à la ou au chef du service Délivrance des permis aux fabricants et des permis spéciaux, publicité et promotion, Commission des alcools et des jeux de l'Ontario, 90, av. Sheppard Est, bureau 200, Toronto ON M2N 0A4. Tél. : 416 326-8700 ou 1 800 522-2876 (interurbains sans frais en Ontario). Courriel : licensing@agco.on.ca

5(g)

Proposed Temporary Extension



EXAMPLE OF SKETCH SHOWING THE PROPOSED EXTENDED AREA IN RELATION TO THE EXISTING LICENSED AREA(S)

Formula for Maximum Capacity of Extension: Length x Width (metres)
divided by 1.11 (metres)



Sault College

5(g)

SAULT COLLEGE OF APPLIED ARTS AND TECHNOLOGY
P.O. Box 60, 443 Northern Avenue, Sault Ste. Marie,
ON, Canada P6A 5L3
(705) 759-2554
FAX: 705-759-1319

April 30, 2009

Manufacturer and Special Licensing Advertising and Promotions
Alcohol & Gaming Commission of Ontario
90 Sheppard Ave East, Suite 200
Toronto, ON M2N 0A4

To Whom It May Concern:

The School of Natural Environment, Technology & Skilled Trades at Sault College is planning to host the annual Ironworker Competition in June 2009. As part of the event, the management of the Student Life Centre has been asked to host a barbecue and licensed patio on June 6th from 11:00 am to 6:00 pm.

I have completed and enclosed an "application for Temporary Extension of License" with a copy of the proposed patio area and existing indoor area. Also enclosed are copies of notification letters to the local Police, Fire, Health and Building officials. I hope you find these to your satisfaction. The approval letter from the municipal clerk will follow as soon as possible.

When considering our application for temporary licensing, please also be aware that it is our policy to ensure that all staff in the Student Life Centre are Ontario Smart Serve Certified, and have been trained in Non-violent Crisis Intervention, WHMIS, First Aid and CPR. We work diligently to ensure that the Student Life Centre is a safe and responsible member of the college and of the community.

The proposed licensed area shows that the alcohol will be carried through the back exit of the lounge area. This will be the one and only passage that alcoholic beverages will be transported to the patio. All beverages will be served in plastic cups by Ontario Smart Serve Certified staff members. A 1.06 meter snow fencing will surround the extended area. The area will be 14 meters by 26 meters with two exits that will be monitored at all times. The expected attendance for the event is 100 people, which is well under the maximum capacity of 330 people in the extended area. (14*26 = 364 /1.1 = 330).

Should you have any questions or concerns regarding this application, please do not hesitate to contact me at (705) 759-2554, Ext 2410.

Thank-you in advance,

A handwritten signature in black ink that reads "Mark S. Liedke".

Mr. M Liedke
Sault College Chief Financial Officer

5(h)



PAGE 1 OF 2

APPENDIX B-2A

**CITY OF SAULT SITE. MARIE
INFORMATION SECTION FOR PERMITS WHERE ALCOHOL WILL BE SERVED**

APPROVALS

NOTE: All signatures of approval must be provided on one original form.

Name of Group/Organization: Carlson - Chartrand Wedding Reception
 Contact Person: Donelda Carlson Telephone No. 705-541-8836
 Name of Event: Carlson - Chartrand Wedding
 Date(s) of Event: July 11, 2009 Site: Roberta Bondar Pavilion
 Times of Event: 0800 - 0100 Location: 65 Foster Dr.
 Times of Beer Garden: 1800 - 0100
Randal Chartrand Angel Dawson
 Name of Permit/Licence Holder Name of Identified Designate
~~*Randal Chartrand~~ A. Dawson
 Signature of Permit/Licence Holder Signature of Identified Designate
104 Williams St. 574 Albert St. West.
 Address of Permit/Licence Holder Address of Identified Designate/Telephone
705-256-7822 705-946-2543
 Telephone/E-Mail Telephone/E-Mail

1. Sault Ste. Marie Police Service

2. Sault Ste. Marie Fire Services
Fire Prevention OfficeD/5/S J. P. L.
Signature of OfficialJ. P. L.
Signature of Official3. Algoma Public Health
Environmental Health4. Community Services Department
Recreation and Culture Division or
Community CentresBancelle
Signature of OfficialLori S. Abbott
Signature of Official**TO BE POSTED AT EVENT.**

FOR OFFICE USE ONLY

City Council Approval Received on _____

Date

C.S.D. Staff Representative _____

Signature

MAY 8 4 2009

RECEIVED

5(i)

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

2009 05 11

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. **Carl Rosso – Social Services – Ontario Works Division**
Accessibility Advisory committees Regional Forum
May, 2009
Toronto, ON
Estimated total cost to the City - \$ 906.77
Estimated net cost to the City - \$ 453.39

2. **Jim St. Jules and Dodie Mills – Fire Services**
Crisys User Group Conference and Training
June, 2009
Markham, ON
Estimated total cost to the City - \$ 3,922.00
Estimated net cost to the City - \$ 3,922.00

3. **Bruce Lash and Glen Coulter – Fire Services**
CBRNE Team Workshop
June, 2009
Gravenhurst, ON
Estimated total cost to the City - \$ 450.00
Estimated net cost to the City - \$ 450.00

4. **Lynn Rosso – Social Services Department**
Accessibility Advisory Committees Regional Forum
May, 2009
North Bay, ON
Estimated total cost to the City - \$ 761.96
Estimated net cost to the City - \$ 380.98

5. **Frank Gencarelli – Social Services**
OMSSA Self Employment Workshop
May, 2009
Sudbury, ON
Estimated total cost to the City - \$ 1178.89
Estimated net cost to the City - \$ 589.44

6. **Malcolm White – Clerk's Department**
AMCTO – Zone 7 Spring Workshop
May, 2009
Parry Sound, ON
Estimated total cost to the City - \$ 960.50
Estimated net cost to the City - \$ 960.50

Yours truly,

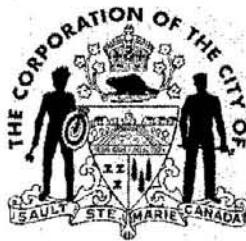


Joseph M. Fratesi
Chief Administrative Officer

JMF: bb

5(j)

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



2009 05 11

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

Mayor John Rowswell
and Members of City Council

COMMUNITY HERITAGE ONTARIO CONFERENCE

This report is submitted in accordance with the requirement that all out-of-town travel by members of committees be approved by City Council.

The Members of the Sault Ste. Marie Municipal Heritage Committee view the annual Community Heritage Ontario Conference as a valuable training opportunity for members. Normally each year, one member from the Committee attends this conference. This year the conference will be held in Peterborough, Ontario from May 29 to 31, 2009.

On April 8, 2009 the Sault Ste. Marie Municipal Heritage Committee passed the following resolution:

Moved by: C. Crawford
Seconded by: H. Robbins

"Resolved that the Members of the Sault Ste. Marie Municipal Heritage Committee appoint L. Woolley to attend the 2009 Ontario Heritage Conference in Peterborogh, Ontario from May 29 - 31, 2009 and that Mr. Woolley's attendance be subsidized in the amount of \$700.00 from the Travel and Training Budget of the Sault Ste. Marie Municipal Heritage Committee; and furthermore that a travel request be sent to City Council for their approval."

CARRIED

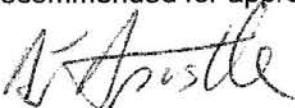
Recommendation

It is recommended that City Council approve the resolution from the Sault Ste. Marie Municipal Heritage Committee approving Mr. L. Woolley's attendance at the 2009 Ontario Heritage Conference in Peterborogh, Ontario from May 29 - 31, 2009.

Respectfully submitted,

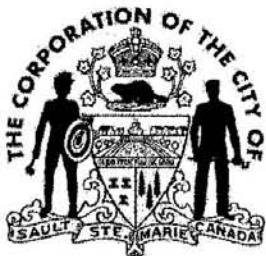

Joseph J. Cain
Manager Recreation & Culture

Recommended for approval,


Nicholas J. Apostle
Commissioner Community Services

5(j)

Lynn Rosso
OW Unit Manager



Social Services
Ontario Works

2009 05 11

Mayor John Rowswell and
Members of City Council

RE: Supporting Accessible Communities in Ontario Accessibility Advisory Committees Regional Forum

This report is submitted in accordance with the requirement that all out-of-town travel by members of committees be approved by City Council.

The members of the Accessibility Advisory Committee view this forum as a valuable opportunity to network with other committees in the north, to learn about the Accessibility Standards for Customer Service and future standards and to improve their capacity by increasing understanding of their role in the standards implementation.

On April 8, 2009 the Accessibility Advisory Committee passed the following motion:

MOVED by Bob McLeod
SECONDED by Craig Kohler

MOTION to approve costs related to travel to North Bay for the Supporting Accessible Communities in Ontario Accessibility Advisory Committees Regional Forum for up to 5 persons (**CARRIED**)

RECOMMENDATION

It is recommended that City Council approve the motion from the Accessibility Advisory Committee approving four members and one staff member to attend this regional forum

Respectfully submitted,

A handwritten signature of Lynn Rosso.

Lynn Rosso
OW Unit Manager

Recommended for approval,

A handwritten signature of Kim Streich-Poser.

Kim Streich-Poser
Commissioner

RECOMMENDED FOR APPROVAL
A handwritten signature of Joseph M. Fratesi.
Joseph M. Fratesi
Chief Administrative Officer

Report to Council – Travel Request - Supporting Accessible Communities in
Ontario Accessibility Advisory Committees Regional Forum

2009 05 11

Page 2.

5(j)

attachment(s)

5(j)



Ministry of Community and Social Services	Ministère des Services sociaux et communautaires
Assistant Deputy Minister	Sous-ministre adjointe
Accessibility Directorate of Ontario	Direction générale de l'accessibilité pour l'Ontario
6 th floor, Suite 601a 777 Bay Street Toronto ON M7A 2J4 Tel: 416-325-5247 Fax: 416-325-9620	6 ^e étage, bureau 601a 777, rue Bay Toronto ON M7A 2J4 Tél. : 416-325-5247 Téléc. : 416 325-9620

Dear Accessibility Advisory Committee Chairs,

We are pleased to announce that the Accessibility Directorate of Ontario will be presenting a series of five regional forums for members and Chairs of municipal Accessibility Advisory Committees. The location and dates for the regional forums are as follows:

Thunder Bay - Friday, May 1
North Bay - Wednesday, May 13
London - Friday, May 29
Toronto - Monday, June 1
Ottawa - Friday, June 5

The goals of the forum are:

- To support the efforts of municipalities to comply with the Accessibility Standards for Customer Service (customer service standard), and future accessibility standards under the Accessibility for Ontarians with Disabilities Act, 2005 (AODA).
- To strengthen the advisory role of municipal Accessibility Advisory Committees (AACs) and their capacity by increasing their understanding of their role in the implementation of the standards under the AODA.
- To provide opportunity for networking by sharing information, effective strategies, best practices and resources.

An advisory group comprising of Chairs and members of municipal AACs has been meeting since January and has been providing the Accessibility Directorate with advice on the content, format and resources for the workshops.

Program highlights will include an overview of the accessibility standards for customer service; the launch of a handbook for municipal AACs entitled *Making Accessibility Happen: A Guide to Serving on a Municipal Accessibility Advisory Committee*; and a keynote speaker on Universal Design, which should be of particular interest to AAC members.

5(j)

You will hear presentations from a panel on:

1. Approaches to strengthening the AAC advisory role,
2. Working effectively with City Council,
3. Effective strategies for implementing accessibility standards.

As well, members of Minister Meilleur's Accessibility Standards Advisory Council will provide an update on the development of accessibility standards under the AODA.

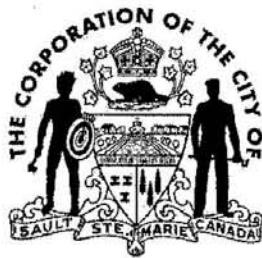
Questions regarding the forums may be directed to aacforums@ontario.ca or by telephone at 416-325-6258.

Sincerely,

Ellen Waxman

5(k)

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

2009 05 11

Acting Mayor Bryan Hayes
And Members of City Council

**Re: Appointments of Commissioner and Deputy Commissioner of
Public Works & Transportation**

Appearing elsewhere on your agenda are the appointment bylaws of Jim Elliott as the new Commissioner of Public Works & Transportation and Larry Girardi as the new Deputy Commissioner, which will both be effective June 26, 2009. These follow the approvals by Council which were obtained in Caucus at the April 27, 2009 meeting.

Patrick McAuley has given us written notice of his intent to retire, effective at the end of August 2009. However, with vacation, his last day of work is expected to be June 26, 2009. Pat has been an excellent employee for the Corporation for in excess of 30 years and all of us wish him well in his retirement.

Jim Elliott, who is a Professional Engineer has been the Deputy Commissioner for several years and has been an employee of the City for 28 years. He is very knowledgeable in the operations of the various divisions of the Public Works and Transportation Department and will make an excellent Commissioner.

Larry Girardi has been the Manager of Administration at Public Works for the last 2 years, after having been the General Manager for many years of a well-known local industry. His experience and qualifications will serve him well, not only to himself but to the Corporation as the new Deputy Commissioner.

It is not our intent to fill the Manager of Administration position. With a realignment of duties involving not only the new Commissioner and the new Deputy Commissioner, but also other existing management staff at Public Works, it is expected that the Corporation will be able to save approximately \$100,000 annually. With this change in our organization at PWT, we will continue to offer a high level of services to Council and to the public.

Respectfully submitted,

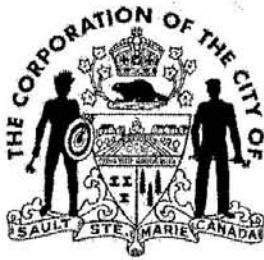
A handwritten signature in black ink, appearing to read "J. Fratesi".

JMF:bb

Joseph M. Fratesi,
Chief Administrative Officer

5(1)

Ralph Robertson
Manager of Purchasing



Finance Department
Purchasing Division

2009 05 11

Mayor John Rowswell and
Members of City Council,
Civic Centre.

Re: Tender for 7,500 Tonnes Bulk Coarse Highway Salt

Attached hereto for your information and consideration is a summary of the tenders received for the supply and delivery of Bulk Coarse Highway Salt required by the Public Works and Transportation Department for the 2009/2010 winter season.

The tender was publicly advertised and tender documents forwarded to all firms on our bidders list. A public opening of the tenders received was held April 29, 2009, with Councillor Ozzie Grandinetti representing City Council.

The tenders received have been evaluated and reviewed with Mr. Pat McAuley, Commissioner of Public Works & Transportation, and the low tendered price, meeting specifications, has been identified on the attached summary.

Funding will come from Winter Maintenance Accounts with the remainder from the Reserve Fund for Winter Control.

RECOMMENDATION

It is therefore my recommendation that the tender to supply and deliver Bulk Coarse Highway Salt be awarded to The Canadian Salt Co. Ltd., at their total tendered price of \$694,865.25, including taxes.

This report is submitted for Council's approval.

Respectfully submitted,

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

Ralph Robertson
Manager of Purchasing

RR:nt
Attach.

Recommended for approval,

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

W. Freiburger
Commissioner of Finance & Treasurer

RECOMMENDED FOR APPROVAL

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

Joseph M. Fratesi
Chief Administrative Officer

**FINANCE DEPARTMENT
PURCHASING DIVISION
BUDGET AMOUNT: \$570,010.00**

**RECEIVED: April 29, 2009
File #2009WA02**

**SUMMARY OF TENDERS
BULK COARSE HIGHWAY SALT**

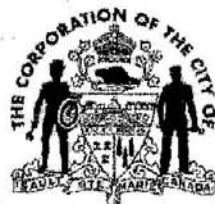
<u>Description</u>	<u>Quantity</u>	The Canadian Salt Co. Ltd.		Cargill Deicing Technology	Sifto Canada Inc.	
		<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>
Supply & deliver Road Salt to City storage facility as required during the winter season.	7,500 Tonnes	\$81.99	\$614,925.00	Unable to Bid	\$88.95	\$667,125.00
	5% G.S.T.		\$30,746.25			\$33,356.25
	8% P.S.T.		\$49,194.00			\$53,370.00
			\$694,865.25			\$753,851.25

Note: The low tendered price, meeting specifications, is boxed above.

It is my recommendation that the low tendered price, submitted by The Canadian Salt Co. Ltd., be accepted.

Ralph Robertson
Manager of Purchasing

(129)



5(m)

2009 05 11

Mayor John Rowswell
and Members of City Council

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

Elsewhere on your agenda is a request from the Sault Steelers Football Team (Team) requesting financial assistance in hosting this year's championship game. This game is for the National title which the Sault Steelers won in 2007. The teams that will be involved will not be known until after all the playoff games are done. It is hopeful that the Sault Steelers will be one of the teams.

Staff reviewed the existing City policies and was also in contact with the Chair of the Conferences and Major Special Events Committee (Councillor Susan Myers). Under the existing City polices there is no assistance available other than through the process that has been set up with Conferences and Major Special Events Committee (C&MSE) which Tourism Sault Ste. Marie is a member. I am told that under the C&MSE program the request would not have qualified for consideration as there are not enough out-of-town attendees. In addition, even if the event did qualify, the request was late and funds are not available for this year as they were committed to other events that qualified and were received in the established time frame. The whole purpose of this process is to provide fiscal certainty to the Corporation and fairness to all groups in accessing available funds.

The fact that the Sault Steelers were successful in their bid to host this very prestigious event is testimony to the caliber of the football program not only that the Sault Steelers administer but that is delivered in our City.

Recommendation

Unfortunately, after staff did an analysis of the request for financial assistance from the Sault Steelers Football Team to host the Canadian National Football Championship Game of the Canadian Major Football League, we were not able to identify a source of funding which could be made available to assist the team.

Respectfully submitted,

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

Nicholas J. Apostle
Commissioner of Community Services

RECOMMENDED FOR APPROVAL

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

Joseph M. Fratesi
Chief Administrative Officer

jbcouncil/nfl steelers cnf championship game

cc: S. Hollingshead, Tourism Sault Ste. Marie



SAULT STEELERS FOOTBALL TEAM

500 Bay Street 2nd Floor Sault Ste. Marie, Ontario P6A 1X5 Tel: (705) 256-1876 Fax: (705) 256-2671
• Don McBain: (705) 256-1876 • Barry Rushan (705) 945-0065

5(m)

March 30, 2009

Mayor John Rowswell and
Members of City Council

Re: CMFL NATIONAL CHAMPIONSHIP FOOTBALL GAME

The Sault Steelers Football Team has always been a proud component of Sault Ste. Marie's Sports Legacy and for the first time in 35 years, the Sault Steelers captured the Canadian Major Football League (CMFL) Championship in 2007. Since that time, another major goal for the Steelers was to host the National Championships in Sault Ste. Marie. In the over thirty-five-year history of this game, it has never been played in Northern Ontario.

With the assistance of Tourism Sault Ste. Marie, the Sault Steelers have been awarded the privilege of hosting the CMFL Championship Football Game at the Rocky DiPietro Football Field September 19, 2009. It is our goal to ensure that this championship game is met with unparalleled enthusiasm, in the true spirit of sportsmanship and that the event will showcase our community. We are committed to making this event a resounding success and setting the highest standard of hospitality that will be remembered nation wide.

The Sault Steelers and the local football community would like to come before council at the May 11th meeting to quickly highlight our upcoming special event and request that the City partner with the Sault Steelers, Tourism Sault Ste. Marie and the sports enthusiasts of the community.

We ask for Council's assistance and support by providing services in kind which would go a long way to offset this event's considerable expenses. Consideration in waiving of the following fees would be appreciated:

- Facility fees for both indoor and outdoor city rentals.
- Use of City buses to transport the football teams from the airport to the hotel as well as shuttle teams during their stay.
- Photocopy support.
- Waiving of the City food and alcohol sale percentage fees.

We anticipate the above services in kind would amount to the value of approximately \$5,000. Sault Ste. Marie has a strong football program through the Sault Steelers, Sabercats Ontario Senior Varsity Team, Sault Minor Football Program and a very strong high school football league. Our community is passionate about football. Your consideration and support in hosting the first Canadian National Championship Football game in our community would be greatly appreciated.

"Sault Ste Marie, on the Road to a National Championship"

Sincerely,

A handwritten signature in black ink, appearing to read 'Don McBain'.

Don McBain
President, Football Operations

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



5(n)

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

2009 05 11

Mayor John Rowswell
and Members of City Council

RENAMING OF CEDAR HEIGHTS COMMUNITY PARK

Background

This initiative involves the Tarentorus Public School Home & School Committee to which City Council recently expressed its congratulations on their being a recipient of the Helping Hands Award from the Let Them Be Kids organization for the Playground Improvement Project at Tarentorus Public School. City Council further endorsed the Committee's offer of a partnership with the City of Sault Ste. Marie for sharing the Let Them Be Kids Award to undertake updating the Cedar Heights Community Park which was referred to the Manager of Parks for a review and report back to City Council. This report appears elsewhere on your agenda.

Home and School Committee Request

In the subsequent meeting with the Manager of Parks the Home and School Committee made a further request that the Cedar Heights Community Park be renamed the Eric Nystedt Memorial Park to coincide with the new playground at the school which is to be named the Eric Nystedt Memorial Playground. Eric was a native of Sault Ste. Marie and attended school in the City. He later joined the O.P.P. in Minden and enjoyed working with youth, patrolling the community and promoting sport and fitness within the community and the O.P.P. Tragically Eric's life was cut short in the line of duty at the age of 24. His example to local youth inspired the Home and School Committee to dedicate their school project to his memory.

The renaming of parks falls under City Policy D-IV-16 "Naming Facilities Within City-Owned and Operated Parks and Sport Complexes" (attached). In the policy, City Council has delegated authority to the Community Services Department and the Parks and Recreation Advisory Committee to accept submissions and make recommendations to City Council.

The Tarentorus Public School Home & School Committee made an initial presentation to the Parks and Recreation Advisory Committee at their April 7th meeting. They were asked to come back to PRAC with a package addressing the requirements outlined in the policy. A special meeting was held on April 16th at which time three representatives of the Home & School Committee presented a formal request (attached) fulfilling the requirements of the policy. The Minutes of that meeting are included for Council's information.

City staff reviewed the history of the name "Cedar Heights Community Park" and found nothing significant in the name other than it reflected the name given to that subdivision in 1957.

5(n)

The Parks and Recreation Advisory Committee passed the following resolution:

Moved by: B. Rushon
Seconded by R. Craftchick

"Resolved that the members of the Parks and Recreation Advisory Committee endorse the application of the Tarentorus Public School Home & School Committee to rename the Cedar Heights Community Park to the Eric Nystedt Memorial Park; and further that the application be forwarded to City Council for final approval."

CARRIED.

It is recommended that City staff make the necessary arrangements for the dedication of the name change as part of the Home and School Committee's dedication of the playground on Saturday, May 30, 2009.

Recommendation

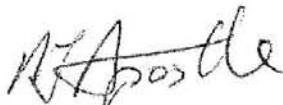
It is recommended that City Council approve the Tarentorus Public School Home & School Committee's request to rename Cedar Heights Community Park to the Eric Nystedt Memorial Park and that the necessary arrangements be made by City staff for the dedication on May 30, 2009.

Respectfully submitted,



Joseph J. Cain
Manager Recreation & Culture
on behalf of the
Parks & Recreation Advisory Committee

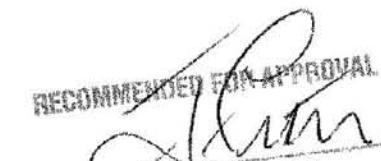
Recommended for approval,



Nicholas J. Apostle
Commissioner Community Services

b/council/naming of parks nystedt 2009 04 27

cc: P. McAuley, Commissioner Public Works & Transportation
D. Irving, City Clerk
R. Travaglini, Manager of Parks
Tarentorus Public School Home & School Committee
Parks & Recreation Advisory Committee


RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

attachments



INFORMATION MANUAL

5(n)

D-IV-16

Subject: NAMING FACILITIES WITHIN CITY-OWNED AND OPERATED PARKS & SPORTS COMPLEXES

Department/Division: Community Services - Recreation & Culture

Source: Assistant Manager, Recreation & Culture

Date: 2002 01 07

Page: 1 of 2

PURPOSE This policy establishes the process and criteria to be used in naming or re-naming facilities within parks and sports complexes.

AUTHORITY City Council has delegated authority to the Community Services Department and the Parks and Recreation Advisory Committee to accept submissions and recommend acceptance of requests.

ELIGIBILITY Submissions must acknowledge a contribution of significance to the community of Sault Ste. Marie by an individual or group.

1. The proposed name, if possible, should have a direct relationship to the particular facility.
2. Names should not duplicate identification elsewhere or create confusion for the public.
3. Names of living persons may be used but prior consent of the recognized person is required whenever possible.
4. Names of deceased persons may be used but consent of the family is required whenever possible.
5. The naming of a municipal facility should not be permitted in honour of an elected official if the official is currently in office.
6. Corporate names should not be accepted unless a significant financial or other contribution has been made to the City.
7. Naming of facilities after donors shall be permitted as approved by members of Council.

Applications will be accepted from the general public and/or community groups or representatives. Each application will be considered on individual merit.



INFORMATION MANUAL

5(h)
D-IV-16

Subject:	NAMING FACILITIES WITHIN CITY-OWNED AND OPERATED PARKS & SPORTS COMPLEXES
Department/Division:	Community Services - Recreation & Culture
Source:	Assistant Manager, Recreation and Culture
Date:	2002 01 07

Page: 2 of 2

PROCEDURE

An individual or group wishing to submit a request must provide a written proposal to the Assistant Manager of Recreation and Culture, which contains the following minimum information:

- name of applicant
- identification of the facility to be named
- proposed name
- background information which details the accomplishments and/or reasons to support the naming of a facility
- a minimum of 3 letters of endorsement supporting the application

Such requests will be forwarded to a committee comprised of Parks & Recreation Advisory Committee Members and city staff.

If a facility is situated on land donated to the City, the original donor or family will be advised when possible.

If a submission is received for the re-naming of an existing facility, a historical review of the current name will be conducted prior to recommending approval.

APPROVAL

Proposals will be recommended to City Council for final approval or declination.

