

AGENDA

REGULAR MEETING OF CITY COUNCIL

2009 04 27

4:30 P.M.

COUNCIL CHAMBERS

1. ADOPTION OF MINUTES

Mover - Councillor L. Tridico
Seconder - Councillor P. Mick

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

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

3. APPROVE AGENDA AS PRESENTED

Mover - Councillor L. Turco
Seconder - Councillor P. Mick

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

4. DELEGATIONS/PROCLAMATIONS

- (a) Gary Premo, President, Sault Ste. Marie and District Labour Council will be in attendance concerning Proclamation – Day of Mourning.
- (b) A representative of Child Find will be in attendance concerning Proclamation – Missing Children’s Month.
- (c) Margaret Nicholson, representative of Royal Purple will be in attendance concerning Proclamation – Hearing and Speech and Hearing Awareness Month.
- (d) Madison Saunders, Environmental Initiatives Coordinator, Engineering and Planning Department will be in attendance concerning Proclamation – Idle-Free Day.
- (e) Martin Wyant, Chief Executive Officer Sault Family YMCA will be in attendance concerning agenda item 5.(gg).

4. (f) Brian Curran, President and CEO, PUC Inc. will be in attendance concerning a PUC Inc. Shareholder Meeting. Note: The resolutions of the shareholder of PUC Inc. are provided to Council under separate cover.

Mover - Councillor L. Tridico

Seconder - 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.

PART ONE – CONSENT AGENDA

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Mover - Councillor L. Turco

Seconder - Councillor P. Mick

Resolved that all the items listed under date 2009 04 27 - Part One - Consent Agenda be approved as recommended.

- (a) Correspondence from AMO is attached for the consideration of Council.
- (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 is attached for the information of Council.
- (c) Correspondence from ADnet concerning West Sault Broadband Service and Cellular Telephone Coverage Project is attached for the consideration of Council.

Mover - Councillor O. Grandinetti

Seconder - 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.

- (d) A letter requesting permission for a private property liquor license extension is attached for the consideration of Council.

5. (d) Mover - Councillor L. Tridico
Seconder - 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.

(e) **Council Travel**

Mover - Councillor L. Tridico
Seconder - 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.

(f) **Staff Travel Requests**

A report of the Chief Administrative Officer is attached for the consideration of Council.

Mover - Councillor L. Turco
Seconder - 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.

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

A report of the City Tax Collector is attached for the consideration of Council.

Mover - Councillor L. Tridico
Seconder - 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.

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

A report of the Manager of Purchasing is attached for the consideration of Council.

5. (h) Mover - Councillor L. Turco
Seconder - 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.
- (i) **Queenstown Board of Management (O/A The Downtown Association) 2009 Budget Estimates and 2008 Audit Report**
A report of the Commissioner of Finance and Treasurer is attached for the consideration of Council.

Mover - Councillor L. Tridico
Seconder - 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.
- (j) **Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant – Abitibi Head Office (St. Marys Paper) – 75 Huron Street**
A report of the Manager of Recreation and Culture is attached for the consideration of Council.

Mover - Councillor L. Turco
Seconder - 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.
- (k) **Alcohol Risk Management Policy**
A report of the Manager of Recreation and Culture is attached for the consideration of Council.

Mover - Councillor L. Tridico
Seconder - 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.

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

A report of the Manager of Recreation and Culture is attached for the consideration of Council.

Mover - Councillor L. Turco

Seconder - 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.

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

A report of the Manager of Recreation and Culture is attached for the consideration of Council.

Mover - Councillor L. Tridico

Seconder - 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.

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

A report of the Environmental Initiatives Coordinator is attached for the consideration of Council.

Mover - Councillor L. Turco

Seconder - 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.

(o) **Biosolids Spill**

A report of the Director of Engineering Services is attached for the consideration of Council. This is in response to a Council resolution dated 2008 11 03.

Mover - Councillor L. Tridico

Seconder - Councillor P. Mick

Resolved that the report of the Director of Engineering Services dated 2009 04 27 concerning Biosolids Spill be accepted as information.

5. (p) **Connecting Link – Request for 2009 MTO Allocation**
A report of the Director of Engineering Services is attached for the consideration of Council.
- Mover - Councillor L. Turco
Seconder - 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.
- (q) **Landfill Site, Operations and Monitoring 2008 – Environmental Monitoring Committee**
A report of the Land Development and Environmental Engineer is attached for the consideration of Council.
- Mover - Councillor L. Tridico
Seconder - 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.
- (r) **Road Reconstruction Projects**
A report of the Director of Engineering Services is attached for the consideration of Council. This is in response to two Council resolutions dated 2009 04 06.
- Mover - Councillor L. Turco
Seconder - 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.
- (s) **Resurfacing of City Streets – 2009 – Miscellaneous Construction Program**
A report of the Director of Engineering Services is attached for the consideration of Council.
- Mover - Councillor L. Tridico
Seconder - 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.

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

A report of the Director of Engineering Services is attached for the consideration of Council.

Mover - Councillor L. Turco

Seconder - 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.

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

A report of the Director of Engineering Services is attached for the consideration of Council. The relevant By-law 2009-69 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

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

A report of the Design and Construction Engineer is attached for the consideration of Council. The relevant By-laws 2009-78 and 2009-79 are listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

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

A report of the City Solicitor is attached for the consideration of Council.

Mover - Councillor L. Tridico

Seconder - 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.

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

A report of the City Solicitor is attached for the consideration of Council.

5. (x) Mover - Councillor L. Turco
Seconder - 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.
- (y) **Lane Closing Application – Brooks Subdivision**
A report of the City Solicitor is attached for the consideration of Council. The relevant By-laws 2009-85 and 2009-86 are listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (z) **City Renewal of the Continuous Safety Services Agreement With the Electrical Safety Authority**
A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2009-67 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (aa) **Amending Agreement for the Sault Ste. Marie Museum**
A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2009-77 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (bb) **Grant Recommendations and Downtown Development Initiative Update**
A report of the Planning Division is attached for the consideration of Council.
- Mover - Councillor L. Tridico
Seconder - 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.
- (cc) **Hub Trail Completion Strategies Report**
A report of the Planning Division is attached for the consideration of Council.

5. (cc) Mover - Councillor L. Turco
Seconder - 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.
- (dd) **Recycling Operations**
A report of the Waste Diversion Supervisor is attached for the consideration of Council. This is in response to a Council resolution dated 2009 03 09.
- Mover - Councillor L. Tridico
Seconder - Councillor P. Mick
- Resolved that the report of the Waste Diversion Supervisor dated 2009 04 27 concerning Recycling Operations be accepted as information.
- (ee) **Municipalities of Algoma – Use of Household Special Waste Facility**
A report of the Waste Diversion Supervisor is attached for the consideration of Council.
- Mover - Councillor L. Turco
Seconder - 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.
- (ff) **Mausoleum Phase XII**
A report of the Manager of Cemeteries is attached for the consideration of Council.
- Mover - Councillor L. Tridico
Seconder - 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.

5. (gg) Correspondence from the YMCA is attached for the information of Council.

PART TWO – REGULAR AGENDA

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 are attached for the consideration of Council.

Mover - Councillor L. Turco

Seconder - 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:

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

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

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

6. (6)
(a) Mover - Councillor L. Tridico
Seconder - 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.

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

- (a) Mover - Councillor L. Tridico
Seconder - 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
- 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.
- (b) Mover - Councillor T. Sheehan
Seconder - 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;

7. (b) 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.

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) 2009-67 A by-law to authorize an agreement with the City and the Electrical Safety Authority.
A report from the City Solicitor is on the agenda.
- (b) 2009-69 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.
A report from the Director of Engineering Services is on the agenda.
- (c) 2009-71 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.
- (d) 2009-77 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.
A report from the City Solicitor is on the agenda.
- (e) 2009-78 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).

10. (e) A report from the Design and Construction Engineer is on the agenda.

LANE ASSUMPTION

- (f) 2009-85 A by-law to assume for public use and establish as a public lane, a lane in the Brooks Subdivision.
A report from the City Solicitor is on the agenda.

OFFICIAL PLAN AMENDMENT

- (g) 2009-83 A by-law to adopt Amendment No. 162 to the Official Plan (William Freiburger).

STREET ASSUMPTION

- (h) 2009-76 A by-law to assume for public use and establish as public streets various parcels of land conveyed to the City.

TEMPORARY STREET CLOSING

- (i) 2009-79 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.
A report from the Design and Construction Engineer is on the agenda.

ZONING

- (j) 2009-54 A by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 regarding lands located at 161 Carufel Avenue (Baker).
(k) 2009-84 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).

By-laws before Council for **FIRST** and **SECOND** reading which do not require more than a simple majority.

10. **LANE CLOSING**
(l) 2009-86 A by-law to stop up, close and authorize the conveyance of a lane in the Brooks Subdivision.
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 L. Turco
Seconder - Councillor P. Mick
Resolved that this Council shall now adjourn.

ACTING MAYOR

CLERK

MINUTES

REGULAR MEETING OF CITY COUNCIL

2009 04 06

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Mayor J. Rowswell (illness), Councillor L. Turco (AMO)

OFFICIALS: J. Fratesi, M. White, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, J. Dolcetti, K. Streich-Poser

Acting Mayor

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Pursuant to Section 242 of the Municipal Act 2001, resolved that Councillor Bryan Hayes be appointed Acting Mayor during the absence of Mayor John Rowswell for the period of April 6th to May 15th (or until Mayor Rowswell's return). CARRIED.

1.

ADOPTION OF MINUTES

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the Minutes of the Regular Council Meeting of 2009 03 23 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. Tridico

Seconded by Councillor P. Mick

Resolved that the Agenda for the 2009 04 06 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Cheryl Linklater Halverson, Supervisor, Volunteer Sault Ste. Marie was in attendance concerning Proclamation – National Volunteer Week.
- (b) Tom Iley and Jack Nadeau, Members, Parkinson's Group Sault Ste. Marie were in attendance concerning Proclamation – Parkinson's Disease Awareness Month.
- (c) Mike Murphy, Member, Ontario National Board of Fathers 4 Justice and Parental Alienation Awareness Organization was in attendance concerning Proclamation – Parental Alienation Awareness Day.
- (d) Helen Ross, Executive Director of Algoma Residential Community Hospice and Bill Walker were in attendance to provide Council with a status report.

PART ONE – CONSENT AGENDA

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

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that all the items listed under date 2009 04 06 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Correspondence from the Town of Lakeshore (concerning imposing a restriction window on in line municipal drain construction from March 15 to June 20 throughout the province); the Municipality of Grey Highlands (concerning removal of local land use planning controls for renewable energy facilities); the City of Greater Sudbury (concerning Northern Communities Grant); and the Township of Bonfield and East Ferris (concerning support of the East Ferris/Bonfield Flood Relief effort) was received by Council.
- (c) **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) Conference being held in Sudbury, Ontario (3 days in May) at an estimated cost to the City of \$450.00 be approved. CARRIED.

5. (d) **Staff Travel Requests**

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

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 04 06 be approved as requested. CARRIED.

(e) The letter of request for a temporary street closing was accepted by Council.

1) on the bottom end of Lake Street, from Queen Street to the dead end of Lake Street where it turns into Bellevue Park in conjunction with the 2009 Sault Ste. Marie Dragon Boat Festival (June 13, 2009)

The relevant By-law 2009-65 is listed under Item 10 of the Minutes.

(f) Correspondence concerning a request for permission to hold a Special Occasion permit event at an outdoor municipal facility was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

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

Elettra Marconi Social Club Italian Festival

July 26, 2009 – 12:00 noon to 11:00 p.m. CARRIED.

(g) **Tax Sale Extension Agreement – 11 Prentice Avenue – Roll Number – 060-006-099-00**

The report of the City Tax Collector was accepted by Council. The relevant By-law 2009-63 is listed under Item 10 of the Minutes.

(h) **Property Tax Appeals**

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

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that pursuant to Sections 354 and 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's report of 2009 04 06 be approved and the tax records be amended accordingly. CARRIED.

(i) **Municipal Fish Hatchery – Civic Address 35 Canal Drive – Use by Department of Fisheries and Oceans, Sea Lamprey Control Centre**

The report of the City Solicitor was accepted by Council. The relevant By-law 2009-66 is listed under Item 10 of the Minutes.

5. (j) **Transfer of Lot on Sydenham Road to Habitat for Humanity**
The report of the City Solicitor was received by Council.

Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that the report of the City Solicitor dated 2009 04 06 concerning the Dedication of Part 1 on 1R 11598 to Habitat for Humanity be received as information. CARRIED.
- (k) **Proposed Purchase of a Portion of 801, 815 and 823 McNabb Street**
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 06 concerning Proposed Purchase of a Portion of 801, 815 and 823 McNabb Street be accepted and the recommendation that the City proceed with the purchase of the three properties as they are essential for the continuation of the Hub Trail be approved. CARRIED.
- (l) **Local Immigration Plan for Sault Ste. Marie**
The report of the Commissioner of Social Services was accepted by Council.

Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that the report of the Commissioner of Social Services dated 2009 04 06 concerning Local Immigration Plan for Sault Ste. Marie be accepted and the recommendation that the City enter into agreement with the Citizenship and Immigration Department of the Government of Canada to complete the Local Immigration Plan for the City of Sault Ste. Marie be approved. CARRIED.
- (m) **Animation Cell Collection**
The report of the Chair, Cultural Advisory Board was accepted by Council.

Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that the report of the Chair, Cultural Advisory Board dated 2009 04 06 concerning Animation Cell Collection be accepted and the recommendation that given the shortage of archival storage space in the City and the need to find archival storage for the animation cell collection, that Council request the Library Board present its study to Council on adding an archival centre to the main Public Library be approved. CARRIED.

5. (n) **Request for Financial Assistance – Algoma District School Board Robotics Team Competing in World Robotics Championship in Atlanta Georgia**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Community Services dated 2009 04 06 concerning Request for Financial Assistance – Algoma District School Board Robotics Team Competing in World Robotics Championship in Atlanta Georgia be accepted and the recommendation that City Council approve \$1,000.00 in financial assistance to the Knights of Alloy to attend the World Robotics Championship in Atlanta, Georgia, with the funds coming from the same account used for Sports Competitions; and further that City Council refer this matter to the appropriate staff, the Parks and Recreation Advisory Committee and the Cultural Advisory Board to review this matter and provide comments on options for Council's consideration on ways to develop a new policy or amend an existing policy. CARRIED.

(o) **BCF-CC Funding - Third Line Extension**

The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant By-law 2009-68 is listed under Item 10 of the Minutes.

(p) **Canadian Adult Recreation Hockey Association (CARHA) – World Cup - Update**

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

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the report of the Commissioner of Community Services dated 2009 04 06 concerning Canadian Adult Recreation Hockey Association (CARHA) – World Cup - Update be accepted as information. CARRIED.

