

## **MINUTES**

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

**2009 11 23**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Mayor J. Rowswell (left meeting at 5:00 p.m.), Acting Mayor O. Grandinetti, J. Caicco, L. Turco, B. Hayes, D. Celetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

**OFFICIALS:** J. Fratesi, D. Irving, J. Cain, N. Kenny, N. Apostle, J. Elliott, B. Freiburger, J. Dolcetti, R. Tallon, S. Hollingshead, D. McConnell, M. Provenzano, D. Stokes

1. **ADOPTION OF MINUTES**

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2009 11 09 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the Agenda for the 2009 11 23 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Joanne Elvy, Program Director, English Language Learning at Algoma University was in attendance concerning Proclamation – English as a Second Language Week.
- (b) Chris Rous, Chair, Cultural Advisory Board was in attendance to present the 2009 Cultural Advisory Board Community Recognition Award to Webb Surround (Webb family).

4. (c) Gord Nesbitt, Community Partnerships and Special Projects, Sutherland Global Services was in attendance concerning Sutherland's community involvement, training programs and expansion plans.
- (d) Callie Griffin, Secretary-Treasurer, Northern Retail and Professionals Association; and Rob Reid, First Vice-President, Chamber of Commerce were in attendance concerning agenda item 6.(5)(a).
- (e) Debbie Amaroso, Chair, Sault Ste. Marie Physician Recruitment and Retention Committee; and Mary Jane Yorke, Physician Recruitment and Retention Office were in attendance concerning agenda item 6.(8)(a).
- (f) Bill Huckson was in attendance concerning agenda item 6.(8)(a).
- (g) Jill Pateman, Manager; and Lorie Springall, Director, Sault Sports Council were in attendance concerning agenda item 6.(8)(b).
- (h) Stephen Hollingshead, Tourism Sault Ste. Marie; Raimo Viitala, representative of Finn Grand Fest 2010; and Ritchie Donahue, representative of Dudley Hewitt Cup 2010 were in attendance concerning agenda item 6.(8)(c).

### **PART ONE – CONSENT AGENDA**

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

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that all the items listed under date 2009 11 23 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO, OGRA and Municipal Waste Association was received by Council.
- (b) Correspondence from City of Ottawa (concerning amendment to the Highway Traffic Act); and City of London (concerning international agreement on climate change) was received by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor S. Butland

Resolved that Sault Ste. Marie City Council supports and endorses the November 9, 2009 resolution and position of the City of London in which it requests that the Federal Government make every effort to reach an international agreement on climate change; and

5. (b) Further that a copy of this resolution be forwarded to the Prime Minister of Canada, Federation of Canadian Municipalities and City of London be approved. CARRIED.

- (c) The memo from Mayor Rowswell to Council concerning Sister/Friendship Cities – Italy was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor F. Fata

Resolved that the memo from Mayor Rowswell concerning Sister/Friendship Cities – Italy be accepted and the recommendations to 1) authorize preliminary discussions with Dalmine/Bergamo about a possible sister city relationship; 2) request Development Sault Ste. Marie to report back to Council outlining the financial implications of an exploratory trade mission to occur next spring and; 3) to request our local Italian community to identify towns in the region of Calabria that contacts can be made be approved. CARRIED.

- (d) The letter from Councillor Susan Myers to City Council concerning the Captain Nichola Goddard Legacy Project was received by Council.

- (e) **Council Travel**

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that Councillor Lou Turco be authorized to travel to (1) an Association of Municipalities of Ontario (AMO) Board of Directors Meeting being held in Toronto (2 days in November) at a cost of \$300.00 to the City; and (2) a Northern Ontario School of Medicine (NOSM) Retreat being held in Thunder Bay (2 days in December) at no cost to the City. CARRIED.

- (f) **Staff Travel Requests**

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

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 11 23 be approved as requested. CARRIED.