PRESENTATION

City staff will co-ordinate the public presentation of signage to acknowledge the naming or renaming of a site. Costs associated with the naming or renaming of a facility will be the responsibility of the applicant and/or municipality dependent on the circumstance. The City will have final approval for the selection of signage.

The addition of flowers, plant materials and/or ornaments near signage is prohibited.

The responsibility of ongoing maintenance for signage will be determined through agreement between the applicant and the City.

5(n)

Tarentorus Public School Home & School Committee

96 Northwood St.
Sault Ste. Marie, ON P6B 4M4
Phone: 945-7138 Fax: 945-7414
Principal: Mr. S. King

April 16, 2009

To Whom It May Concern,

Tarentorus Home & School Committee, in partnership with Tarentorus Public School would like to make written application for the renaming of "Cedar Heights Community Park" to the "Eric Nystedt Memorial Park".

This project would build unity within the community by tying together the city, school, neighbouring community, and the Ontario Provincial Police.

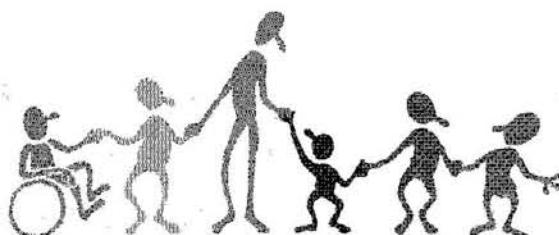
In reviewing this application please consider the following: Tarentorus Public School and the Sault Ste Marie Ontario Provincial Police detachment are within the boundaries of the park community; We are currently celebrating the 100th year of OPP service with the resurrection of the Eric Nystedt Memorial playground at Tarentorus; Tarentorus is the present adopt a park sponsor for the above named park.

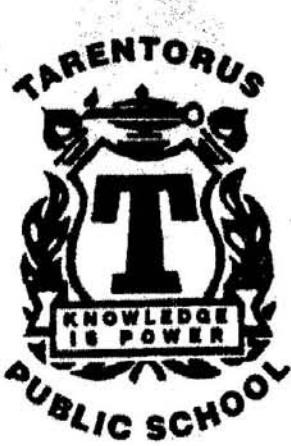
Thank you for your consideration on this matter, we look forward to working together.

Yours Sincerely,

Yours Sincerely,

Jennifer Poirier & Kathy Keene
Co-chairs Tarentorus Home & School





TARENTORUS PUBLIC SCHOOL

5(h)
96 Northwood St., Sault Ste. Marie, ON P6B 4M4

Phone: 945-7138

Fax: 945-7414

Principal: Mr. S. King

April 14, 2009

To Whom It May Concern,

We are in support of the City of Sault Ste Marie renaming Cedar Heights Park to Eric Nystedt Memorial Park.

The Tarentorus Public School Community is actively working on a playground improvement project. This project is dedicated to the memory of fallen OPP Officer Eric Nystedt and the school playground will be named accordingly.

With Cedar Heights Park adjoining our school property, and with the school/city partnership in mind, we believe that it is most appropriate to share Constable Nystedt's name in dedication.

Thank you very much for considering our recommendation.

Yours Sincerely,

Stephen King

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



Sault St. Marie Detachment
742 Great Northern Road
Sault Ste. Marie, Ont.
P6A 5K7
(705) 945-6833 Fax 945-6797

5(n)

16 April 2009

MEMORANDUM TO:

City of Sault Ste. Marie, Parks Department
Tarentorus Public School, Home & School Committee

RE: Renaming of Cedar Heights Community Park

The Sault Ste Marie Detachment of the Ontario Provincial Police is in full support of the renaming of the Cedar Heights Community Park, in addition to the Eric Nystedt Memorial Playground which is to be located at Tarentorus Public School. In naming the park after Erick Nystedt you will be honoring a Sault Ste Marie hometown man who lost his life on duty while serving with the OPP in Minden Detachment. Erik's love for sports and work with youth would make this park a very fitting tribute and legacy for him

Respectfully

Wesley Moore

Wesley Moore
S/Sgt
Detachment Commander



April 16, 2009

To: **City of Sault Ste. Marie
Parks Department**

From: **Mary Lou Buerkle
(Eric Nystedt's Mother)**

Re: **Tarentorus Public School Eric Nystedt Memorial
Playground**

I am very supportive and extremely honoured that the Tarentorus Public School would like to name the City Community Playground and their new school playground after my son Eric Nystedt.

Eric was a very compassionate, enthusiastic and energetic person. He had a wonderful sense of humour and was very dedicated to sports and fitness. He volunteered his services at the Haliburton High School. At the end of each school term the school gives away an Eric Nystedt Bursary Award to a special student.

Eric's love for sports and people and his constant striving for excellence made him a role model for many. Thank you again, from Eric and his family for naming your Community Playground and your new Tarentorus School playground in his honour.

Sincerely,

Mary Lou Buerkle

Mary Lou Buerkle

Who we are:

Tarentorus Home and School Committee is happy to announce a wonderful & much needed ground improvement project for all the students at Tarentorus Public School. As the only public school in the city without a play structure available during school hours, we are in great need of enriched areas that would suit the needs of all of our children.

Our school has 202 students, 26% of our children are serviced by our Special Education Programs. Tarentorus is the home of three Special Needs Classrooms for children across the city, with physical and developmental disabilities. We are very fortunate to have a wonderfully dynamic learning community. The character building within our school is strong, positive and inclusive.

Our Goal is to revitalize the grounds! We want to enhance the children's outdoor experiences by providing them with a quality outdoor educational area that consists of Play-spaces & an Outdoor Classroom. It is our hope that this unique setting will inspire creativity, enhance social skills & encourage physical fitness, in a natural & fun learning environment.

We are pleased to share that our School has been granted the Helping Hands Award from the Not-for-profit organization, "Let Them Be Kids" (LTBK's). With this grant we will be able to turn every .60 cents raised into a \$1 dollar of buying power (60/40 split).

During this journey we will be hosting several fundraising events & drives throughout the school year. We have a huge financial goal and need the support of our Community & Friends to help us ensure that our children's wishes become a reality.

Ground Dedication:

*In Memory of
Fallen OPP Officer
Provincial Constable Eric Nystedt
Badge #7899*

As a native of Sault Ste. Marie, Eric attended Algoma District Schools. Eric went on to Carleton University and then accepted a posting with the OPP. Eric loved policing in Minden and quickly became an integral part of the community working with youth, patrolling the community and promoting sport and fitness within the community and the O.P.P. Tragically Eric's life was cut short at the young age of 24. His commitment to his personal fitness, hard work and community were second to none. It is through such love, dedication and commitment that inspired us to enhance the grounds for our students & community.

Research shows that by providing a Quality Playground, Schools have reported:

- Reduced Bullying
- Increased Social Skills & Confidence
- Better Problem-solving Skills
- Increased physical Fitness (Reduced Obesity)



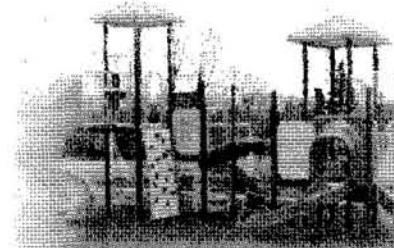
Tarentorus Public School
Home & School Committee
96 Northwood St
Sault Ste. Marie, ON P6B 4M4

Phone: 705-945-7138
Fax: 705-945-7414
Email: tpshas@yahoo.com
www.tarentorushomeandschool.com

Eric Nystedt Memorial Playground

Tarentorus Playground Improvement Project

To Enhance Our
Outdoor Learning
Environment



Initial Build Day May 30th 2009
Help us climb to new horizons

29

**Tarentorus
Home & School
Announces the
Eric Nystedt
Memorial Playground**

Improving our Schoolyard

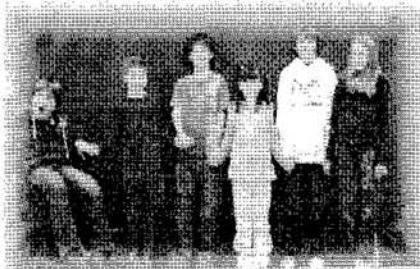
Currently the grounds consist of 2 small sand boxes, baseball backstops, rusted soccer goalposts, two older basketball courts, large grass area & some pavement with painted hopscotch games.

Our vision is to provide our children with a quality play-space

How?

- Add age appropriate playground structures
- Refurbish the soccer posts, basketball courts and baseball diamonds
- Create a proper field where children can play soccer
- Adding new track & field elements
- Enlarge the sandboxes

We believe that adding these features will benefit our students by enhancing their day with fun, physical, social, educational and creative possibilities.



Enhancing Our Outdoor Learning Environment

Our vision is to provide our children with a year 'round outdoor pavilion

This step is geared to increase and enhance the children's time spent in the outdoors, where they can enjoy fresh air and have shelter during class sessions. Our goal is to provide an outdoor classroom (pavilion and seating) on the gravel area. This would be shared by all classes. We would like to add natural elements such as trees, foliage and gardens to the grounds as well as a nature trail in our large wooded area for walks and snowshoeing. Another priority is to enhance our main entrance area primarily through landscaping, to provide a safer waiting and dismissal area.



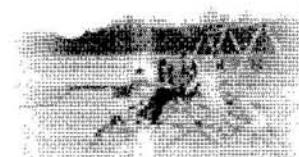
"Children are our most valuable natural resource"

Bringing our community together at a Grassroot level

By working together we build better communities through increased participation and volunteerism amongst students, parents and community members. In joining hands with others across Canada at a grassroots level to build community projects, we hope to be a positive role model for the broader community & city of Sault Ste. Marie by changing lives forever.

The Impact we hope to gain

- Improved student pride
- Increased community partnerships & neighbourhood relations
- Increased team spirit
- Enhanced the "Greening" of our school
- Increased parental involvement



Our Home & Schools goal is to raise \$100,000 in funds

Equipment Costs are approx. \$160,000

(By raising our goal, the Helping Hands Award provides us with the additional \$60,000 in buying power, through the 60/40 split)

(\$125)

We thank you for your consideration in helping to make our children's dreams become a reality.



Minutes of the Parks & Recreation Advisory Committee Special Meeting
Held Thursday, April 16, 2009 at 5:00 p.m.
Russ Ramsay Board Room, Civic Centre

<u>Present:</u>	R. Craftchick G. Cavallo	T. Mauro B. Rushon	S. Milne
<u>Regrets:</u>	J. Bumbacco Councillor Celetti	M. Kontulainen	D. Greenwood
<u>Visitors:</u>	Kathy Keene Debbie Rattle - Tarentorus Public School Home & School Committee (T.P.S.H.S.C.)	Jennifer Poirier	
<u>Staff:</u>	R. Travaglini	J. Cain	

- A special meeting was called to review a request from the T.P.S.H.S.C. to rename Cedar Heights Community Park to the Eric Nystedt Memorial Park.
- City Policy D-IV-16 was referenced "Naming Facilities Within City – Owned and Operated Parks and Community Complexes". Copies were circulated to committee members along with materials from the T.P.S.H.S.C.
- A letter was presented from the T.P.S.H.S.C. outlining the request. Letters of support were included with the request from the Principal of Tarentorus School, the O.P.P. Sault Ste. Marie detachment and the mother of Eric Nystedt. It was noted that Kathy Keene received verbal approval from Eric's father and if necessary a letter could be provided from him.
- A variety of questions were asked by Members of the Parks & Recreation Advisory Committee to clarify the request. The connection between the school, the park and Eric Nystedt was made considering the location of the O.P.P. detachment directly behind the school, the fact that the O.P.P. is celebrating its 100th Anniversary and that Eric was an O.P.P. Officer who was killed in the line of duty. Eric grew up in the vicinity but not directly in Cedar Heights. His mother was a long time secretary at the school. In relation to the park, Tarentorus School is the present Adopt A Park sponsor and the children participate in keeping the park tidy.

- The history of the current name was discussed. A memo from D. McConnell, Planning Director was referenced noting that the current name was only adopted from the sub-division name and had no further significance.
- R. Travaglini commented that twinning the school playground project and the purchase of new playground equipment for the park under the Let Them Be Kids program allows the City to take advantage of the subsidy (60/40 split) available under the program.
- The members of the T.P.S.H.S.C. commented that twinning the projects is a community unity building effort that has the support of the neighbourhood.
- The Parks Division will replace the existing sign with a similar sign should City Council approve the change.

Moved by: B. Rushon

Seconded by: R. Craftchick

"Resolved that the Members of the Parks & Recreation Advisory Committee endorse the application of the Tarentorus Public School Home and School Committee to rename the Cedar Heights Community Park to the Eric Nystedt Memorial Park and further that the application be forwarded to City Council for final approval."

CARRIED

Moved by: R. Craftchick

"Resolved that we do now adjourn."



CITY COUNCIL RESOLUTION

5(n)

Agenda Item

Date: March 9, 2009

MOVED BY
SECONDED BY

Councillor
Councillor

P. Mick
B. Hayes

Resolved that City Council expresses its congratulations to the Tarentorus Home and School Committee on being a recipient of the Helping Hands Award from the Let Them Be Kids Organization for the Playground Improvement Project at Tarentorus Public School; and

Further resolved that the Committee's offer of a partnership with the City of Sault Ste. Marie for sharing the Let Them Be Kids Award to undertake updating the Cedar Heights Municipal Park at the corner of Northwood and Eastwood Streets BE REFERRED to the Manager of Parks, Public Works and Transportation for review and report back to City Council.

CARRIED
 REFERRED

DEFEATED
 OFFICIALLY READ NOT DEALT WITH

AMENDED
 DEFERRED

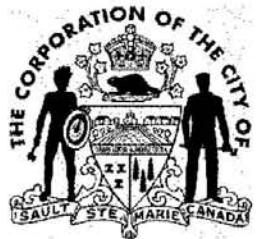
SIGNATURE

- 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

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



5(0)

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

2009 05 11

Mayor John Rowswell
and Members of City Council

Sault Canal Recreational Lock

As City Council may recall, the Recreational Lock at the Sault Canal National Historic Site of Canada closed early in 2008 due to a failure in one of the gate anchors. There have been two previous failures on other gates in the past. Parks Canada staff has been working on developing a solution that will replace the anchors on all gates.

As outlined in the attached joint communiqué from Parks Canada and the City this project will delay the normal May 15th opening to an expected opening of June 1, 2009.

This is provided for your information,

Joseph J. Cain
Manager Recreation & Culture

Recommended to be provided as information,

Nicholas J. Apostle
Commissioner Community Services

l/council - sault canal recreational lock

enclosure

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

Information Bulletin

LOCK OPENING DELAYED DUE TO UPGRADES

SAULT STE. MARIE, ONTARIO, May 1, 2009 – Opening of the recreational lock at the Sault Ste. Marie Canal National Historic Site of Canada will be delayed to allow Parks Canada contractors to replace all eight of the gate anchors. The anchor design has been upgraded to better carry the weight of the gates, and withstand the pressure put upon the gates during operations.

While the lock remains closed, access for boat traffic between Lake Huron and Lake Superior is available via the American locks on the St. Mary's River. Parks Canada is working closely with its contractors to re-open the lock as quickly as possible and to ensure a minimal amount of disruption for boaters. It is expected the recreational lock will be operational by June 1, 2009.

The Sault Ste. Marie Canal National Historic Site of Canada is one of 162 national historic sites operated by Parks Canada to protect and present significant examples of our nation's heritage. Completed in 1895, the Sault Ste. Marie Canal was the largest lock in the world when it opened and the first to be electrically operated. The construction of the Sault Ste. Marie Canal marked the completion of an all-Canadian waterway from the Atlantic Ocean to Lake Superior.

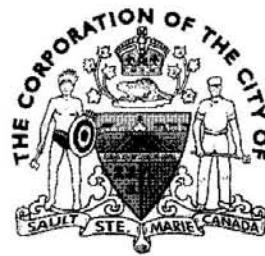
In 1998, following lock reconstruction, the canal was re-opened to recreational boat traffic. Today, the lock is operated and maintained jointly by the City of Sault Ste. Marie and Parks Canada.

-30-

Information:

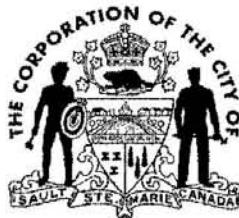
Svenja Hansen
Communications Officer
Parks Canada – Northern Ontario
(807) 346-2911

Joe Cain
Manager, Recreation and Culture Division
City of Sault Ste. Marie
(705) 759-5312



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

5(p)

2009 05 11

File: B-07-08

Mayor John Rowswell and
Members of City Council

**Re: Designating a Municipal Energy Conservation Officer
Energy Conservation Week 2009**

Purpose:

The purpose of this report is to recommend to Mayor and Council that the Environmental Initiatives Coordinator position be appointed as the Municipal Energy Conservation Officer (MECO) for the City of Sault Ste. Marie and to encourage participation in Energy Conservation Week 2009.

Information:

The Green Committee is pursuing a MECO designation for the Environmental Initiatives Coordinator position, as the first Municipal Energy Conservation Officer (MECO) for the City of Sault Ste. Marie. A MECO is a voluntary designation that promotes conservation throughout the Corporation and the community. Various communities across the province already have MECO's designated, including Dryden and Thunder Bay. In his 2007 Annual Report, Ontario's Chief Energy Conservation Officer (CECO), Peter Love has recommended that communities across Ontario designate a MECO to promote a "culture of conservation".

Benefits of designating a MECO include: access to a network of individuals to share best practices and draw on their experience and knowledge; learn and participate in Ontario Power Authority programs and projects; and encourage the public to participate in energy conservation. By reducing its energy use, the Corporation will not only decrease costs, but will minimize its impact on the environment. The City of Sault Ste. Marie is currently collecting data on energy consumption that will provide a greater understanding of our energy use, assist in developing targets and identifying solutions to reduce consumption, including retrofit opportunities within municipal buildings and bringing greater awareness to staff.

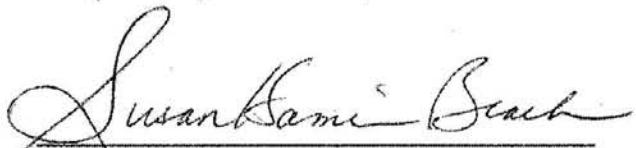
One way in which City staff and residents can become involved is by participating in the second annual Energy Conservation Week May 17-23, 2009. This is an initiative with a variety of partners and sponsors, including the Ontario Power Authority. With the campaign slogan "Count Me In" they are hoping that Ontarians take a pledge towards conservation. Practical ways to conserve energy and information on how to pledge can be found at www.energyconservationweek.ca.

5(p)

Recommendation:

Engineering and Planning recommends that this report be accepted as information and that the Environmental Initiatives Coordinator position be appointed as the Municipal Energy Conservation Officer for the City of Sault Ste. Marie and whereas participation in Energy Conservation Week 2009 is supported.

Respectfully submitted,



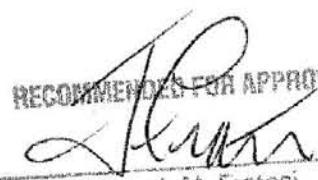
Susan Hamilton Beach, P. Eng
Land Development &
Environmental Engineer

Recommended for Approval:



Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

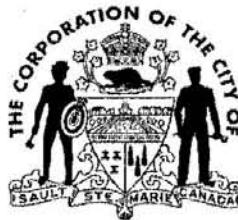
F:\ENGINEERING DATA\Saunders\Fleet Management\Idle Free SSM\Council Report - Anti-Idling Campaign.doc



RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

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

5(g)

May 11, 2009

Our File: B-77-33

Acting Mayor Bryan Hayes
Members of City Council

RE: LANDFILL GAS COLLECTION PROJECT

BACKGROUND

In the report to Council 08 10 2008, information was presented regarding landfill gas, the feasibility study conducted on our landfill initiated by the PUC and the new landfill gas regulation for sites larger than 1.5 million cubic metres.

A funding program was also announced in conjunction with the new legislation and because of the work associated with the feasibility study, Sault Ste. Marie was one of a "handful" of municipalities well positioned to apply. We are pleased to report that we were successful in that submission for the funding of the design and construction of the collection system.

This project is planned to proceed in two distinct phases. The City, in compliance with the new regulation, is going to construct a gas collection system which is comprised of an arrangement of vertical extraction wells connected by a network of piping leading to a flare. Twenty five (25) existing wells will be used and fifteen (15) new wells will be installed in 2009. The network of wells will be in areas of the landfill that are closed or are close to final grade. The wells will be an average depth of 60 feet (18.3m) and will be spaced about 200 feet (60 m) apart.

A header pipe will be installed along the perimeter of the landfill and will be connected to the proposed blower/flare station on the southwest side of the landfill. The header pipe will be approximately 3,100 metres long. Laterals will extend from the headers to connect to each of the 40 wells.

Condensate will be drained, collected and pumped or drained to the existing leachate collection system. Blowers will be enclosed in a building in the southwest corner of the landfill.

Currently, the proposed project involves the landfill gas being destroyed at a single enclosed flare also in the southwest corner of the site.

The second phase of this project would then take the landfill gas and instead of burning it off at the flare, would generate electricity. A conceptual design for electricity generation has been developed, but, no decision has yet been made to proceed with this part of the project. Preliminary discussions have taken place with the PUC. A potential partnership exists once the gas volumes have been confirmed (ie. metered) and a business case is evaluated.

Council may recall that the passive vent flare system constructed in 2005 was primarily for odour control purposes. This proposed collection system is an active system and is expected to provide greatly enhanced odour control associated with landfill gas. The new system will actually pull the gas out of the landfill and burn it at the central flare, as opposed to passive venting through several small flares.

The feasibility study, preliminary design and funding application has been done by AECOM and Dillon Consulting who have also teamed with SCS Engineers from New York to provide added expertise in the area of landfill gas collection.

PROJECT FUNDING

The MOE funding amount approved is \$1,461,938. The funding program was established to cover 2/3rd of the costs, however, we must inform Council of three factors that have affected the City's contribution.

Following the review of the funding applications, the MOE decided not to fund any of the contingencies included in the project estimates. For Sault Ste. Marie that value was \$381,000. Every attempt will be made not to spend the contingency fund, however, it is most typical to include a contingency and to receive funding for that portion of any project. Staff is uncertain why the contingency sum was not funded.

In addition to the omission of the contingency by the MOE, a revised engineering cost estimate has increased the engineering fee from \$191,000 in the application to \$343,000. This fee has been detailed and broken down by AECOM, Dillon and SCS Engineers and is included for your information.

In summary, the following is a breakdown of the tasks and fees:

Dillon/SCS Engineers:

1.	Landfill Gas Management System Design and MOE Approvals	\$140,000
2.	Construction Quality Assurance and Assistance	\$ 44,000
3.	Limited Field Oversight	\$ 23,000
4.	Project Management	\$ 16,000

AECOM

5.	Overall Project Management/Contract Administration And Resident Supervision	<u>\$120,000</u>
	Total Engineering Fee	\$343,000.

The increase in fee has been discussed with the consultant team and they are aware that if there are areas of savings it should be realized, however, it is also recognized that it is specialty work and design, approvals and construction safety are critical.

It is also expected that in preparation of the installation of the flares, Landfill Operations (ie. PWT forces) will require additional equipment, supplies and staffing to complete filling in areas previously not active and bring the site up to closure contours. This effort is estimated to cost approximately \$200,000.

5(2)

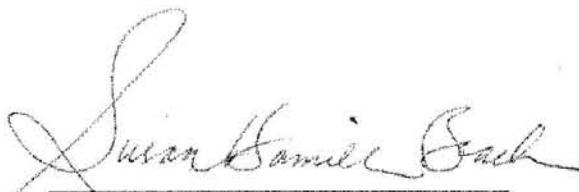
All of the above noted factors considered, it is currently recommended that \$1,464,374. be used from the Landfill Reserve to finance the City's portion of this project. That amount, in addition to the funding of \$1,461,938. from the MOE should finance Phase 1 of this project. Bill Freiburger, Commissioner of Finance has been consulted and agrees that this should be the City's source of funding.

RECOMMENDATION

The Engineering and Planning Department recommends that AECOM, Dillon Consulting and SCS Engineers complete the design and construction of the landfill gas collection system and furthermore, that a total project budget of \$2,926,312 be funded partially by MOE funds with the remaining amount (approximately \$1,464,374) from the Landfill Reserve.

Respectfully submitted,

Recommended for Approval:



Susan Hamilton Beach, P. Eng
Land Development & Environmental Engineer



Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

F:\ENGINEERING DATA\COUNCIL\Hamilton-Beach\2009\Landfill Gas Collection Project 2009 05 11.doc

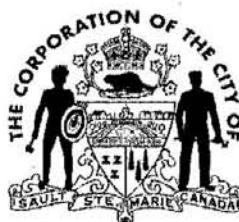
RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

5(r)

Jerry D. Dolcetti, RPP
Commissioner

Don W. Maki, CBCO
Chief Building Official



ENGINEERING & PLANNING DEPARTMENT

Building Division

Tel: (705) 759-5410
Fax: (705) 541-7165

2009 05 11

Mayor John Rowswell
Members of City Council

Re: Annual Permit Fee Report

Purpose

This report is presented to Council as required under Section 7. (4) of the Building Code Act and contains the required information as stated in article 1.9.1.1. of the Ontario Building Code.

The purpose of this report is to demonstrate that fees charged are reasonably in line with anticipated cost of providing the required service under the Building Code Act.

Comments

As required under the Building Code Act, this fee report will show the amount of permit fee revenue collected for 2008, the cost incurred for permit issuance and inspection services associated with the building projects. Indirect costs from other divisions that would be attributed to the function of plans review and inspection shall also be shown. The Ontario Building Code states that the amount of fees collected should not exceed anticipated cost of the Building Division's permit and inspection service. This report would be used to reassess fees being charged for building permits.

The Building Code Act has legislated time restrictions on permit application review and inspection response. Staffing levels and the quality of the inspection are essential in providing this legislated level of services.

At present we have incurred a substantial fee surplus this year due to a continued high degree of construction activity. However fees collected in previous years are used to cover costs over a number of years as these projects carry through from year to year. In 2008 we conducted a fee structure review and made adjustments to our fee structure. The results of this new fee structure will show in our 2009 report. It is anticipated that revenues will drop slightly and the impact of a construction slow down will impact our fee balance.