PART TWO – REGULAR AGENDA

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. Manzo
Whereas London Street from North Street to Francis Street is in extremely poor road condition and it has been over 60 years since this roadway was reconstructed; and
Whereas residents in the area, school buses, as well as residents from all over the city use London Street on a daily basis as a thoroughfare;
Now therefore be it resolved that the Commissioner of Public Works and Transportation and the Commissioner of Engineering and Planning be requested to report back to Council on the feasibility of reconstruction or resurfacing of this section of London Street during the 2009 construction season. CARRIED.
- (b) Moved by Councillor O. Grandinetti
Seconded by Councillor D. Celetti
Resolved that City Council requests that the Commissioner of Community Services and the Commissioner of Finance and Treasurer report back to City Council with a cost estimate for upgrades to the municipal McMeeken Centre located on Goulais Avenue. CARRIED.
- (c) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers
Whereas there have been a number of cuts by the media locally, provincially, and nationally and
Whereas the media provides our citizens with the ability to communicate with each other for the purposes of improvement to quality of life, public safety, economic growth and other important purposes;
Now therefore be it resolved that City Council shows their support for all media whether in print, radio, TV or internet; and
Further that City Council encourage the growth of all media that serve the citizens of our community and that copies of this resolution be forwarded to our local media, FONOM and our local M.P. and M.P.P. CARRIED.

Correspondence concerning this item was received by Council.

7. (d) Moved by Councillor D. Celetti
Seconded by Councillor O. Grandinetti
Whereas Maretta Street, Laura Street, Ruth Street and Moody Street from Estelle to Second Line and the northerly part of Franklin to Laura Street are all in extremely poor condition; and
Whereas it has been well over 50 years since these streets have been reconstructed; and
Whereas residents on these streets have been putting up with aging and deteriorating streets and infrastructure and are finding it more and more difficult to use these streets without incident, including school buses;
Now therefore be it resolved that the Commissioner of Public Works and Transportation and the Commissioner of Engineering and Planning be requested to report back to Council on the feasibility of reconstruction and resurfacing of these streets during the 2009 construction season. CARRIED.
- (e) Moved by Councillor D. Celetti
Seconded by Councillor O. Grandinetti
Whereas the City leased one hybrid car to show interest in savings of fuel and show the community our commitment towards energy savings; and
Whereas the City is committed to keeping our city environmentally friendly and green;
Be it resolved that Council authorize the appropriate staff to study and report back to Council on the continued use of environmentally friendly cars and vehicles that could be added to our fleet in the future. This will show our dedication towards energy savings towards our community and our continued support of green initiatives. 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. Tridico
Seconded by Councillor P. Mick
Resolved that all the by-laws listed under Item 10 of the Agenda and Addendum under date 2009 04 06 be approved. CARRIED.
- (a) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2008-189 being a by-law to stop and close northerly one foot of Rossmore Road in front of the easterly 40 feet of lot 127, Plan H-535 (Laurentian Park Subdivision) be read a third time and passed in Open Council this 6th day of April, 2009. CARRIED.

10. (a) Councillor J. Caicco declared a pecuniary interest - developer is a client of real estate firm.
- (b) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-57 being a by-law to stop up, close and authorize the conveyance of a lane in the Graham Subdivision be read a third time and passed in Open Council this 6th day of April, 2009. CARRIED.
- (c) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-58 being a by-law to permit an automobile repair garage at 99 Gibbs Street as a 3 year temporary use (Sam Rainone) be read a third time and passed in Open Council this 6th day of April, 2009. CARRIED.
- (d) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-59 being a by-law to adopt Amendment No. 161 to the Official Plan (2040653 Ontario Inc.) be read three times and passed in Open Council this 6th day of April, 2009. CARRIED.
- (e) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-60 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 regarding lands located at 725, 737, 739, 745 and 747 Wellington Street West and Part of 28 Laura Street be read three times and passed in Open Council this 6th day of April, 2009. CARRIED.
- (f) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-61 being a by-law to designate the lands located at 725, 737, 739, 745 and 747 Wellington Street West and Part of 28 Laura Street an area of site plan control be read three times and passed in Open Council this 6th day of April, 2009. CARRIED.
- (g) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-62 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 regarding lands located at 433 Franklin Street be read three times and passed in Open Council this 6th day of April, 2009. CARRIED.
- Councillor D. Celetti declared a pecuniary interest – resides in subject property area.

10. (h) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-63 being a by-law to authorize a Tax Arrears Extension Agreement between the City and Linda and David Nanchin be read three times and passed in Open Council this 6th day of April, 2009. CARRIED.
- (i) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-64 being a by-law to designate the lands located at 433 Franklin Street an area of site plan control be read three times and passed in Open Council this 6th day of April, 2009. CARRIED.
- Councillor D. Celetti declared a pecuniary interest – resides in subject property area.
- (j) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-65 being a by-law to permit the temporary closing of Lake Street from Queen Street East to its south end at Bellevue Park to facilitate the Dragon Boat Festival be read three times and passed in Open Council this 6th day of April, 2009. CARRIED.
- (k) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-66 being a by-law to authorize the execution of a Letter of Agreement to lease the Municipal Fish Hatchery, being civic address 35 Canal Drive, for use by the Department of Fisheries and Oceans as a Sea Lamprey Control Centre be read three times and passed in Open Council this 6th day of April, 2009. CARRIED.
- (l) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-68 being a by-law to authorize an agreement between the City and Her Majesty the Queen in Right of Ontario and the Minister of Agriculture, Food and Rural Affairs for infrastructure projects under the Building Canada Fund for the Third Line extension project be read three times and passed in Open Council this 6th day of April, 2009. CARRIED.
- (m) Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that By-law 2009-70 being a by-law to authorize the execution of an agreement between the City and the Ontario Minister of Community Safety and Correctional Services for funding under the Community Policing Partnerships Program be read three times and passed in Open Council this 6th 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 property, two personnel and one legal matter; 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 matter(s). CARRIED.

12. **ADJOURNMENT**

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

Resolved that this Council shall now adjourn. CARRIED.

ACTING MAYOR

DEPUTY CLERK

MINUTES

SPECIAL MEETING OF CITY COUNCIL

2009 04 06

IMMEDIATELY FOLLOWING REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

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

ABSENT: Mayor J. Rowswell (illness), Councillor L. Turco (AMO)

OFFICIALS: J. Fratesi, M. White, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, J. Dolcetti, D. Elliott, K. Streich-Poser

Delegations

- (a) Tony Martin, M. P. was in attendance.

1. Community Submissions – Federal/Provincial Economic Stimulus Programs

The reports of the Chief Administrative Officer, the Commissioner of Engineering and Planning, the Commissioner of Finance and Treasurer and the Manager of Budgets and Revenue were received by Council. The proposed Community Infrastructure Project submission forms were also received by Council.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – Community Submissions – Federal/Provincial Economic Stimulus Programs. CARRIED.

Moved by Councillor L. Tridico

Seconded by Councillor P. Mick

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – Community Submissions – Federal/Provincial Economic Stimulus Programs. CARRIED.

1. Moved by Councillor J. Caicco
Seconded by Councillor S. Butland
Whereas major projects in Northern Ontario communities have traditionally relied on substantial funding assistance from both senior levels of government in order to proceed; and
Whereas in addition to specific programs at both levels throughout various Ministries, FedNor and NOHFC have provided Northern communities with significant funding opportunities for major capital projects; and
Whereas with the recently announced Canada/Ontario Infrastructure Stimulus Programs, there will be even greater opportunities to access funding assistance for infrastructure projects which will stimulate stability and growth and help "kick-start" our economy,
Now Therefore Be It Resolved that the SSMEDC be asked to consider making immediate application to both FedNor and NOHFC for funding assistance to create a contract position for a period of two years, said position to be completely dedicated to assisting not only the municipality but all community groups (both public and private) with applications for projects which may qualify for the Canada/Ontario Infrastructure Programs or any other qualifying programs which will assist in enhancing our community's economy. CARRIED.
2. Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that the report of the Chief Administrative Officer dated 2009 04 07 concerning Canada/Ontario Infrastructure Stimulus Programs be received as information. CARRIED.
3. Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that the report of the Commissioner of Engineering and Planning dated 2009 04 07 concerning Sault Ste. Marie Infrastructure Projects – City/Community be accepted and the recommendations that Council reaffirm its support of the transportation target areas: deep water port, shortline railway/multi-modal, international bridge and industrial land servicing; and
Further that the list of identified City projects and additional miscellaneous City projects totaling \$38.7 million and \$24.2 million respectively be received as information. CARRIED.
4. Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 04 07 concerning City Funding for Infrastructure Programs be accepted and the following recommendations be approved:
1) replacing the \$7.1 million Invest in Ontario funding with the \$7.1 million Build Canada Grant to finance the 2009/2010 capital construction program;
2) the \$7.1 million Invest in Ontario Act Grant be allocated to fund the City share of infrastructure programs;

- 3) the \$1 million contribution for the Indoor Soccer Facility be funded from the Invest In Ontario Grant;
 - 4) if additional City funding is required for the infrastructure program, long term debt of \$5.1 million be issued;
 - 5) a maximum City funding commitment of \$12.2 million be allocated for a Federal and Provincial infrastructure program comprised of \$7.1 million be allocated for a Federal and Provincial infrastructure program comprised of \$7.1 million from the Invest in Ontario Grant and \$5.1 million from an issue of debt.
- CARRIED.

5. Moved by Councillor L. Tridico
Seconded by Councillor P. Mick
Resolved that City Council convey its appreciation to the community members and organizations who provided submissions regarding potential projects regarding proposed Community Infrastructure Projects; and
Further that the list of proposed Community Infrastructure Projects totaling \$129.3 million be received as information. CARRIED.

6. **2009 Capital Construction Program – Updated**
The report of the Director of Engineering Services was accepted 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 07 concerning 2009 Capital Construction Program – Updated be accepted and the following recommendations be approved:
Approval of the 2009 Capital Construction Plan with an overall two year program cost of \$39,990,000.00
 - Shannon Road – Wellington Street to Trunk Road
 - McNabb/South Market Extension (Black Road to north limit of South Market)
 - Third Line Extension – People's Road to Hospital Entrance
 - Connecting Link allowance for both 2009 and 2010
 - Revoked Connecting Link – Wellington (Simpson to East)
 - Sussex Road Bridge replacement
 - Bennett Creek at Third Line – culvert replacement
 - Hub Trail – additional funding
 - Cultural Heritage Study
 - widening of four single lane bridges, and other bridge maintenance
 - reconstruction of South Market Street (Boundary to Chambers)
 - reconstruction of Borron Avenue (Fauquier to Pim)

7. Moved by - Councillor L. Tridico
Seconded by - Councillor P. Mick
Resolved that this Council shall now adjourn.

ACTING MAYOR

DEPUTY CLERK



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E-mail: amo@amo.on.ca

5(a)

MEMBER COMMUNICATION

ALERT N°: 09/023

To the attention of the Clerk and Council
April 15, 2009

FOR MORE INFORMATION CONTACT:
Craig Reid, Senior Policy Advisor
(416) 971-9856 ext 334

ALERT

Canada and Ontario Launch Intake 2 of BCF Communities Component and Application Process for Infrastructure Stimulus Fund

Applications are due May 1, 2009

Issue:

Federal and Provincial Ministers responsible for Infrastructure sent out joint letters today to heads of council announcing the opening of intake 2 of the Communities Component of the Building Canada Fund (BCF) and launched the application process for the Infrastructure Stimulus Fund. **The deadline for applying for both programs is May 1, 2009.**

Background:

AMO has been advised that the application process for the Infrastructure Stimulus Fund is very simple and that the application process for Intake 2 of the BCF Communities Component has been further streamlined. Municipalities can apply for up to 3 projects under the Infrastructure Stimulus Fund. Municipalities with populations under 100,000 can apply for the BCF Communities Component.

Note that for both programs, **projects must be completed by March 31, 2011.**

Municipalities will be required to attest that the projects would not have been built over the next two construction seasons without the federal and provincial funding. Both programs require a one-third municipal financial contribution.

A program guide and a very short application form for Stimulus Funding can be accessed at: www.bcfontario.ca. You can also access application forms for the Communities Component of the Building Canada Fund through this web site. Municipalities are encouraged to contact the Canada-Ontario Infrastructure Secretariat at 1-866-306-7827 to get a username and password to access the on-line application form.

According to the letters, successful proponents will be notified quickly so that construction may begin. Financial agreements will be signed between the Province of Ontario and municipalities. Prior to final approval of funding and the conclusion of an agreement with the Province, the Municipality must provide proof of Council support for the approved project and the municipal contribution.

Eligible Categories:

The following are eligible project categories for Local Government Assets under the **Infrastructure Stimulus Fund**:

- Water and Waste Water Infrastructure
- Public Transit Infrastructure
- Local Road Infrastructure
- Disaster Mitigation Infrastructure
- Solid Waste Management Infrastructure
- Brownfield Redevelopment Infrastructure
- Cultural Infrastructure
- Airport Infrastructure
- Port and Cruiseship Infrastructure
- Municipal Buildings
- Parks and Trails

While new construction which can be completed by March 31, 2011 is eligible, the Governments of Ontario and Canada advise that existing asset rehabilitation is the primary focus of the Infrastructure Stimulus Fund program.

Under the **BCF Communities Component Intake Two** there are 18 project categories:

- Brownfield Redevelopment
- Collaborative Projects
- Connectivity And Broadband
- Core National Highway System
- Culture
- Disaster Mitigation
- Drinking Water
- Green Energy
- Local And Regional Airports
- Local Roads
- Public Transit
- Recreation *New*
- Shortline Railways
- Short-Sea Shipping
- Solid Waste Management
- Sport
- Tourism
- Wastewater Infrastructure

The "Recreation" category is a new addition under Intake Two of the BCF Communities Component. Eligible municipalities with populations under 100,000 continue to be able to submit one application to this program intake.

For further information, municipalities should review the web site www.bcfontario.ca or contact the Canada-Ontario Joint Secretariat at:

Building Canada Fund, Communities Component Joint Secretariat
 1 Stone Road West, 4th Floor NW, Guelph, Ontario N1G 4Y2
 Phone: 1-866-306-7827, Fax: 519-826-4336, Email: BCF.CC@ontario.ca

Action: For your information.

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



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E-mail: amo@amo.on.ca

5(a)

MEMBER COMMUNICATION

ALERT N°: 09/024

To the attention of the Clerk and Council
April 17, 2009

FOR MORE INFORMATION CONTACT:
Milena Avramovic, AMO Senior Policy Advisor
(416) 971-9856 ext 342

ALERT

Approval of the Used Tires Program Plan

Issue:

The Minister of the Environment, John Gerretsen, approved the Used Tires Program Plan on April 8, 2009. The full cost and physical responsibility of the program is now with the industry.

Background:

With this program, Ontario's 12 million tires will be recycled into high value end uses. The Used Tires Program Plan can be viewed at <http://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTA1OTYz&statusId=MTU4ODYz&language=en>

The Program includes the following core components:

- An aggressive scrap tire collection and recycling system that will divert 90% percent of scrap on-road tires over the first five years of the program through a program funded by tire brand owners and importers (collectively referred to as 'stewards').
- An industry-leading initiative to collect and recycle almost 50% of the scrap off-road tires over the first five years of the program, also funded by tire Stewards.
- A comprehensive collection network for scrap tires that will make it easier for Ontario consumers and businesses to recycle their old tires.
- A stockpile abatement and remediation strategy that will result in the complete elimination of scrap tire stockpiles in Ontario within three years.
- Tracking systems that will help eliminate illegal dumping of scrap tires and ensure that tires are managed by service providers that have adopted best practices.
- Incentives to promote sustainable development and new markets for recycled materials and innovative uses for recycled rubber products. In the first year of the Program, this will represent a \$22 million investment in the Ontario tire recycling industry, stimulating economic growth and increasing capacity.
- An inclusive administration model to help strategically guide the program to bring together industry stakeholders to ensure the effective and efficient delivery of the used tires.