- (g) **Tenders for Equipment – Public Works and Transportation Department**

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

5. (g) Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Manager of Purchasing dated 2009 11 23 be endorsed and that the tenders for the supply and delivery of various pieces of equipment required by the Public Works and Transportation Department be awarded as recommended. CARRIED.
- (h) **Tender for Petroleum Products**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that the report of the Manager of Purchasing dated 2009 11 23 be endorsed and that the tender for the supply of Petroleum Products required by various City Departments and cooperatively for PUC Services Inc. be awarded as recommended. CARRIED.
- (i) **Property Tax Appeal – 254 Queen Street East**  
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that pursuant to Section 354 of the Municipal Act, 2001, the adjustments to the tax account as outlined in the City Tax Collector's report of 2009 11 23 be approved and the tax roll be amended accordingly. CARRIED.
- (j) **City of Greater Sudbury Proposed "Workplace Fatalities Family Bill of Rights" #2009-251**  
The report of the Commissioner of Human Resources was accepted by Council.
- Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that the report of the Commissioner of Human Resources dated 2009 11 23 concerning City of Greater Sudbury Proposed "Workplace Fatalities Family Bill of Rights" #2009-251 be received as information; and further that the Commissioner of Human Resources prepare an appropriate resolution of support of the Sudbury resolution for Council's consideration at its next meeting. CARRIED.
- (k) **Cultural Advisory Board Community Recognition Award**  
The report of the Manager of Recreation and Culture was accepted by Council.

5. (k) Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Manager of Recreation and Culture dated 2009 11 23 concerning 2009 Cultural Advisory Board Community Recognition Award be received as information and further that City Council expresses its congratulations to Webb Surround (the Webb Family), recipient of the 2009 Cultural Advisory Board Community Recognition Award, and to Valarie Horsepool and Matt Ceolin, recipients of Certificates of Achievement be approved. CARRIED.

(l) **Essar Centre – Changes to the Memorial Wall**

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

Moved by Councillor J. Caicco  
Seconded by Councillor S. Butland

Whereas the President of Royal Canadian Legion Branch 25 requested the City of Sault Ste. Marie to consider updating and improving the plaques in the lobby of the Essar Centre which honour Sault Ste. Marie soldiers who were killed in past wars (see attached); and

Whereas a report to City Council dated June 26, 2009 identified the cost to provide additional plaques for local soldiers who were killed in the Korean War (as well as protective railing) to be about \$15,000.00 and referred this to the 2009 Budget (see attached); and

Whereas since that time, Sault Ste. Marie has lost its first native son, Scott Vernelli, in the war of Afghanistan and he, too, should be appropriately recognized;

Now therefore be it resolved that the Essar Centre Working Committee be asked to work with Branch 25 to identify possible sources of funding which might be accessed to cover those items requested by the Legion to update the display in our Essar Centre. CARRIED.

(m) **Biennial Aqueduct Inspection - 2009**

The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2009-198 is listed under Item 10 of the Minutes.

(n) **Municipal Landfill Site – (1) Methane Monitoring and Mitigation and the (2) Leachate Forcemain Flushing Project**

The report of the Land Development and Environmental Engineer was accepted by Council.

5. (n) Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that the report of the Land Development and Environmental Engineer dated 2009 11 23 concerning Municipal Landfill Site - (1) Methane Monitoring and Mitigation and (2) Leachate Forcemain Flushing Project be accepted and the recommendation that these two projects proceed at an estimated cost of \$180,000.00 with funds to come from the Landfill Reserve Account be approved. CARRIED.

(o) **Connecting Link – Request for 2010 MTO Allocation**

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

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

Resolved that the report of the Director of Engineering Services dated 2009 11 23 concerning Connecting Link - Request for 2010 MTO Allocation be accepted and the recommendation that Council accept the 2010 connecting link allocation request as information; and further that the design and contract administration for the rehabilitation of the two Root River bridges on Great Northern Road be awarded to the firm of M. R. Wright and Associates be approved. CARRIED.

(p) **Class B Truck Route Designation – Fifth Line East**

The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor F. Fata  
Seconded by Councillor S. Myers

Resolved that the report of the Commissioner of Engineering and Planning dated 2009 11 23 concerning Class B Truck Route Designation – Fifth Line East be received as information and further that Council maintain the present Truck Route classification for Fifth Line be approved. CARRIED.

(q) **Dog Control on Topsail Island**

The report of the Assistant City Solicitor was received by Council.

Moved by - Councillor F. Fata  
Seconded by - Councillor T. Sheehan

Resolved that the report of the Assistant City Solicitor dated 2009 11 23 concerning Dog Control on Topsail Island be received as information.

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

5. (r) **Purchase of Property for Proposed West End Community Centre Redevelopment**

The report of the City Solicitor was accepted by Council. The relevant By-law 2009-195 is listed under Item 10 of the Minutes.

(s) **A Request to Lift 1' Reserve at the end of Anita Boulevard, South of Northern Avenue – Conseil Scolaire Catholique du Nouvel-Ontario**

The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that the report of the City Solicitor dated 2009 11 23 concerning A Request to Lift 1' Reserve at the end of Anita Boulevard, South of Northern Avenue - Conseil Scolaire Catholique du Nouvel-Ontario be accepted and the recommendation that the City assume the 1' reserve located on Plan 3605 (Nyberg Subdivision) and further that the City obtain from the Board a turnaround easement for the Public Works and Transportation Department vehicles be approved. CARRIED.