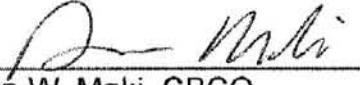
5(r)

In order to properly assess the impact and use of the reserve surplus; it is recommended that we hire consulting services to determine optimal use of the surplus funds in best serving the municipality's needs to maintain compliance with Bill 124 (Building Code Statute Law Amendment Act). The passing of this Bill in 2002 introduced significant changes for Ontario Municipalities regarding development charges, building permit, user fees, etc. Such changes included new justification requirements, the need for annual reporting of fees collected, direct and indirect costs of service delivery and access provisions in usage of reserve fund balances. Given the current size of the reserve, it would be advisable for a consultant (rather than in-house Staff) who has knowledge and experience in developing both policies and procedures for cost justification and reserve fund usage, to ensure compliance with Bill 124. It is anticipated that the cost of such would be approximately \$50,000 and that it be funded from the Building Permit Reserve Account.

Recommendation

That Council accept the report as information and approve the hiring of consulting services in arriving at recommended optimal usage of the reserve funds and other user fees in serving the Municipality needs, and that the funds be taken from the Building Permit Reserve Account.

Submitted by:



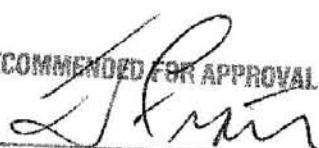
Don W. Maki, CBCO
Chief Building Official
Building Division

Recommended for Approval



Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

/bb
Attach

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer

5(r)

The Corporation of the
City of Sault Ste. Marie

ANNUAL REPORT – BUILDING PERMIT FEES

Total Permit Fees (Revenues) collected for this period January 1, 2008 to December 31, 2008 under By-law No. 94-51 and By-Law 2008-148 of the City of Sault Ste. Marie
.....\$969,948.49

Cost of Delivering Services:

Direct Costs:

Direct Costs are deemed to include the costs of the Building Department of the City of Sault Ste. Marie for the processing of building permit applications, the review of building plans conducting inspections and building related enforcement duties minus By-Law Enforcement.

Total Costs of Division.....	\$ 767,189.72
Total By-Law Enforcement cost (minus).....	- 180,058.11
Total Building Enforcement Costs.....	= \$ 587,131.61

Indirect Costs:

Indirect Costs are deemed to include the costs for support and overhead services to the Building Division of the City of Sault Ste. Marie being a ratio .0384.

Total Building Enforcement.....	. \$ 587,131.61
Total Building Enforcement Costs x indirect cost ratio .0384.....	\$ 22,545.85
Sub-Total – Indirect Costs.....	\$ 22,545.85

Total Costs:

Total Building Enforcement.....	\$ 587,131.61
Plus Indirect Costs.....	\$ 22,545.85

Grand Total Indirect and Direct Building Enforcement Costs..... \$ 609,677.46

Revenues as of December 31, 2008.....	\$ 969,948.49
Total Costs (revenue minus cost).....	\$ 609,677.46

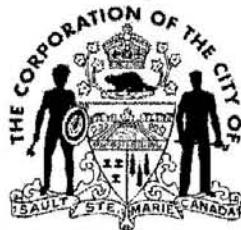
Statement of Reserves: surplus \$ 360,271.03

Building Division Reserve Fund Account..... \$1,894,041.74
(to December 31, 2008)

5(s)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

File No. R.1.2.3

REPORT TO: Mayor John Rowswell
and Members of Council

REPORT FROM: Nuala M. Kenny, Assistant City Solicitor

DATE: 2009 05 11

Re: Regulation of Installation and Maintenance of Carbon Monoxide Alarms in Residential Occupancies

On January 12, 2009 the following resolution was passed by Council:

Moved by: Councillor L. Tridico
Seconded by: Councillor F. Fata

WHEREAS there are recent news reports of deaths tragically due to carbon monoxide poisoning taking place in homes; and
WHEREAS a carbon monoxide detector in the home detects the presence of carbon monoxide, which is caused by faulty fuel burning devices such as space heaters, open flames, blocked chimneys and running a vehicle inside an attached garage; and
WHEREAS the installation of carbon monoxide detectors in every home in Sault Ste. Marie would be the best method of prevention of carbon monoxide poisoning;

NOW THEREFORE BE IT RESOLVED THAT appropriate staff including the Fire Chief and City Solicitor be requested to review and report back to City Council on the feasibility of it being mandatory that all homes in Sault Ste. Marie be required to install carbon monoxide detectors.

I have had the opportunity to meet with Chief McCoy and Assistant Fire Chief Paul Milosevich from Fire Services, as well as Chief Building Official Don Maki from the Building Division, to discuss the best manner in which to prevent

5(s)

carbon monoxide poisoning. It was agreed between staff that a carbon monoxide by-law would be the most effective route to prevent against such poisoning. It was also agreed that the enforcement of the by-law would be conducted by Fire Prevention.

Accordingly, elsewhere in your agenda tonight you will find By-law 2009-82. The by-law requires owners of dwelling units which contain fuel-burning appliances as defined in the by-law or attached garages to install and maintain carbon monoxide alarms. Additionally, owners of multi-unit residential structures are required to install and maintain carbon monoxide alarms on any floor on which a fuel-burning appliance is located. Contraventions of any provision of the by-law can result in fines up to \$5,000 in accordance with the *Provincial Offences Act*.

As with many by-laws aimed at public safety, compliance is the goal of the carbon monoxide alarm by-law. To that end, the effective date of the by-law is October 1st, 2009. Fire Services have agreed to undertake a public awareness campaign between now and October 1st in an attempt to educate the public and ensure compliance.

RECOMMENDATION

By-law 2009-82 appears elsewhere on the agenda and is recommended for approval.

Respectfully submitted,



Nuala M. Kenny
Assistant City Solicitor

NMK/dh

cc: Mr. Paul Milosevich, Assistant Fire Chief, Sault Ste. Marie Fire Services

Recommended for approval,



Lorie Bottos
City Solicitor

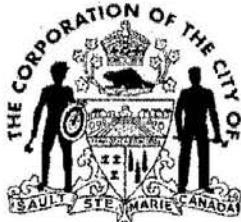
RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

5(+)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

File No. P.4.6.406

REPORT TO: Mayor John Rowswell
and Members of City Council

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2009 05 11

SUBJECT: PROPOSED PROPERTY PURCHASE FROM NICHOLAS PARNIAK
- 556 GOULAIIS AVENUE – VACANT 4 ACRES±

1. PURPOSE

The purpose of this report is to seek Council's approval to purchase an approximately 4 acre parcel of land abutting the south limit of the McMeekin Centre Arena property.

2. BACKGROUND

As Council is aware, the City has applied to senior levels of government for funding under the Infrastructure Stimulus Fund. One project being recommended is a new multi use municipal complex on the McMeeken Centre Arena site.

In order to expand the current site, the owner of a 4 acre vacant parcel of land immediately south of the McMeeken property was approached with respect to selling this property to the City. The owner has obtained an appraisal and is prepared to accept the appraised value of \$76,000.00.

3. ATTACHMENT

A plan showing the location of the subject property is attached.

4. RECOMMENDATION

A by-law authorizing the purchase appears elsewhere on your agenda and is recommended for approval.

Yours truly,

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

L. A. Bottos
City Solicitor
/sd
Attachment

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

The Corporation of the City of Sault Ste. Marie
P.O. Box 580 ~ 99 Foster Drive ~ Sault Ste. Marie, ON P6A 5N1
Telephone: (705) 759-5400 ~ Fax: (705) 759-5405
www.cityssm.on.ca

5(u)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

File No. P.3.1.

REPORT TO: Mayor John Rowswell and
Members of Council

REPORT FROM: Nuala Kenny, Assistant City Solicitor

DATE: 2009 05 11

RE: Agreement for the Provision of Police Services Between the City and the Township of Prince

BACKGROUND

Pursuant to an existing agreement between the City and The Corporation of the Township of Prince (authorized by By-law 2004-22), Sault Ste. Marie Police Services provides policing services to the Township of Prince. This agreement expired on February 28, 2009.

The Township of Prince has requested a renewal of this policing services agreement for a further period of five years. The agreement would commence on June 1, 2009 and would increase by 7% for the first years and 7% for each year thereafter for a period of 5 years. The payments would therefore be as follows:

June 1, 2009 – May 31, 2010	\$99,349.00
June 1, 2010 – May 31, 2011	\$106,304.00
June 1, 2011 – May 31, 2012	\$113,745.00
June 1, 2012 – May 31, 2013	\$121,707.00
June 1, 2013 – May 31, 2014	\$130,226.00

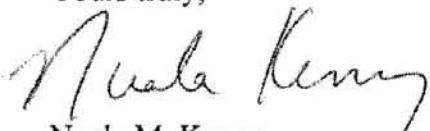
During the period of February 28, 2009 - June 1, 2009 the Township of Prince has agreed to pay rates in accordance with the old contract. Chief Robert Davies of Sault Ste. Marie Police Services has advised that Police Services has no objection to a renewal of this agreement. Chief Davies has advised Legal Department that the provision of services to Prince Township can be accommodated with current staffing levels.

5(u)

RECOMMENDATION

Elsewhere on the Agenda tonight, you will see By-law 2009-93 authorizing the signing of the Agreement for the Provision of Police Services, which is recommended for your approval.

Yours truly,



Nuala M. Kenny
Assistant City Solicitor

Recommended for Approval,

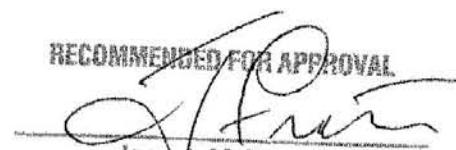


Lorie A. Bottos
City Solicitor

NMK/bb

cc: Chief Robert Davies
Sault Ste. Marie Police Services

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer

5(v)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR

Map No. 93



LEGAL
DEPARTMENT

REPORT TO: Acting Mayor Bryan Hayes
and Members of City Council

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2009 05 11

SUBJECT: PROPOSED STREET CLOSING – ALFRED STREET

1. PURPOSE

The purpose of this report is to seek Council's permission to close and convey an unopened portion of Alfred Street, Brooks Subdivision, Plan 2674.

2. BACKGROUND

We have received a request from Odena Reload Centre Inc. to close and convey an unopened portion of Alfred Street located east of Goulais Avenue and south of Third Line Westin in order to facilitate the construction of two new residential homes. Odena owns the property on both sides of this road allowance. Odena will obtain an appraisal and pay the appraised value.

3. ATTACHMENT

A plan showing the subject property is attached.

4. RECOMMENDATION

An appropriate by-law appears elsewhere on your agenda and is recommended for approval.

Respectfully submitted,

L. A. Bottos
City Solicitor
/sd

Attachment

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

5(v)

THIRD

LINE

WES

599

495

Fletcher

201

ED

SUBJECT PROPERTY

616-098

CLOSED

SF

PINE

SF

1520

SF

1500

4F

1490

SF

37 41

ALFRED

KORAH

ROAD

1521

L

L

C.A.

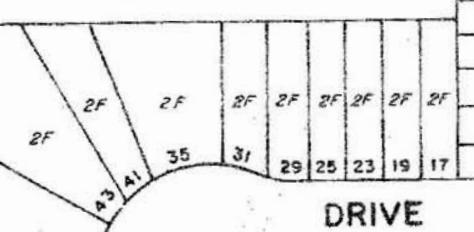
VL

VL

1460

STREET

616-098-02



866	860	864	868	870	872	1491
SF	SF	SF	VL	SF	SF	SF
SF	SF	SF	VL	SF	SF	SF
801	803	807	809	813	816	819
820	821	827	829	833	837	843
845	851	853	855	859		

STREET

McCULLOCH

SSM	VL	VL	VL	1461
VL	VL	VL	VL	
3	9			

91

VL

1451

SF

SF

1441

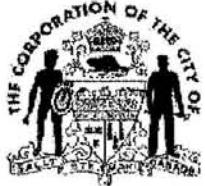
1448

SF	VL	VL	SF
11	19	19	31

10

5(w)

Patrick M. McAuley, P. Eng.
Commissioner



Public Works &
Transportation Department

2009 05 11

Mayor John Rowswell
And Members of Council
Civic Centre

**RE: UPADATE OF PLAYGROUND EQUIPMENT AT
CEDAR HEIGHTS PARK**

At the regular City Council Meeting of the Corporation of the City of Sault Ste. Marie held on March 9, 2009, the following resolution was approved:

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

Resolved that the City expresses its congratulations to the Tarentorus Home and School Committee on being a recipient of the Helping Hands Award from the Let Them Be Kids Award from the Let Them Be Kids Organization for the Playground Improvement Project at Tarentorus Public School; and

Further resolved that the Committee's offer of a partnership with the City of Sault Ste. Marie for sharing the Let Them Be Kids Award to undertake updating Cedar Heights Municipal Park at the corner of Northwood and Eastwood Streets BE REFERRED to the Manager of Parks, Public Works and Transportation for review and report back to City Council.

Discussion

Following meetings with the Tarentorus Home and School Committee and discussions with the Let Them Be Kids Organization, it has been confirmed that the City can be recognized as part of the Eric Nystedt Memorial Playground initiative. Because of this recognition the purchase of 2 swing sets and a Tot Creative Structure can be achieved as part of the 60/40 buying arrangement.

The installation will be scheduled to be part of the "build day" scheduled for the school grounds. Our municipal park will be included as part of this initiative. Equipment selected for the park will be age appropriate for children between one and half and five years old. The equipment chosen by the school will target children between five years old and twelve years old, so the neighbourhood will be well served with age appropriate playground equipment.

5(w)

2009 05 11

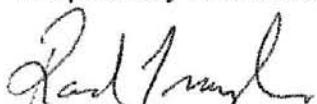
Page 2

Due to the current condition of the park equipment, staff had been planning an upgrade in the next few years, so the opportunity to partner with the Tarentorus Home and School Committee as part of the Eric Nystedt Memorial Playground is well timed and a very positive move for the community. The costs for the park upgrade, at the 60/40 split, can be covered under the current operations budget for the Parks Division.

We note also that the re-naming of the park is on the agenda as a separate report for council's consideration.

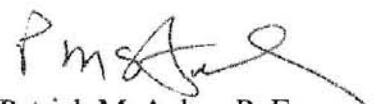
This is provided for council information.

Respectfully submitted,



Randy Travaglini
Manager of Parks

Recommended for Approval



Patrick McAuley, P. Eng.
Commissioner

RT:sf

/pwt/DeptShare/Council 2009/Update of Playground Equip. Cedar Heights

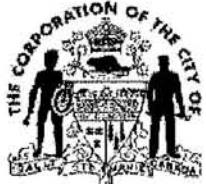
The Corporation of the City of Sault Ste. Marie
Public Works and Transportation Department
128 Sackville Road ~ Sault Ste. Marie, ON P6B 4T6
Telephone: (705) 759-5207 ~ Fax: (705) 541-7010
www.cityssm.on.ca



RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

5(x)

Patrick M. McAuley, P. Eng.
Commissioner



Public Works &
Transportation Department

2009 05 11

Mayor John Rowswell
And Members of Council
Civic Centre

**RE: EMERALD ASH BORER - INVESTIGATION OF ASH TREES
COUNCIL UPDATE**

This report has been prepared to provide Council with an update on the Emerald Ash Borer and to recommend further action.

As Council is aware, the Emerald Ash Borer has recently been discovered in Sault Ste. Marie. The Emerald Ash Borer (EAB), an invasive beetle that kills ash trees, was first found in both south-eastern Michigan and Essex County, Ontario in 2002. Since then, it has infested or killed an estimated 40 million ash trees in North America and continues to be found in new areas.

EAB is strictly regulated by the Canadian Food Inspection Agency (CFIA) as a plant pest under the Plant Protection Act. "Federal Ministerial Orders" prohibit the movement of specific materials, including any ash material and firewood from certain areas of the province. Anyone violating these restrictions is subject to a fine and/or prosecution.

EAB has recently been confirmed in Sault Ste. Marie, Ontario (September 2008), with six trees on private property and one tree on city property. As a result, the City received a "Notice of Prohibition" from the Canadian Food Inspection Agency (CFIA) that prevented the removal of any species of ash tree from this particular area. The Emerald Ash Borer Delimitation Survey Block established by the CFIA staff includes the Queenstown area, as well as east to Shannon Road and north to Northern Avenue.

The infected tree on city property has since been removed and disposed of and the CFIA has advised the owners of the six remaining infected trees that they are responsible for the disposal of these trees.

Discussion

Staff met with the Canadian Forestry Service (CFS) to determine what action the City of Sault Ste. Marie should be taking with respect to this infestation. Staff has advised the CFS that if funds are available, it is the city's intent to chemically (Biological Insecticide-Neem) treat the trees along Queen Street when it is jointly determined it is necessary by City and CFS staff. The CFS advice is that chemical treatment at this stage may not be effective since there is no evidence that the trees along Queen Street are infected.

5(x)

2009 05 11

Page 2

They recommend that as part of a program, an inventory of city owned ash trees be carried out to determine the size, concentration and location of the trees. Once an inventory has been completed, the CFS staff would carry out a trapping program to help delineate the distribution of the insect within the City. This information would provide the City with a plan of where to prioritize chemical treatment to protect City owned high value Ash trees.

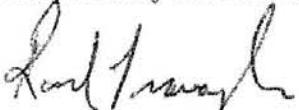
The City has curtailed ordering Ash species as part of our annual tree order which provides trees for Engineering subdivision agreements as well as street and park plantings. Alternate species would be recommended to residents and also planted within our parks and along our streets.

The City of Sault Ste. Marie has received a "Ministerial Order" on April 28, 2009. The ministerial order will be enforced by CFIA and has been established as the City's municipal boundaries for the movement of ash wood. The CFIA is focusing its efforts on preventing the movement of regulated materials from infested areas to areas where EAB has not been detected. Regulated materials include logs, branches, nursery stock, chips and firewood of Ash Species. Those who move these materials from regulated areas without prior permission from the CFIA could face fines and/or prosecution.

Recommendations

It is recommended that the City of Sault Ste. Marie initiate an inventory of ash trees on City owned property beginning with the "Delimitation Survey Block" and that this work proceeds if funding is identified by staff from any appropriate sources.

Respectfully submitted,



Randy Travaglini
Manager of Parks

Recommended for Approval



Patrick McAuley, P. Eng.
Commissioner

RT:sf

/pwt/DeptShare/Council 2009/Emerald Ash Borer Investigation

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

The Corporation of the City of Sault Ste. Marie
Public Works and Transportation Department
128 Sackville Road ~ Sault Ste. Marie, ON P6B 4T6
Telephone: (705) 759-5207 ~ Fax: (705) 541-7010
www.cityssm.on.ca



5(y)
1100 Fifth Line East
Sault Ste. Marie, ON P8A 5K7
Tel: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

May 11, 2009

Mayor Rowswell and
Members of City Council
City of Sault Ste. Marie
99 Foster Drive
Sault Ste. Marie, Ontario

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

Dear Mayor Rowswell and
Members of City Council:

With the assistance of City staff in the Public Works Department and the Engineering Department, the Conservation Authority previously submitted an application regarding the Farwell Terrace aqueduct repair, for funding from the provincial Water and Erosion Control Infrastructure (WECl) program which is available only to Conservation Authorities and considers funding for qualifying projects at 50%.

Funding in the amount of \$882,854 has been forwarded by the province during 2007 and 2008 and the first advance for 2009 in the amount of \$162,500 has recently been received and forwarded to the City. This brings to total of funds provided to date to the City of Sault Ste. Marie through the Conservation Authority as a partial reimbursement for the aqueduct repair beneath Farwell Terrace to \$1,045,354.

The Conservation Authority will continue to follow up on further eligible funding by submitting an application to the Ministry of Natural Resources for consideration in upcoming phases of the WECl program.

Respectfully submitted for your information,

Linda Whalen
General Manager

cc: Joe Fratesi

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

RECEIVED	
CITY CLERK	
MAY - 4 2009	
NO.: 56269	
DIST: _____	

5(z)



Sault Ste. Marie
ECONOMIC
DEVELOPMENT
CORPORATION



DEVELOPMENT
Sault Ste. Marie
a division of the SSMEDC



ENTERPRISE
CENTRE
Sault Ste. Marie
a division of the SSMEDC



TOURISM
Sault Ste. Marie
a division of the SSMEDC

May 1, 2009

Mayor John Rowswell and
Members of City Council

Re: Boniferro Mill Works (BMW) – Economic Development Fund (EDF) Loan Extension

This Report is in response to Boniferro Mill Works (BMW) request for an extension to their existing EDF loan arrangement.

The Sault Ste. Marie Economic Development Corporation's Board of Directors passed a resolution at their regular meeting on Monday, April 6, 2009 in support of an extension of the EDF loan as outlined in the attached CEO's Report for the consideration and recommendation by City Council.

SSMEDC Board of Directors and CEO appreciate the consideration and support of City Council.

Respectfully Submitted

D. Bruce Strapp, CEO

Cc: Jim Boniferro, BMW
Mike Wozny, SSMEDC
John Febraro, SSMEDC

Attachment: SSMEDC Board of Directors Resolution 2009 04 15
SSMEDC CEO's Report



5(2)

SAULT STE. MARIE ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Monday, April 6, 2009
Russ Ramsay Board Room – Civic Centre
11:30 am

AGENDA ITEM 5.4 – Boniferro Mill Works (BMW) Extension to EDF Loan

Resolution 2009 04 15

Moved by: Don Mitchell

Seconded by: Robert Reid

Resolved to accept and approve the CEO's Report dated March 30, 2009 regarding the application for an extension of the EDF loan to Boniferro Mill Works (BMW) with the following conditions:

1. That City Council considers and accepts the SSMEDC Board of Directors' recommendation/resolution that due to economic conditions in the marketplace, Mr. Boniferro be granted permission to payout the balance of his \$60,000 interest free loan based on the same monthly payments that is being honoured;
2. Boniferro Mill Works will continue to pay \$1500/month on the balance of his loan which will be \$42,000 as May 30th, 2009. This will be fully paid by September 30th, 2011;
3. If economic circumstances change positively for BMW's ability to financially afford the balance immediately, Mr. Boniferro will payout the remaining portion of the EDF loan in full at that time;
4. The PROMISSORY NOTE dated May 23, 2007 as security to the loan will continue to be in effect until the loan is repaid.

CARRIED.

March 30th, 2009

Greg Punch, President and
SSMEDC Board of Directors

Re: Recommendation for EDF application Boniferro Mill Works (BMW)
To extend loan to be paid off by loan payments until 2011.

Development Sault Ste. Marie has met on numerous occasions with Mr. Boniferro over the last several months in regards to assisting BMW in exploring other opportunities in order to diversify the business and position itself against any further global economic turmoil. As well, staff has discussed the existing City EDF loan arrangements as this agreement is coming up for consideration. The forest sector continues to be challenged in the North American marketplace and as a result, we have been seeing further sawmill closures in the past 3-4 months. Sault Ste. Marie is very fortunate that our forestry companies in Sault Ste. Marie continue to operate and remain competitive as they continue cost controls in order to maintain employment levels.

In these discussions with BMW, it became very apparent that Mr. Boniferro would have difficulty in paying the remaining balance of his EDF loan in full which is set to expire on May 30, 2009. His litigation with the Ontario Government and the Ontario Court of Appeals was denied but the process is still on-going with no timeframe in place as to when this process will conclude as Mr. Boniferro continues to review his options with his legal counsel. The intent was and continues to remain the same, that Mr. Boniferro will pay the remaining amount of the loan if any remuneration is forwarded to him.

This process started back on April 30th, 2007 when City Council passed a resolution to grant Mr. Boniferro a \$60,000 interest free loan from the Economic Diversification Fund for one year. The reason for this loan was due to the fact that CN advised BMW that the rail line spur into their facility was in need of major repair and that shipments would be discontinued until repairs were complete. The loan was granted and the rail spur repairs were completed and operational within five weeks of this decision. This rail spur repair supported several companies that were using this service provided by BMW.

BMW approached the SSMEDC Board in April 2008 and in November 2008 asking for six month extensions which were granted and approved by City Council based upon SSMEDC Board support.

Due to the economic times which are worse today than they ever have been and understanding that Mr. Boniferro cannot pay the entire balance at the end of May, Development SSM is requesting that Mr. Boniferro continue to make \$1500/month payments to the SSMEDC until such time the full balance of the loan is paid out. As of May 30, 2009 the amount outstanding would be \$42,000.

The PROMISSORY NOTE dated May 23, 2007 would continue on file securing the registered equipment in the name of the Sault Ste. Marie Economic Development Corporation.

5(z)

The CEO recommends to the SSMEDC Board of Directors that they make the following recommendation to City Council through a SSMEDC resolution:

5. That City Council considers and accepts the SSMEDC Board of Directors' recommendation/resolution that due to economic conditions in the marketplace, Mr. Boniferro be granted permission to payout the balance of his \$60,000 interest free loan based on the same monthly payments that is being honoured;
6. Boniferro Mill Works will continue to pay \$1500/month on the balance of his loan which will be \$42,000 as May 30th, 2009. This will be fully paid by September 30th, 2011;
7. If economic circumstances change positively for BMW's ability to financially afford the balance immediately, Mr. Boniferro will payout the remaining portion of the EDF loan in full at that time;
8. The PROMISSORY NOTE dated May 23, 2007 as security to the loan will continue to be in effect until the loan is repaid.

SSMEDC CEO and staff appreciate the consideration and support of the Board of Directors.

Open for business



D. Bruce Strapp, CEO

Cc: Jim Boniferro, BMW
Mike Wozny, SSMEDC
John Febbraro, SSMEDC



Sault Ste. Marie
**ECONOMIC
DEVELOPMENT
CORPORATION**



DEVELOPMENT
Sault Ste. Marie
a division of the SSMEDC



**ENTERPRISE
CENTRE**
Sault Ste. Marie
a division of the SSMEDC



5(aa)
TOURISM
Sault Ste. Marie
a division of the SSMEDC

April 30, 2009

Mayor John Rowswell and
Members of City Council

Re: Sault College – Application to Economic Development Fund (EDF)
Campus Rebuild Plan 2009

This Report is in response to Sault College's application to the City's Economic Development Fund (EDF) for \$250,000 to support its pre-development plans to secure government funding for a new campus build.

The Sault Ste. Marie Economic Development Corporation's Board of Directors passed a resolution at their regular meeting on Monday, April 6, 2009 in support of Sault College's application for funds as outlined in the attached CEO's Report for consideration and recommendation by City Council.

SSMEDC Board of Directors and CEO appreciate the consideration and support of City Council.