The Used Tires Program promotes 3Rs end-uses for scrap tires, in conformity with the WDA and the Minister of the Environment's 2008 Program Request Letter. The hierarchy of end-uses currently supported by the Program is crumb rubber, tire derived aggregate and fabricated products.

One of the core elements of the Used Tires Program is the complete elimination of existing scrap tire stockpiles. It is estimated that approximately 2.8 million scrap tires currently sit in stockpiles across the Province. OTS will work with the Ministry of the Environment to ensure an aggressive identification, prioritization, and execution of stockpile site clean-up.

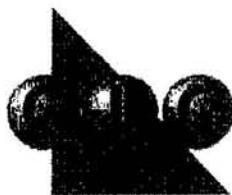
The implementation of the program will start September 1, 2009. For those municipalities interested in providing collection services for used tires, the Ontario Tire Stewardship will provide registered Collectors with a Used Tire Collection Allowance of \$0.88 per PL/T tire and \$3.05 per medium truck and off-the-road tires.

Action:

FYI

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

5(b)



NEWS RELEASE

For Immediate Release
April 20, 2009

OLG DISTRIBUTES \$356,734 TO SAULT STE. MARIE TO ASSIST SAULT AREA HOSPITAL AND PHYSICIAN RECRUITMENT

SAULT STE. MARIE— Sault Ste. Marie received \$356,734 today for hosting OLG Casino Sault Ste. Marie. The payment was for the host municipality's fourth-quarter share of slots revenue (January to March 2009). To date, Sault Ste. Marie has received more than \$15.8 million in non-tax gaming revenue. Payments are made on a quarterly basis according to the government fiscal year, which runs April to March. OLG Casino Sault Ste. Marie opened on May 24, 1999. Since opening, the facility has attracted more than 8.9 million visitors.

"OLG Casino Sault Ste. Marie is a strong community partner that provides substantial benefits," said MPP David Orazietti. "In addition to the jobs created, we all benefit from the continuing investments in our municipality that are made possible through this sharing of gaming revenues. Here in Sault Ste. Marie that money helps us support municipal services without asking more from the taxpayer."

The City designates its share of slots revenue to support the development of the new hospital and physician recruitment program. The City allocates \$1 million per year from its share of slot revenues towards funding the new hospital – a thirteen year commitment that will benefit the community of Sault Ste. Marie and surrounding area.

In total, OLG issued more than \$17.8 million in fourth-quarter non-tax gaming revenue payments to 23 host municipalities that host OLG Casinos and OLG Slots-at-racetrack facilities. To date, OLG has distributed \$615.3 million to these host municipalities.

Each municipality hosting an OLG Casino facility receives five per cent of the gaming facility's gross slot machine from the first 450 slot machines and two per cent from any additional machines over that number. Funds are used at the discretion of the municipality.

In 2008/2009, the province will allocate \$110 million in gaming revenue to support charities through the Ontario Trillium Foundation (OTF). Government funding to OTF will increase to \$120 million by 2009/2010.

Every year, the Government of Ontario allocates two per cent of gross revenue from slot machines at OLG Casinos and OLG Slots-at-racetrack facilities to the province's problem gambling program for research, treatment and prevention programs. The amount for fiscal 2009/2010 is estimated at \$39 million.

OLG Casino Sault Ste. Marie is owned, operated and managed by OLG.

5(b)

CASINO REVENUE SUMMARY

City of Sault Ste. Marie

CITY 5% SLOT REVENUE

	TOTAL	Increase over Previous Year
Total 1999	783,232	
Total 2000	1,292,709	65.0%
Total 2001	1,611,235	24.6%
Total 2002	1,926,143	19.5%
Total 2003	1,915,935	-0.5%
Total 2004	1,870,351	-2.4%

2005

January 1 to March 31, 2005	393,120	
April 1 to June 30, 2005	403,218	
July 1 to September 30, 2005	408,222	
October 1 to December 31, 2005	372,518	
Total 2005	1,577,078	-15.7%

2006

January 1 to March 31, 2006	344,906	
April 1 to June 30, 2006	355,429	
July 1 to September 30, 2006	386,201	
October 1 to December 31, 2006	369,383	
Total 2006	1,455,919	-7.7%

2007

January 1 to March 31, 2007	358,727	
April 1 to June 30, 2007	386,432	
July 1 to September 30, 2007	418,484	
October 1 to December 31, 2007	366,564	
Total 2007	1,530,207	5.1%

2008

January 1 to March 31, 2008	352,418	
April 1 to June 30, 2008	388,382	
July 1 to September 30, 2008	399,403	
October 1 to December 31, 2008	376,837	
Total 2008	1,517,040	-0.9%

2009

January 1 to March 31, 2009	356,734	
Total Funds Received since 1999	15,836,583	

	Jan. to March	% Increase	April to June	% Increase
1999	0	0	0	0
2000	287,177	0%	317,240	0%
2001	320,150	11%	392,289	24%
2002	430,587	34%	490,694	25%
2003	445,897	4%	496,830	1%
2004	483,157	8%	498,329	0%
2005	393,120	-19%	403,218	-19%
2006	344,906	-12%	355,429	-12%
2007	358,727	4%	386,432	9%
2008	352,418	-2%	388,382	1%
2008	356,734	1%		

	July to Sept.	% Increase	Oct. to Dec.	% Increase
1999	475,421	0%	307,811	0%
2000	372,049	-22%	316,243	3%
2001	473,346	27%	425,450	35%
2002	534,131	13%	470,731	11%
2003	480,977	-10%	492,231	5%
2004	464,417	-3%	424,448	-14%
2005	408,222	-12%	372,518	-12%
2006	386,201	-5%	369,383	-1%
2007	418,484	8%	366,564	-1%
2008	399,403	-5%	376,837	3%



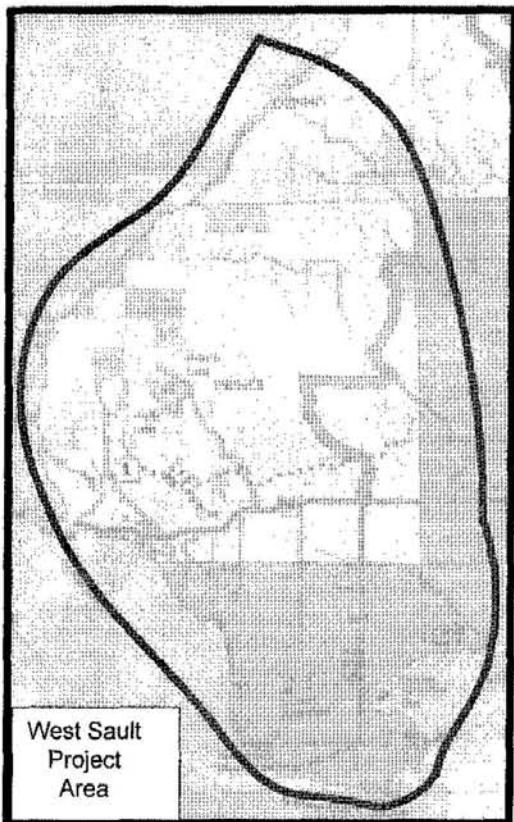
Algoma District Community Network

Corporate Office: P.O. Box 688, Thessalon, Ontario P0R 1L0
 Tel: (705) 248-1505 Email: adnetinfo@adnetalgoma.ca
www.adnetalgoma.ca

March 19, 2009

West Sault Broadband (High-Speed Internet) Service and Cellular Telephone Coverage Project – Stakeholder Support

The purpose of this letter is provide information concerning ADnet's continuing efforts to get broadband (high-speed Internet) service and cellular telephone coverage in the unserved West Sault area which for project planning purposes is considered the area west from Town Line to Gros Cap, Prince Township, Dennis Township (Red Rock), Nokomis Beach, the airport area and the Points' area south of the airport.



Holes in broadband availability in the area currently exist. For various reasons, the private Internet Service Providers (ISP) in the abutting areas consider it uneconomical to extend their coverage.

Bell Canada and Shaw Cable are the major terrestrial based private sector vendors providing both commercial and residential service in the nearby area. PUC Telecom provides commercial service though an agreement with Ontera. In addition, there are a number Value Added Retailers (VAR) such as Vianet that use the infrastructure of major distributors to deliver commercial and residential service. Finally there are a number of terrestrial Wireless ISP (WISP) such as OmniGlobe and Xplorinet that are licensed to operate in the area or provide serve in the unlicensed bands.

Overarching all these terrestrial based systems is the satellite service offered by Xplornet through local VARs.

I had a teleconference with representatives from MNDM (NOHFC), FedNor and Bell Canada in early February 2009 to discuss the overall status of broadband (high-speed Internet) service and cellular telephone coverage in the Algoma District.

With particular regard to the West Sault area, all three agreed in principle to take on the project subject to the normal due diligence and some caveats.

- Bell wanted some capital funding support but expressed a willingness to work with us. This is a positive step as they would never commit before.
- MNDM wanted a competitive procurement process. This is a normal requirement for expending public money.
- MNDM would like to see a show of local support. They are looking for council motions, letters from businesses and individuals in the affected area.
- MNDM wants an overview of the requirements in order to understand the scope of the project

AD~net

Algoma District Community Network

Corporate Office: P.O. Box 688, Thessalon, Ontario P0R 1L0
Tel: (705) 248-1505 Email: adnetinfo@adnetalgoma.ca
www.adnetalgoma.ca

- MNDM indicated that depending on other factors it might be of value to create an omnibus project to cover other gaps and holes in the immediate areas.
- FedNor would support backbone construction requirements
- FedNor and was prepared to support some admin funding.

It needs to be understood that the process to get broadband (high-speed Internet) service and cellular telephone coverage into an area using public funds can be a long and drawn out progression with many twists and turns.

The next step, as noted above, is to update the overall coverage area plan and submit a written overview to the principals. I would like to do this in the next few weeks.

As part of this submission, I am asking for indicators of public support from you the stakeholders that I can forward to the authorities. This support can take any of the following formats

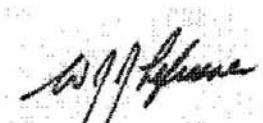
- a. council resolutions or signed letters from the Mayor or Reeve clearly stating their full support of the CBN partnership and the community's desire for improved cellular and broadband coverage;
- b. letters of support from local economic development organizations indicating the importance of improved cellular and broadband service to the economic well being of the area;
- c. letters of support from private sector businesses and public sector organizations indicating the importance of cellular and broadband to their growth;
- d. letters from community and property owner organizations; and
- e. letters from individuals

Therefore I ask that as a stakeholder for this project, you take the necessary action within your organization to provide an appropriate indication of support from the list above. This is not a request for financial support but only an indication to the funders that there is widespread community support and desire for improved service.

Please send them to ADnet at the address in the letterhead or preferably sent them electronically to wlefresne@adnetalgoma.ca. We will include your input as enclosures to the various documents we are required to produce.

If you have any questions concerning this matter, do not hesitate to contact me at 705-649-1252 from 9:00 AM to noon or e-mail wlefresne@adnetalgoma.ca.

Yours sincerely



Executive Director
Algoma District Community Network (ADnet)



Algoma District Community Network

Corporate Office: P.O. Box 688, Thessalon, Ontario P0R 1L0
Tel: (705) 248-1505 Email: adnetinfo@adnetalgoma.ca
www.adnetalgoma.ca

I am often asked about the funding process and this protracted timeline. As you can appreciate, as public funds are involved, detailed review and due diligence is exercised at each of the following steps, each of which can have numerous sub-requirements:

- a. Development of project scope and management plan
- b. Competitive procurement process for preferred vendor selection
- c. Discussions with funding agency staff
- d. Development of detailed business plans and funding applications
- e. Submissions to provincial and federal ministerial staffs for vetting and review
- f. Submission to funding agency approval authority for a decision
- g. Public announcement of approval
- h. Finalize contracts amongst the funding agencies, the project sponsors and the vendors
- i. Start project implementation

RECEIVED

APR 08 2009

MAYOR'S OFFICE

5(d)

Docks Riverfront Grill
89 Foster Drive
Sault Ste. Marie, On
P6A 5x6

April 8, 2009

To Mayor Mr. Roswell and members of city council,

In accordance with the requirements of the Alcohol Gaming Commission of Ontario we at Docks have applied for a temporary extension of our LCBO license. The extension is for two special events during the summer months. In order for us to get required approval we are notifying you in advance and are hoping for your favorable consideration, as you have done for the last **8 years**.

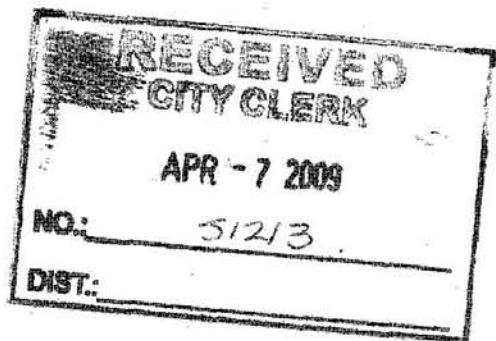
The events are: July 1, Canada Day... 12 noon till 2 am
: July 4, Independence Day... 12 noon till 2 am

Your assistance is greatly appreciated to make these events a success. I'm asking if you could please send us a letter of non-objection.

Thanking you in advance,

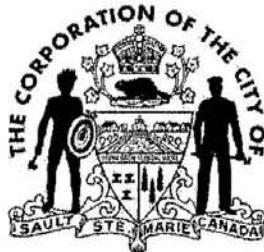


Paul Smith
Owner/Operator



5(f)

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 04 27

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. **Cathy Ferguson – Community Services – Municipal Day Care Division**
Summer Institute on Early Childhood Education
June, 2009
Toronto, ON
Estimated total cost to the City - \$ 946.00
Estimated net cost to the City - \$ 0.00

2. **Carlo Provenzano – Fire Services**
Advanced Fire Inspection/Enforcement
May, 2009
Gravenhurst, ON
Estimated total cost to the City - \$ 225.00
Estimated net cost to the City - \$ 225.00

3. **Steve Turco – Engineering & Planning – Planning Division**
Transforming & Revitalizing Downtown
June, 2009
Toronto, ON
Estimated total cost to the City - \$ 2,036.75
Estimated net cost to the City - \$ 2,036.75

4. Bruce Lash – Fire Services

Hazmat Operation Plus

June, 2009

Gravenhurst, ON

Estimated total cost to the City - \$ 225.00

Estimated net cost to the City - \$ 225.00

5. Don Maki – Engineering & Planning – Building Division

LMCBO Workshop

May, 2009

London, ON

Estimated total cost to the City - \$ 868.00

Estimated net cost to the City - \$ 868.00

6. Gino Gioia – Social Services Department – Ontario Works Division

AMES Conference

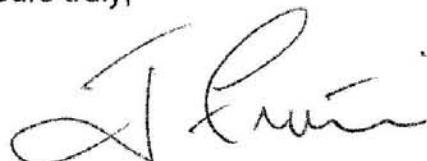
May, 2009

Hamilton, ON

Estimated total cost to the City - \$ 1897.56

Estimated net cost to the City - \$ 948.78

Yours truly,

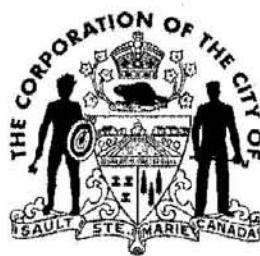


JMF: bb

Joseph M. Fratesi
Chief Administrative Officer

5(g)

Peter A. Liepa
City Tax Collector



Finance Department
Tax & Licence Division

2009 04 27

Mayor John Rowswell
and Members of City Council

RE: REGISTRATION OF TAX ARREARS CERTIFICATE AND SALE

Attached is the list of properties recommended for the registration of tax arrears certificates and sale in accordance with the Municipal Act, 2001.