(t) **Garden River First Nation Ambulance Base**

The report of the Fire Chief was accepted by Council. The relevant By-law 2009-193 is listed under Item 10 of the Minutes.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Fire Chief dated 2009 11 23 concerning Garden River First Nation Ambulance Base be accepted and the recommendation that the City proceed with this project as outlined in the report including an increase in current full-time EMS complement by four (4) paramedics be approved. CARRIED.

(u) **Protocol for the Sharing of Information Between the Sault Ste. Marie Police Services Board and the Municipality of Sault Ste. Marie**

The report of the Chief of Police was accepted by Council. The relevant By-law 2009-194 is listed under Item 10 of the Minutes.

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

(v) **Downtown Parking Committee Summary**

The report of the Manager Downtown Association on behalf of the Downtown Parking Committee was received by Council.

5. (v) Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that the report of the Manager Downtown Association on behalf of the Downtown Parking Committee dated 2009 11 23 concerning Downtown Parking Summary be received as information. CARRIED.

## **PART TWO – REGULAR AGENDA**

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

#### **6. (5) LEGAL**

- (a) **Placing Question on the Ballot Regarding Store Openings on Boxing Day**  
The report of the City Solicitor was received by Council. Written submissions concerning this matter were received by Council. The relevant By-law 2009-187 is listed under Item 10 of the Minutes.

Moved by Councillor S. Myers  
Seconded by Councillor D. Celetti  
Resolved that the question to the Vote of the Electors contained in By-law 2009-187 BE AMENDED to: "Are you in favour of retail establishments (stores) opening on December 26<sup>th</sup> (Boxing Day)? Yes \_\_\_\_ No \_\_\_\_". DEFEATED

#### **Recorded Vote**

For: Acting Mayor O. Grandinetti, Councillors B. Hayes, D. Celetti, S. Myers

Against: Councillors J. Caicco, L. Turco, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

Absent: Mayor J. Rowsell

Councillor L. Tridico declared a pecuniary interest – family owns a retail business.

Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that the question to the Vote of the Electors contained in By-law 2009-187 as follows: "Are you in favour of retail business establishments (stores) being allowed to stay open on December 26<sup>th</sup> (Boxing Day)? Yes \_\_\_\_ No \_\_\_\_" be approved. DEFEATED



6. (5)  
(a)

Recorded Vote

For: Councillors J. Caicco, L. Turco, T. Sheehan, S. Butland, P. Mick

Against: Acting Mayor O. Grandinetti, Councillors B. Hayes, D. Celetti, S. Myers, F. Fata, F. Manzo

Absent: Mayor J. Rowswell

Councillor L. Tridico declared a pecuniary interest – family owns a retail business.

Moved by Councillor T. Sheehan

Seconded by Councillor S. Myers

Resolved that Council RECONSIDER the amendment to the Boxing Day question on By-law 2009-187 put forward by Councillors Myers and Celetti. CARRIED.

Recorded Vote

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

Against: Councillor F. Manzo

Absent: Mayor J. Rowswell

Councillor L. Tridico declared a pecuniary interest – family owns a retail business.

Moved by Councillor S. Myers

Seconded by Councillor D. Celetti

Resolved that the question to the Vote of the Electors contained in By-law 2009-187 BE AMENDED to: "Are you in favour of retail establishments (stores) opening on December 26<sup>th</sup> (Boxing Day)? Yes \_\_\_ No \_\_\_". CARRIED.

6. (5)  
(a) Councillor L. Tridico declared a pecuniary interest – family owns a retail business.

6. (6) **PLANNING**

- (a) **Application No. A-26-09-Z – Bill Huckson – 4 Cameron Avenue – Request to Rezone to Facilitate the Future Development of a Duplex Dwelling**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2009 11 23 concerning Application No. A-26-09-Z – filed by Bill Huckson – 4 Cameron Avenue be accepted and the Planning Director's recommendation that City Council approve the application and rezone the subject property from "R.2" (Single Detached Residential) zone to "R.3" (Low Density Residential) zone, and that the property is deemed subject to Site Plan Control, for storm water management purposes only be endorsed. CARRIED.