Respectfully submitted,

D. Bruce Strapp
CEO

Cc: SSMEDC Executive Committee
Dr. Ron Common, President, Sault College
Leo Tiberi, Vice President, Academic, Sault College

Attachment: SSMEDC Board Resolution 2009 04 11
SSMEDC CEO' Report
Sault College EDF Application



5(aa)

SAULT STE. MARIE ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Monday, April 6, 2009
Russ Ramsay Board Room – Civic Centre
11:30 am

AGENDA ITEM 2.1 – Sault College Request for Financial Assistance – EDF
Resolution Number 2009 04 11

Moved by: Don Mitchell

Seconded by: Susan Myers

Whereas Sault College's request of the City of Sault Ste. Marie for a financial commitment of \$250,000 over a three year period from the Economic Diversification Fund (EDF) will be used to support their pre-development plans for a main campus rebuild and upgrade; and

Whereas this financial assistance will be used for seed financing for third party costs in regards to the development of the business plan, concept design, preliminary engineering costs, marketing and consulting costs to help make the case to senior levels of government; and

Whereas the \$250,000 will be at least matched by the College in pursuit of additional funding; and

Whereas based upon the successful completion of acquiring the necessary financing and support from the federal and provincial programs and support from the municipality in the way of the City EDF funds and land negotiations, this application will directly impact job creation, new revenues to the City of Sault Ste. Marie and an impact on the economic diversification of the City;

Therefore, be it resolved to accept and approve the CEO's Report dated March 29, 2009 with the following conditions:

1. the SSMEDC make a positive recommendation to City Council to support Sault College's application for \$250,000 over 3 years (\$83,300/year) from the 2009, 2010, and 2011 EDF funds; and
2. The City EDF funds would 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
3. Sault College would provide matching financial and human resources to these funds and provide a report on a quarterly basis on the progress and financial statements for this project; and
4. Sault College would liaison with the SSMEDC CEO and City Finance as required to ensure communication on this project is carried out in a timely fashion.
5. The Board recognizes Sault College as being an economic driver and has invited the College to return for additional support if required;

And furthermore, that the SSMEDC Board of Directors recommends this Application to City Council for final approval. CARRIED.

March 29, 2009

Greg Punch, President and
SSMEDC Board of Directors

Re: City EDF application – Sault College for \$250,000

Please find attached the Sault College Application to the City's Economic Development Fund for \$250,000 to support Sault College in their pre-development plans for a main campus rebuild and upgrade.

In reviewing the application, the College has identified clearly the key areas of the EDF criteria that they will directly impact – Job Creation, New revenues to the City of Sault Ste. Marie, and impact on the economic diversification of the City. In reviewing this literature, the criteria benefits are based upon successful completion of acquiring the necessary financing and support from the federal and provincial programs as well as support from the municipality in the way of the City EDF and land negotiations. As well, successful marketing to attract 700 new full time equivalent students will be required to redeem all the benefits identified. Their numbers are based upon proven studies of the economic impact College and Universities have on their local communities.

In working on this application with Sault College, the College is prepared to stagger the \$250,000 over a three period similar to Algoma University's application so that the City's EDF fund would not be exhausted immediately. Of course this adds an additional annual cost for the next three years to the EDF along with other projects such as the Downtown and University. Also Sault College will be committing a matching share to this \$250,000 for those costs that the College will have to cover internally to ensure they have human and financial resources to support the third party costs for pre-development. The City's EDF funds would be paid out directly for those third party costs supporting the business plan, concept design, preliminary engineering, marketing, and consulting costs to help make the case to senior levels of government. Sault College is receptive to an SSMEDC representative (CEO) to participate in various steering committee meetings or with the President and V.P. to ensure communication and strategy is focused in ensuring the success of the applications to senior levels of government.

Therefore it is the recommendation of the CEO to the SSMEDC Board of Directors that:

1. the SSMEDC make a positive recommendation to City Council to support Sault College's application for \$250,000 over 3 years (\$83,300/year) from the 2009, 2010, and 2011 EDF funds; and

5(aa)

2. The City EDF funds would 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
3. Sault College would provide matching financial and human resources to these funds and provide a report on a quarterly basis on the progress and financial statements for this project; and
4. Sault College would liaison with the SSMEDC CEO and City Finance as required to ensure communication on this project is carried out in a timely fashion.

In conclusion, the CEO in working with President Ron Common and V.P. Leo Tiberi of Sault College is please to bring this application and recommendation forward to the SSMEDC Board of Directors for discussion and action.

Central to your success



D. Bruce Strapp, CEO

Cc: Ron Common, President, Sault College
Leo Tiberi, V.P. Academic

5(aa)

The City of Sault Ste. Marie Economic Development Fund Application

Sault College Campus Re-build Plan 2009

Applicant Information

Sault College of Applied Arts and Technology
443 Northern Avenue
Sault Ste. Marie, Ontario
P6A 5L3

History of Organization

In 1965 the Sault Ste. Marie Ontario Vocational Centre (OVC) began operation at the current Sault College site. As with similar OVC's across Ontario, the OVC in Sault Ste. Marie evolved from a training school to a community college within a few short years. In 1967, the Ontario government formally established a system of Colleges of Applied Arts and Technology. The Sault Ste. Marie OVC at this time became the Sault Campus of the newly established Cambrian College of Applied Arts and Technology in Sudbury.

By 1973, high levels of enrolment pushed the Sault Ste. Marie OVC campus to become an independent college, and be renamed Sault College of Applied Arts and Technology.

Today Sault College educates over 6,500 full-time and part-time students, apprentices, continuing education students, distance education students, and others annually in the Algoma region. The College continues to respond, through the development of programs and specific training solutions, to local and regional economic conditions and needs. The College captures approximately 75% of the college-eligible students from the Algoma region and has produced thousands of graduates, many of whom still reside in the city and have made significant contributions to the well-being and progress of the city.

The College educates students annually at the main campus located in Sault Ste. Marie. The College also offers educational programming throughout the Algoma region to better serve populations in more remote and rural locations. These locations include Wawa, Elliot Lake, Blind River and Manitoulin. In addition, the College offers its Aircraft Structural program in London, Ontario.

In total, the College offers more than 70 different one to four-year post-secondary career preparation programs in Aviation, Business, Computer Studies, Engineering Technology, Health Sciences, Human Services, the Natural Environment and Technical Trades. In addition, apprenticeship programs, distance education, continuing education, adult education, and employer-based contract training programs are offered.

In the delivery of these programs, the College employs over 320 full-time and part-time employees making Sault College the 8th largest not-for-profit employer in the community.

For the past three years in a row, Sault College has ranked number one in the province according to Key Performance Indicators demonstrating academic excellence at the post-secondary level in Employer Satisfaction (2005-2007) and Graduate Satisfaction (2007 / 2008).

Over 90% of Sault College graduates find employment within six months of graduating.

Organization mandate

The objectives of Sault College are to offer comprehensive programming of career-oriented, post-secondary education and training to assist individuals in finding and keeping employment, to meet the needs of employers and the changing work environment, and to support the economic and social development of its local and diverse community.

Key Contact for initiative: Dr. Ron Common, President

Contributing partners (approved, pending, or applications and/or requests to be made)

Federal Government through Infrastructure Programs for Post Secondary (applications to be made)

Provincial Government, Ministry of Training, Colleges, and Universities (application to be made)

FedNor (applications to be made)

Northern Ontario Heritage Fund Corporation (applications to be made)

SAC – Students - \$2 million for Athletic and Student Centre (approved)

City of Sault Ste. Marie – land donation (request to be made)

POD Solar (negotiations are underway)

YMCA (request to be made)

Algoma Public Health (project and applications pending)

Project Information

Project description

Sault College is re-developing and re-building its main campus on Northern Avenue in such a way as to create a more cohesive and sustainable learning, training and working environment for its students, clients, staff and the Sault Ste. Marie community at large. The new campus plans will transform the existing city block bound by Northern Avenue, Willow and Pine Streets into a vibrant state-of-the-art teaching and learning community.

The overall project will encompass the demolition of over 200,000 gross square feet (gsf) of tired and dated facilities and the new construction of over 150,000 gsf of energy efficient modern, flexible teaching and learning spaces for post secondary students. The proposed project encompasses two major components: 1. The Main Campus Re-build estimated at \$45,441,800 and 2. A new Athletic Facility valued at \$8,500,000. The total value of this project is \$53,941,800.

The new campus design will accommodate up to 2500 full-time post secondary students. Growing from the current base of 1800, a considerable number of the new 700 post secondary students will be attracted from outside the traditional Sault College boundaries.

In order for this project to become a reality, the college must develop a functional space plan and corresponding capital master plan to guide the construction process. An RFP has been issued with a closing date of March 30. Architects, designers and contractors must be engaged to have plans ready for a September 1, 2009 construction start date. The college is looking to the EDC and the City for \$250,000 in funding to support these design and soft development costs.

Objectives

Create a renewed, welcoming and cohesive campus the Sault Ste. Marie community can be proud of.

Create a state-of-the-art learning, training and working environment for students, staff and clients.

Create flexible and efficient buildings that can adapt to future changes in programming, technology and enrolments.

Demolish old, tired buildings and eliminate deferred maintenance costs of \$7.7M

Create a campus with more appropriate and economical Gross Square foot to Full Time Equivalent Student (GSF/FTE) ratio

Create 'green' buildings that will reduce the College's greenhouse gas emissions and save on operating costs.

Performance targets

Functional Plan completed by April 30, 2009

Master Plan completed by April 30, 2009

Schematic Designs completed by May 30, 2009

Design Development completed by July 17, 2009

Contract Documentation prepared by August 7, 2009

Bidding/Negotiations/Tenders for Construction completed by September 1, 2009

Construction commences by October 2009

New construction completed by March 31, 2011

Detailed project costs

Total Project Value	
Campus Rebuild (Project A) and Athletic Facility (Project B)	\$53,941,800
Project Funding	
• Federal request – Knowledge Infrastructure Program – 1/2 funding	26,970,900
• Ontario Provincial request for matching infrastructure Capital Ministry of Colleges and Universities – 1/4 funding	13,485,450
• Sault College Student Union Contribution through referendum pass January 2009	2,000,000
• Sault College capital reserves	7,000,000
• City contribution toward development costs (2009, 10, and 11)	250,000
• City donation of land in 2009 to expand campus (4.27 acres) valued @	400,000
• Northern Ontario Heritage Fund	1,000,000
• FedNor	1,000,000
• Fundraising campaign – Sault College Foundation	<u>1,835,450</u>
Total	\$53,941,800

Economic Benefits

Description of how the project promotes economic growth and diversification

Sault College has for over 40 years delivered programming to match the local student, employer and industry requirements. The College has produced thousands of graduates across a wide variety of disciplines. Many of these graduates have remained in the city and have made positive contributions both at the workplace and in the community.

Looking forward, Sault College will evolve from a small, northern and rural local access college to become a dynamic nationally recognized post-secondary institution. The College will build off its strengths and the increase of 700 students will be in the following strategically targeted advanced knowledge and skills based program delivery areas:

Strategic Focus – Apprenticeship Training and Technology

Sault College trains more apprentices in North Eastern Ontario than any other College. The north relies on Sault College for apprenticeship training in the following Red Seal trades: Automotive Technician, Bricklayer, Construction Craft Worker, Construction Electrician, Cook, Hairstylist, Heavy Duty Equipment Technician, Industrial Electrician, Steamfitter/Pipefitter and Truck and Coach Technician. Our College also supports the north through a partnership with Durham College that provides the opportunity for apprentices to complete the in-school portion of Industrial Maintenance Mechanic (Millwright), another Red Seal trade at Sault College through a combination of distance (via internet) and resident, hands-on study.

Recently, the College has faced the unfortunate need to rent space off campus to accommodate requests for apprenticeship training because our existing space in its present configuration is completely utilized. This action is the result of a lack of suitable, flexible space on campus and has created significant inconvenience for both students and staff. The off-site delivery is also a costly venture when compared to offering the same training on site. In addition, although the space is adequate, it is not ideal and the student experience is compromised to some degree. Proper facilities are required.

Locally, Essar Steel Algoma has indicated their intent to establish a dominant position as an integrated steel producer in North America, and has plans to register a significant number of apprentices in a variety of trades in the next 3 to 8 years. Training these apprentices is critical to the success of ESSAR, but Sault College has already experienced difficulty meeting their needs due to facility limitations.

The knowledge intensive nature of many Red Seal trades has led some companies to require candidates to have post secondary education prior to registration as an apprentice. Sault College is well positioned with a variety of technician and technologist programs such as Electrical Technician/Technologist, Mechanical Technician, Motive Power

Techniques/Technician, that prepare students for these apprenticeships. In addition, these programs are adaptable to non-traditional apprenticeship delivery modes such as Coop Diploma.

Strong demand for skilled workers in Northern Ontario is expected to continue in the long term as the average age continues to climb.

Strategic Focus – Energy and the Environment

Sault College will build off its strengths in the area of Energy and The Natural Environment. The College has served these related sectors for more than 35 years by providing applied learning opportunities to students at the technician/technologist level in traditional disciplines such as Mechanical, Electrical and Civil Engineering, as well as in Fish and Wildlife, Forestry and Parks and Outdoor Recreation.

The College is ideally situated to take a leadership role in training relating to energy and the environment. The location of our campus provides easy access to both the Great Lakes-St. Lawrence and Boreal Forest ecosystems, a unique feature of our location that enables a perfect blend of experiential learning that prepares students for employment regardless of their destination in the country.

Sault Ste. Marie is home to the largest wind power farm in Canada, is surrounded by hydro-electric power stations, and will soon lay claim to having the largest solar power facility in the country. Also, the city is dominated by world-class federal and provincial research institutes such as the Canadian Forestry Service, and the Ontario Forest Research Institute which both provide students with access to a diversified knowledge base that enhances their experience here. Students who attend our school find themselves at the hub of the great lakes, with access to Lakes Superior, Huron and Michigan and able to enjoy all the opportunities that this close proximity brings from recreation to true field based learning.

It is noted that strengthening and advancing resource based industries; most notably forestry is a key component of the “The Way Forward” component of the Growth Plan for Northern Ontario. The College focus on forestry as a component of the energy and the environment sector is squarely centered on this vision. The College plans to advance its capacity as it relates to forestry education and biomass research.

The Sault College Outdoor Laboratory is a 50 hectare parcel of land adjacent to the Sault College campus and is within the city of Sault Ste. Marie with public access. Approximately 20 ha is advanced forest cover. The remaining area is in various stages of natural succession. This site includes over 10 distinct ecological communities and is used daily by over 200 students in 5 different programs. We are the only college in Ontario with an outdoor learning lab adjacent to the school.

We are the only college in Ontario with a full scale, functioning wind turbine that aside from providing renewable energy to the campus is used as a lab setting for mechanical, electrical, civil and environmental students, and as an asset that enables applied research and development. The opportunities available to students in the fields of renewable energy is substantial, with synergies being created in many of the program offerings of the College which thread eco-conscious approaches into the curriculum across the organization.

Sault College has also developed public and private sector partnerships to enable our leadership position in energy and the environment. Brookfield Renewable Power made the largest single investment in the history of the College to assist with the rejuvenation of a teaching space devoted to teaching students in mechanical, trades related programs. Partnerships with these organizations enable us to host guest speakers, and carry out research projects that benefit faculty and staff and provide an enhanced student learning environment. In the past five years, the College has been involved in research relating to remote control of water treatment plants and to the impact of estrogens and other chemicals on the reproductive cycle of fish and hopes to soon have a role in a solar power project that will result in an additional private sector contribution.

Students from all across Canada have chosen to study at Sault College because of these natural advantages, particularly in the disciplines relating to Fish and Wildlife, Forestry and Adventure Recreation. Interest in these programs is growing at an accelerating pace with increased commitment by private sector organizations, government and individuals to sustainability. Newly created programs including Ecosystem Surveys-Field Skills, Field Naturalist, Natural Environment Technician and Technologist plus opportunities in Environmental Landscaping, Construction focusing on Renewable Energy Systems installation and Maintenance, and Renewable Energy and Conservation will position Sault College as a provincial and possibly a national leader and school of choice for students pursuing careers in these field.

Unfortunately, although the college has chosen energy and the environment as a strategic focus based on sound reasoning and analysis we cannot grow in this area given the overall poor conditions of the Sault College Campus. In fact, our competitive advantage is slipping due to years of neglect and dated facilities which cannot easily be retrofitted to serve the current needs of students and industry. We have some exciting plans to further develop our teaching and research capacity through the installation of enhanced teaching space and living labs (indoor fish ecosystems, bio domes, areas devoted to renewable energy systems installation, etc.) that complement our existing natural facilities that will attract both domestic and international students and researchers. We have the subject matter expertise, some of it, world renowned, and but we need state-of-the-art areas in which to deliver the training and undertake the research requirements of today and tomorrow.

In the expanding field of renewable energy, Brookfield Renewable Power (Brookfield) has built the largest wind farm complex in Canada in our community. While doing so, they contributed to our College by investing in a renovation project involving a dated area of a trades training area of the College, but demand for this new lab area is exceeding capacity and additional

space is required. This demand is being driven by energy sector specific training that has been developed with the assistance of partners like Brookfield. Without additional space, the College faces challenges with safely delivering curriculum to the number of students who are interested in the training.

Strategic Focus – Aviation

Canada is a leading aerospace nation and Sault College can lay claim to making a significant contribution to this industry through its Aviation Technology (Flight) Program since 1974. One of only two programs in the province that offers multi-engine flight education, we are regarded by employers as a premier institution from which both outstanding pilots are recruited both domestically and internationally. This program is oversubscribed every year and represents a significant growth opportunity for the College.

Job opportunities for pilots are expected in the North American market as older flight staff members move into retirement. Growth in the economies of China and India will not only drive demand for pilots, but will also create opportunities for Sault College in the international marketplace for training services.

The Aviation program has a significant economic impact on the community of Sault Ste. Marie partly due to the fact that a large percentage of the enrolled students travel from other areas of the province to study here. The program also has a positive impact on the local airport, providing it with enough traffic to justify services that would normally not be available to a community the size of the Sault. This program has the potential to have an even bigger impact if the College can increase and improve the capacity of our infrastructure, eventually tapping into international markets for students.

In order to take advantages of the domestic and international opportunities discussed above, our campus should be renewed with a view to creating teaching space that is specifically suited to aviation training. New simulation technologies are enhancing the knowledge transfer capabilities of flight training institutions but Sault College's physical infrastructure is not configured appropriately to hold these state of the art simulation systems. The new space will house the flight simulators along with increased classroom space that will allow the College to grow.

Significant opportunities relating to researching the effectiveness of Flight Training Devices (simulators) as an alternative to learning in the aircraft. The College is uniquely positioned to undertake this research having one of the largest cohorts of pilots in training in the country. The facilities contemplated will have this research potential as a cornerstone design feature.

Strategic Focus – Health and Community Services Clusters

Sault College has developed areas of strength and expertise in the health and community services areas. The college has built capacity in the area of registered nursing education. A successful collaboration with Laurentian University and other college partners allows Sault College to deliver the BScN program in its entirety at the college.

Leading from this success in nursing education, the college will continue to expand its capacity in a range of allied health areas to meet the critical staffing shortages in the Algoma region and beyond. The college has successfully launched OTA/ PTA, PSW, Fitness and Health Promotion, and is developing creative distance-based programs to serve the outer areas of the Algoma Region. The College is also working closely with the Aboriginal Groups to address post secondary training in all areas of health and community services. Again, limited access to adequate space, facilities, equipment, and the limited ability to broadcast to remote locations prevent the college from growing in any strategic way. The college cannot accommodate the local demand and we end up losing Algoma area students to other colleges with bigger and more modern facilities.

As Sault College reaches student capacity in several health sciences programs we are focussing on our plans for the future. Our goal is to build our capacity in the areas of Health and Community Services program areas. In order to accomplish this we must match our human and physical resource requirements. We are building our human resources through mentoring programs and partnerships in our community. We are in partnership with the nine other Northern Ontario post secondary educational institutions through interprofessional educational initiatives, curricula consortiums and research opportunities to build funding opportunities and enhance student experiences. We are partners with Algoma Public Health in the relocation of their new consolidated building on our campus. New synergies and opportunities for collaborations will result. We are also partners with health care professionals in our community proposing a new Nurse Practitioners Clinic addressing the primary health care needs of our community. Our students will benefit from this partnership both as learners and consumers. Our physical resources – practical and simulated speciality areas require modernization/ accommodation to meet these growing needs.

Sault College has been successful in obtaining non provincial funds for projects with goals to increase cultural competence in graduates of health and community services programs to better serve northern Ontario communities. Modern multipurpose facilities will increase opportunities for small group and interprofessional/interdisciplinary learning and teaching.

Strategic Focus – Research and Innovation

Sault College intends to emphasise research and innovation within each academic area, and new facilities are needed to incubate stimulate this activity. Our institution pioneered the notion that Colleges have a role to play in applied research and has track record of attracting research funding for a variety of projects. We are planning infrastructure that keeps our applied research goals at front of mind, particularly in the areas of renewable energy, the

environment, aviation and health.

We plan to leverage our strong associations with industry as a strategic driver for the research and innovation agenda at the College. In some cases, industrial partners will be encouraged to utilize our facilities as incubators for new ideas. A living example of this exists today at Sault College – a Canadian wind turbine manufacturer is gaining valuable product development information from the wind turbine installed at Sault College.

Job Creation

The Sault College expansion will directly impact on the job creation criteria of the City's Economic Development Fund both in construction jobs and in long term jobs as student enrolment for the College can expand because of the expanded gross square footage to student full time equivalent infrastructure capacity.

A \$53,000,000 project is expected to create 425 to 450 person years of construction work.

The College currently employs 320 full and part time staff. The new infrastructure is expected to feed enrolment growth, which in turn is expected to drive a need for increased staffing levels.

According to the Council of Ontario Universities, a Universities' impact on the number of jobs created in a community is significant. According to the report for every 1000 students enrolled at an institution an additional 350 – 500 jobs are created in the community. This includes professors, administrators, and support staff, as well as spin-off (indirect) jobs in the community. While this data is not inclusive of the Ontario College students, the data is applicable as a reference for any post-secondary institution.

Further according to the most recent report (2004) completed on the socioeconomic benefits generated by the 24 Ontario Colleges, Ontario Colleges collectively employ 14,170 full-time and 25,138 part-time faculty and staff. The activities of Ontario Colleges encourage new business, assist existing business, and create long-term economic growth. Ontario Colleges are significant economic drivers in Ontario communities.

This project anticipates an increase of 700 new students enrolled annually at the College. Toward this end, the project had identified the creation of the following:

- 125 full-time jobs (both direct and indirect) during and following the term of the project. This includes additional professors, administrative staff, support staff, and other spin-off jobs.
- \$17,500,000 additional annual student spending as a result of enrolling in a Sault College program (based on \$25,000 per student per year x 700 students spending on admission, living, and other expenditures);
- 39% increase in the contribution Sault College makes to the local economy as a result of its operating expenses;

- Upgrading of knowledge base in the District of Algoma with an increase in the number of mature students involved in retraining and learning opportunities; and,
- Significant increases in the number of trained Sault College graduates who enter the workforce to contribute to the outputs of industry and leveraged taxation as a result of higher student earnings.

The potential impact of this project on the College and the local community is significant as an economic driver and in job creation.

Considering Ontario Colleges are funded by the Ministry of Training, Colleges and Universities based on student enrolment and growth, it is to the advantage of the College and the local community for the College to continue to grow and keep pace with other Ontario Colleges, and more importantly with the Provincial College funding model.

To maintain a status-quo enrolment level indicates that Sault College will receive increasingly less Provincial funding dollars than in previous years, and in comparison to other Ontario Colleges, including those with similar enrolments and local populations to draw.

This project aggressively addresses the enrolment rates at Sault College through the construction of attractive state-of-the-art learning spaces and by applying outreach strategies that are innovative but also proven best practices and positive enrolment-increase activities undertaken by other Ontario Colleges.

As a result of increased enrolment at the College, Sault College will be provided increased amounts of funding from the Provincial government which will allow the College to improve its programming and services for students. Further as a result of increased growth, Sault College will be able to offer more jobs in the local community, respond greater to local industry needs, and subsequently will increase its already significant contribution to the local economy.

Direct Benefits to the City of Sault Ste. Marie

The expansion and growth of Sault College will have a small impact on the direct revenues for the City of Sault Ste. Marie. Post secondary education institutions pay a transfer fee of \$75 per student for every full time equivalent student at Sault College. Increasing the student full time equivalent population at the College by an additional 700 students would increase direct revenues to the City by \$52,500 per annum.

Sault College Impact on Destiny Sault Ste. Marie, the City's Economic Diversification Strategy

Sault College will have a direct impact on several key Destiny Sault Ste. Marie economic diversification strategies:

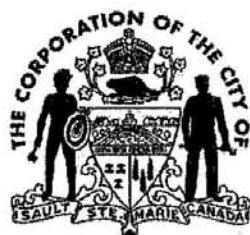
Immigration and Labour Development: Sault College is taking a leadership role through the Algoma Working Industry Group (AWIG) to look at training needs for the future. With the

expansion and increased student enrollment Sault College will implement several of the critical programs as mentioned in our application that will benefit employers in Sault Ste. Marie. As well, Sault College is marketing and promoting Sault College to international students to live in the Sault and continue their education and possibly stay within the community upon graduation.

Science and Technology: Sault College through its many professional and technology programs will support Sault Ste. Marie's knowledge based economy. Partnering in developing research, technology, and training in the environmental technology is supporting one of Sault Ste. Marie's growing economy – renewable energy.

Post Secondary Institute Expansion: Sault College is directly impacting on this very important Sault Ste. Marie Destiny strategy. Sault College along with Algoma University strengthens Sault Ste. Marie's position in supporting our existing employers, large and small, as well as helping attract new investment from international market places.

6(6)(a)



2009 05 11

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO: Acting Mayor Bryan Hayes
and Members of City Council

SUBJECT: Application No. A-13-09-OP – filed by Wayne Kannegiesser

SUBJECT PROPERTY: Location – Block 54, Reg Plan M-414, Township of Park, Part 2, Plan IR-10526, located approximately 226m (741') west of Parkwood Drive, civic no. 2253 Base Line
Size – Approximately 129m (423') x 99.67m (327'); 1.29 ha (3.18 acres)
Present Use – Rural Residential Dwelling
Owner – Wayne Kannegiesser

REQUEST: The applicant, Wayne Kannegiesser, is requesting an Official Plan amendment to the Rural Area Policies, to facilitate a severance application to the Committee of Adjustment to create one (1) additional rural residential lot.