The steps in the tax sale process are as follows:

- 1) Council endorses resolution for City Tax Collector to proceed.
- 2) City Tax Collector mails "Farm Mediation Service" notice to the property owner, allowing assessed farmers a 15-day appeal forum.
- 3) Registration of Tax Arrears Certificate on Title at Registry Office.
- 4) First Notice to owners and any other person(s) who may have an interest in the property within 60 days of registration.
- 5) Final Notice to owners and any other person(s) who may have an interest in the property within 280 days of registration.
- 6) Redemption period expires 365 days from date of registration.
- 7) Advertising in Sault Star and Ontario Gazette following the 365-day redemption period
- 8) City Tax Collector conducts Tax Sale.
- 9) Preparation of Documentation and Registration of Tax Deeds.

For the added information of Council, of 43 properties that were previously approved by City Council for tax sale in 2008, 25 properties were redeemed prior to the tax sale, 8 properties were sold and 10 properties were not sold at the September 30th, 2008 tax sale. Of the 10 properties not sold, 9 were later vested to the City all being vacant land.

An appropriate resolution is attached for the consideration of Council.

Yours truly,

P.A. Liepa
City Tax Collector

Recommended for approval,

W. Freiburger
Commissioner of Finance & Treasurer

RECOMMENDED FOR APPROVAL

Joseph M. Petrucci
Chief Administrative Officer

5(g)

CITY OF SAULT STE. MARIE - MUNICIPALITY 57-61
LIST OF LANDS LIABLE TO BE SOLD FOR TAX ARREARS IN 2010
IN ACCORDANCE WITH THE MUNICIPAL ACT, 2001

PARCEL NUMBER	ROLL NUMBER/ TAX CLASS	PROPERTY DESCRIPTION
1	010-013-027-01 CT 151,000	257 Trunk Rd PLAN H438 LOT 88PT LOT87PT RP 1R5643 PARTS 4 TO 12 116.90 FR 19885.00SF
2	010-030-008-05 RT 264,000	105 Gravelle St PLAN H446 BLK A PT RP IR9699 PART 2 PART 10 69.75FR .45 ACRES
3	010-050-003-66 RT 68,000	96 Robin St PLAN M324 LOT 23 PT REM PCL 7458 AWS RP 1R2894 PART 1 30.92FR 3710.00SF
4	020-017-062-00 RT 49,000	181 Biggings Ave PLAN 9791 LOT 23 50.00 FR 3100.00 SF
5	020-038-024-00 RT 35,000	431 Wellington St E TOWN PLOT LOT 16 PT S/S WELLINGTON ST E 16.33 FR 1469.70 SF
6	020-038-025-00 RT 33,000	433 Wellington St E TOWN PLOT LOT 16 PT S/S WELLINGTON ST E 16.33 FR 1469.70 SF
7	020-038-026-00 RT 33,500	435 Wellington St E TOWN PLOT LOT 16 PT S/S WELLINGTON ST E 16.33 FR 1469.70 SF
8	030-092-059-00 RT 11,600	1002 Fifth Line E Rear SEC 9 NW 1/4 PT 13.56Acres
9	040-022-017-00 CT 176,000	119 Gore St PLAN 15920 LOT 11 LOT 12PT LOT 13 61.47 FR 7048.49 SF
10	050-009-001-00 CT 54,000	81 Wallace Terrace PLAN 1749 LOT 70 LOT 71 97.00 FR 10961.00SF
11	050-028-003-07 RT 66,000	21 Lidstone St PLAN 12749 LOT 4 PT LOT 5 PT RP 1R1938 PART 5 PART 20 60.00 FR
12	060-003-006-00 RT 62,000	211 Letcher St PLAN 2872 BLK 28 LOT 19 LOT 20 IR4861 PART 4 75.44FR .19 Acres
13	060-004-035-00 CT 39,600 RT 26,400	95 Goulais Ave PLAN 1598 LOT 38 40.00FR 4852.00SF
14	060-004-036-00 RT 15,000	91 Goulais Ave PLAN 1598 LOT 39 40.00FR 4840.00SF
15	060-008-048-00 RT 41,000	147 Turner Ave PLAN 6541 LOT 56 32.00 FR 3536.00SF
16	060-016-070-00 RT 6,000	1384 Korah Rd PLAN H535 LOT 111 67.00 FR .21 Acres
17	060-021-049-00 RT 59,000	86 Arden Street PLAN H526 LOT 228 W 1/2 43.20 FR

5(h)

Ralph Robertson
Manager of Purchasing



Finance Department
Purchasing Division

2009 04 27

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

Re: Tender for Seasonal Security (2009CT01)

Attached hereto for your information and consideration is a summary of the tenders received for Seasonal Security Service for the 2009-2010 season, as required by various City Departments; mainly for security at the City Parks, Rinks, Marinas, Boardwalk and Works Centre.

The tender was publicly advertised and tender documents were forwarded to all firms on our bidders list. A public opening of the tenders received was held April 15, 2009, with Councillor Pat Mick representing City Council.

The tenders received have been evaluated and reviewed with Mr. Pat McAuley, P. Eng., Commissioner of Public Works and Transportation, and Mr. Nick Apostle, Commissioner of Community Services. The low tendered prices, meeting specifications, has been identified on the attached summary.

Funding for this service is derived from various Public Works & Transportation and Community Services accounts.

RECOMMENDATION

It is therefore my recommendation that the tender for Seasonal Security be awarded to Norpro Company for Group A – Foot Patrol Security Service and for Group B – Driveby Patrol Security Service at their low tendered prices for each group.

This report is submitted for Council's approval.

Respectfully submitted,

A handwritten signature of Ralph Robertson.

Ralph Robertson
Manager of Purchasing

RR:nt
Attach.

Recommended for approval,

A handwritten signature of W. Freiburger.

W. Freiburger
Commissioner of Finance & Treasurer

RECOMMENDED FOR APPROVAL

A handwritten signature of Joseph M. Fratesi.

Joseph M. Fratesi
Chief Administrative Officer

**FINANCE DEPARTMENT
PURCHASING DIVISION
BUDGET: DRAWN FROM VARIOUS CSD & PWT ACCOUNTS**

**Received: April 15, 2009
File: #2009CT01**

**SUMMARY OF TENDERS
SEASONAL SECURITY**

		<u>G4S Security Services Sudbury, ON</u>		<u>Norpro Company Sault Ste. Marie, ON</u>		<u>North East Regional Sault Ste. Marie, ON</u>		
<u>Group A - Foot Patrol Security Service</u>		<u>Estimated 12 Month Requirements</u>	<u>Rate</u>	<u>Total</u>	<u>Rate</u>	<u>Total</u>	<u>Rate</u>	<u>Total</u>
Regular Hourly Rate		6,110	\$15.95	\$97,454.50	\$12.75	\$77,902.50	\$14.10	\$86,151.00
Statutory Holiday Hourly Rate		180	\$39.88	\$7,178.40	\$23.00	\$4,140.00	\$25.00	\$4,500.00
		Subtotal		\$104,632.90		\$82,042.50		\$90,651.00
		5% G.S.T.		5,231.65		4,102.13		4,532.55
Total Tendered Price for Foot Patrol Security:				<u>\$109,864.55</u>		<u>\$86,144.63</u>		<u>\$95,183.55</u>
<u>Group B - Driveby Patrol Security Service</u>		<u>Estimated 12 Month Requirements</u>	<u>Rate</u>	<u>Total</u>	<u>Rate</u>	<u>Total</u>	<u>Rate</u>	<u>Total</u>
Patrols at Regular Rate		1,510	\$35.00	\$52,850.00	\$12.50	\$18,875.00	\$25.00	\$37,750.00
Patrols at Statutory Holiday Rate		60	\$87.50	\$5,250.00	\$22.50	\$1,350.00	\$40.00	\$2,400.00
		Subtotal		\$58,100.00		\$20,225.00		\$40,150.00
		5% G.S.T.		2,905.00		1,011.25		2,007.50
Total Tendered Price for Driveby Patrol Security:				<u>\$61,005.00</u>		<u>\$21,236.25</u>		<u>\$42,157.50</u>

Note: The low quoted prices meeting specifications for each Group are boxed above.

The number of hours and driveby patrols shown above are an estimate of the City's annual requirements and are not guaranteed.

It is my recommendation that the tender for both Group A and Group B be awarded to Norpro Company; having tendered the low prices for each group.

Ralph Robertson

Manager of Purchasing

5/25

5(i)

William Freiburger, CMA
Commissioner of Finance
and Treasurer



Finance Department

2009 04 27

Mayor John Rowswell and
Members of City Council

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

In accordance with Sections 204 – 215 of The Municipal Act, attached is a copy of the Queenstown Board of Management (O/A The Downtown Association) Audited Financial Statement for the year ended December 31, 2008, together with a copy of the 2009 Operating Estimates for your approval.

The 2009 Estimates of the Downtown Association are not a part of the City Budget Estimates and the levy is charged directly against the properties within the Downtown (Queenstown) area.

The Downtown Association 2008 Annual Report is also attached for your information.

An appropriate resolution has been prepared for your consideration.

Respectfully submitted,

A handwritten signature of W. Freiburger.

W. Freiburger, CMA
Commissioner of
Finance and Treasurer

WF/kl

attachments

RECOMMENDED FOR APPROVAL

A handwritten signature of Joseph M. Fratesi.

Joseph M. Fratesi
Chief Administrative Officer

2009 Budget

Downtown Association

5(i)

REVENUE	Budget 2009
Assessments	175,000.00
Adjustments	(10,000.00)
Associate Membership	2,000.00
Grants	
Miscellaneous Income	
Interest Income	500.00
GST Rebate **	
Reserve Working Fund	
Total Income	187,500.00
EXPENDITURES	
Salaries & Benefits	
Payroll	98,500.00
FedNor Intern Funding	(3,173.08)
Subtotal - Salaries & Benefits	95,326.92
Office Expenses:	
Rent	18,720.00
Renovations / Maintenance	2,250.00
Supplies	2,200.00
Equipment Repairs & Maintenance	400.00
Telephone	2,500.00
Internet	884.00
Insurance	2,773.44
Photocopier Rent	400.00
Photocopies	400.00
Postage & Courier	450.00
Parking Tickets	
Parking passes	50.00
Subtotal - Office Expenses	30,627.44
Office Furniture & Equipment	1,500.00
Maintenance & Beautification	3,500.00
Marketing & Communication	
Advertising	15,039.00
Gifts/Presentation	800.00
Newsletters	1,800.00
Walk of Fame	1,000.00
Website	1,200.00
Subtotal Marketing & Communication	19,839.00
Special Projects (R&D)	5,500.00
Meetings & Seminars:	
Board Meetings	2,000.00
Other Meetings (AGM)	2,500.00
Conferences/Meetings staff	500.00
Subtotal Meetings & Seminars	5,000.00
Professional Fees:	
Accounting	2,600.00
Bookkeeping	1,500.00
Subtotal Professional Fees	4,100.00
Downtown Development Initiative	
Project manager - Salary	60,000.00
Office Expenses	500.00
City of SSM Funding	(60,500.00)
Downtown Development Initiative	-
Other Expenses:	
Memberships/Publications	700.00
Workers Compensation	800.00
Bank Service Charges	175.00
Miscellaneous	-
Subtotal - Other Expenses	1,675.00
Total Expenses	167,068.36
Net Income	431.64

** GST is a cash flow item & is not part of the profit & loss statement

Budget approved Feb 10/09 meeting

5(i)

Financial Statements

**BOARD OF MANAGEMENT OF QUEENSTOWN,
THE SAULT STE. MARIE CENTRAL BUSINESS
DISTRICT IMPROVEMENT AREA**

Year ended December 31, 2008



5(i)

KPMG LLP
Chartered Accountants
111 Elgin Street at Queen
Suite 200
PO Box 578
Sault Ste Marie ON P6A 5M6

Telephone (705) 949-5811
Fax (705) 949-0911
Internet www.kpmg.ca

AUDITORS' REPORT

To the Members of the Board of Management
of Queenstown, The Sault Ste. Marie Central Business
District Improvement Area and Members of Council, Inhabitants
and Ratepayers of The Corporation of the City of Sault Ste. Marie

We have audited the statement of financial position of the Board of Management of Queenstown, The Sault Ste. Marie Central Business District Improvement Area as at December 31, 2008 and the statements of financial activities and fund balances for the year then ended. These financial statements are the responsibility of the Board's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In our opinion, these financial statements present fairly, in all material respects, the financial position of the Board as at December 31, 2008, the results of its operations and the changes in its financial position for the year then ended in accordance with Canadian generally accepted accounting principles.

KPMG LLP

Chartered Accountants, Licensed Public Accountants

Sault Ste. Marie, Canada
February 19, 2009

5(i)

BOARD OF MANAGEMENT OF QUEENSTOWN, THE SAULT STE. MARIE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA

Statement of Financial Position

December 31, 2008, with comparative figures for 2007

	2008	2007
Financial assets:		
Cash	\$ 49,272	\$ 24,344
Term deposit	-	35,000
Accounts receivable	10,097	1,722
Total financial assets	59,369	61,066
 Financial liabilities:		
Accounts payable and accrued liabilities	7,018	7,084
Deferred revenue	2,817	2,817
Total financial liabilities	9,835	9,901
 Net financial assets	\$ 49,534	\$ 51,165
 Board position		
Fund balances:		
Reserves:		
Reserve fund	\$ 49,534	\$ 51,165
Commitment (note 4)		
 Total Board position	\$ 49,534	\$ 51,165

The accompanying notes are an integral part of the financial statements.