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

- (a) **Sault Ste. Marie Physician Recruitment and Retention – Update and Budget**

The report of the Chair, Sault Ste. Marie Physician Recruitment and Retention Committee and the Manager of Finance and Audits was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the reports of the Chair, Sault Ste. Marie Physician Recruitment and Retention Committee and the Manager of Finance and Audits dated 2009 11 23 Sault Ste. Marie Physician Recruitment and Retention – update on the success of the Physician Recruitment Program this year, and a request to Council to consider additional municipal financial support for the recruitment of physicians to Sault Ste. Marie be accepted and the recommendation that Council approve only additional incentive payments to physicians for the 2009 Physician Recruitment Program to March 31, 2010 with funding from interest earned in the Hospital Reserve Fund be approved. CARRIED.

- (b) **Sault Sports Council Funding Request**

The report of the Sault Sports Council was accepted by Council.

6. (8)

(b) Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Whereas Council will determine during 2010 budget deliberations a funding request of \$20,000.00 in ongoing support for the Sault Sports Council;

Now therefore be it resolved that Council endorse a one-time grant for \$7,000.00 in bridge financing with funds to come from the unforeseen expense account. CARRIED.

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the report of the Sault Sports Council dated 2009 11 23 concerning Sault Sports Council Funding Request be received as information; and further that the request for ongoing municipal financial assistance in the amount of \$20,000.00 annually, in addition to the in-kind services currently provided by the City (office space, office equipment and IT support) BE REFERRED to the 2010 Budget. CARRIED.

(c) **Conferences and Major Special Events Committee – 2010 Finn Grand Fest and Dudley Hewitt Cup**

The report of the Chair, Conferences and Major Special Events Committee was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2009 11 23 concerning 2010 Finn Grand Fest and Dudley Hewitt Cup be accepted and the Committee recommendation that Council authorizes municipal financial support in the amount of \$10,000.00 for the Finn Grand Fest and in the amount of \$5,000.00 for the Dudley Hewitt Cup hockey tournament with funds to come from the 2010 Conferences and Major Special Events fund; and further that the 2010 fund balance in the amount of \$5,000.00 be put into reserve for future applications be approved. CARRIED.

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

(a) Moved by Councillor T. Sheehan

Seconded by Councillor P. Mick

Whereas City Council recently discussed the merit of implementing either a rotating "Acting Mayor" or rotating "Deputy Mayor";

Now therefore be it resolved that the City Clerk's Department and Legal Department report back to Council on defining the different roles and responsibilities for these two positions. (TABLED TO THE DECEMBER 7, 2009 COUNCIL MEETING) OFFICIALLY READ NOT DEALT WITH.

7. (b) Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco  
Whereas the tree planting program and budget has ostensibly been decreased to a non-effective level (\$6,000.00); and  
Whereas a previous resolution (May 12, 2008) dealing with the Sault's "Tree Canopy" will deal specifically with commercial developments;  
Be it resolved that Don Dzama, Maintenance Supervisor, Forestry/Horticulture or other appropriate staff be requested to make a presentation to Council and the Environmental Initiatives Committee on how best to enhance our present tree cover through budget increase, new technologies and possible innovative local concepts. CARRIED.
- (c) Moved by Councillor L. Tridico  
Seconder Councillor J. Caicco  
Whereas City Council is clearly committed to the development of a comprehensive hub trail system throughout our City for the non-motorized use on a four-seasons basis by our residents and visitors alike; and  
Whereas the City continues to receive many positive comments about the completed portions of the hub trail, including the waterfront walkway; and  
Whereas it is evident that the citizens of our community are very supportive not only of the continued development of the hub trail system, but also in providing appropriate levels of maintenance to the trails; and  
Whereas City Council has included in its base budget, the sum of \$100,000.00 annually for the development and maintenance of these trails; and  
Whereas there have been requests made to City Council in the past few years to consider plowing some of these trails for the non-motorized winter use by our residents, though supplementary amounts have not been approved in past budgets;  
Now therefore be it resolved that City Council authorizes the plowing of the paved portion of the City's waterfront walkway this upcoming winter (at an estimated cost of about \$15,000.00), on a trial basis, to determine what damage, if any, would occur and how much use would be made of the walkway during this season, with a report being brought back to Council in the Spring of 2010, and further that the estimated cost to undertake such a trial project be funded from the \$100,000.00 amount which is included in the 2010 Budget for hub trail development and maintenance. CARRIED.
- (d) Moved by Councillor S. Myers  
Seconded by Councillor P. Mick  
Whereas to date in Sault Ste. Marie and Algoma district over 34,000 H1N1 injections have gone into arms at clinics located in Sault Ste. Marie and Algoma district, and over 12,000 more through other providers for a total of 46,000; and  
Whereas related expenses up to the end of October have totalled over \$165,000 with costs such as computers, rentals of space, supplies, overtime salaries, part time staff, all of which will be reimbursed by the Ministry of Health, and 57 volunteers and 12 part-time nurses have been hired; and