CONSULTATION: Engineering – See attached letter
Building Division – No objections
Legal Department – No comments
Fire Services – No objection
PUC Services – No objection
PW&T – No objections, however, we do request that 5% cash in lieu of parkland be retained for new lot development
EDC – No objections
CSD – No concerns
Municipal Heritage Committee – No concerns
Conservation Authority – See attached letter
Accessibility Advisory Committee – No comments

Previous Applications

In 2006, the subject property formed part of an Official Plan and Zoning By-law amendment to facilitate the severance of a larger parcel into 3 Rural Estate lots. Council approved the application.

The subject property was also part of the rezoning and draft plan of subdivision application for the Parkewood Estates subdivision, which received Council approval in 1980.

Conformity with the Official Plan

The subject property is designated Rural Area on Schedule "C" of the Official Plan. The Rural Area policies of the Official Plan currently restrict the creation of new, un-serviced rural residential lots. As such, an amendment to the Official Plan is required to facilitate the severance.

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.

With respect to this current development, the proposed severance of one additional rural lot is consistent with the interim policy, endorsed by City Council on May 30, 2007, which recommends the approval of single lot severances only.

According to Schedule "A" of the Official Plan, the subject property is impacted by alluvial soils, which are sensitive to development due to this soil type's bearing capacity to support foundations. As part of the building permit review process, a review and report prepared by a professional engineer will be required, addressing the bearing capacity of the soil and the design of the foundation for any future development.

Schedule "B" of the Plan indicates that the subject property is subject to the Sault Ste. Marie Region Conservation Authority's regulated area. Prior to development, a permit from the Conservation Authority will be required, as indicated in their correspondence attached to this report.

It also appears that the subject property is located near the northerly edge of a defined wetland area, which may impact the future development of the property. Policy W.4 of the Official Plan states that development in or adjacent to wetlands may be approved by Council, if accompanied by an Environmental Impact Study.

Although shown on the City's mapping, defined wetland areas are subject to on-site verification. As part of the permit review process required through the Conservation Authority, the location of the wetland in relation to any future development will be assessed. The Conservation Authority's review process may impact the total amount of developable land on the severed parcel as well as how the future development will be situated on the lot (i.e. building size, setbacks, well and septic locations, etc.).

At this time, Planning staff is recommending that the proposal be approved without the need for an Environmental Impact Study, as there have been similar developments on both the subject property and the easterly abutting property. In addition, the location of

6(6)(a)

the wetland and any impact the development may have on the wetland will be assessed by the Conservation Authority through their development permit review process.

Comments

The subject property is zoned "R.1", (Estate Residential" zone and subject to Site Plan Control.

Both the proposed lot to be severed and the retained lot will meet the "R.1" zone requirements for lot frontage and area. The proposed lot will have a lot frontage of 50.5 meters and a lot area of 0.5 ha. The retained lot will have a lot frontage of 78.475 meters and a lot area of 0.78 ha. Both lots will be consistent in size and character with the lots in the surrounding area.

Engineering Division has commented that for the existing dwelling unit at 2253 Base Line, drainage provisions were required to direct water away from the proposed tile field system and that similar provisions may be required for the proposed lot. This will be reviewed as part of the Building Permit review process.

SUMMARY

The applicant is seeking an amendment to the Rural Area policies of the Official Plan. Planning staff are recommending approval of this application, as the proposed lot is in-keeping with similar lots in the surrounding area, in both frontage and area, and will result in a development compatible with the area. The proposal to create one (1) additional rural residential lot is consistent with the interim policy approved by Council in May 2007. The actual severance of the property will be completed by way of a severance application to the Committee of Adjustment.

The property appears to be located at the northerly edge of a defined wetland area. The location of the wetland and the potential impact any future development on the proposed lot will have on the wetland will be reviewed as part of the Conservation Authority's development permit process.

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.

[Signature]
RECOMMENDED FOR APPROVAL
Joseph M. Fretes
Chief Administrative Officer

SDT/pms

PUBLIC HEARING – 2009 05 11, Council Chambers, Civic Centre

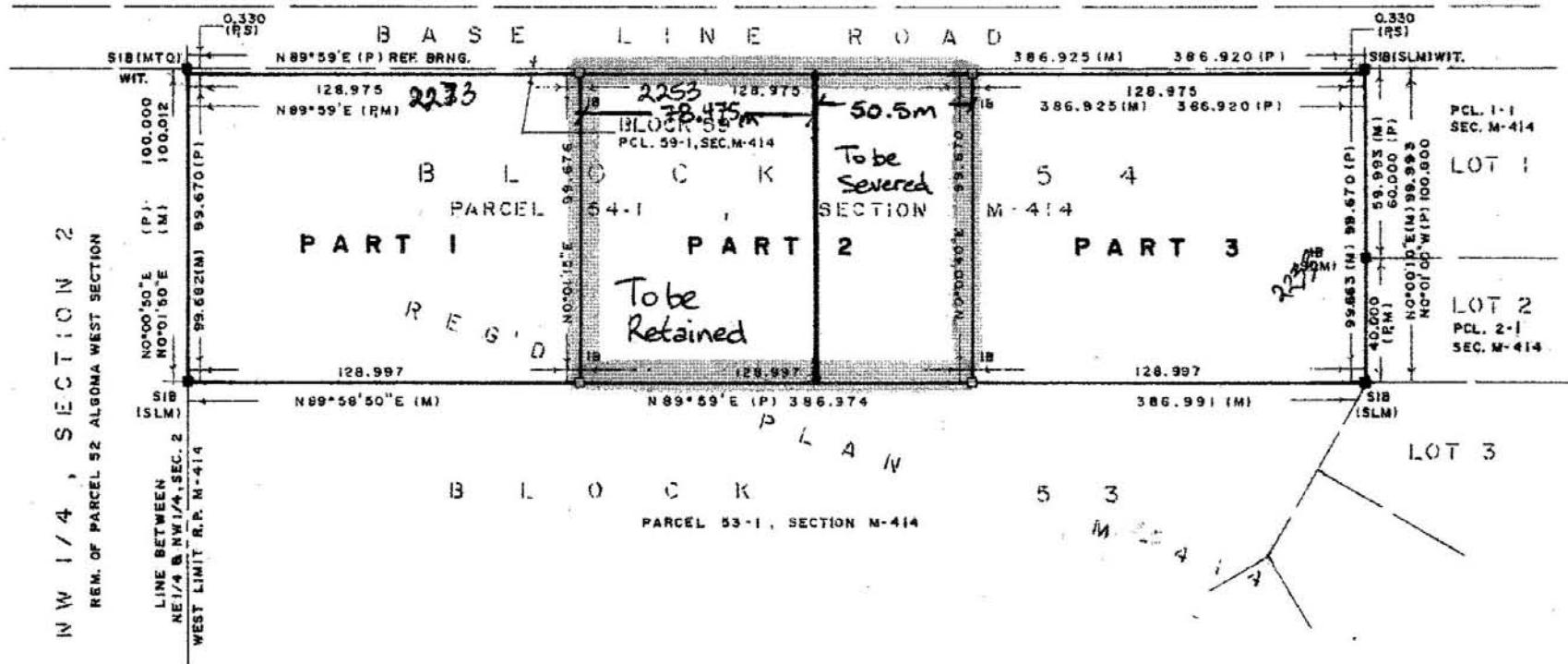
2) THIS SURVEY WAS COMPLETED ON THE 29TH DAY OF
AUGUST, 2002.

OCTOBER 7, 2002
SAULT STE. MARIE, ONTARIO

D. S. URSO
ONTARIO LAND SURVEYOR

LEGEND

■	DENOTES	FOUND MONUMENT
□-	"	PLANTED MONUMENT
SIB	"	STANDARD IRON BAR
IB	"	IRON BAR
MTO	"	MINISTRY OF TRANSPORTATION, ONTARIO
SLM	"	S. L. McDougall, O.L.S.
WIT	"	WITNESS
P	"	REGISTERED PLAN N-414
M	"	MEASURED
S	"	SET



FILE N° U-9024

6(6)(a)

6(6)(a)

**AMENDMENT NO. 165
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 of the Plan.

LOCATION

Block 54, Reg Plan M-414, Township of Park, Part 2, Plan IR-10526, located approximately 226m (741') west of Parkwood Drive, civic no. 2253 Base Line. Zoning Map 2-18

BASIS

This Amendment is necessary in view of a request to create one additional lot for rural residential purposes.

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 Sault Ste. Marie is hereby amended by adding the following paragraph to the Special Exceptions Section:

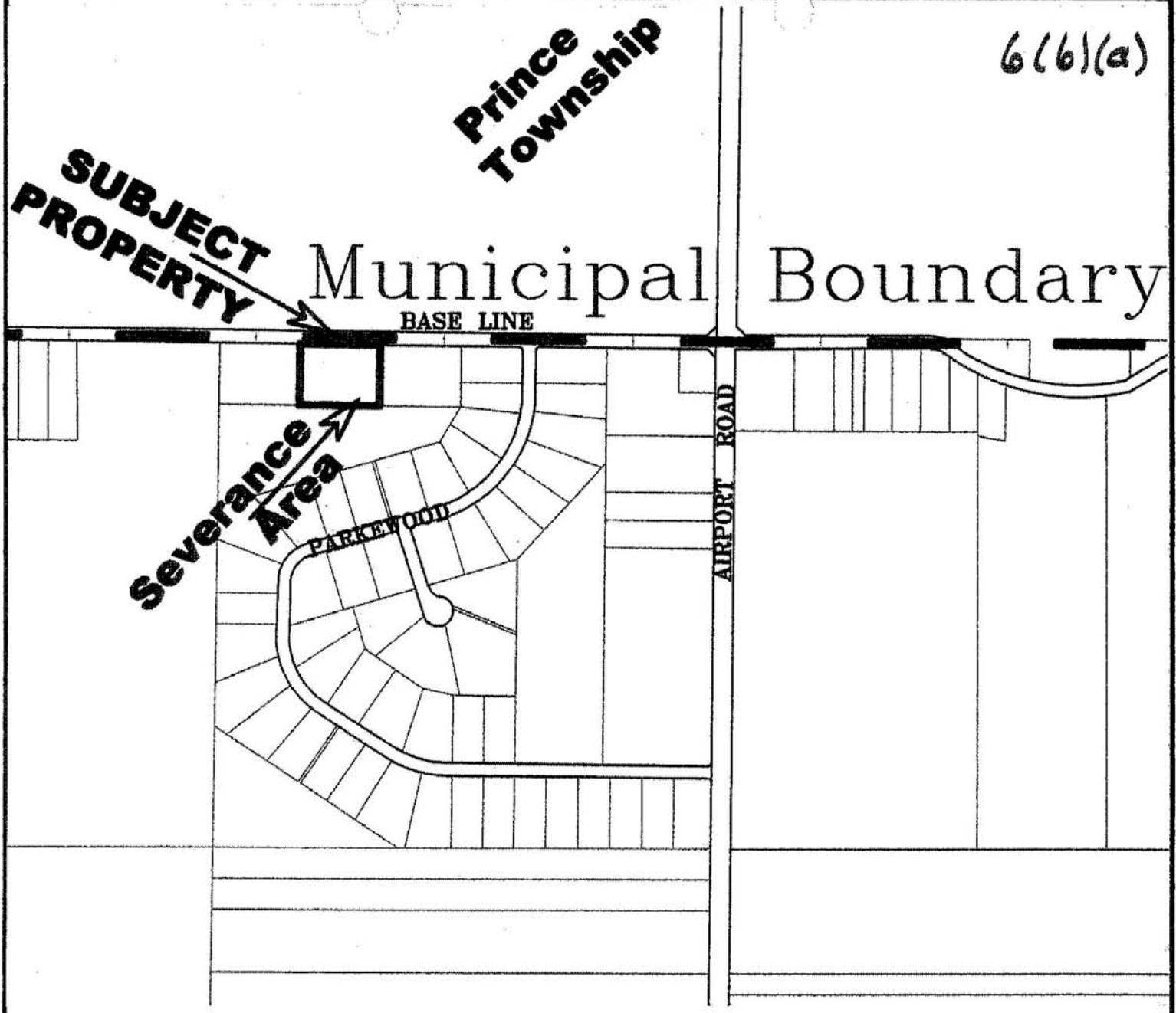
"Special Exceptions"

113. Notwithstanding the Rural Area Policies of the Official Plan, Block 54, Reg Plan M-414, Township of Park, Part 2, Plan IR-10526, located approximately 226m (741') west of Parkwood Drive, civic no. 2253 Base Line, may be utilized to create one (1) additional rural area lot for residential purposes.

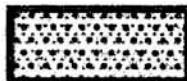
INTERPRETATION

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

6(6)(a)



OFFICIAL PLAN SCHEDULE "C"
LAND USE LEGEND



RESIDENTIAL



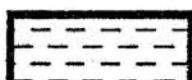
INDUSTRIAL



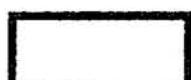
PARKS
RECREATIONAL



COMMERCIAL

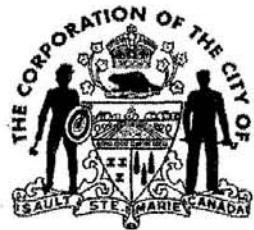


INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 165



2009 04 09

Our File: A-13-09-OP

MEMO TO: Don McConnell, MCIP, RPP
Planning Director

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

SUBJECT: APPLICATION No. A-13-09-OP
2253 BASE LINE
REQUEST FOR AN AMENDMENT TO THE OFFICIAL PLAN

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

- Plan 1M-414 contains a one-foot reserve along the frontage of this property. However, the reserve was assumed under bylaw no. 99-209.
- Further to the Planning Department's memo of June 3, 2003 regarding the existing building on 2253 Base Line, drainage provisions were required to direct water away from the proposed tile field system. Similar provisions may be required for the proposed lot.

If you require anything further please, 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.



6(6)(a)

1100 Fifth Line East
Sault Ste. Marie, ON P6A 5K7
Phone: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

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

April 15, 2009

VIA FAX 541-7165

Conservation Authority Comments:

Application # A-13-09-OP
Wayne Kannegiesser
2253 Base Line
Sault Ste. Marie

The subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the O. Reg. 176/06 for Development, Interference with Wetlands and Alterations to Shoreline and Watercourses. Any development with this and the severed property requires a permit.

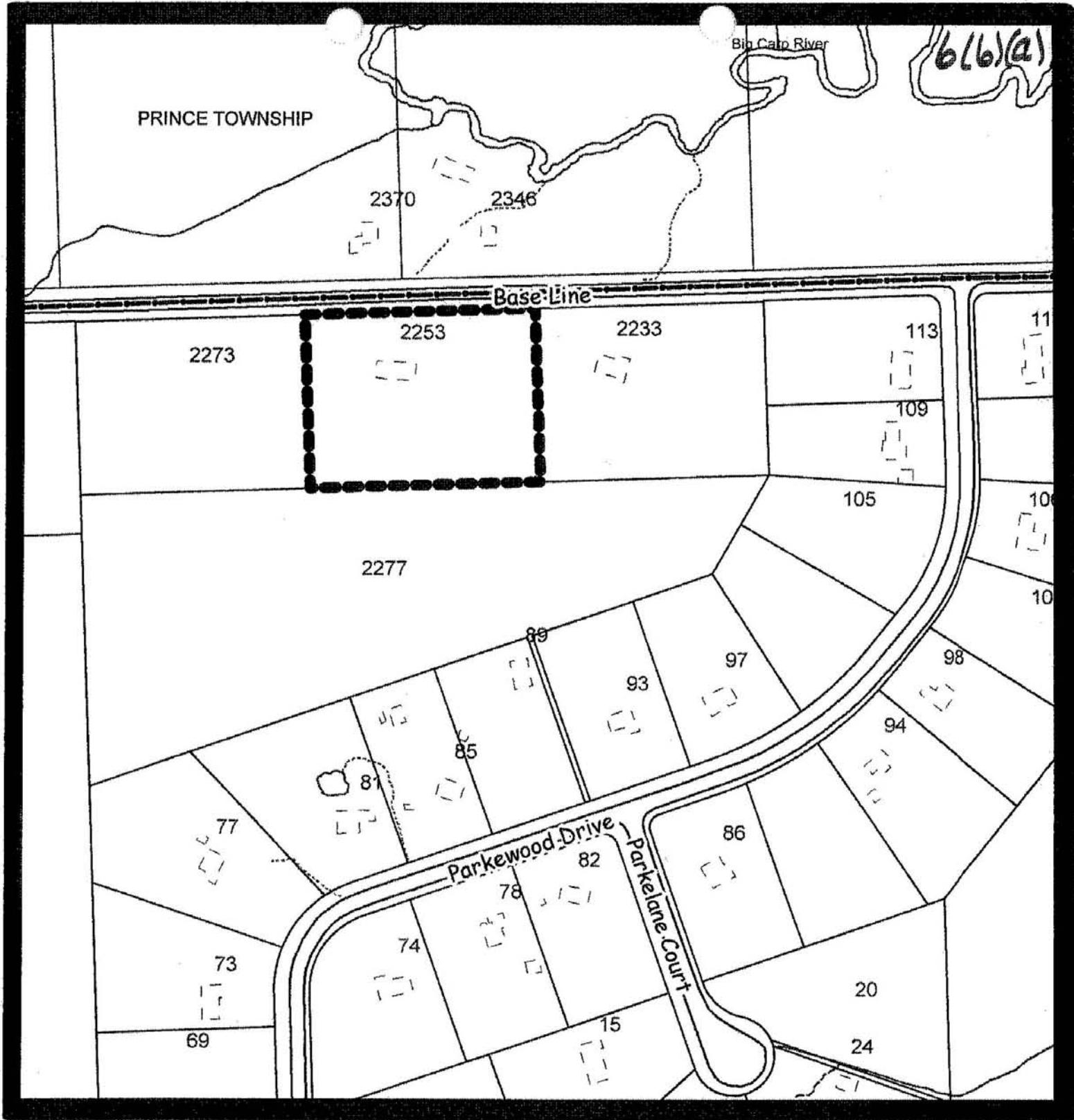
The subject residential property is NOT under consideration of the Drinking Water Source Protection Program of the Conservation Authority with regard to Drinking Water Source Protection.

Should you have any questions on our comments please contact our office.

Sincerely,

Marlene McKinnon
GIS Specialist

File: A-13-09-OP_15Apr09.doc



SUBJECT PROPERTY MAP

APPLICATION A-13-09-OP

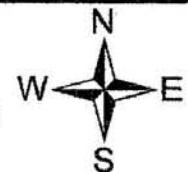
2253 Base Line



Subject Property - 2253 Base Line

— Municipal Boundary

Metric Scale
1 : 3000



Mail Label
A13-09
Maps
362 & 2-18



**2008 ORTHO PHOTO
APPLICATION A-13-09-OP
2253 Base Line**



Subject Property - 2253 Base Line

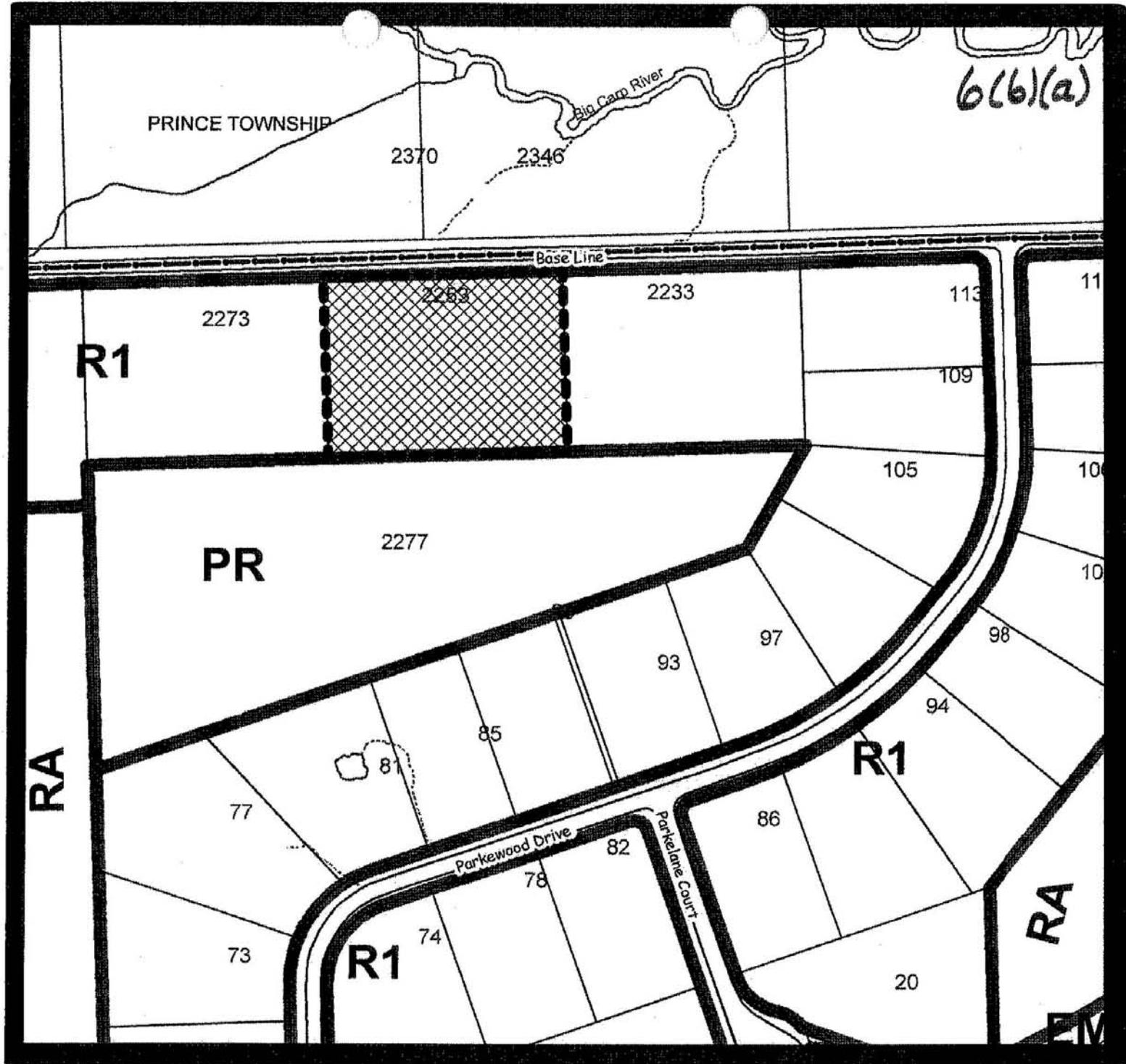
Municipal Boundary

Metric Scale
1 : 3000



Mail Label
A13-09
Maps
362 & 2-18

6(6)(a)



EXISTING ZONING MAP

APPLICATION A-13-09-OP

2253 Base Line

Maps
362 & 2-18



Mail Label
A13-09

Metric Scale
1 : 3000



Subject Property - 2253 Base Line



Municipal Boundary



R1 - Estate Residential Zone

RA - Rural Area Zone; RAhp

EM - Environmental Management Zone

PR - Parks and Recreation Zone

6(6)(b)



2009 05 11

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO: Acting Mayor Bryan Hayes
and Members of City Council

SUBJECT: Application No. A-14-09-OP – filed by Odena Reload Centre Inc.

SUBJECT PROPERTY: Location – Located on the south side of Third Line West, approximately 36m (118') west of its intersection with Moss Road, civic no. 495 Third Line West
Size – Approximately 231m (758') frontage along Third Line West and 179m (587') depth; 4.1 ha (10.2 acres)
Present Use – Single Family Residential
Owner – Odena Reload Centre Inc.

REQUEST: The applicant, Odena Reload Centre, is requesting an Official Plan amendment in order to facilitate an application to the Committee of Adjustment to create two (2) additional lots for residential purposes.

CONSULTATION: Engineering – See attached letter
Building Division – No comments
Legal Department – No comments
PUC Services – No objection
CSD – No concerns
Municipal Heritage Committee – No concerns
EDC – No objections
PW&T – No objections, we do however request that 5% cash in lieu of parkland be retained for new lot development

Accessibility Advisory Committee – No
comments
Conservation Authority – See attached letter

PREVIOUS APPLICATIONS

There are no previous applications.

Conformity with the Official Plan

The subject property is designated Rural Area on Land Use Schedule "C" of the Official Plan. Rural Area Policy 4 prohibits further development of un-serviced lots in the rural area. Consequently, an Official Plan Amendment is required.

Comments

Referring to the maps attached, the subject property is located on the south side of Third Line West, just west of its intersection with Moss Road. The applicant is requesting an Official Plan Amendment, by way of a notwithstanding clause, to facilitate an application to the Committee of Adjustment for the creation of two (2) additional rural area lots for residential purposes.

The subject property was originally part of the Brooks Subdivision, which was approved in the 1950's, and then deemed not to be registered in 1965.

The eastern portion of the subject property contains a substantial ravine and it appears that a portion of the ravine has been filled over the years. Referring to the site plan attached, the parcel identified as 'Severance #2' will be difficult to develop, as the developable area would be on top of the fill that was placed in the ravine. As well, access to 'Severance #2' would require a substantial quantity of fill in order to cross the ravine onto the property. Given these constraints, the eastern most 'Severance #2' cannot be supported. The applicant is aware of this and agrees that development on this portion of the property is extremely difficult.

A rural area residence is currently under construction on the middle, or 'retained' portion of the subject property, as identified on the site plan attached. The Planning Director's recommendation will be that Council approve 'Severance #1' only, so that the retained portion of the property will include the middle portion, and eastern proposed severance.

The severed portion of the property (Severance #1) is flag shaped, with 34m (112') of frontage and 179m (587') of depth, totalling approximately 1.36ha (3.37 acres). While the proposed lot exceeds the minimum lot area required in a Rural Area zone, the proposed frontage will not meet the minimum, which is 45m (148'). The applicant may wish to move the proposed severance further east to

ensure proper frontage, or apply for the minor variance at the time of the severance application to the Committee of Adjustment.

Comments from Engineering (attached) notes the existence of City owned right-of-ways that were established under the original Brooks Subdivision. These right-of-ways have been purchased from the City and no longer exist as shown on the maps attached.