On behalf of the Board:

On behalf of the Board.
 Michael J. Whelton
Director

Mauri Thessell Director

BOARD OF MANAGEMENT OF QUEENSTOWN, THE SAULT STE. MARIE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA

Statement of Financial Activities and Fund Balances

Year ended December 31, 2008, with comparative figures for 2007

	Total Budget	Operating Fund	Reserve Fund	2008 Total	2007 Total
Revenues:					
Annual assessments	\$ 170,000	\$ 172,068	\$ -	\$ 172,068	\$ 170,832
Government grants – special projects	56,250	-	54,027	54,027	12,397
Downtown development initiative	60,500	60,473	-	60,473	12,183
FedNor Intern Funding	27,500	24,327	-	24,327	19,434
Membership fees	7,000	300	-	300	445
Interest	700	2,588	-	2,588	783
Total revenues	321,950	259,756	54,027	313,783	216,074
Expenditures:					
Special project (note 3)	70,000	-	72,701	72,701	17,639
Downtown development initiative	60,500	60,473	-	60,473	12,183
Wages and benefits	121,500	113,867	-	113,867	110,034
Rent	19,656	18,720	-	18,720	18,720
Promotion and marketing	23,300	19,970	-	19,970	20,203
Assessments written off and rebates	-	12,487	-	12,487	13,790
Insurance	2,800	2,773	-	2,773	2,775
Maintenance and beautification	2,500	537	-	537	1,704
Meetings and seminars	6,000	3,641	-	3,641	7,203
Miscellaneous	1,675	132	-	132	176
Office	7,200	3,631	-	3,631	5,812
Professional fees	4,100	3,958	-	3,958	3,830
Telephone	2,500	2,524	-	2,524	2,404
Total expenditures	321,731	242,713	72,701	315,414	216,473
Excess (deficiency) of revenue over expenditure	219	17,043	(18,674)	(1,631)	(399)
Fund balances, beginning of year		-	51,165	51,165	51,564
Interfund transfers		(17,043)	17,043	-	-
Fund balances, end of year	\$ -	\$ 49,534	\$ 49,534	\$ 51,165	

The accompanying notes are an integral part of the financial statements.

BOARD OF MANAGEMENT OF QUEENSTOWN, THE SAULT STE. MARIE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA

Notes to Financial Statements

Year ended December 31, 2008

The Board was established on September 28, 1976 to foster and enhance commercial interests in the downtown business improvement area of Sault Ste. Marie, Ontario.

1. Significant accounting policies:

The financial statements of the Board are the representation of management prepared in accordance with Canadian generally accepted accounting principles for local government organizations, as recommended by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants. Significant aspects of the accounting policies adopted by the Board are as follows:

(a) Fund accounting:

Funds within the financial statements consist of the operating fund and reserve funds. Transfers between funds are recorded as adjustments to the appropriate fund balance.

(b) Capital assets:

The historical cost and accumulated amortization for capital assets are not recorded for Board purposes. Capital assets are reported as an expenditure on the statement of financial activities in the year of acquisition.

(c) Reserves:

Certain amounts, as approved by the Board, are set aside in reserves for future operating and capital purposes. Transfers to and/or from the reserves are recorded as an adjustment to the respective reserve when approved.

BOARD OF MANAGEMENT OF QUEENSTOWN, THE SAULT STE. MARIE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA

Notes to Financial Statements

Year ended December 31, 2008

1. Significant accounting policies (continued):

(d) Revenue recognition:

Government subsidies are recognized in the financial statements as revenues in the period in which events giving rise to the subsidy occur providing the subsidies are authorized, any eligibility criteria have been met, and reasonable estimates of the amounts can be made.

Assessments are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

(e) Use of estimates:

The preparation of the financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the dates of the financial statements and the reported amounts of revenues and expenses during the reporting periods. Actual results could differ from those estimates.

2. Special project:

During 2005, the Board commenced a two year Downtown Development Initiative Project with an anticipated cost of \$300,000, of which 50% is to be recovered from Federal grants, 25% from municipal grants and 25% from the Board's resources. As at December 31, 2008, \$289,646 (2007 - \$216,945) had been expended on the project.

3. Commitment:

The Board rents its premises with minimum annual lease payments plus common area costs of approximately \$18,720 plus GST. The lease expires January 31, 2010.

BOARD OF MANAGEMENT OF QUEENSTOWN, THE SAULT STE. MARIE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA

Notes to Financial Statements

Year ended December 31, 2008

4. Statement of cash flows:

A statement of cash flows has not been presented as it would not provide any additional meaningful information

5. Fair value of financial instruments:

The carrying value of the Board's cash, accounts receivable and accounts payable and accrued liabilities approximate their fair value due to the relatively short periods to maturity of these items.

6. Expenditure by object:

Total expenditures by object are as follows:

	2008	2007
Wages and benefits	\$ 173,867	\$ 119,902
Materials, supplies, services and capital	141,547	96,571
	<hr/> <u>\$ 315,414</u>	<hr/> <u>\$ 216,473</u>

7. Budget figures:

The budget figures are as approved by the board and are unaudited.

5(i)

2008 ANNUAL REPORT

DOWNTOWN ASSOCIATION *SAULT STE MARIE, ONTARIO*



5(i)

BOARD OF MANAGEMENT OF QUEENSTOWN, THE SAULT STE. MARIE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA

Statement of Financial Activities and Fund Balances

Year ended December 31, 2008, with comparative figures for 2007

	Total Budget	Operating Fund	Reserve Fund	2008 Total	2007 Total
Revenues:					
Annual assessments	\$ 170,000	\$ 172,068	\$ -	\$ 172,068	\$ 170,832
Government grants – special projects	56,250	-	54,027	54,027	12,397
Downtown development initiative	60,500	60,473	-	60,473	12,183
FedNor Intern Funding	27,500	24,327	-	24,327	19,434
Membership fees	7,000	300	-	300	445
Interest	700	2,588	-	2,588	783
Total revenues	321,950	259,756	54,027	313,783	216,074
Expenditures:					
Special project (note 3)	70,000	-	72,701	72,701	17,639
Downtown development initiative	60,500	60,473	-	60,473	12,183
Wages and benefits	121,500	113,867	-	113,867	110,034
Rent	19,656	18,720	-	18,720	18,720
Promotion and marketing	23,300	19,970	-	19,970	20,203
Assessments written off and rebates	-	12,487	-	12,487	13,790
Insurance	2,800	2,773	-	2,773	2,775
Maintenance and beautification	2,500	537	-	537	1,704
Meetings and seminars	6,000	3,641	-	3,641	7,203
Miscellaneous	1,675	132	-	132	176
Office	7,200	3,631	-	3,631	5,812
Professional fees	4,100	3,958	-	3,958	3,830
Telephone	2,500	2,524	-	2,524	2,404
Total expenditures	321,731	242,713	72,701	315,414	216,473
Excess (deficiency) of revenue over expenditure	219	17,043	(18,674)	(1,631)	(399)
Fund balances, beginning of year			51,165	51,165	51,564
Interfund transfers		(17,043)	17,043	-	-
Fund balances, end of year	\$ -	\$ 49,534	\$ 49,534	\$ 51,165	

The accompanying notes are an integral part of the financial statements.

Audit prepared by KPMG LLP in accordance with Canadian generally accepted auditing standards. Complete audit available from the Downtown Association.

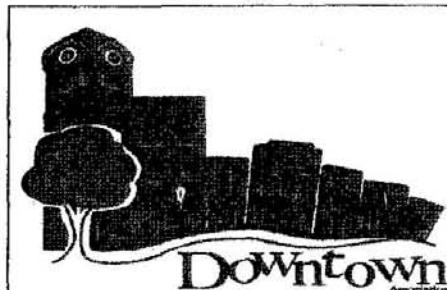
Front cover, top to bottom: Before and after photos of façade improvements at City Meat Market, Muio's Family Restaurant and Top Hat/Smokey's BBQ Pit and Patio.

Downtown Association

5(i)

Historical Background

In the late 1960's and early 70's, the provincial government, recognizing the beginning of a decline in the prosperity of downtowns and neighbourhood commercial areas, enacted legislation as part of the Municipal Act, to enable these groups to form Business Improvement Areas (BIA). BIAs were formed under the jurisdiction of local bylaws and allowed business areas to tax themselves and use the money to deliver programs for the benefit of everyone in the area.



Locally, "Queenstown" was established in 1976, by City Bylaw #76-419, as a "Business Improvement Area." The BIA designation in the downtown served two functions: It allowed the municipality to access provincial grant monies for much-needed physical and aesthetic improvements to the downtown, and it established a framework for an association for the downtown. The initial Bylaw defined Queenstown as Queen Street and all the buildings on Queen Street from East Street to Dennis Street. In 1981, after five years of planning, negotiations and consultations, new sewers, water lines, and other underground services and surface aesthetics were completed in the area. That same year a full-time staff was hired and a Queenstown Association office was established.

In 1987, the Pim to East Street segment of Queen, otherwise known as Heritage Square, was refurbished and officially became part of Queenstown in January 1988. Soon after, the Queenstown Association formalized the use of the name "Downtown Association" for marketing purposes. There were also significant provincial legislative changes that followed. Business taxes and assessments were eliminated. The responsibility for all commercial taxes shifted entirely to business property owners. To Queenstown, these changes meant that approximately 150 commercial property owners became members. Amendments to the Municipal Act in 2001 recognized that portions of tenant rents were applied to taxes and extended membership in the Association from land owners to include tenants of ratable properties.

The Association

The Downtown Association has a membership base of approximately 400, which encompasses 150 building owners and 250 tenants, including businesses, government offices and associations. The BIA formally covers an area of more than 1 km in length. Recognizing that the downtown is more than our BIA, the Downtown Association has championed the concept of a larger downtown core to include the Station Mall, "river-to-rail" area, the Gateway site to the west and the hospital area to the east. This larger area was included as part of the IBI Downtown Improvement study. As of 2007, businesses in this larger catchment area are eligible to join the Downtown Association as an Associate Member.

The Board

The Downtown Board of Management includes a cross section of downtown businesses and two honorary members. A slate of candidates is elected at the annual meeting of the Association. The board sets policy, establishes priorities and approves an annual operating budget and plan. Regular Board meetings are held throughout the year to monitor progress, approve ongoing expenditures, and give direction to staff. All board meetings are open to the membership.

MESSAGE FROM THE CHAIR

As the Chair of the Downtown Association, and owner of a Queen Street business for the past nine years, my vested interest extends beyond a professional interest. I also live on Queen Street so I have had the benefit of being able to observe our Downtown in transition, 24/7.

I've seen our Downtown Development Initiative take shape in the form of façade improvements and the development of apartments on some upper levels.



And I've also noticed many new faces in the business community. You may be interested to know that we welcomed 14 new businesses in 2008, basically more than doubling the annual growth of recent years. And, several businesses who had previously leased space took the plunge in 2008 and bought buildings – committing themselves to additional investment.

All of this action, much of what has become visible over the past year, has taken several years of partnerships with varying levels of government. It also comes through communications with our member businesses and asking what you need to be successful. These positive actions enable us to collectively share our successes.

*Alison Walton, Chair of the
Downtown Association*

We're setting the pace in other areas, too. We were honoured to receive the 2008 Chamber of Commerce "Marketing" award for our multi-faceted marketing and communications efforts. A number of Downtown businesses, along with the support of the Downtown Association, participated in a green program promoting the continued use of reusable bags. The kick-off of our Associate Membership Campaign saw us reach out to businesses in the Community Improvement Policy Area (river to rail, hospital to Huron St.).

And we're by no means finished. The momentum is expected to continue, and despite recent economic challenges, we're optimistic about our future and look forward to continuing this journey together.

Board of Directors 2008

*Chair—Alison Walton of Tiny Bubbles
Vice-chair—Shirley Richards of Mann Florist
Treasurer—Marian Theriault of Ithaka*

Board Members: Steve Alexander of Loplops, Roberta Pozniak of Carlson Wagonlit Global Travel, Chris Cooper of Catalyst Fitness, Ginny Sweet of Creations, Otto Volpe of Vincenzo's, Judy Huppenen of North Star Travel Plus and Neil Brennan of Neil's Diner (until fall).

Honourary members: Candy Mitchell and Paul Moore.

MANAGER'S MESSAGE

Members may recall the announcement at last year's AGM about the hiring of a New Manager (me!) and, on that note, I would like to take this opportunity to thank everyone, including our Board of Directors, our Downtown members and staff, for making me feel welcome and making my transition into this role both enjoyable and (relatively) easy. I'm pleased to present a summary of the many initiatives and activities that the Downtown Association has been involved with over the past year.

Key Strategies

- The Associate Membership Campaign involved the formation of a sub-committee, the revision of our promotional brochure and the testing of a number of methods to determine which to be the most effective at reaching out to potential members.
- The Downtown Association initiated discussions with the Farmer's Market Association - an important partner in our marketplace development - to discuss the potential of relocating the market to Queen Street.
- We continued to host Lemonade Days and Moonlight Magic as well as support other community events such as Rotaryfest and Sault Youth Association's Buskerfest, as we believe these events to be important elements of our "24/7" neighbourhood concept.

Other milestones



Anna Boyonoski, Manager

The Board of Directors continued to offer their guidance and support as we move forward with implementing the strategies necessary to achieve the Association's Visions.

The Downtown Association responded to three rezoning applications by highlighting the potential negative impact these would have on the Downtown's position as the cultural, commercial and business centre of the city, as defined in the City's official plan.

A Parking Sub-Committee was formed to explore the current parking situation and to determine what, if any, changes could be made to address member and patron concerns.

The Downtown Association— along with Glassworks, Fabricland and Life's a Stitch—were involved in the community-wide Shopper Loyalty Reusable Bag Program and the "Bag This" School Challenge.

Our website (www.saultdowntown.com) was re-launched in November with a look that reflects the heritage component of our neighbourhood and with many new features added.

Coffee Break was kicked off in July and, although attendance has been small, it's big on discussion and proven to be a good networking opportunity for new and established Downtown business owners.

The Downtown Association received the Chamber of Commerce 'Marketing Award' at their 2008 AGM.

Welcome baskets continued to be sent out with a total of 14 "new" businesses in 2008.

The Downtown Association continued to make exhibit space available to promote area artists.

DOWNTOWN DEVELOPMENT INITIATIVE

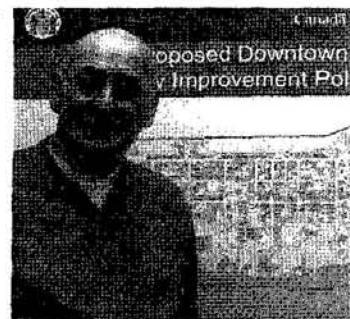
We are excited and optimistic about the good things that have happened, and will continue to rollout in the Downtown. And, we remain actively committed to continuing to work with our partners on fulfilling our vision of a healthy "distinctive lifestyle neighborhood" - a safe place where you can live, work, shop, eat and play.

Three years ago, the Downtown - with the support of FedNor and the City of Sault Ste. Marie - hired the IBI Group to conduct an Economic Feasibility and Downtown Improvement Study. This study determined where the Downtown stood in terms of what needed to be done to breathe new life into it; it identified the specific areas requiring action; and it contained an implementation phase which saw the beginning of the delivery of its Community Development Plan. The FedNor portion of the Implementation ran from 2007 to mid 2008.

In late 2007, the balance of the FedNor Implementation funds were augmented by a \$570,000 matching grant from the Provincial Rural Economic Development fund (RED) and a \$295,000 grant from the City. The City accepted responsibility for managing the new RED monies and the continuing implementation of the FedNor study recommendations for the Downtown Development Initiative.