7. (d) Whereas national media coast-to-coast have contacted Dr. Northan to tell the Sault Ste. Marie and Algoma success story of no line ups and short wait times; and  
Whereas for the first time, an electronic data collection system was set up in all schools – collecting data that was reported to the province which saved precious time and resources; and  
Whereas the Group Health Centre electronic booking system which has been used for about 7 years to book seasonal flu shots, enabled 4,000 – 5,000 bookings to be made daily for four days solid; and  
Whereas 10 staff members from Algoma Public Health joined the Group Health Centre call centre and manned 10 additional phone lines noting the usual training period is two weeks; and  
Whereas the Algoma Public Health staff began on the phones, working in step with Group Health Centre staff within one hour;  
Now therefore be it resolved that a letter of sincere thank you be extended to Dr. Allan Northan and his staff who responded in an unprecedented call to action in partnership with Group Health Centre. CARRIED.

- (e) Moved by Councillor F. Fata  
Seconded by Councillor L. Tridico  
Resolved that the letter dated September 24, 2009 from Gerry DeGregorio, 244 Wallace Terrace requesting a NO PARKING sign only in front of his residence at 244 Wallace Terrace BE REFERRED to the Commissioner of Public Works and Transportation for followup as requested and report back to City Council. 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 D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2009 11 23 be approved. CARRIED.

- (a) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-187 being a by-law for submitting to the vote of the electors a municipal question regarding store openings on Boxing Day (December 26<sup>th</sup>) pursuant to section 8.1(1)(b) of the Municipal Elections Act be passed in Open Council this 23<sup>rd</sup> day of November, 2009, AS AMENDED. CARRIED.

10. (a) Councillor L. Tridico declared a pecuniary interest – family owns a retail business.
- (b) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-190 being a by-law to adopt Amendment No. 168 to the Official Plan (Aggarwal) be passed in Open Council this 23<sup>rd</sup> day of November, 2009. CARRIED.
- (c) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-191 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 regarding lands located at Civic No. 1032 Great Northern Road (Aggarwal) be passed in Open Council this 23<sup>rd</sup> day of November, 2009. CARRIED.
- (d) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-192 being a by-law to amend Procedure By-law 99-100 be passed in Open Council this 23<sup>rd</sup> day of November, 2009. CARRIED.
- (e) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-193 being a by-law to authorize the execution of a tenancy agreement between the City and Garden River First Nation for the operation of an ambulance station for the provision of emergency medical services to the District of Sault Ste. Marie Social Services Administration Board catchment area be passed in Open Council this 23<sup>rd</sup> day of November, 2009. CARRIED.
- (f) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-194 being a by-law to authorize the execution of a protocol agreement between the City and The Sault Ste. Marie Police Services Board for the sharing of information (annual reports, business plan) as required by Provincial Adequacy Standards be passed in Open Council this 23<sup>rd</sup> day of November, 2009. CARRIED.

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

10. (g) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-195 being a by-law to authorize the City's acquisition of an approximately 1.8 acre parcel of land abutting the south limit of the McMeeken Centre Arena property, be passed in Open Council this 23<sup>rd</sup> day of November, 2009. CARRIED.
- (h) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-196 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 regarding lands located at 4 Cameron Avenue, be passed in Open Council this 23<sup>rd</sup> day of November, 2009. CARRIED.
- (i) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-197 being a by-law to designate the lands located at 4 Cameron Avenue an area of site plan control be passed in Open Council this 23<sup>rd</sup> day of November, 2009. CARRIED.
- (j) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-198 being a by-law to authorize an agreement between the City and STEM Engineering Group Incorporated in connection with the inspection of the Fort Creek box culvert be passed in Open Council this 23<sup>rd</sup> day of November, 2009. CARRIED.

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

- (a) Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that Council shall now go into Caucus to:  
1. discuss one proposed disposition of city property on Base Line; and  
Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matters without the need for a further authorizing resolution. CARRIED.

12.

**ADJOURNMENT**

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that this Council shall now adjourn. CARRIED.

\_\_\_\_\_  
"David Celetti"

**ACTING MAYOR**

\_\_\_\_\_  
"Donna Irving"

**CLERK**