Correspondence from Public Works requests that 5% cash in lieu of parkland be retained for new lot development. Payment will be a condition of approval when the application is heard by the Committee of Adjustment.

Correspondence from the Sault Ste. Marie Region Conservation Authority notes that the subject property is under the jurisdiction of the Conservation Authority and as such, a permit will be required prior to any development or site alteration upon the severed and retained portions of the subject property. The correspondence also comments on the fill that was observed within the ravine along the east portion of the subject property. As an aside, Conservation Authority staff is recommending that the applicant conduct a site assessment to determine that buried materials do not pose a threat to nearby wells. An assessment could also indicate that the observed wastes can be economically removed so that a severance of the western portion of the subject property could be reconsidered.

SSMRCA comments also note that the subject property is located within the 5 year capture zone sensitivity area, and a potential groundwater recharge area. While residential uses generally do not pose a significant threat to the groundwater aquifer, the applicant is urged to ensure that safeguards are in place both during and after construction, to minimize the risk of a spill that could contaminate the groundwater resource.

SUMMARY

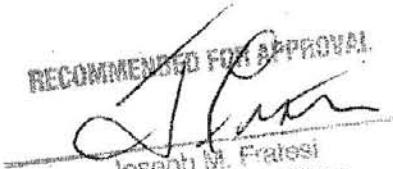
The applicant is requesting a multiple lot severance, to create two (2) additional rural area lots for residential purposes. The eastern most lot has a number of constraints, including unsuitable fill which has been placed within the ravine, making it difficult to develop. Given these constraints, it is not recommended that Council approve the creation of two (2) new lots. The applicant is in agreement with approval to a single severance of the eastern portion of the property, to create a flag shaped parcel with 34m of frontage totalling 1.36ha.

Planning Director's Recommendation

That City Council deny the applicants original request to create two (2) new lots, and approve Official Plan Amendment No. 163 to facilitate a severance

6(6)(b)

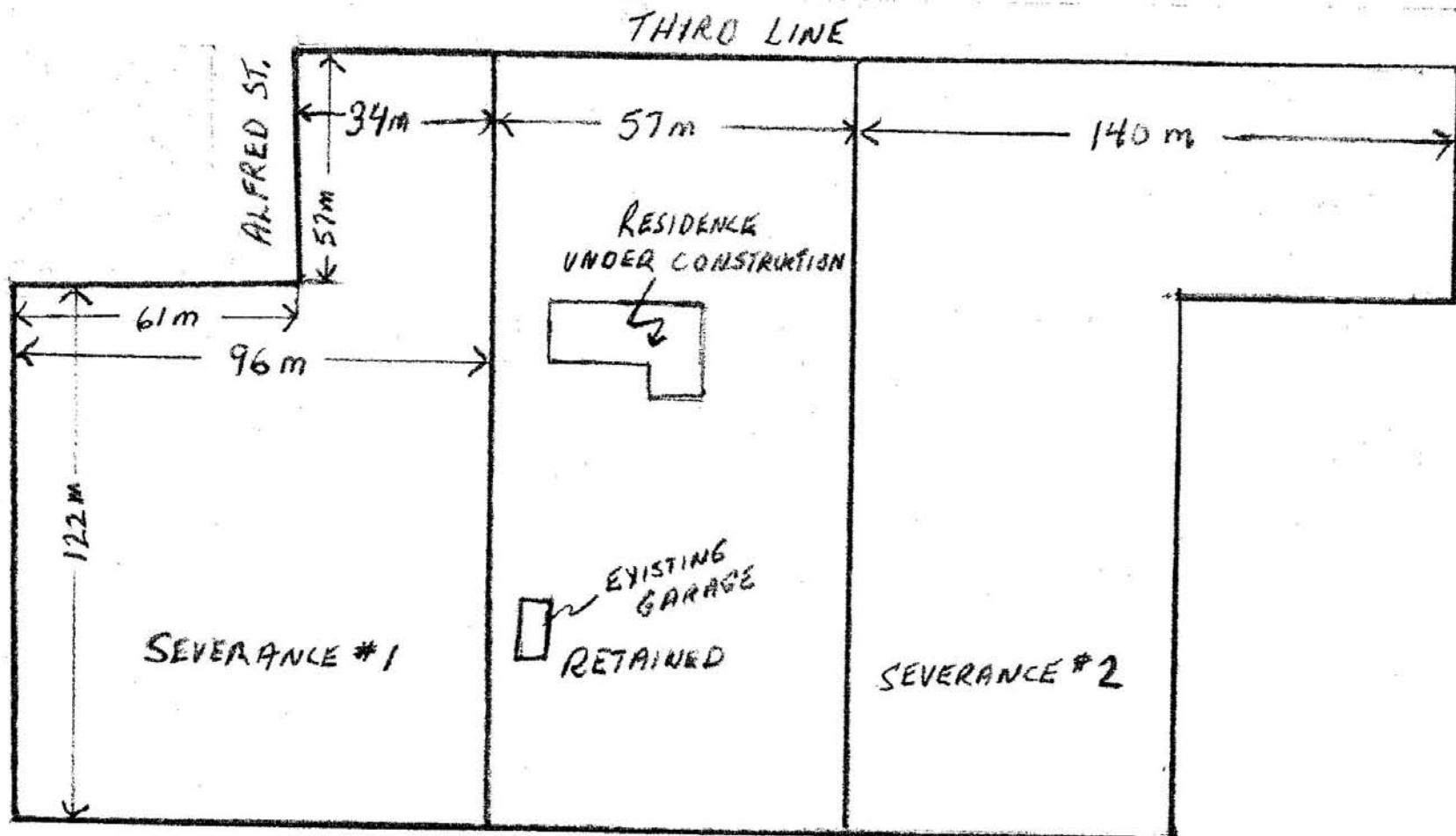
application to the Committee of Adjustment for the creation of one (1) new rural area lot for residential purposes.

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

PT/pms

PUBLIC HEARING – 2009 05 11, Council Chambers, Civic Centre

Data\APPLREPORT14-09-OP.doc



(a)(9)(g)

miss RD.

6(6)(b)

**AMENDMENT NO. 163
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 of the Plan.

LOCATION

Plan 2674, Lot 136 to 140 and 151 to 210, located on the south side of Third Line West, approximately 36m west of its intersection with Moss Road, having Civic No. 495 Third Line West.

BASIS

This Amendment is necessary in view of a request to create one additional lot for rural residential purposes.

Council now considers it desirable to amend the Official Plan.

DETAILS OF THE ACTUAL AMENDMENT & POLICIES RELATED THERETO

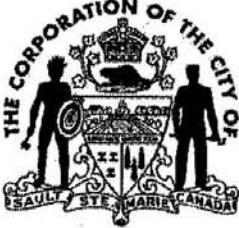
The Official Plan for the City of Sault Ste. Marie is hereby amended by adding the following paragraph to the Special Exceptions Section:

"Special Exceptions"

112. Notwithstanding the Rural Area Policies of the Official Plan, lands described as, Plan 2674, Lot 136 to 140 and 151 to 210, located on the south side of Third Line West, approximately 36m west of its intersection with Moss Road, having Civic No. 495 Third Line West, may be utilized to create one additional rural area lot for residential purposes.

INTERPRETATION

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



6(b)(b)



2009 04 09

Our File: A-14-09-OP

MEMO TO: Don McConnell, MCIP, RPP
Planning Director

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

SUBJECT: APPLICATION No. A-14-09-OP
495 THIRD LINE WEST
REQUEST FOR AN AMENDMENT TO THE OFFICIAL PLAN

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

- It appears that there are existing right-of-ways that were established under the original Brooks Subdivision within the subject property boundaries. Peter Tonazzo has advised that this is being dealt with through the Legal Department.

If you require anything further please, 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.



1100 Fifth Line East
Sault Ste. Marie, ON P6A 5K7
Phone: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

6(b)(b)

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

April 30, 2009

VIA FAX 541-7165

Conservation Authority Comments:

Application # A-14-09-OP
Odena Reload Centre Inc.
495 Third Line West
Sault Ste. Marie

The subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the O. Reg. 176/06 for Development, Interference with Wetlands and Alterations to Shoreline and Watercourses. Any development with this and the severed property requires a permit.

Following a site visit, Frank Tesolin made the recommendation after the application was amended to the creation of one new lot;

The Conservation Authority would be in agreement with the single severance for the west side of the lot only. We would however recommend, as an aside, that for some peace of mind- the applicant follow-up with a site assessment to determine, for the safety of his and the neighbouring wells, that the buried materials do not pose a threat to those wells. An assessment could also indicate that the observed wastes are surficial and can be economically removed and then a severance for the east side could be reconsidered.

The subject residential property is under consideration of the Drinking Water Source Protection Program of the Conservation Authority with regard to Drinking Water Source Protection as it is within the 5 Year Capture Zone Sensitivity Area as well as within the Potential Groundwater Recharge Area.

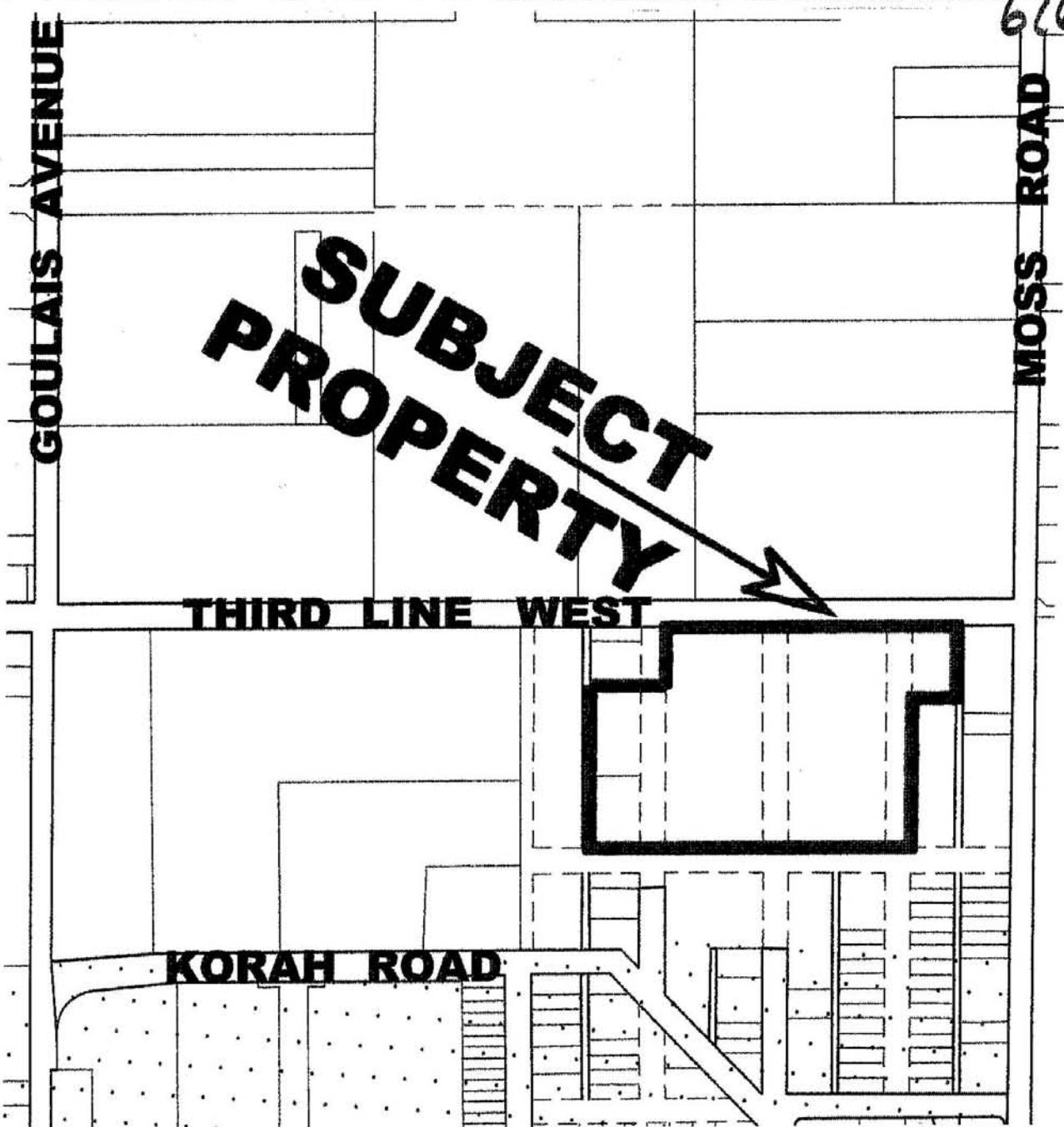
Should you have any questions on our comments please contact our office.

Sincerely,

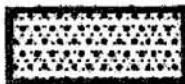
A handwritten signature in black ink that appears to read "Marlene McKinnon".

Marlene McKinnon
GIS Specialist

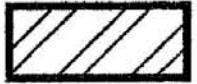
6(6)(b)



OFFICIAL PLAN SCHEDULE "C"
LAND USE LEGEND



RESIDENTIAL



INDUSTRIAL



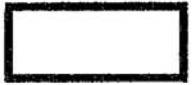
PARKS
RECREATIONAL



COMMERCIAL



INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 163



Third Line West

Moss Road

North Road
McCulloch Street

2008 ORTHO PHOTO

APPLICATION A-14-09-OP

495 Third Line West



Metric Scale
1 : 3500



Subject Property - 495 Third Line W

Mail Label Maps
A14-09 93 & 1-106

6(b)(b)



EXISTING ZONING MAP

APPLICATION A-14-09-OP

495 Third Line West



Subject Property - 495 Third Line W



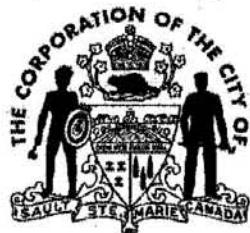
- R1 - Estate Residential Zone
 - R2 - Single Detached Residential Zone
 - R3 - Low Density Residential Zone
 - R4 - Medium Density Residential Zone
 - RA - Rural Area Zone; RAhp

Metric Scale
1 : 3500



Mail Label
A14-09

**Maps
93 & 1-106**



2009 05 11

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO:

Acting Mayor Bryan Hayes
and Members of City Council

SUBJECT:

Application No. A-15-09-Z.OP – filed by Major Contracting (Algoma) Ltd.

SUBJECT PROPERTY:

Location – Located on the northeast corner of Bruce Street and Melrose Avenue, civic no. 46 Melrose Avenue

Size – Approximately 53m (174') frontage x 22m (72') depth; 1,166m² (12,551 sq. ft.)

Present Use – Vacant

Owner – Major Contracting (Algoma) Ltd.

REQUEST:

The applicant, Major Contracting (Algoma) Ltd. is requesting an Official Plan amendment to redesignate the property from Commercial to Residential, and a rezoning from "C.4" (General Commercial) zone to "R.3.S" (Low Density Residential) zone with a Special Exception to permit four (4) semi-detached residential units.

CONSULTATION:

Engineering – See attached letter

Building Division – See attached letter

Legal Department – No objection

Fire Services – No objection

PUC Services – No objection

CSD – No concerns

Municipal Heritage Committee – No concerns

EDC – No objections

PW&T – No comments or objections

Conservation Authority – See attached letter

Accessibility Advisory Committee - No
comments

PREVIOUS APPLICATIONS

There are no previous applications.

Conformity with the Official Plan

The subject property is designated Commercial on Land Use Schedule "C" of the Official Plan. The proposed residential uses will require an Official Plan Amendment to re-designate the subject property from Commercial to Residential.

Comments

The applicant, Major Contracting (Algoma) Ltd., is requesting a rezoning from "C.4" (General Commercial) zone to "R.3" (Low Density Residential) zone with a Special Exception to facilitate the development of two (2) semi-detached residences with reduced yards on the subject property. A subsequent application to the Committee of Adjustment will request that the property be severed roughly in half, resulting in one semi-detached dwelling upon each lot, or Block "A" and "B", as shown on the site plan attached.

Recently purchased from the City, the subject property is located at the northeast corner of Bruce Street and Melrose Avenue. The property is bounded to the east by a drainage ravine, and the former jail site to the north, which is currently occupied by the Ontario Ministry of Natural Resources. Given the ravine to the east, a substantial quantity of fill, and drainage pipe would be required to expand the property in order to effectively utilize it for commercial purposes. The general character of this area is mixed, with residential properties to the west, a park to the south, and commercial uses to the east.

Referring to the site plan attached, the 2 semi-detached dwellings will front on Melrose Avenue, even though the defined front yard is along Bruce St. The required parking space will be contained within the attached garage proposed for each unit. There is enough room within the front yard to ensure that at least 1 vehicle can be parked without encroaching upon the travelled portion of Melrose Avenue. There are no buildings fronting upon Melrose Avenue to the north, and the setback is consistent with existing dwellings located across the Street.

The east lot line follows the natural boundary of the ravine, and the proposed east yards vary from 5.74m (18.83') at the north end, 2.51m (8.23') at the narrowest point near the middle of the subject property, and 3.58m (11.75') closer to Bruce Street. The east yards, which will function as rear yards, are not large enough to provide sufficient private outdoor living space for occupants. A private amenity area to the side of each dwelling unit is recommended. In order

to ensure that such amenity space is private, the applicant will be required to erect fencing between the proposed dwellings, and along the Bruce Street frontage. Site Plan Control can be utilized to ensure that such fencing is erected and maintained in a manner that ensures private amenity areas for prospective occupants.

The applicant is proposing a future severance to separate the proposed semi-detached dwellings. While the resulting parcels will exceed the frontage requirements, both Block's "A" and "B" will require lot area reductions from 600m² to 568m² and 516m² respectively. Such reductions will not impact the general character of the residential area on the west side of Melrose Avenue. Given the proposed site plan, the lot area reductions will not impact the ability to provide sufficient space for on-site parking and amenity areas.

Correspondence from Engineering (attached) notes that there does not appear to be any service laterals extended to the property line. If this is confirmed four (4) laterals will be required at a cost of \$15,950 in addition to the permit fee. This cost is applicable until November 1, 2009. Further fees may also be applicable for road restoration purposes, depending upon the location of the laterals.

Correspondence from the Chief Building Official notes that the subject property was once utilized in conjunction with the jail, and under the Brownfields Act, a Record of Site Condition from the Ministry of Environment is required. The applicant is aware that this will be required prior to a building permit application.

The Sault Ste. Marie Region Conservation Authority note that the subject property is located within an area under SSMRCA's jurisdiction, and as such, a permit will be required prior to any development or site alteration. It is also noted that the subject property is under consideration of the Drinking Water Source Protection Program as it is within a Potential Groundwater Recharge Area. The applicant is urged to ensure that safeguards are in place for the proper storage of any chemical or petroleum products, both during and after construction.

SUMMARY

The abutting ravine to the east has dictated the size and shape, and thus the overall development potential of the subject property. Given this natural constraint, and the substantial investment required to fill the ravine, commercial development is difficult. The proposed rezoning to permit the construction of two (2) semi-detached dwellings is appropriate, and within the general character of the nearest, and most sensitive uses; those residents across the street on the west side of Melrose Avenue. The proposed dwellings have been located on the lot in a manner that on-site parking and amenity areas can be accommodated.

6(b)(c)

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 permitting the following reductions:

1. Block A

Lot area - 600m² to 568m²
Minimum East yard (ravine) - 2.51m
Minimum North yard - 4.2m
Minimum West yard – (Melrose St.) – 4.5m

2. Block B

Lot Area - 600m² to 516.5m²
Minimum East yard (ravine) - 3.4m
Minimum North yard - 1.52m
Minimum West yard (Melrose St) - 4.5m

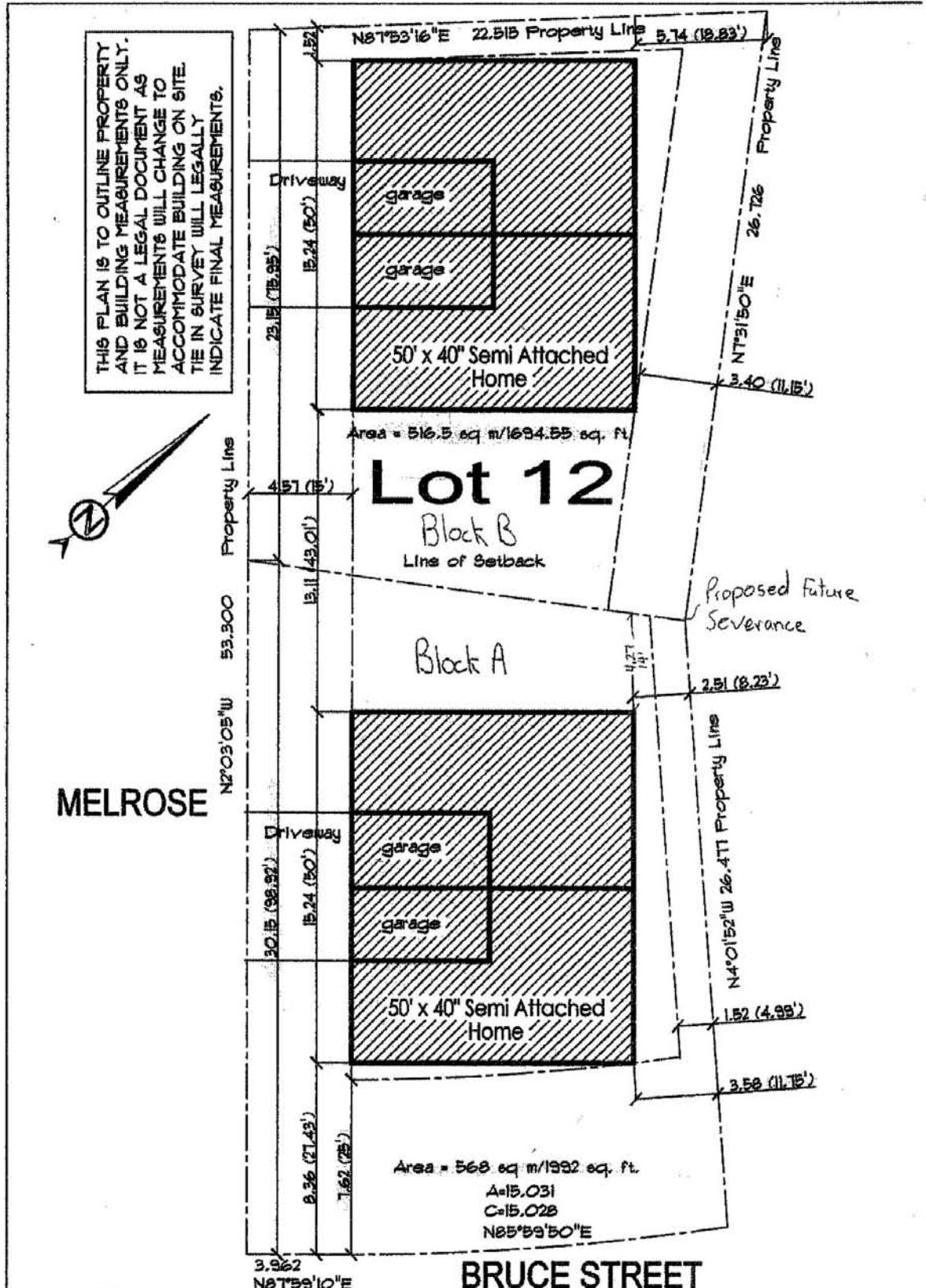
J Fratesi
RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

PT/pms

PUBLIC HEARING – 2009 05 11, Council Chambers, Civic Centre

Data\APPL\REPORT\15-09-Z.OP.doc

6(6)(c)



This home plan is the property of Major Contracting and is to be used only by the recipient and returned upon demand. This home plan is for the construction of one home only, and is not to be reused or reproduced without the expressed written permission.

Major Contracting

PROJECT - Bruce and Melrose

Site Plan

SCALE - 1:200 DRAWN BY - KJS CHECKED BY -

DATE - March 31, 2008 REVISED -

Bruce St. Semi's

332 Bay St.
Sault Ste. Marie, Ontario
(705) 2579596

DRAWING NUMBER

SP1

6(6)(c)

**AMENDMENT NO. 164
TO THE
SAULT STE. MARIE OFFICIAL PLAN**

PURPOSE

This Amendment is an amendment to Schedule "C" of the Official Plan.

LOCATION

Plan 285 Blk 6 Lot 1 pt Lot 2 pt lot 3 pt lot 12 closed Lane pt RP 10417 pt 3, 4, & 5, located on the north east corner of Bruce Street and Melrose Avenue, having civic no. 46 Melrose Avenue.

BASIS

This Amendment is necessary in view of the request to rezone the subject property to permit the lands to be utilized for residential purposes.

The proposal does not conform to the existing Commercial policies as they relate to the subject property.

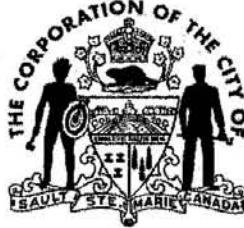
Council now considers it desirable to amend the Official Plan redesignating the subject property from "Commercial" to "Residential".

DETAILS OF THE ACTUAL AMENDMENT & POLICIES RELATED THERETO

Schedule "C" to the Sault Ste. Marie Official Plan is hereby amended redesignating those lands shown on the attached schedule from "Commercial" to "Residential".

INTERPRETATION

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



2009 04 16

Our File: A-15-09-Z.OP

MEMO TO: Don McConnell, MCIP, RPP
Planning Director

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

SUBJECT: APPLICATION No. A-15-09-Z.OP
46 MELROSE AVENUE
REQUEST FOR AN AMENDMENT TO THE OFFICIAL PLAN,
AND ZONING BY-LAW

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

- The engineering plans for the site do not show laterals extended to property line. This will be verified in the near future with a camera inspection. If it is confirmed that no laterals are present, four laterals will be required at a cost of \$15,950.00 in addition to the permit fee. This cost is applicable for constructed between April 30 and November 1st, 2009.
- Dependent on the location of the proposed laterals, a mill and overlay fee may also be applicable for road restoration purposes. Further information will be available once camera work is completed, and any information on existing stubs or services is verified.

If you require anything further please, contact me.