In the final stage of the Downtown Development Initiative Study, completed by the IBI Group, the following areas were identified as areas of improvement:

- Public sector capital projects, i.e. pedestrian laneways
- Establishment of a mini park/ public rest area in the downtown
- Marketing key development sites



Udo Rauk, Project Manager

Laneways provide an important connection between parking areas and Queen Street, add to the aesthetics and provide a natural rest area. To facilitate the improvements, IBI was retained to develop concept and engineering drawings for the purpose of construction. A tender was issued for construction of the laneways and public rest area however no bids were received due to high volume of other construction work and shortage of trades people.

Downtown Keysites Marketing Strategy

To encourage investment and new developments in the Downtown, a key sites marketing package was created. This marketing campaign, coordinated by Lucidia Inc., highlights a number of under utilized or vacant properties throughout the downtown. Marketing will include a web page and property profile pages. The campaign is branded "Building the Future" and will target developers throughout Canada and the United States. The launch of the campaign, originally scheduled for fall of 2008, has been pushed to summer of 2009, due to the recent downturn in the economy. Note: Monies to "develop" public sector and keysite projects was last for the IBI project. New RED monies will be used to pay for "construction" costs.

RED Matching Grants

In November 2007, City Council began awarding grants and tax rebates under the Downtown Development Initiative Private Sector Assistance Program. In 2008 the Downtown Development Initiative continued to be extremely popular with over 45 grants approved, complimenting the seven projects already processed in late 2007. The successful projects range from new residential buildings, to store front façade improvements and upper floor office refurbishments. If all projects proceed as approved, this will leverage approximately \$7.4 million in new private sector investment into the Downtown area. The grant requests and work done to date is a sign of the success of the initiative in generating new investment and enhancing the buildings in downtown area.

COMMUNICATIONS & MARKETING

If one particular year, in recent memory, was to represent 'change' in the Downtown—it would have to be 2008. Much of what had been behind-the-scenes work hit the street as façade improvements took shape, a record number of new businesses came on board and we were finally hitting stride in our communications and marketing efforts. Receiving the 2008 Chamber of Commerce Marketing Award was frosting on our cake.

To recap, for the first few months of the year I continued in my double roll as interim manager and communications strategist until a manager could be hired. This experience provided me with additional insight into the daily operations of our association and the continued importance of our valued partnership with key stakeholders including the city, provincial and federal governments, fellow business associations and the public. We also enjoyed having Kyle Brick, our communications intern through Northern Ontario Heritage Fund, assist us in our endeavours.

Media Coverage of Downtown – In electronic and print news, there were 103 hits in 2008 vs. 73 in 2007; broadcast (TV/Radio/Shaw) was also significantly up but an actual tally of on-air minutes isn't available. Coverage included events, issues (odour issue), economics, parking and seasonal comments. Walk of Fame stood on its own as a stellar event. I was honoured to MC and serve as a keynote speaker at a major political media event, pertaining to Downtown Development Initiative improvements, hosted by MPP David Orazietti and FedNor in November.



Cindy Ellen Crawford
Communications Strategist

DOWNTOWN TIMES – We cut back to three vs. four editions. The reason was twofold: the revamping of the website cost more than originally projected and, seeing as the fall edition of DOWNTOWN TIMES has been the 'softer' edition, it was not published. Also, the fall issue had primarily been a vehicle to promote Walk of Fame and since it had become an established event it generates its own publicity elsewhere and at no cost. In addition, it was the least revenue-generating of all of the issues. To clarify, advertising revenue from DOWNTOWN TIMES goes to the Sault Star. Our 'cost' is in the purchasing of colour so that our members receive reduced advertising costs. To our pleasant surprise, the subsequent edition of DOWNTOWN TIMES (Moonlight Magic edition) generated record revenue which could be a result of the gap in publication accompanied by a push by businesses to drive sales in what was quickly becoming an economic downslide.

Downtown News – Four issues were published and are subsequently uploaded onto the members' portion of our website. This publication continues to be a great way for businesses to keep tabs on their own neighbourhood.

Website – Technical challenges forced the delay of the re-launch of the website until November. The revamped site reflects the heritage component in a contemporary showcase and will remain a work-in-progress. Providing every member with a 'landing page' has given many Downtown businesses a first-time presence on the web. If you haven't seen it, go to www.saultdowntown.com.

Walk of Fame – There were four inductees this year with record-breaking attendance at the event (over 100 at ceremony) and in terms of special guests (approx. 75); another successful, well-attended event. At a post-event meeting, the Walk of Fame Committee met to discuss changes, in order to reduce costs it will be a one-day affair in 2009. This event has received numerous accolades as one of "the" best ceremonies in the city and has taken on legs of its own.

At the conclusion of 2008, I did a thorough analysis of our existing advertising strategies and events. In 2009, members will see a more diversified marketing program which will help to continue to boost our profile in these challenging economic times.

Our Downtown Dream

Vision

- More than a main street
- "24/7" neighbourhood
- The entertainment and cultural centre of the city
- A market place shopping
- A well-connected place
- A safe place
- An authentic place

Downtown Association Objectives

- Creation of a Downtown neighbourhood to meet the needs of the range of demographics; a place to live, work and play
- Creating sufficient diversity of activity and new development, both commercial and residential, to create attractions in Downtown beyond its role as employment node
- Capitalizing on the downtown's existing concentration of major tourist, arts & cultural attractions
- Creating retail opportunities, ambience and facilities which promote experience Downtown as a destination for residents and visitors alike
- Integrating pedestrian, vehicular and transit nodes more effectively
- Lowering crime and creating a safe, clean and nurturing environment
- Consistent urban design balance between natural and built heritage

Staff

Anna Boyonoski, Manager (*April start*)

Cindy Ellen Crawford, Communications Strategist

Kyle Brick, Communications Intern (*Feb.-Dec.*), Northern Ontario Heritage Fund program

Udo Rauk, Project Manager, Downtown Development Initiative

Downtown Association, 496 Queen St. E., Sault Ste. Marie,
Ontario, Canada P6A 1Z8

Tel: (705) 942-2919 ~ Fax: (705) 942-6368

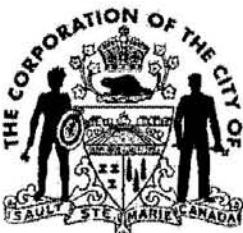
[info @saultdowntown.com](mailto:info@saultdowntown.com)

www.saultdowntown.com

The Downtown Association would like to thank FedNor, the Rural Economic Development Fund and the City of Sault Ste. Marie for their financial support and partnership in the Downtown Development Initiative.

Canada





2009 04 27

Mayor John Rowswell
and Members of City Council

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

The Sault Ste. Marie Municipal Heritage Committee is a committee of City Council committed to the identification and preservation of buildings, structures and lands that are of cultural and/or historical value or interest, and to initiate and promote a conservation ethic and a climate of responsible stewardship of the community's cultural heritage assets.

The Designated Property Grant Program, administered by the Sault Ste. Marie Municipal Heritage Committee was established to assist owners of properties designated under Part IV of the Ontario Heritage Act. Owners of designated heritage properties within the city of Sault Ste. Marie are eligible to receive grants toward the conservation and restoration of the heritage features of their properties.

Through the Designated Property Grant Program, an owner may make application to receive one grant per calendar year for work done on the heritage elements of the designated heritage property. The grant is paid to owners who have successfully completed approved restoration/conservation projects to the exterior of the property. The grants normally do not exceed 75% of the approved project cost. The Designated Property Grant Program is capped at \$12,000.00 annually.

The Municipal Heritage Committee received an application in March 2009 from the owner of the **Abitibi Head Office (St. Marys Paper)** located at 75 Huron Street, which is a designated heritage building.

The project involved the installation of heat trace cables on the north roof of the building to reduce the build-up of ice which was causing damage to the slate roof tiles and was a safety hazard. The slate roof is a heritage feature of the building and very costly and difficult to replace. The Municipal Heritage Committee supports the project in order to maintain the integrity of the slate roof.

5(j)

The total cost of the project to the owners was \$14,490.00. The maximum allowable grant under the Designated Property Grant Program is \$3,000.00. The following resolution was passed by the Municipal Heritage Committee at their April meeting:

Moved by: H. Robbins
Seconded by: A. Macgregor

"Resolved that the Members of the Sault Ste. Marie Municipal Heritage Committee approve a grant of \$3,000.00 to the St. Marys Paper Corporation for the installation of heat trace cables on the north roof of the office building at 75 Huron Street - **Abitibi Head Office**, a designated building under Part IV of the Ontario Heritage Act known; and further that a report be sent to City Council to approve the payment."

CARRIED

Recommendation

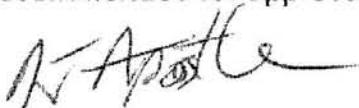
The Municipal Heritage Committee requests that City Council approve a grant of \$3000.00 to St. Marys Paper Corporation for the installation of heat trace cables on the north roof of the office building at 75 Huron Street - **Abitibi Head Office**, a designated building under Part IV of the Ontario Heritage Act, with the funds to come from the Designated Property Grant account.

Respectfully submitted for your approval on behalf of the Sault Ste. Marie Municipal Heritage Committee,



Joseph J. Cain
Manager Recreation and Culture

Recommended for approval,



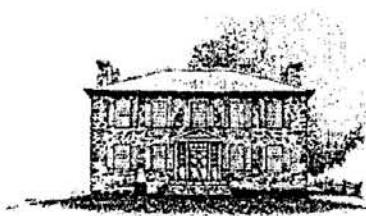
Nicholas J. Apostle
Commissioner Community Services

J. Fratesi
RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

cc: S.S.M. Municipal Heritage Committee

attachment

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Sault Ste. Marie Municipal Heritage Committee

APPLICATION FOR A DESIGNATED PROPERTY GRANT

To be completed by the applicant and returned to the Sault Ste. Marie Municipal Heritage Committee, c/o the Manager Recreation & Culture.

Note: In order to be eligible for this grant, properties must be within the City of Sault Ste. Marie and designated under The Ontario Heritage Act, 1975.

1. Applicant

Name	ST. MARYS PAPER CORP.	Telephone (include area code) (705) 942-6070 Ext 2314
Address	75 HURON STREET, SAULT STE MARIE, ON	Postal Code P6A 5P4

2. Property for which application is being made:

75 HURON STREET

3. Have you previously received a Designated Property Grant for this property?

Yes No

(If "Yes, give date and amount)

Date

Amount

4. Provide a description of the project and cost breakdown. Include details such as materials to be used, sizes, mortar mixes, etc. Enclose all drawings, project photos and/or other material necessary for a complete understanding of the proposed work (use additional sheets as required). Please include any available historic photographs.

Description	Cost
Cost of installing Heat Trace cables on North roof to reduce ice buildup and Safety hazard	13,500

5. List all sources and amounts of funding requested for project

Heritage Grant Amount	\$ 3,000
Other Level of Government Funding	\$
Private Funds	\$

I certify that to the best of my knowledge the information provided in this application for a Designated Property Grant is accurate and complete.

Applicant

Date MARCH 30, 2009

Nothing contained in this application relieves the applicant from obtaining required Municipal Permits. All work must be carried out in accordance with the requirements of the Ontario Building Code and Municipal By-laws.

To be completed by the applicant and returned to the Sault Ste. Marie Municipal Heritage Committee c/o the Manager of Recreation and Culture

Personal information on the Application for a Designated Property Grant is collected under the authority of the Municipal Freedom of Information and Protection of Privacy Act R.S.O. 1990 M.C.M. 56 and will be used solely to determine applicable information necessary for application.

Questions about this collection should be directed to the Sault Ste. Marie Municipal Heritage Committee, c/o the Manager of Recreation & Culture Division.

COMMUNITY SERVICES DEPT.

RECEIVED

St. Marys Paper Corp.

75 Huron Street, Sault Ste. Marie, ON P6A 5P4
 Ph: (705)942-6070 Fax: (705)942-8234

Purchase Order

Page 1 of 1

5(j)

To Vendor: SUPERIOR INDUSTRIAL SERVICES 1235 PEOPLES ROAD SAULT STE. MARIE ON P6C 3W7 CAN	11SUPE11 Ph. 705-759-5148 Fax:705-759-4816	Ship To: ST. MARYS PAPER CORP. MAIN STORES 75 HURON STREET SAULT STE MARIE, ON P6A 5P4 CAN	Purchase Order Number 208415				
		Confirm No					
		Date 11/05/2008					
Send Original Invoice To: ST. MARYS PAPER CORP., 75 Huron Street, Sault Ste Marie, ON, P6A-5P4 GST Number: 844764399RT (Ont. Retails Sales Tax Vendor Permit#2027-4343)		Shipper	Promised Date 11/5/08				
		Terms Net 30 days	Date Required 00/00/0000				
		F.O.B.	Vendor Contact				
<p>Note: 1. Vendor must show the Purchase Order No., and Line Item No. on all Invoices, packages, etc. 2. Full compliance with WHMIS legislation is mandatory 3. If performing work on site, vendor is subject to St. Marys Paper Corp.'s requirements for outside contractors.</p>							
<p>Comments:</p> <table border="1"> <tr> <td>Instructions: Mail invoices in duplicate to the above address unless otherwise shown below with the original bills of lading or express receipts attached, at time of shipment.</td> <td>Tax Codes: GP - PST and GST applies G3 - GST applies, PST exempt</td> </tr> </table>				Instructions: Mail invoices in duplicate to the above address unless otherwise shown below with the original bills of lading or express receipts attached, at time of shipment.	Tax Codes: GP - PST and GST applies G3 - GST applies, PST exempt		
Instructions: Mail invoices in duplicate to the above address unless otherwise shown below with the original bills of lading or express receipts attached, at time of shipment.	Tax Codes: GP - PST and GST applies G3 - GST applies, PST exempt						
No.	Quantity	U/M	Description/Comments	Sku Code	Tax	Rate	Ext Price
1	1.00	LOT	To cover the cost to Install Heat Trace cables on north roof of main office building. Ice build up causing safety hazard. As per revised quote. account number: 44 135 7010	DB00482NR	G3	13,500.00	13,500.00
2	1.00	LOT	Cost correction to PO 208415, additonal day rental of manlift for finishing warehouse repairs. WO 2008-06274 account number: 87 999 8058 cost reduced from \$1750.00 after negociation	DB00482NR	G3	1,000.00	1,000.00
<p>Invoice units must equal PO units All Funds: CN All Items must be CSA approved No plastic bearing cages or styrofoam chip packing accepted.</p>				Grand Total	\$14,500.00		
<p>* Represents a modified line</p>				<p>Purchasing Contact: Steve Dale</p>			
<p>Acknowledge Promptly</p>				<p>Unless prearranged, please advise prices, FOB Point, and Shipping Date</p>			

St. Marys Paper Corp.

