

ADDENDUM

REGULAR MEETING OF CITY COUNCIL

2009 06 22

4:30 P.M.

4. DELEGATIONS/PROCLAMATIONS

- (d) Bill Therriault, Chair Multi-Modal Steering Committee will be in attendance concerning Huron Central Railway.

Mover - Councillor O. Grandinetti

Seconder - Councillor J. Caicco

Whereas on Tuesday, June 16, 2009, the Huron Central Railway (HCR) announced their intention to discontinue operations this summer and fall and that timing is of the essence, and

Whereas Canadian Pacific (CP) owner of this shortline has stated they have no intention of operating this line and that unless it is purchased and/or operated by another party, their intention is to initiate steps to discontinue this line; and

Whereas the Multi Modal Task Force Committee has stated that this railway is essential to the economic and environmental stability and growth of Northern Ontario; and

Whereas the major affected industries requiring the services of this line will have to develop their approaches to addressing this announcement; and

Whereas Mayor John Rowsell has initiated communications with other affected communities;

Therefore be it resolved that in the absence of Mayor Rowsell, that the CAO of the Corporation of the City of Sault Ste. Marie contact the major industries to identify their intentions and initiate actions necessary to coordinate a common approach to saving the line by the affected Northern Ontario municipalities, and that the Multi Modal Task Force be authorized to provide the CAO with the appropriate logistical assistance as required.

PART ONE – CONSENT AGENDA

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

- (e) 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. (e) Mover - Councillor F. Manzo
Seconded - Councillor S. Butland
Resolved that the following request to hold a Special Occasion Permit Events at a municipal facility on the stated date and times be endorsed by City Council:
Clergue Park
Rotary Club of Sault Ste. Marie
July 16, 2009
6:30 to 11:00 p.m.

(w) **Council Travel**

Mover - Councillor O. Grandinetti
Seconded - Councillor S. Butland
Resolved that Councillor Lou Turco be authorized to travel to an AMO President's Board Meeting being held in Ganonoque, Ontario (3 days in June) at an approximate cost of \$1,300.00 to the City.

PART TWO – REGULAR AGENDA

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

- (d) Mover - Councillor S. Myers
Seconded - Councillor L. Turco
Whereas the report of the 2007 Boards and Committees Review Committee identifies two categories of external boards as category "A" (no Council nominee) and category "B" (Council to nominate a member for appointment); and
Whereas Algoma University is listed among eight external boards in category "A"; and
Whereas Algoma University in light of their newly acquired independence has requested City Council recommend a member for nomination to this Board;
Therefore be it resolved that said report be amended and reflect a reclassification of Algoma University from external boards list "A" (no nominee) to external boards list "B" (nominee).
- (e) Mover - Councillor L. Tridico
Seconded - Councillor F. Manzo
Whereas the James Street Mall area and Anna Marinelli Park are in need of overall improvements and immediate cleanup and there is a desire by area residents and business owners to improve the overall appearance of the area;
Now therefore be it resolved that City Parks staff be requested to undertake a cleanup including grass cutting, trimming overgrown shrubbery and general debris removal in the James Street Mall area and at the Anna Marinelli Park.



PAGE 1 OF 2

APPENDIX B-2A

**CITY OF SAULT STE. 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: Rotary Club of Sault Ste. Marie

Contact Person: Carolyn Bunting O'Connor Telephone No. 945-1279

Name of Event: A Bite - a celebration of food (part of ROTARY FEST)

Date(s) of Event: 16 July 2009 Site: Clergue Park

Times of Event: 7:00 - 10:00 pm Location: 66x60 tent in Clergue Park

Times of Beer Garden: 6:30 pm - 11 pm

A Thymely Manner Restaurants Inc. Stacy McBurney

Name of Permit/Licence Holder Rosetta Sicoli Name of Identified Designate

R. Sicoli Stacy McBurney

Signature of Permit/Licence Holder Signature of Identified Designate

531 Albert St. E P6A 2Z3 531 Albert St. E 759-3262

Address of Permit/Licence Holder Address of Identified Designate/Telephone

759-3262 rosettasicoli@hotmail.com 759-3262 rosettasicoli@hotmail.com

Telephone/E-Mail Telephone/E-Mail

1. Sault Ste. Marie Police Service

[Signature]

Signature of Official

2. Sault Ste. Marie Fire Services
Fire Prevention Office

[Signature]

Signature of Official

3. Algoma Public Health
Environmental Health

[Signature]

Signature of Official

4. Community Services Department
Recreation and Culture Division or
Community Centres

[Signature]

Signature of Official

TO BE POSTED AT EVENT.