Sincerely,

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

Catherine Taddo, P. Eng.
Municipal Services Engineer

c: Jerry Dolcetti, RPP
Jim Elliott, P. Eng.
Ron Caputo

6(6)(c)

From: Don Maki
Sent: April 14, 2009 3:46 PM
To: Don McConnell; Pat Schinners
Subject: Rezoning Application A-15-09-Z.OP

Hi Don

The original property was used in conjunction with the Jail. Under the Brownfield's Act since the proposed use is going to be residential. The owner needs to demonstrate that he has received a record of site condition from the Ministry of the Environment before we can review a building permit application

Don.

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



(b)(c)

1100 Fifth Line East
Sault Ste. Marie, ON P6A 5K7
Phone: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

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

April 21, 2008

VIA FAX 541-7165

Conservation Authority Comments: Received notice April 21, 2009

Application # A-15-09-Z.OP (dated April 8, 2009)
Major Contracting (Algoma) Ltd.
46 Melrose Avenue
Sault Ste. Marie

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

The subject property is under consideration of the Drinking Water Source Protection Program of the Conservation Authority with regard to Drinking Water Source Protection as it is within the Potential Groundwater Recharge Area.

Therefore the following recommendations on the rezoning application from the Drinking Water Source Protection are offered (during and after construction):

1. Safeguards for the proper storage of any petroleum products are instituted on site.
2. Safeguards for the proper storage of any chemical products are instituted on site.

Should you have any questions on our comments please contact our office.

Sincerely,

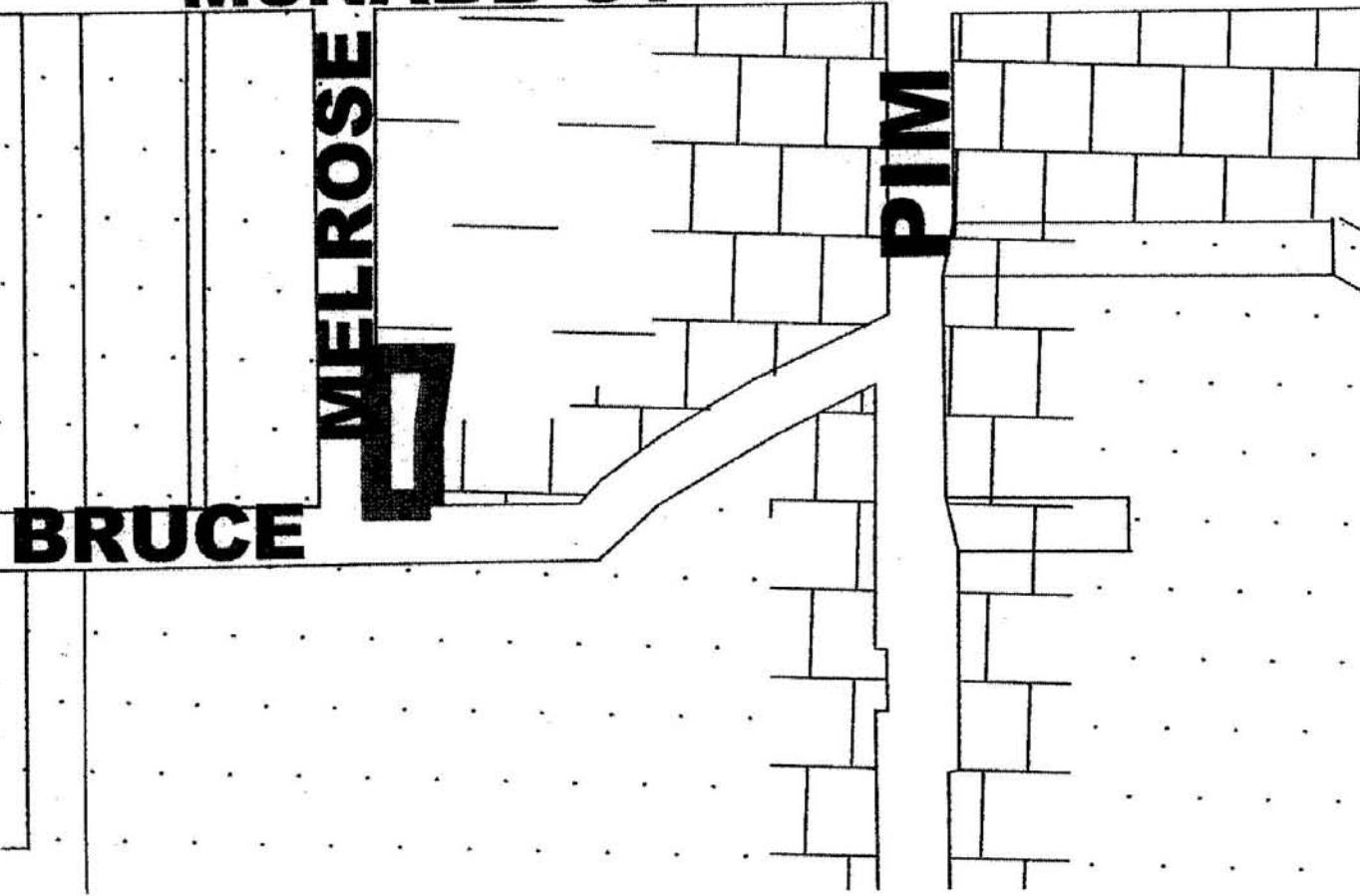
A handwritten signature in black ink, appearing to read "Marlene McKinnon".

Marlene McKinnon
GIS Specialist

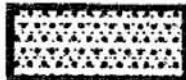
6(6)(c)

**Canadian
Tire**

McNABB ST



OFFICIAL PLAN SCHEDULE "C"
LAND USE LEGEND



RESIDENTIAL



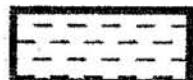
INDUSTRIAL



PARKS
RECREATIONAL



COMMERCIAL

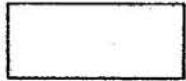


INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 164



6(6)(c)



2008 ORTHO PHOTO

APPLICATION A-15-09-Z-OP

46 MELROSE AVENUE

Legend

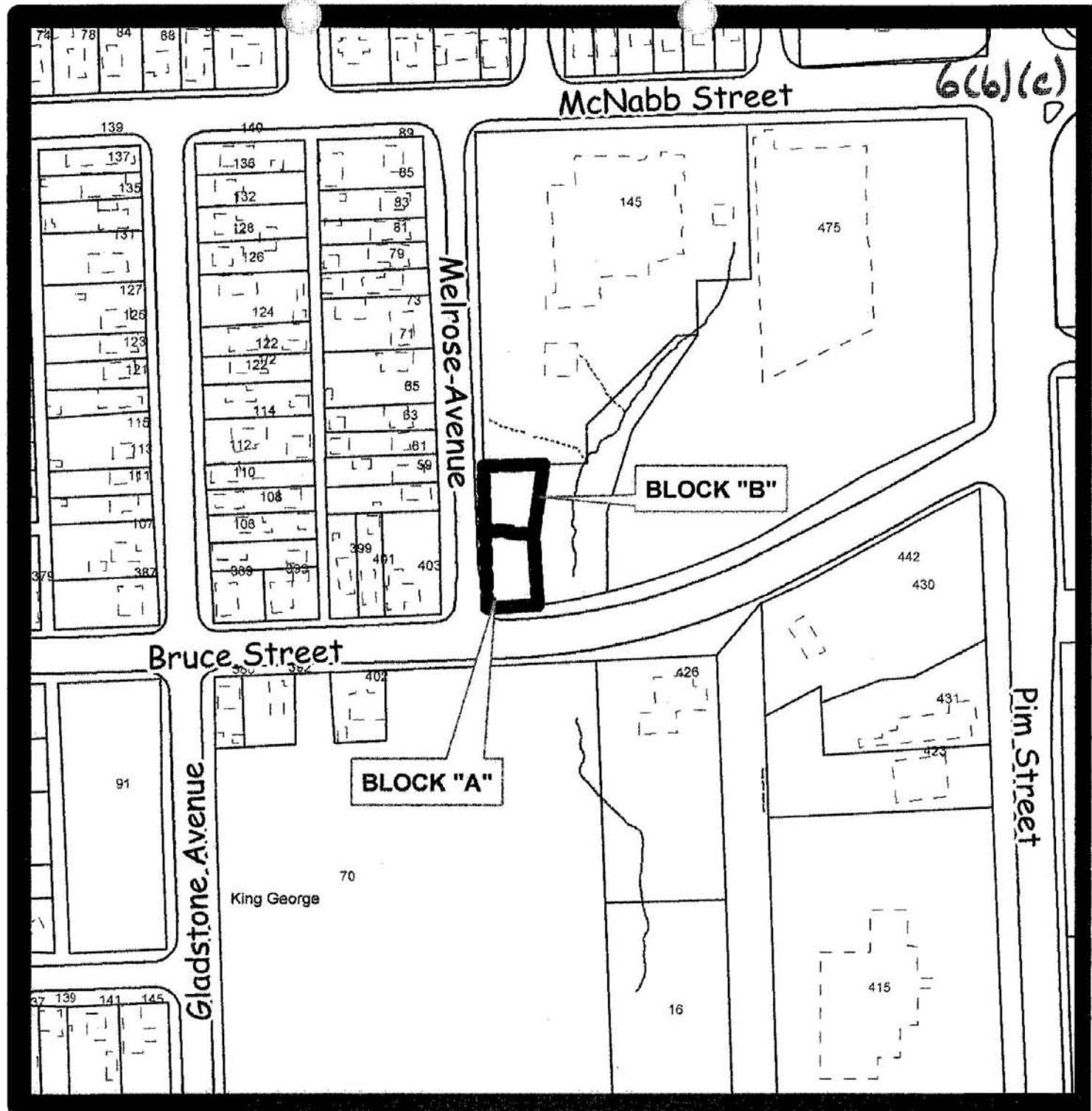


Subject Property - 46 Melrose Avenue

N
W E S
Metric Scale
1 : 2100

Maps
27 & 1-30

Mail Label ID
A15-09



SUBJECT PROPERTY MAP
APPLICATION A-15-09-Z-OP

46 MELROSE AVENUE

Legend



Subject Property - 46 Melrose Avenue

Mail Label II
A15-09

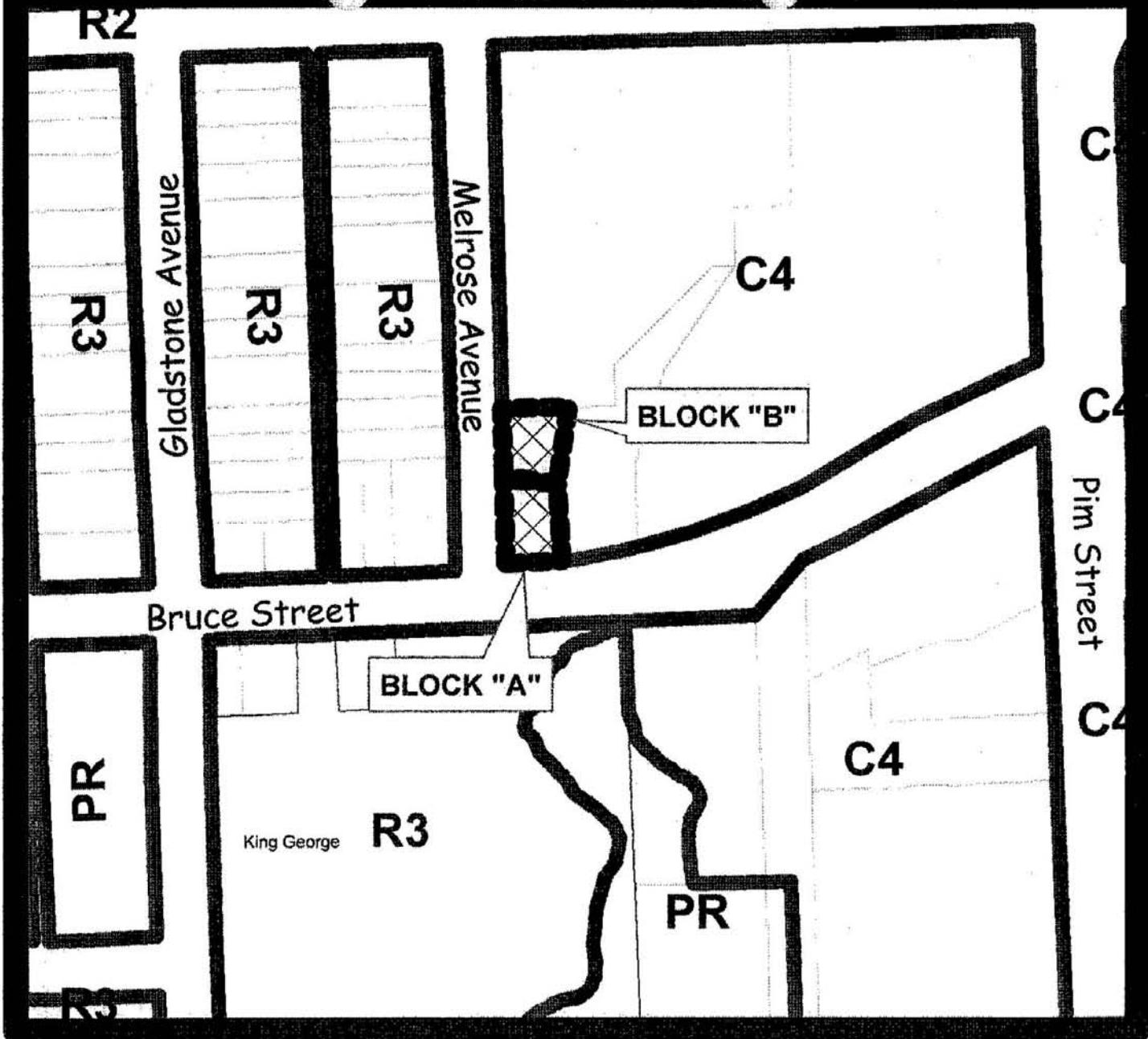


Metric Scale

1 : 2100

Maps 7 & 1-30

6(b)(c)



EXISTING ZONING MAP

APPLICATION A-15-09-Z-OP
49 MELROSE AVENUE



Metric Scale
1 : 2100

Maps
27 & 1-30

46_Melrose_Split

- R2 - Single Detached Residential Zone
- R3 - Low Density Residential Zone
- C4 - General Commercial Zone
- PR - Parks and Recreation Zone

Mail Label ID
A15-09

[« Back](#)

Sir James Dunn teacher wins top music engineer award at Northern Ontario event

Updated 7 days ago

Mark Gough put plenty of sweat equity into his Northern Ontario and Music Film Award.

He laboured for two years on Greg MacLachlan's album, Everyone's Got It Wrong.

Gough was named best engineer at the regional awards ceremony in Sudbury Saturday.

The Sir James Dunn collegiate teacher is the first Algoma resident to win at NOMFA.

While he thought it was "really nice" to be the first of more than a half-dozen local nominees to be recognized, Gough talked more about the music contacts he made over three days in the Nickel City.

During discussion groups, forums and mentoring sessions, Gough talked with industry representatives such as Cheryl Link of Peermusic and Andrea Higgins of Arpix Media.

"I talked to just about everybody. We cornered people left, right and centre," said Gough on Sunday.

"It's kind of neat to have that direct link . . . It was a win-win-win on a kajillion levels. It really was."

He and MacLachlan returned home "on a big high."

"It was a shot in the dark for both of us," he said.

There were two other local nominees. Al Wood and the Woodsman's Mood Swingin' Blues were nominated for best album.

Rusty McCarthy was also nominated for best engineer.

Past nominees have included The Wild Turkeys (best album), Rick Henry (best vocal performance) and Larry Borek (best engineer).

On the web: www.thinknorth.ca

Copyright © 2009 The Sault Star

7(d)

“SAVE CBC NORTH” CAMPAIGN

CBC Sudbury is facing radical cutbacks

The proprietors of Algoma's Water Tower Inn, along with many Northerners, strongly feel CBC radio continues to serve as an integrating force for the communities in this region of Canada.

We need to

- Oppose CBC Radio Canada's proposal to significantly cut CBC North staff centred in Sudbury.
 - Insist that new investments are made to not only maintain the local relevancy of this national broadcasting institution, but to produce a future plan to increase coverage of information and stories based in the North.

CBC connects our Ontario North

- Local CBC is the only broadcaster for extensive regional and national coverage
 - Local CBC provides vital informational and promotional direction for a community with stories and experiences to tell.
 - Local CBC supports a regional economic growth strategy, keeping us informed about Northern Ontario's communities

Local coverage is now little more than a whisper

Where once we had reporter coverage assigned specifically to the Sault, CBC North service has significantly eroded over the past 10 years, driven by the declining staff centralized in Sudbury. We need to ensure a healthy, regionalized CBC.

Place your name on this petition on behalf of Sault Ste. Marie's and Northern Ontario's best interests.

"By placing my name on this petition, I am urging CBC Radio Canada to withdraw its current plans to reduce CBC Radio North staffing and to plan new investment that will increase coverage of information and stories based in the North."

Name	Address

You can drop your petition off to Reception at Algoma's Water Tower Inn, email a copy (type your name and address) to kbiocchii@watertowerinn.com, or mail to Algoma's water Tower Inn, 360 Great Northern Rd., Sault Ste. Marie, Ontario, P6B 4Z7.

10(a)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-93

AGREEMENTS: (P.3.1.) 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.

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 11th day of May, 2009 and made between the City and The Corporation of the Township of Prince for the purpose of providing police services in the said Township.

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 11th day of May, 2009.

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 SOLICITOR

ACTING MAYOR – BRYAN HAYES

CITY CLERK – DONNA P. IRVING

10(b)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-88

APPOINTMENTS: (A.3.2.) A by-law to appoint Jim Elliott for Commissioner of Public Works & Transportation

THE COUNCIL of the Corporation of the City of Sault Ste. Marie pursuant to Section 207 of the Municipal Act, R.S.O. 1990, c. M. 45 ENACTS as follows:

1. APPOINTMENT – Commissioner of Public Works & Transportation

Jim Elliott is hereby appointed Commissioner of Public Works and Transportation.

2. EFFECTIVE DATE

This by-law becomes effective June 26, 2009

READ THREE TIMES and PASSED in Open Council this 11th day of May, 2009.

ACTING MAYOR – BRYAN HAYES

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 SOLICITOR

CITY CLERK – DONNA IRVING

10(c)

THE CORPORATION OF THE CITY OF SAULT STE MARIE

BY-LAW 2009-89

APPOINTMENTS: (A.3.2.) A by-law to appoint Larry Girardi for Deputy Commissioner of Public Works & Transportation.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie pursuant to Section 207 of the Municipal Act, R.S.O. 1990, c. M. 45 ENACTS as follows:

1. **APPOINTMENT – Commissioner of Public Works & Transportation**

Larry Girardi is hereby appointed Deputy Commissioner of Public Works and Transportation.

2. **EFFECTIVE DATE**

This by-law becomes effective on June 26, 2009.

READ THREE TIMES and PASSED in Open Council this 11th day of May, 2009.

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 SOLICITOR

ACTING MAYOR – BRYAN HAYES

CITY CLERK – DONNA IRVING

10(d)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-90

PARKING: (P.1.2.4.) 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.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie pursuant to Section 15 of the Police Services Act, R.S.O. 1990, chapter P.15 and amendments thereto, **ENACTS AS FOLLOWS:**

1. **SCHEDULE "A" TO BY-LAW 90-305 AMENDED**

Schedule "A" to By-law 90-305 is hereby repealed and replaced with Schedule "A" attached to this by-law.

2. **EFFECTIVE DATE**

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

READ THREE times and **PASSED** in open Council this 11th day of May, 2009.

ACTING MAYOR – BRYAN HAYES

CITY CLERK – DONNA IRVING

D:\Bylaws\2009 Bylaws\2009-90 Parking Officers

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 SOLICITOR

10(d)

BADGE NO.	SPECIAL CONSTABLE	EMPLOYER	PROPERTY LOCATION	PASSED 11 MAY 09 BY-LAW 2009-90
12	ROUSE,BRIAN	ALGOMA UNIVERSITY	1520 QUEEN ST E	
28	MCLEOD,ROD	FLEMING & SMITH	378 QUEEN ST E & APARTMENTS	
30	RENDELL,VERN	ALGOMA CENTRAL PROP	STATION MALL/STATION 40/STATION TOWER	
35	ORR,DEREK	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE	
37	MILLER,STEVE	NORPRO SECURITY	ST MARY'S PAPER	
59	BARONE,MARCELLO	ALGOMA UNIVERSITY	1620 QUEEN ST E	
109	SEBEVIC,JOHN,LUDVIC	DENTAL BUILDING	946 & 216 QUEEN ST E.	
113	TAYLOR,GARY	ALGOMA UNIVERSITY	1520 QUEEN ST E	
115	LEE,RICHARD,JOHN	ALGOMA UNIVERSITY	1520 QUEEN ST E	
138	CAIN,JOSEPH	CITY OF SAULT STE MARIE	BELLUVE MARINA & BONDAR MARINE & PARK	
151	PARR,DEREK,RAYMOND	NORPRO SECURITY	ST MARY'S PAPER	
153	TASSONE,VITO	TASSONE CHIROPRACTIC	673 QUEEN ST E	
163	BUMBACCO,PHILIP,CARMEN	ALGOMA CENTRAL PROP	STATION MALL/STATION 40/STATION TOWER	
178	D'AGOSTINI,ROSEMARY	DR. RAYMOND CHO	71 & 131 EAST ST.	
179	DARLOW,LEONARD	ALGOMA UNIVERSITY	1520 QUEEN ST E	
186	HARMAN,JASON	ALGOMA CENTRAL PROP	STATION MALL/STATION 40/STATION TOWER	
190	LALONDE,BRIAN	CITY OF SAULT STE MARIE	BELLUVE MARINA & BONDAR MARINE & PARK	
191	BROWN,STEVEN,GEORGE	SEP. SCHOOL BOARD	SEPARATE SCHOOL BOARDS PROPERTIES	
196	SEABROOK,LAURA,LEE	ALGOMA CENTRAL PROP	STATION MALL/STATION 40/STATION TOWER	
238	BECK,DESMOND	G4S SECURITY	SAULT AIRPORT/HOSPITAL/ALGOMA UNIVERSITY	
240	MASON,STEPHEN	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.	
241	COGHILL,ROBIN	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.	
246	CHAN,GILBERT	DR. RAYMOND CHO	71 & 131 EAST ST./129 SECOND LINE W	
249	CHO,LINDA	DR. RAYMOND CHO	71 & 131 EAST ST./129 SECOND LINE W	
253	TRAVSON,TERRANCEY(TERRY)	NORTH EAST SECURITY	BELLUVE MARINA & BONDAR MARINE & PARK	
262	ADAM,CINDY	SAULT COLLEGE	SAULT COLLEGE	
263	RECOLLECT,HOLLY	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.	
267	CORBIERE,JOHN,ALLAN	G4S SECURITY	CROSS COUNTRY/DAVEY HOME/HOSPITAL/ALGOMA UNIVERSITY/AIRPORT	
274	DAVIDSON,JAMES	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.	
275	EBARE,WALLACE	G4S SECURITY	DAVEY HOME/HOSPITAL/UNIVERSITY/308 FARWELL TERR/AIRPORT	
276	SMITH,DENNIS,ROBERT	G4S SECURITY	DAVEY HOME/HOSPITAL/UNIVERSITY/AIRPORT	
298	MURDOCK,IESHIA	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/REGENT PROP.	
297	SWIRE,WMILLIAM,JAMES	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/REGENT PROP.	
298	MANN,DUSTIN	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/AIRPORT	
299	DIMMA,WMILLIAM,GEORGE	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/ALGOMA UNIVERSITY/AIRPORT	
301	COTTINGHAM,EDWARD,ALLEN	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/AIRPORT	
307	GUREVITCH,JASON	NORTH EAST SECURITY	CAMBRIAN MALL/PINE/CHURCHILL PLAZA/BELLVEUE PARK&MARINA/STEELBACK	
309	PIGAU,EDWARD	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
314	AASEN,PAULINE	KOPRASH BUILDING SER.	ONTARIO REALITY CORP/ROBERTA BONDAR PLACE	
316	MCCULLOCH,BRANDON	G4S SECURITY	SAULT HOSPITAL/ALGOMA UNIVERSITY/AIRPORT	
321	LORENZO,COREY	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/REGENT PROP/ST.MARY'S PAPER	
330	ONEILL,ROY	RICCAN PROPERTIES	CAMBRIAN & PINE & CHURCHILL PLAZAS	
331	HAMILTON,SILVI	RICCAN PROPERTIES	CAMBRIAN & PINE & CHURCHILL PLAZAS	
334	MILLER,BRAD	CITY OF SAULT STE MARIE	TRANSIT SERVICES AREAS	
335	GROSSO,DONALD	NORTH EAST SECURITY	CHURCHILL & PINE PLAZAS/CAMBRIAN MALL	
337	RENNISON,JEFF	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE	
340	CAMIGNANI,MATTHEW	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE	
342	PICK,DENNY	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE	
343	CHILLMAN,JODI	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE	
344	HARPE,KENNETH	DAYS INN	DAYS INN HOTEL	
345	SETCHELL,RODDY	NORTH EAST SECURITY	CHURCHILL & PINE PLAZAS/CAMBRIAN MALL/STEELBACK/BELLVEUE MARINA	
346	HAZELTON,MARGARET	CITY OF SAULT STE MARIE	BELLEVUE MARINA	
347	BEDELL,LUCAS	CITY OF SAULT STE MARIE	BELLEVUE MARINA	
348	LEWIS,PETER	NORPRO SECURITY	SAULT COLLEGE/ELGIN TOWERS/GROUP HEALTH CENTRE	
351	MCLEOD,JENNIFER	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES	
352	O'CONNOR,DANIEL	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES/INCO	
354	STEEVES,ROBERT	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES/INCO	
357	BONENFANT,TERRANCE	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
358	COLLINS,LESLIE	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
360	HALLIGAN,AGNES	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
363	SMELTZER,LESLEY	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
364	SMELTZER,PETER	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
365	CLOUTON,JOHN	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
366	TROINOW,VICTORIA	G4S SECURITY	SAULT HOSPITAL/ALGOMA UNIVERSITY/AIRPORT	
367	MORIN,NATHAN	NORTH EAST SECURITY	STEELBACK CENTRE	
368	WILLET,JORDAN	NORPRO SECURITY	SAULT COLLEGE	
369	CARMICHAEL,MARY	ON,FINNISH HOME ASS.	FINNISH REST HOME	
370	HANSEN,LOUIS	ON,FINNISH HOME ASS.	FINNISH REST HOME	
371	LAKE,ROBERT	ON,FINNISH HOME ASS.	FINNISH REST HOME	
372	BENOIT,ALAIN	ON,FINNISH HOME ASS.	FINNISH REST HOME	
373	RISSANEN,ANJA	ON,FINNISH HOME ASS.	FINNISH REST HOME	
374	TAABEL,ANDRE	CITY OF SAULT STE MARIE	TRANSIT SERVICES AREAS	
376	FINN,ROBERT	G4S SECURITY	SAULT HOSPITAL/AIRPORT	
377	BADGERO,PAUL	G4S SECURITY	ALGOMA UNIVERSITY/AIRPORT/HOSPITAL	
378	SMITH,BENJAMIN	G4S SECURITY	SAULT HOSPITAL/AIRPORT	
379	MANGONE,MATTHEW	G4S SECURITY	SAULT HOSPITAL/AIRPORT	
380	MARIN,MARTY	G4S SECURITY	SAULT HOSPITAL/AIRPORT	
381	DEVOE,PATTI-JEAN	SOLID SECURITY SERVICES	CAMBRIAN MALL	
382	HALPIN,MATTHEW	SOLID SECURITY SERVICES	CAMBRIAN MALL	
383	DEVOE,DANIEL	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
384	BOREAN,RICK	CITY OF SAULT STE MARIE	ROBERTA BONDAR PARK/BELLEVUE MARINA	
385	LOUBERT,JACOB	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE	
386	MAJOR,ROBERT	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE	
387	DENNING,ROBERT	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE	
388	VILLENEUVE,CHRIS	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE	

10(d)

389	SANDIE,KEVIN	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
390	DUNN,PAR	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
391	MCLEOD,HEIDI	NORTH EAST SECURITY	ALGOMA UNIVERSITY/ESSAR CENTRE
392	MEINCKE,KENNETH	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
393	PRESSCOTT-LACASSE,JOSEE	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
394	REID,RAYMOND	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
395	KELLY,PATRICK	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
396	THOMAS,RANDALL	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
397	LAPRAMBOISE,YVON	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
398	BELANGER,CAROL	NORTH EAST SECURITY	ALGOMA UNIVERSITY
399	MELLEA,ALDO	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
400	JOHNSON MICHAEL	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
401	MARTIN,DANIEL	ALGOMA CENTRAL PROP	STATION MALL/STATION 49/STATION TOWER
402	DOWNEY,ALEXANDER	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
403	RUFFO,L.D.CMINIC	ALGOMA CENTRAL PROP	STATION MALL/STATION 49/STATION TOWER
404	HUDSON,BRIAN	CORPS OF COMM	22 BAY ST
405	MATCHETT,CASEY	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
406	LEBLANC,SERGE	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
407	CYR,SARAH	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
408	ST PIERRE,ANDRE	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
409	MOAR, ALEXANDRA	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
410	POYNTER,HAROLD	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
411	MOORE,ROBERT	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
412	MEINCKE,EMILY	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
413	HILL,MICHAEL	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
414	HUGHES,HEATHER	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT

10(e)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-91

PROPERTY ACQUISITION: (P.4.5.406) 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.