75 Huron Street, Sault Ste. Marie, ON P6A 5P4
 Ph: (705)942-6070 Fax: (705)942-8234

Requisition

1 ST. MARYS PAPER CORP.

5(j)

Req. Number	Date	Page
63876	11/4/08	1 of 1

To: SUPERIOR INDUSTRIAL SERVICES
 1235 PEOPLES ROAD
 SAULT STE. MARIE, ON P6C 3W7
 Ph: 705-759-5148 Fax: 705-759-4816

Requisition Status: Closed

Approval Status: Approved

Comments:

Due Date	Terms	Requisitioner			
	Net 30 days	mitch_m			
No.	Item/Work Order/Description/Comments	Req.	Quantity U/M	Rate	Cost
1	DB00482NR To cover the cost to Install Heat Trace cables on north roof of main office building. Ice build up causing safety hazard. As per revised quote.		1.00 LOT	13,500.00	13,500.00
					Grand Total \$13,500.00

001-2000
QDASAR



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Superior Industrial Services

1231 Peoples Road,
Sault Ste. Marie, ON P6C 3W7
Tel:(705)759-5148 Fax:(705)759-4816

Sold To:

St. Mary's Paper Corp.
75 Huron Street
Sault Ste. Marie, ON
P6A 5P4

Att: Teresa Lopes

Job Location:

75 Huron Street
Sault Ste. Marie, ON P6A 5P4
(705) 942-6070

Invoice Number W10649
Invoice Date 18-Nov-08
Terms 30 Days
Customer Code STMA
Reference
Customer Order
Work Order # 4152
Work Order Type Industrial
Job Location 75 Huron St
Called By MIKE MITCHELL
Starting Date 10-Nov-08
Ending Date 14-Nov-08

208415

Work Performed

HEAT TRACE ON HERITAGE BUILDING 13,800.00

REVISED - DEC. 9, 2008

Subtotal	13,800.00
G.S.T.	690.00
P.S.T.	0.00
Total Invoice	\$14,490.00

5(j)



JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



2009 04 27

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

5(k)

Mayor John Rowswell
and Members of City Council

ALCOHOL RISK MANAGEMENT POLICY

The City of Sault Ste. Marie owns and manages facilities where the consumption of alcohol is permitted either under the authority of a Special Occasions Permit, under a Catering Endorsement held by a licenced operation, or under a regular liquor licence such as the Essar Centre. The Community Services and Public Works and Transportation Departments have developed an Alcohol Risk Management Policy (ARMP) which has governed the consumption of alcohol at approved City facilities. The Policy states that it is to be reviewed and revisions approved by Council. This Policy was last updated and approved by Council in October of 2006. The Policy was reviewed by the Legal Department, Public Works & Transportation Department, the Community Services Department, Police Services, and the Alcohol and Gaming Commission of Ontario.

There are no major changes being recommended to the Policy. The changes being recommended are attached.

Many of the changes in this version of the ARMP are related to the addition of licenced operators who have a catering endorsement. This allows the operator to serve alcohol at events outside of their regular establishment. Many groups are now using these licenced operators with a catering endorsement to provide alcohol at their events instead of applying for their own Special Occasions Permit. The sponsoring group is still required to make application under the ARMP for City Council's approval to serve alcohol at an event. The licenced operator provides all of the services that a group would otherwise provide under a Special Occasions Permit. In order to reflect this in the revised version of the ARMP, the term "Special Occasions Permit holder" or "permit holder" has been replaced with "permit/licence holder" or "permit/event sponsor" in numerous locations. For the purpose of brevity, each of these will not be specifically noted in the attached list of changes.

A copy of the entire Policy is not included because of its length. The Policy is available by contacting the Community Services Department office, or on the City's website.

5(k)

Recommendation

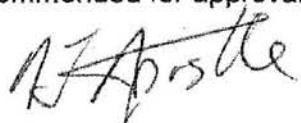
It is recommended that City Council approve the updates and revisions to the Alcohol Risk Management Policy for the Corporation of the City of Sault Ste. Marie.

Respectfully submitted,



Joseph J. Cain
Manager Recreation & Culture

Recommended for approval,

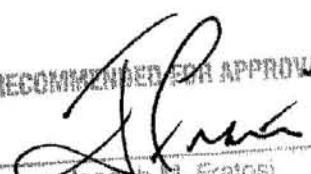


Nicholas J. Apostle
Commissioner Community Services

jbc/recocult/alcohol policy/council reqt policy 2009 04 27

cc: P. McAuley, Commissioner Public Works & Transportation
R. Travaglini, Manager of Parks
L. Bottos, City Solicitor

attachment

RECOMMENDED FOR APPROVAL

Joseph M. Fratto
Chief Administrative Officer

List of recommended changes to the Alcohol Risk Management Policy:

Page 5 – Preamble: add after “Special Occasions Permit” “or a Catering Endorsement (C.E.) held by a licenced operation or in a facility which has a regular liquor licence such as the Essar Centre.”

Page 9 – Section 1 – delete “under the authority of a Special Occasions Permit”.

Page 9 – Section 1.1

- Change title from: “Indoor Facilities for Special Occasions Permits” to “Indoor Facilities Approved to Serve Alcohol”
- Change Steelback Centre to Essar Centre throughout the policy
- Essar Centre – add: “has a liquor licence with catering and stadium endorsements

Page 10 – Section 1.2

- Change title from: “Outdoor Facilities for Special Occasion Permits” to “Outdoor Facilities Approved to Serve Alcohol”

Page 10 – Section 1.3

- Change title from: “The hours of operation for events having Special Occasion Permits” to “The hours of operation for events permitted to serve alcohol”

Page 11 – Section 1.3 Note #2

- Delete “Special Occasions Permits” and replace with “events serving alcohol”... “such as”

Page 11 – Item 1.4

- Change “Manager Community Centres and Marine Facilities Division” to “Manager Community Centres”
- Change “Assistant Manager” to “Supervisor Community Services” and add “Clergue Park” to list of facilities
- Change “Recreation Assistant” to “Supervisor of Recreation” and remove “Clergue Park” from list of facilities
- Add new bullet point “On Call Supervisors are to be contacted after hours during special events if needed.”

Page 12 – Section 2

- Paragraph 1 – Title – Remove reference to “Special Occasions Permits”
- Add to end of the first line: “or hire a licenced operator who has a catering endorsement”
- Paragraph 2 – Add after line 1: “The above conditions also apply to the event organizer who hires a licenced operator who has a catering endorsement to serve alcohol.”

Page 13 – Section 2.11 – Add: “Event organizers who hire a licenced caterer must supply the address and phone number of the licence holder and a copy of the caterer’s licence at least 5 days before the event.”

Page 13 – Section 2.13 – Change “permit holder” to “permit/licence holder and event sponsor”

5(K)

Page 14 – Section 2.1.4 – Remove “Age of Majority Card” and add “Citizenship card” and “an Armed Forces card”

Page 14 – Section 2.1.7 – Remove all references to “Server Intervention Training or S.I.T.”

Page 15 – Section 2.1.7 – Remove last paragraph indicating the “...City of Sault Ste. Marie offers SMART SERVE Training...” and replace with “SMART SERVE training is available through Sault College or on line...”

Page 16 – Section 2.1.9 – Remove reference to “Special Occasion Permit (S.O.P.)” and insert “where alcohol is permitted”

Page 18 – Section 2.1.16 – Add “This is a house policy.”

Page 20 – Section 2.4.1 – Add item x “Warning regarding alcohol consumption during pregnancy (Sandy’s Law”).

Page 21 – Section 2.4.2 – Last paragraph – Change the word “will” to “must” and “permit holder” to “permit holder/event sponsor”.

Page 24 – Section 2.9 – Delete “S.O.P. events” and insert “events serving alcohol”

Page 30 – Item 3 – Add “or a designated staff person within the Recreation & Culture Division”

Appendices

A number of the appendices have changed in order to reflect updates, name changes or to provide additional information.

There is one new sign required at alcohol related events under revisions to the Liquor Licence Act of 2005. In Appendix I, Examples of Signage, a sign is now required under Sandy’s Law – Fetal Alcohol Spectrum Disorder.

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



2009 04 27

5(1)
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

REQUEST FOR FINANCIAL ASSISTANCE FOR NATIONAL / INTERNATIONAL SPORTS COMPETITIONS

Attached are financial assistance requests from the following:

Richard MacLennan - Speedskating
Chris Biocchi - Speedskating

Richard MacLennan qualified for the World Junior Speed Skating Championships in Zakopane, Poland from February 20 – 22, 2009.

Chris Biocchi qualified for the 2009 Canadian Age Class Longtrack Speedskating Championships in Regina Saskatchewan from February 14 – 15, 2009.

Both of these competitors meet the criteria of the National/ International Sports Competitions Financial Assistance Policy. The Parks and Recreation Advisory Committee has reviewed the applications and recommends assistance for each applicant. Your approval of a \$200.00 grant for each competitor is therefore requested.

Respectfully submitted,

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

Joseph J. Cain
Manager Recreation and Culture

Recommended for approval,

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

Nicholas J. Apostle
Commissioner Community Services

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

5(1)



REQUEST FOR FINANCIAL ASSISTANCE FOR
NATIONAL/INTERNATIONAL SPORTS COMPETITIONS
APPLICATION FORM

PLEASE PRINT

Name and Address of Applicant:

Correspondence will be directed to this name and address.

Richard MacLennan

50 Millstream Dr.

Sault Ste. Marie, Ont.

Postal Code P6B 6L5

Phone: 946-5774 (H) _____ (W) _____ Fax: _____

Email: richard-maclennan@hotmail.com

Name and Address of Athlete(s):

Append team list to application form if applicable. (athletes only)

Richard MacLennan

(address same as above)

Postal Code _____

Name of National or International Sporting Competition:

World Junior Speed Skating Championships

Date(s) of Competition:

Feb. 20, 21, and 22 (Departure Feb 14, return Feb. 23, 2008)

Location of Competition:

Zakopane, Poland

Name of Sports Governing Body:

International Skating Union

Please append correspondence that confirms individual or team qualification as a Northern Ontario, Ontario or Canadian representative. APPLICATIONS WILL NOT BE PROCESSED OR APPROVED WITHOUT PROOF OF ELIGIBILITY.

Total Amount of Assistance Requested:
(See Policy for application limits)

\$ 200

Please specify, as accurately as possible, how the financial assistance will be used if approved.

Transportation (taxi) and food and incidentals.

5(1)

-2-

List any other source(s) of assistance received.

Speed Skating Canada is covering cost of air fare, accomodation and meal meals

Have you previously requested financial assistance from the City?

No Yes _____ Amount \$ _____

If yes, please indicate the year(s):

If this application for funding is approved, the payment cheque should be payable to:

Sandy MacLennan

- For recipients under the age of 18, payment will generally be provided to a parent or guardian, as circumstances dictate.
- Funding for sports teams will be payable to the coordinating group, sport association or financial representative.

I CERTIFY that to the best of my knowledge, the information provided in the Request for Financial Assistance for National/International Sports Competitions Application Form is accurate and complete and is endorsed by the individual or the not-for-profit sports team I represent.

DATE: 2009 02 10
Year Month Day

<u>R. MacLennan (Athlete)</u> Name (Applicant)	<u>Richard MacLennan</u> Title Signature	<u>705-946-5774</u> Phone Number
<u>Art Jennings (Couch)</u> Name (Club Official)	<u>Arthur R. Jennings</u> Title Signature	<u>705-253-6923</u> Phone Number

- Two signatures are required.
- Applications submitted with only one signature will not be accepted.

PLEASE RETURN THIS FORM IN PERSON OR BY MAIL TO:

Recreation and Culture Division
Community Services Department
Civic Centre,
99 Foster Drive,
Sault Ste. Marie, ON
P6A 5X6

For additional information:

Please call 759-5310 between the hours of 8:30 a.m. to 4:30 p.m., Monday to Friday.

5(1)

Joe Cain

From: Crispin Parkinson [cparkins@ucalgary.ca]
Sent: February 12, 2009 5:43 PM
To: Joe Cain
Subject: Re: Financial Assistance for National/International Sports Competitions

Dear Mr. Cain,

Please be advised that Richard MacLennan qualified for and attended the Canadian Junior Speed Skating Championships held in Richmond British Columbia January 30 to February 1, 2009 and the North American Speed Skating Championships held in Calgary Alberta February 6 to February 8, 2009.

In addition to the above two events Richard has qualified for and will be attending the World Junior Speed Skating Championships to be held in Zakopane Poland February 20 to February 22, 2009.

Should you need further information please contact me.

Regards,

Crispin Parkinson

Long Track Coach
Olympic Oval, University of Calgary

2500 University Drive NW
Calgary, AB
T2N 1N4

Office: 403-220-2542

5(1)



REQUEST FOR FINANCIAL ASSISTANCE FOR
NATIONAL/INTERNATIONAL SPORTS COMPETITIONS
APPLICATION FORM

PLEASE PRINT

Name and Address of Applicant:

Correspondence will be directed to this name and address.

JUDY BIOCCHI
52 TASKAR DR
SAULT STE MARIE

Postal Code P6A6M8

Phone: 946-1550 (H) 759-5388 (W) Fax:

Email: jl.biocchi@sympatico.ca

Name and Address of Athlete(s):

Append team list to application form if applicable. (athletes only)

CHRIS BIOCCHI
52 TASKAR DR.
S. S MARIE, ON

Postal Code P6A6M8

Name of National or International Sporting Competition:

2009 CANADIANS. AGE CLASS LONGTRACK SPEEDSKATING CHAMPIONSHIP

Date(s) of Competition:

SPEEDSKATING FEB. 14-15, 2009

Location of Competition:

REGINA, SK.

Name of Sports Governing Body:

SPEEDSKATING CANADA. (ONTARIO SPEED SKATING ASSOCIATION)

Please append correspondence that confirms individual or team qualification as a Northern Ontario, Ontario or Canadian representative. APPLICATIONS WILL NOT BE PROCESSED OR APPROVED WITHOUT PROOF OF ELIGIBILITY.

Total Amount of Assistance Requested:
(See Policy for application limits)

\$ 200.00

Please specify, as accurately as possible, how the financial assistance will be used if approved.

APPLIED TOWARDS AIRFARE FOR TRAVEL COSTS
COMMUNITY SERVICES DEPT.

FEB 13 2009

RECEIVED

5(1)

- 2 -

List any other source(s) of assistance received.

Have you previously requested financial assistance from the City?

No Yes Amount \$ _____

If yes, please indicate the year(s):

If this application for funding is approved, the payment cheque should be payable to:

Judy Biocchi

- For recipients under the age of 18, payment will generally be provided to a parent or guardian, as circumstances dictate.
- Funding for sports teams will be payable to the coordinating group, sport association or financial representative.

I CERTIFY that to the best of my knowledge, the information provided in the Request for Financial Assistance for National/International Sports Competitions Application Form is accurate and complete and is endorsed by the individual or the not-for-profit sports team I represent.

DATE: 2009 02 13
Year Month Day

Judy Biocchi - PARENT JB 946-1550
Name Title Signature Phone Number
(Applicant)

Art Jennings A CLUB COACH Art Jennings 253-6923
Name Title Signature Phone Number
(Club Official)

- Two signatures are required.
- Applications submitted with only one signature will not be accepted.

PLEASE RETURN THIS FORM IN PERSON OR BY MAIL TO:

**Recreation and Culture Division
Community Services Department
Civic Centre,
99 Foster Drive,
Sault Ste. Marie, ON
P6A 5X6**

For additional information:

Please call 759-5310 between the hours of 8:30 a.m. to 4:30 p.m., Monday to Friday.