FOR OFFICE USE ONLY

City Council Approval Received on _____

_____ Date

C.S.D. Staff Representative _____

_____ Signature

ROTARY CLUB OF SAULT STE. MARIE

5(e)

"SERVICE
ABOVE SELF"



"HE PROFITS MOST
WHO SERVES BEST"

CLUB 2776, DISTRICT 6290 ROTARY INTERNATIONAL
P.O. BOX 272

SAULT STE. MARIE, ONTARIO
CANADA P6A 5L8

TELEPHONE (705) 945-1279 - FAX (705) 945-5228

EMAIL: cboconnor@rotarysault.com - WEBSITE: www.rotarysault.com

ROTARYFEST

A Bite – a celebration of food

Thursday, July 16, 2009

7:00 – 10:00 pm

Admission: \$75 per person

Location: North green space of Clergue Park, southern section

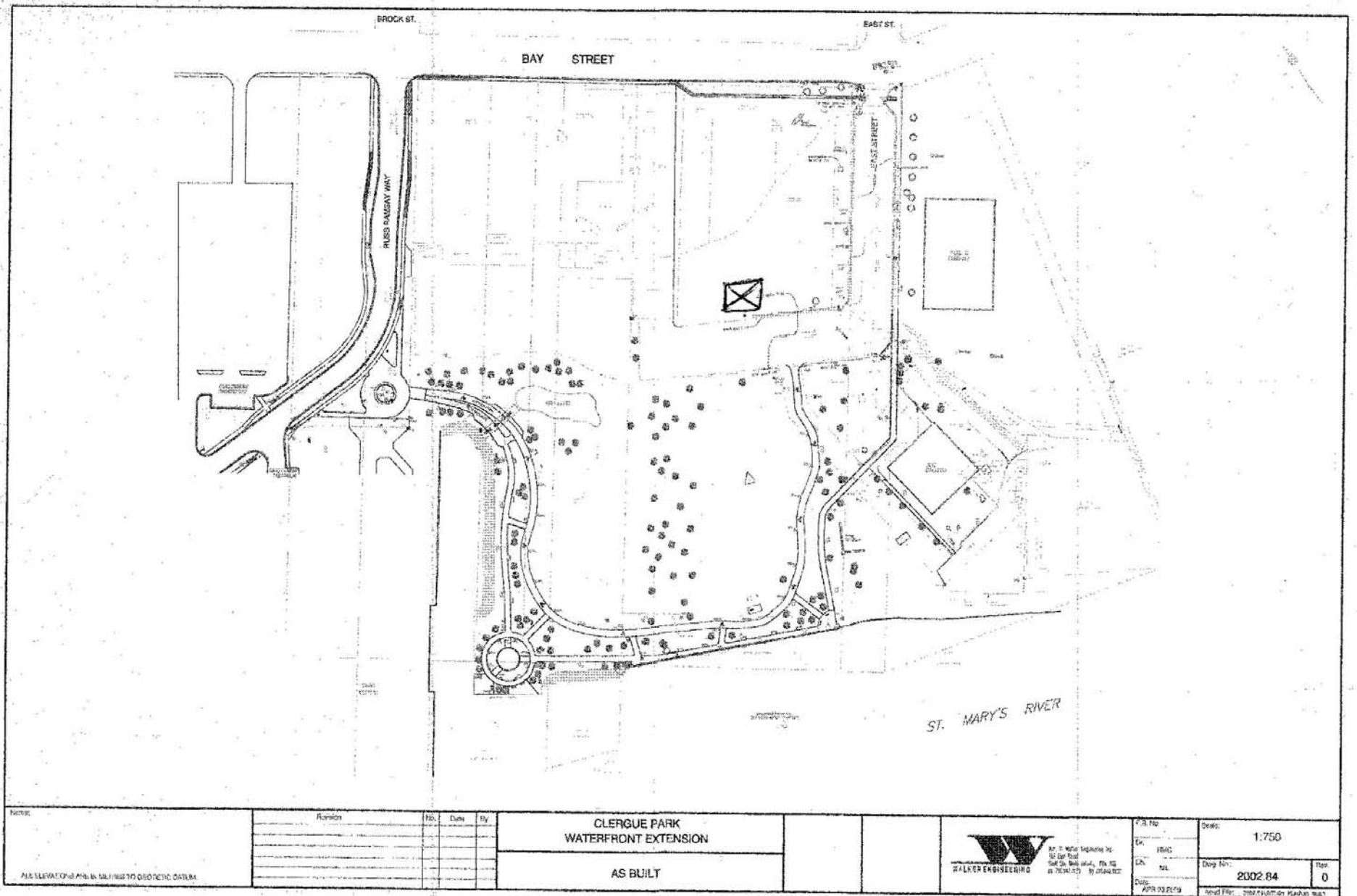
Facility: 60' x 60' Warner peaked roof tent, 1 year old with 20' x 60' x 20' extended patio area

The evening will be a six course tasting menu with wine pairings. There will be a cash bar that will serve beer, wine, and pop. Bars will operate from 6:30 – 11:00 pm.

Personnel:	200 people
Ticket sellers:	two, Smart Serve trained
Bartenders:	three, Smart Serve trained
Admission:	three, one Smart Serve trained
Floor supervisor:	two, Smart Serve trained

Safe transportation strategy:

1. Table signs will be placed promoting sober driver spot check awareness,
2. Alternative safe transportation options will be offered:
 - floor supervisors will have cell phones to be used to call for taxi rides and/or for the participants to phone a friend or relative.



5(e)