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to the Municipal Act, S.O. 2001, C. 25, **ENACTS** as follows

1. **PROPERTY ACQUISITION**

The Corporation shall acquire by purchase the absolute right in fee simple to the lands more particularly described in Schedule "A" hereto at a price not exceeding the consideration respectively provided therefore in said Schedule "A".

2. **EXECUTION OF DOCUMENTS**

The Mayor and 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 complete the said acquisition.

3. **SCHEDULE "A"**

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

4. **EFFECTIVE DATE**

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

READ THREE times and PASSED in open Council this 11th day of May, 2009.

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 SOLICITOR

ACTING MAYOR – BRYAN HAYES

CITY CLERK – DONNA P. IRVING

10(e)

SCHEDULE "A"

OFFER TO SELL LAND

BETWEEN: NICHOLAS STEVEN PARNIAK

(hereinafter called the "Vendor")

- and -

THE CORPORATION OF THE CITY
OF SAULT STE. MARIE

(hereinafter called the "Purchaser")

In consideration of the sum of One (\$1.00) Dollar paid by the Purchaser to the Vendor (the receipt whereof is hereby acknowledged), the Vendor hereby grants to the Purchaser the sole and exclusive option, irrevocable within the time for exercise herein limited, to purchase the following property owned by the Vendor, namely Pcl 7419, Sec AWS; Pt Lt 9, PL 5943, Korah, Pt 1, 1R-2612 except LT 193511 containing four acres more or less (PIN 31596-0039 (LT)).

At a purchase price of Seventy-Six Thousand (\$76,000.00) Dollars plus G.S.T. of lawful money of Canada, payable at One (\$1.00) Dollar Cheque/Cash to the Vendor as a deposit to be held by such Vendor until completion of sale or other termination of this agreement and to be credited on account of purchase money on closing, and the Purchaser agrees to pay the balance by way of cash or certified cheque on closing, subject to the usual adjustments.

The Purchaser shall be responsible for the cost of the survey. The Purchaser and Vendor shall be responsible for their own legal costs.

The option hereby granted may be exercised by the Purchaser up to and including the 12th day of May, 2009 and shall be exercised by a letter delivered to the Vendor or the Vendor's representative.

In the event that such option is not exercised in the manner aforesaid, this agreement and everything herein contained shall be null and void and no longer binding upon any of the parties as consideration for the granting of this option. Upon the exercise of this option by the Purchaser in the manner aforesaid this agreement and the letter exercising such option shall then become a binding contract of purchase and sale between the parties and the same shall be completed upon the terms hereinafter set forth.

Provided that the title is good and free from all encumbrances, and except as to any registered restrictions and covenants that run with the land, provided that such are complied with, the Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.

The Purchaser is to be allowed 10 days after the date of acceptance of such offer to examine the title at its own expense. If within that time any valid objection to title is made in writing to the Vendor which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the within agreement shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and the deposit (including the sum paid for the granting of this option) shall be returned by the Vendor without interest and the Vendor shall not be liable for any costs or damages.

Save as to any valid objection so made within such time, the Purchaser shall be conclusively deemed to have accepted the title of the Vendor of the real property.

The contract arising from the exercise of this option is to be completed on or before the 27th day of May, 2009 on which date the Vendor will convey the said lands to the Purchaser by a good and sufficient deed thereof, in fee simple, free and clear of all encumbrances, save as aforesaid, and shall deliver vacant possession of the said lands to the Purchaser free from all tenancies except as provided herein.

Unearned fire insurance premiums, rentals, mortgage interest, taxes, local improvement charges, water and assessment rates, etc., to be apportioned and allowed to the date of completion.

The Vendor covenants and agrees with the Purchaser to do nothing to encumber the said property after the execution of this agreement and while the same is in effect. This agreement and its exercise are to be read with all changes of gender or number required by the context.

Time shall be of the essence of this agreement which shall enure to the benefit of and be binding upon the parties hereto, their respective heirs, executors, administrators, successors and assigns.

Any tender of documents may be made upon the solicitor acting for the party on whom tender is desired and it shall be sufficient that a negotiable certified cheque may be tendered instead of cash.

The Vendor has read and clearly understands this agreement and acknowledges having received a true copy of it this date.

IN WITNESS WHEREOF the parties hereto have set their hands and seals this _____ day of _____, 2009.

Signed, Sealed & Delivered)
In the presence of)
)

) NICHOLAS STEVEN PARNIAK _____

Accepted by The Corporation of the City of Sault Ste. Marie under the authority of By-law 2009-91 passed on the 11th day of May, 2009.

) THE CORPORATION OF THE CITY
OF SAULT STE. MARIE

) ACTING MAYOR – BRYAN HAYES

) CLERK – DONNA P. IRVING

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-82

REGULATIONS: (R.1.2.3) 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.

WHEREAS Council has authority under Section 10.2 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended (the "Act") to pass by-laws for the health, safety and well-being of persons;

AND WHEREAS carbon monoxide poisoning is a serious health risk to residents of dwellings containing fuel fired appliances;

AND WHEREAS carbon monoxide poisoning is a serious health risk to residents of dwellings with attached garages;

NOW THEREFORE THE COUNCIL of The Corporation of the City of Sault Ste. Marie, ENACTS as follows:

1. In this by-law,

"Carbon Monoxide Alarm" means a battery or electrically powered combined carbon monoxide detector and audible alarm device that:

- (i) is designed to sound an audible alarm upon detection of excessive concentrations of carbon monoxide; and
- (ii) is equipped with an indicator which provides a readily visible or audible indication that the device is in operating condition; and
- (iii) where electrically powered, has no switch between the detector and the power distribution panel; and
- (iv) conforms to CAN/CGA 6.19 or UL 2034 standards;

"Check" means visual observation to ensure the device or system is in place and is not obviously damaged or obstructed;

"Dwelling Unit" means a building or part of a building, comprised of a room or series of rooms, used or intended to be used as a domicile by one or more persons and which may contain cooking, eating, living, sleeping and sanitary facilities, and including its respective appurtenant hallways;

"Fuel Burning Appliances" means appliances such as, but not limited to furnaces, refrigerators, clothes dryers, water heaters, boilers, fireplaces, woodstoves, charcoal grills, gas ranges and space heaters, which are fired by flammable fuels such as, but not limited to natural gas, propane, heating oil, kerosene, coal, gasoline, wood and charcoal;

"Inspector" means a member of the Fire Prevention Division of the Sault Ste. Marie Fire Services and includes the Fire Chief and any other member of the Sault Ste. Marie Fire Services designated by the Fire Chief;

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 SOLICITOR

"Multi Unit Residential Structure" means any building that contains more than one Dwelling Unit and includes but is not limited to apartment buildings, boarding, lodging and rooming houses, nursing homes, hotels, motels and hospitals;

"Ontario Building Code" means Ontario Regulation 350/06, issued pursuant to the Building Code Act, S. O. 1992, c.23, as amended from time to time and includes any successor legislation or regulation;

"Owner" includes any person, firm or corporation having control over any portion of a Dwelling Unit or a Multi Unit Residential Structure and includes the persons in occupation of a Dwelling Unit or a Multi Unit Residential Structure;

"Service Room" means any room containing a Fuel Burning Appliance, located in a Multi Unit Residential Structure, which is not a Dwelling Unit or within a Dwelling Unit;

"Test" means the operation of a device or system to ensure that it will perform in accordance with its intended operation or function.

2. Every Owner shall install or cause to be installed in accordance with the manufacturer's instructions a minimum of one (1) Carbon Monoxide Alarm:
 - (i) in each Dwelling Unit which contains a Fuel Burning Appliance; and
 - (ii) in the case of a Multi Unit Residential Structure, in each Dwelling Unit located on the same floor level as a Fuel Burning Appliance and in each Service Room, provided the alarm installed in each Service Room shall be equipped with a remote signal, visible and audible in a supervised or conspicuous location; and
 - (iii) in each Dwelling Unit or Multi Unit Residential Structure which contains an attached garage.
3. Every Owner shall supply a copy of the Carbon Monoxide Alarm manufacturer's maintenance instructions to the occupant(s) of a Dwelling Unit.
4. The Owner shall ensure that the Carbon Monoxide Alarms required in this by-law are checked and tested annually to ensure that they are in good working order.
5. If a Carbon Monoxide Alarm is required and has been installed in a Dwelling Unit in accordance with the requirements of the Ontario Building Code, the Dwelling Unit shall be deemed to comply with this by-law.
6. Every Owner of a Dwelling Unit or a Multi Unit Residential Structure shall ensure that each Carbon Monoxide Alarm installed in a Dwelling Unit or a Service Room is installed in accordance with the manufacturer's instructions and shall be equipped with an alarm that is audible within all bedrooms when the intervening doors are closed.
7. Every Owner of a Dwelling Unit or a Multi Unit Residential Structure shall ensure that each Carbon Monoxide Alarm installed in a Dwelling Unit or a Service Room is maintained in good operating condition and in accordance with the manufacturer's instructions.

- 3
8. Every Owner shall ensure that where an electrically powered Carbon Monoxide Alarm is installed, each such Carbon Monoxide Alarm shall:
 - (i) be equipped with visual indications that it is in operating condition; and
 - (ii) have no power switch between the Carbon Monoxide Alarm and the power distribution panel.
 9. Any person who contravenes any of the provisions of this by-law is guilty of an offence and upon conviction is liable to a fine as provided for in the *Provincial Offences Act*, R. S. O. 1990, c.P.33 as amended.
 10. This by-law shall come into force and effect on October 1, 2009.
 11. If a court of competent jurisdiction declares any provision, or any part of a provision, of this By-law to be invalid, or to be of no force and effect, it is the intention of the Council in enacting this By-law that each and every other provision of this By-law be applied and enforced in accordance with its terms to the extent possible according to law.
 12. This by-law takes effect on the day of its final passing.

Read THREE times and PASSED in open Council this 11th day of May, 2009.

ACTING MAYOR – BRYAN HAYES

CITY CLERK – DONNA IRVING

10(g)

THE CORPORATION OF THE CITY OF SAULT STE.MARIE

BY-LAW NO. 2009-92

OFFICIAL PLAN AMENDMENT: A by-law to adopt
Amendment No. 163 the Official Plan (Odena Reload).

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to section 21 of the Planning Act, R.S.O. 2000, chapter P.13 and amendments thereto, ENACTS as follows;

1. The Council hereby adopts Amendment No. 163 the Official Plan for the Sault Ste. Marie planning area in the form attached hereto.
2. Subject to any referrals under the Planning Act, this by-law shall come into force on the date of its final passing.

Read THREE TIMES and PASSED in open Council this 11th day of May, 2009.

ACTING MAYOR – BRYAN HAYES

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 SOLICITOR

CITY CLERK – DONNA P. IRVING

10(g)

**AMENDMENT NO. 163
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 of the Plan.

LOCATION

Plan 2674, Lot 136 to 140 and 151 to 210, located on the south side of Third Line West, approximately 36m west of its intersection with Moss Road, having Civic No. 495 Third Line West.

BASIS

This Amendment is necessary in view of a request to create one additional lot for rural residential purposes.

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 Sault Ste. Marie is hereby amended by adding the following paragraph to the Special Exceptions Section:

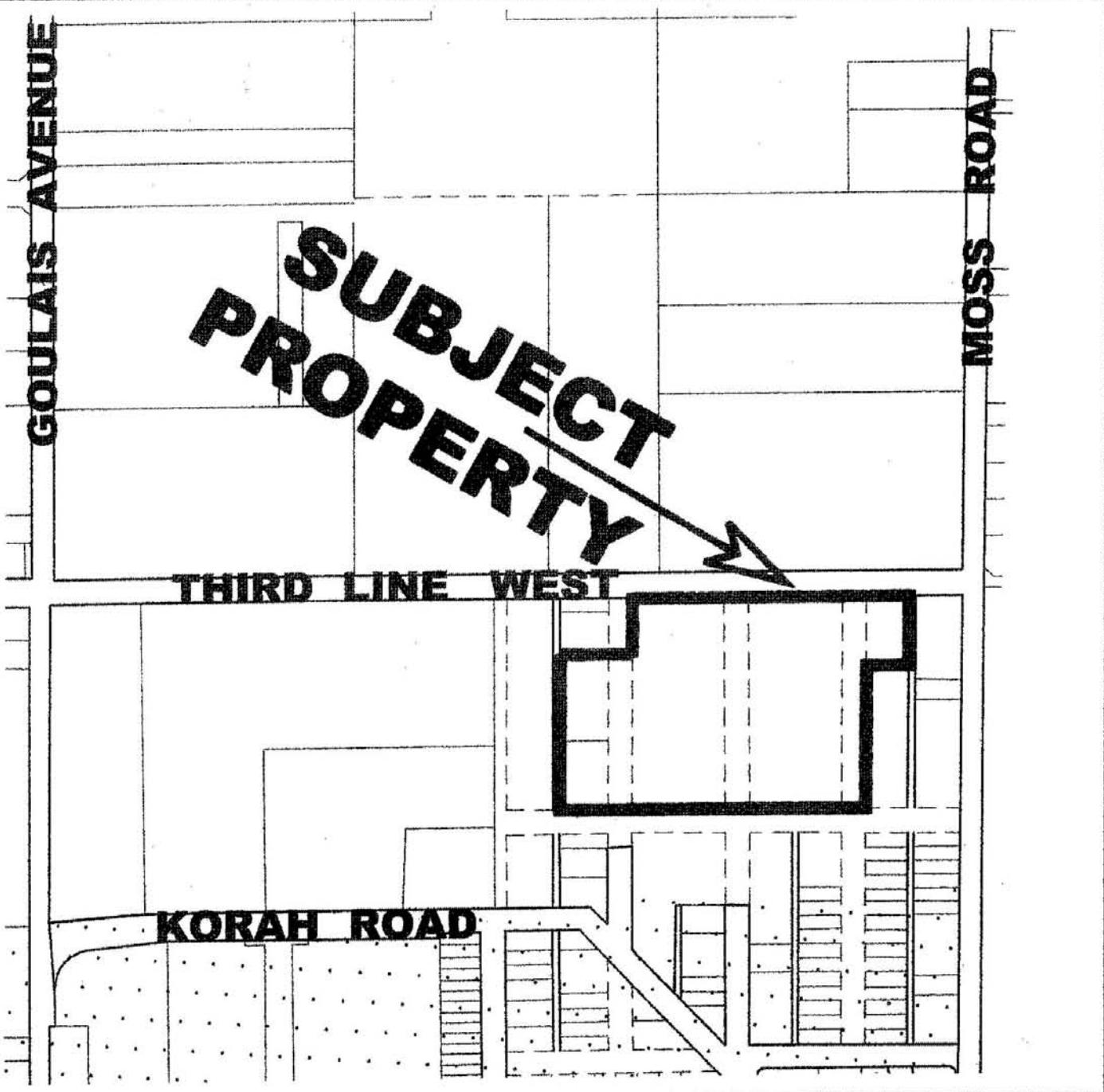
"Special Exceptions"

112. Notwithstanding the Rural Area Policies of the Official Plan, lands described as, Plan 2674, Lot 136 to 140 and 151 to 210, located on the south side of Third Line West, approximately 36m west of its intersection with Moss Road, having Civic No. 495 Third Line West, may be utilized to create one additional rural area lot for residential purposes.

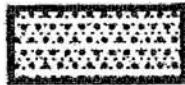
INTERPRETATION

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

10(9)



OFFICIAL PLAN SCHEDULE "C"
LAND USE LEGEND



RESIDENTIAL



INDUSTRIAL



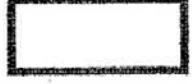
PARKS
RECREATIONAL



COMMERCIAL



INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 163

10(h)

THE CORPORATION OF THE CITY OF SAULT STE.MARIE

BY-LAW 2009-94

OFFICIAL PLAN AMENDMENT: A by-law to adopt Amendment No. 165 to the Official Plan (Kannegiesser).

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to section 21 of the Planning Act, R.S.O. 2000, chapter P.13 and amendments thereto, ENACTS as follows;

1. The Council hereby adopts Amendment No. 165 the Official Plan for the Sault Ste. Marie planning area in the form attached hereto.
2. Subject to any referrals under the Planning Act, this by-law shall come into force on the date of its final passing.

Read THREE TIMES and PASSED in open Council this 11th day of May, 2009.

ACTING MAYOR – BRYAN HAYES

CITY CLERK – DONNA IRVING

staff/on/zoning/by-laws/2009-94

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 SOLICITOR

10(h)

**AMENDMENT NO. 165
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 of the Plan.

LOCATION

Block 54, Reg Plan M-414, Township of Park, Part 2, Plan IR-10526, located approximately 226m (741') west of Parkwood Drive, civic no. 2253 Base Line. Zoning Map 2-18

BASIS

This Amendment is necessary in view of a request to create one additional lot for rural residential purposes.

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 Sault Ste. Marie is hereby amended by adding the following paragraph to the Special Exceptions Section:

"Special Exceptions"

113. Notwithstanding the Rural Area Policies of the Official Plan, Block 54, Reg Plan M-414, Township of Park, Part 2, Plan IR-10526, located approximately 226m (741') west of Parkwood Drive, civic no. 2253 Base Line, may be utilized to create one (1) additional rural area lot for residential purposes.

INTERPRETATION

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

10(h)

Prince
Township

SUBJECT
PROPERTY

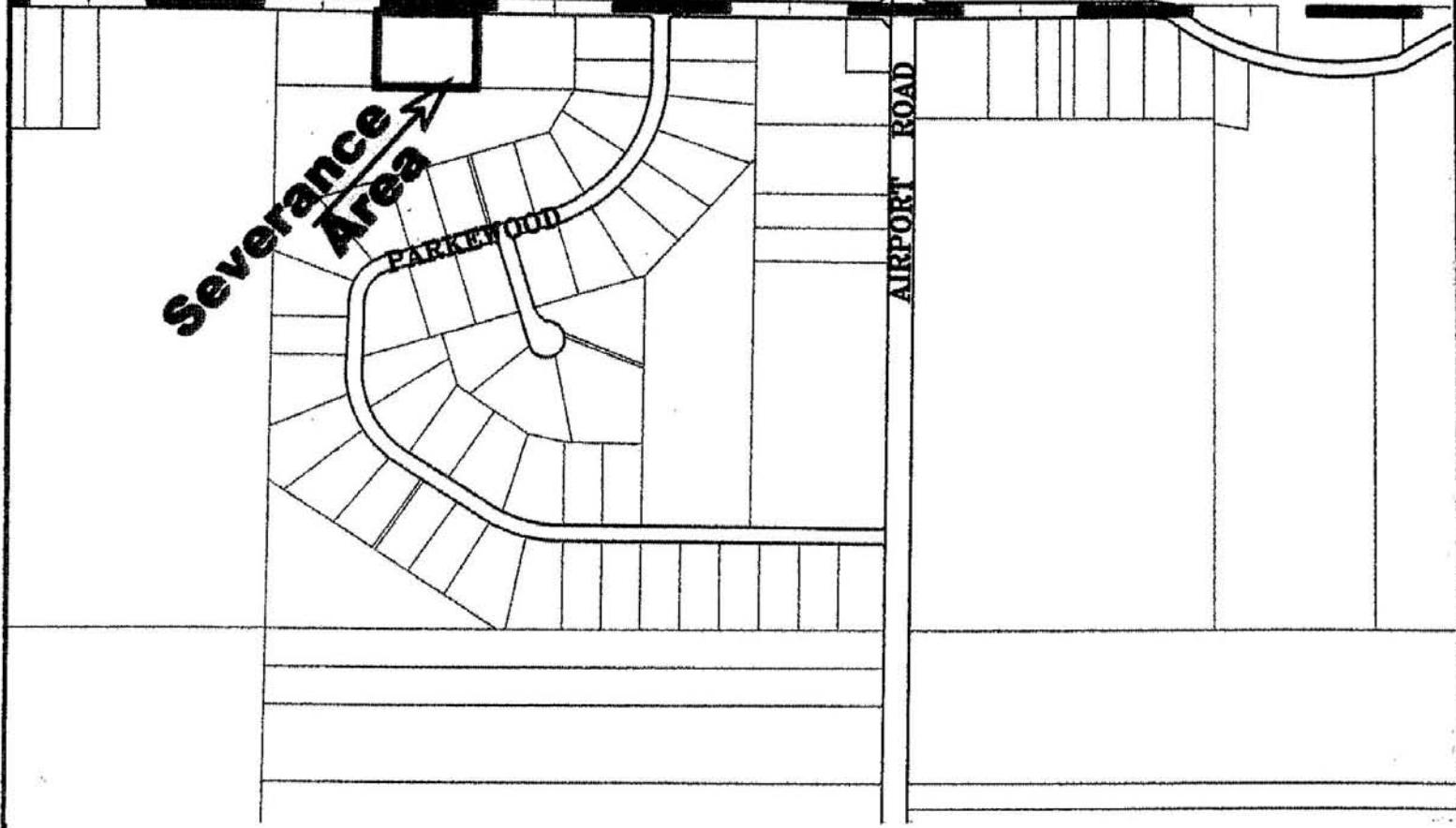
Municipal Boundary

BASE LINE

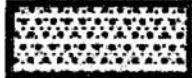
AIRPORT ROAD

Severance
Area

PARK



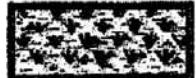
OFFICIAL PLAN SCHEDULE "C"
LAND USE LEGEND



RESIDENTIAL



INDUSTRIAL



PARKS
RECREATIONAL



COMMERCIAL



INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 165



10(i)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-96

STREET CLOSING: (S.2.3.) a by-law to stop up, close and convey an unopened portion of Alfred Street, Brooks Subdivision, Plan 2674.

WHEREAS the street or part of the street more particularly hereinafter described was established as a public street and assumed for public use by By-law 2009-23.

NOW THEREFORE the Council of The Corporation of the City of Sault Ste. Marie, pursuant to Section 11(1) and 31(1) and after having advertised pursuant to Section 34 of the Municipal Act, S.O. 2001, Chapter 25, ENACTS as follows:

1. **STREET CLOSED**

The street or part of the street more particularly described in Schedule "A" to this by-law, having been assumed by the Corporation for public use, is hereby stopped and closed and authorized for conveyance.

2. **LANDS DECLARED SURPLUS**

The lands more particularly described in Schedule "A" to this by-law are surplus to the requirements of the municipality.

3. **EASEMENTS TO BE RESERVED**

Subject to the retention of utility easements if necessary the Corporation shall convey part of the streets that are more particularly described in Schedule "A" to this by-law.

4. **CONVEYANCE TO ABUTTING OWNERS**

The said street shall be offered to the owners of the lands abutting thereon. In default of acceptance thereof within 30 days of such offer being made to him or her by prepaid first class mail, the said street shall be offered to the persons owning lands opposite to the said streets or part of streets.

5. **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.

6. **SCHEDULE "A"**

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

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 SOLICITOR

10(i)

7. **EFFECTIVE DATE**

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

Read the first and second times this 11th day of May, 2009.

ACTING MAYOR – BRYAN HAYES

CITY CLERK – DONNA IRVING

Read a THIRD time and PASSED in open Council this day of 2009, after notice thereof had been published once a week for two consecutive weeks and after the Council had met to hear every person who claims that his land will be prejudicially affected by the by-law and who had applied to be heard.

ACTING MAYOR – BRYAN HAYES

CITY CLERK – DONNA IRVING

SCHEDULE "A"

101