February 2, 2009

Dear skater,

Congratulations on qualifying for Team Ontario for the 2009 Canadian Long Track Championships in Regina. It is through your dedication and hard work that you are now a member of one of the strongest teams in Canada.

PO Box 1179
Memorial Hall
2 Queen Street 2nd Floor
Lakefield, Ontario
K0L 2H0

Tel: 705-652-9490
Fax: 705-652-1227
info@speedskatingontario.org

Should you decide that you **WILL NOT ATTEND** the event please notify Ontario Speed Skating Association by telephone no later than 48 hours after qualifying. The OSSA Technical Committee will notify selected alternates, no other member of OSSA is authorized to do so.

Please find enclosed a medical form, information form and code of conduct form. An entry form for the event will also be sent shortly. Please complete the information form and code of conduct form and return it to OSSA by **February 4th**. Complete the Medical form and provide it to the coaches upon your arrival in Regina. Kristi Copeland (London) and Rick Lee (Sault Ste. Marie) will be the head and assistant coaches for the team. Contact information for Kristi and Rick will be provided shortly.

Skaters are responsible for making their own travel arrangements and are encouraged to arrive at the same time as the coaches. Kristi Copeland will be arriving by noon on February 13th. OSSA has rooms booked at the West Harvest Inn Regina. Please indicate your accommodation requirement on the information form. You will be responsible for paying for the room. If you plan NOT to stay with the team please indicate that on your information form. A complimentary airport shuttle is available, but must be ordered in advance. A pay-as-you-go shuttle service to the oval is available for both skaters and spectators, please visit www.canadianlongtrackchampionship2009.ca for more information.

OSSA will order banquet tickets for the team, if you require extra tickets please indicate that on the information form. Payment for these tickets is the responsibility of the skater. Please bring a cheque payable to 'Ontario Speed Skating Association' with you to Regina for the applicable amount.

Team Ontario skin suits are limited. If you own or have access to an Ontario suit please bring it with you. We also request that you bring a club suit.

If you have any questions please do not hesitate to call me.

Regards,

Jackie Deschenes,
Director of Administration

INTERMEDIATE Male**Final Point Standings**

Canadian Long Track Mass Start
February 14-15, 2009

99	Axel Morin (Sask Speed Skating Assoc.)	SEED 1:25.29	POINTS 4000	Rank 1											
500		1000	1500	3000											
Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.
Heat A	0:42.35	1		Heat B	1:37.75	1		Heat B	2:29.07	1		Heat B	5:08.53	1	
Final 1	0:41.96	1	1000	Final 1	1:27.41	1	1000	Final 1	2:23.27	1	1000	Final 1	5:05.00	1	1000
98	Elliott Nelson (Sask Speed Skating Assoc.)	SEED 1:24.00	POINTS 3264	Rank 2											
500		1000	1500	3000											
Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.
Heat B	0:42.18	1		Heat A	1:28.43	1		Heat A	2:15.03	1		Heat A	4:33.34	1	
Final 1	0:42.02	2	816	Final 1	1:27.41	2	816	Final 1	2:23.46	2	816	Final 1	5:06.19	2	816
97	Luke Patterson (Sask Speed Skating Assoc.)	SEED 1:26.12	POINTS 2047	Rank 3											
500		1000	1500	3000											
Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.
Heat B	0:42.72	2		Heat B	1:38.18	2		Heat B	2:30.63	4		Heat B	5:09.11	2	
Final 1	0:42.62	4	543	Final 1	1:30.38	4	543	Final 2	2:23.56	1	295	Final 1	5:06.45	3	666
166	Chris Biocchi (Ontario Speed Skating Association)	SEED 1:27.64	POINTS 2014	Rank 4											
500		1000	1500	3000											
Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.
Heat B	0:42.93	3		Heat A	1:30.05	2		Heat A	2:18.26	2		Heat A	4:53.93	2	
Final 1	0:42.74	5	443	Final 1	0:00.00	DB	362	Final 1	2:24.64	3	666	Final 1	5:06.66	4	543
58	Jos Van Benthem (Alberta Speed Skating Association)	SEED 1:28.82	POINTS 1477	Rank 5											
500		1000	1500	3000											
Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.
Heat A	0:00.00	DO		Heat B	1:39.56	5		Heat A	2:20.13	3		Heat A	4:55.77	3	
Final 2	0:44.31	3	196	Final 2	1:34.53	1	295	Final 1	2:26.49	4	543	Final 1	5:18.90	5	443
107	Darwin Ambros (Sask Speed Skating Assoc.)	SEED 1:28.04	POINTS 1465	Rank 6											
500		1000	1500	3000											
Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.
Heat A	0:43.03	2		Heat A	1:30.46	3		Heat A	2:20.91	5		Heat B	5:10.07	4	
Final 1	0:42.90	6	362	Final 1	1:30.21	3	666	Final 2	2:23.94	3	196	Final 2	5:06.94	2	241
18	Gareth Kelly (British Columbia Speed Skating Assoc.)	SEED 1:28.13	POINTS 1411	Rank 7											
500		1000	1500	3000											
Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.
Heat A	0:43.20	3		Heat B	1:45.43	6		Heat B	2:30.11	2		Heat A	5:10.43	6	
Final 1	0:42.43	3	666	Final 2	1:35.63	6	106	Final 1	2:26.78	5	443	Final 2	5:07.10	3	196
167	John Grant (Ontario Speed Skating Association)	SEED 1:31.86	POINTS 1230	Rank 8											
500		1000	1500	3000											
Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.
Heat B	0:43.02	4		Heat B	1:38.79	3		Heat B	2:30.38	3		Heat B	5:10.27	5	
Final 2	0:44.41	5	130	Final 1	1:31.51	5	443	Final 1	2:30.67	6	362	Final 2	5:06.75	1	295
17	Erik Norlander (British Columbia Speed Skating Assoc.)	SEED 1:30.08	POINTS 1040	Rank 9											
500		1000	1500	3000											
Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.	Event	Time	Pl.	Pts.
Heat A	0:43.83	4		Heat A	1:30.76	4		Heat B	2:31.02	5		Heat B	5:09.35	3	
Final 2	0:44.09	2	241	Final 2	1:35.27	3	196	Final 2	2:23.68	2	241	Final 1	5:19.40	6	362

Canadian Long Track Mass Start

CDN: 1:21.60

⁸ INTERMEDIATE Male

Distance: 1000

	Heat		Semi		Final		Points
	Heat-Place	Time	Semi-Place	Time	Final-Place	Time	
Ambros, Darwin	A-3 @ 1:30.46				F1-3 @ 1:30.21		666
Biocchi, Chris	A-2 @ 1:30.05				F1-DB @ 0:00.00		362
Clifford, Adam	B-4 @ 1:38.87				F2-2 @ 1:34.69		241
Grant, John	B-3 @ 1:38.79				F1-5 @ 1:31.51		443
Kelly, Gareth	B-6 @ 1:45.43				F2-6 @ 1:35.63		106
Morin, Axel	B-1 @ 1:37.75				F1-1 @ 1:27.41		1000
Nelson, Elliott	A-1 @ 1:28.43				F1-2 @ 1:27.41		816
Norlander, Erik	A-4 @ 1:30.76				F2-3 @ 1:35.27		196
Patterson, Luke	B-2 @ 1:38.18				F1-4 @ 1:30.38		543
Penner, Brian	A-5 @ 1:31.48				F2-4 @ 1:35.30		160
Slade, Chris	A-6 @ 1:40.39				F2-5 @ 1:35.57		130
Van Benthem, Jos	B-5 @ 1:39.56				F2-1 @ 1:34.53		295

heat/semi/final-place @ time

A1 Advanced to Primary	CR CrossTracking	DO Obstructing/Impeding	NF Did Not Finish
A2 Advanced to Secondary	DB Inside Cups/Boundary	DS Did not Start	NS No Show
AS Advanced to Semi-final	DC Charging	DX Equipment/Other	NT No Time

Canadian Long Track Mass Start

CDN: 2:07.54

8 INTERMEDIATE Male

Distance: 1500

	Heat		Semi		Final		Points
	Heat-Place	Time	Semi-Place	Time	Final-Place	Time	
Ambros, Darwin	A-5 @ 2:20.91				F2-3 @ 2:23.94		196
Biocchi, Chris	A-2 @ 2:18.26				F1-3 @ 2:24.64		666
Clifford, Adam	B-6 @ 2:31.02				F2-5 @ 2:25.50		130
Grant, John	B-3 @ 2:30.38				F1-6 @ 2:30.67		362
Kelly, Gareth	B-2 @ 2:30.11				F1-5 @ 2:26.78		443
Morin, Axel	B-1 @ 2:29.07				F1-1 @ 2:23.27		1000
Nelson, Elliott	A-1 @ 2:15.03				F1-2 @ 2:23.46		816
Norlander, Erik	B-5 @ 2:31.02				F2-2 @ 2:23.68		241
Patterson, Luke	B-4 @ 2:30.63				F2-1 @ 2:23.56		295
Penner, Brian	A-6 @ 2:22.32				F2-6 @ 2:32.78		106
Slade, Chris	A-4 @ 2:20.47				F2-4 @ 2:24.90		160
Van Benthem, Jos	A-3 @ 2:20.13				F1-4 @ 2:26.49		543

heat/semi/final-place @ time

A1 Advanced to Primary	CR CrossTracking	DO Obstructing/Impeding	NF Did Not Finish
A2 Advanced to Secondary	DB Inside Cups/Boundary	DS Did not Start	NS No Show
AS Advanced to Semi-final	DC Charging	DX Equipment/Other	NT No Time

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



2009 04 27

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

5(m)

Mayor John Rowswell
and Members of City Council

**REQUEST FOR FINANCIAL ASSISTANCE FOR
NATIONAL / INTERNATIONAL SPORTS COMPETITIONS**

Attached is a financial assistance request from the following:

**Senior Men's Curling Team composed of:
Ian Fisher, Don Maki, Ed Premo and Juha Kantovaara**

This team qualified to represent Northern Ontario at the Canadian Senior Men's Curling Championships held in Summerside, Prince Edward Island from March 21 - 28, 2009 under the authority of the Canadian Curling Association.

The team qualifies for assistance under the criteria of the Financial Assistance Policy for International/ National Sports Competitions. The Parks and Recreation Advisory Committee has reviewed the application and recommends assistance for the applicant under the team category of 2 – 6 participants. Your approval of a \$400.00 grant is therefore requested.

Respectfully submitted,

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

Joseph J. Cain
Manager Recreation and Culture

Recommended for approval,

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

Nicholas J. Apostle
Commissioner Community Services

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

RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

attachments

5(m)

COMMUNITY SERVICES DEPT.



MAR 04 2009

REQUEST FOR FINANCIAL ASSISTANCE FOR
NATIONAL/INTERNATIONAL SPORTS COMPETITIONS
APPLICATION FORM

RECEIVED

PLEASE PRINT

Name and Address of Applicant:

Correspondence will be directed to this name and address.

Don Maki
RR #6 C 171 Mak. Road
Scout Ste Marie On Postal Code P6A 6L4

Phone: 942-2137 (H) 759-5399 (W) Fax:

Email: _____

Name and Address of Athlete(s):

Append team list to application form if applicable. (athletes only)

Ian Fisher, Juha Kantovaara, Ed Premo
Don Maki See attached.

Postal Code _____

Name of National or International Sporting Competition:

Canadian Senior Men's Curling Championship

Date(s) of Competition:

March 21 to March 28 2009

Location of Competition:

Summerside PEI Canada

Name of Sports Governing Body:

Canadian Curling Association

Please append correspondence that confirms individual or team qualification as a Northern Ontario, Ontario or Canadian representative. APPLICATIONS WILL NOT BE PROCESSED OR APPROVED WITHOUT PROOF OF ELIGIBILITY.

Total Amount of Assistance Requested: \$ 400.00
(See Policy for application limits)

Please specify, as accurately as possible, how the financial assistance will be used if approved.

Cover the cost of required uniforms, meals and accommodation

5(m)

- 2 -

List any other source(s) of assistance received.

the curling club is hosting a fund raiser

Have you previously requested financial assistance from the City ?

No X Yes _____ Amount \$ _____

If yes, please indicate the year(s):

If this application for funding is approved, the payment cheque should be payable to:

Don Maki

- For recipients under the age of 18, payment will generally be provided to a parent or guardian, as circumstances dictate.
- Funding for sports teams will be payable to the coordinating group, sport association or financial representative.

I CERTIFY that to the best of my knowledge, the information provided in the Request for Financial Assistance for National/International Sports Competitions Application Form is accurate and complete and is endorsed by the individual or the not-for-profit sports team I represent.

DATE: 2009 02 04
Year Month Day

<u>Don Maki</u>	<u>Lead</u>	<u>Don Maki</u>	<u>942-2137</u>
Name	Title	Signature	Phone Number
(Applicant)			
<u>Frank Kirby</u>	<u>President</u>	<u>J. Kirby</u>	<u>248-3301</u>
Name	Title	Signature	Phone Number
(Club Official)			

- Two signatures are required.
- Applications submitted with only one signature will not be accepted.

PLEASE RETURN THIS FORM IN PERSON OR BY MAIL TO:

Recreation and Culture Division
Community Services Department
Civic Centre,
99 Foster Drive,
Sault Ste. Marie, ON
P6A 5X6

For additional information:

Please call 759-5310 between the hours of 8:30 a.m. to 4:30 p.m., Monday to Friday.

5(m)

Ian Fisher 36 Amy Avenue Sault Ste Marie
Juha Kantrovaara 17 Autumn Drive Sault Ste Marie
Ed Premo 48 The Drive Sault Ste Marie
Don Maki 171 Maki Road Sault Ste Marie

5(m)

<input type="checkbox"/> Home	<input checked="" type="checkbox"/> Sponsors	<input type="checkbox"/> ACCOMMODATIONS	<input type="checkbox"/> Contact Information	<input checked="" type="checkbox"/> curling.ca/canadian-seniors-application-form
SENIOR MEN	SENIOR WOMEN	<input checked="" type="checkbox"/> TICKET PRICES	<input checked="" type="checkbox"/> Draws	

	SKIP	MATE	SECOND	LEAD	COACH	CURLING CLUB
NL	Bill Jenkins	Glenn Turpin	Bob Nugent	Jerry Oxford		Bally Italy Golf & Country Club
PEI	Mei Bernard	Blair Jay	Douglas Simmons	Earle Proude		Silver Fox Curling & Yacht Club
NB	Russ Howard	Wayne Tallon	Mike Flannery	Marty Mockler		Fredericton Curling Club
NS	Bryan MacPherson	Steve Elder	John Montgomery	Rolfe Gauthier		Mayflower Curling Club
QUE	Mike Carson	Jean-Marc McSween	Denis McSween	Raymond McSween		Valleyfield Curling Club
ONT	Bruce Delaney	Rick Bachand	Duncan Jamieson	George Mitchell		Navy Curling Club
NONT	Ian Fisher	Juha Kantovaara	Ed Premo	Maki Jim		Soo Hamiota Curling Club
MAN	Brent Strachan	Dale Brooks	Tim Weber	Strath		Curling Club
SASK	Eugene Hritzuk	Kevin Kalthoff	Verne Anderson	Dave Folk		Nutana Curling Club
ALTA	David Olsen	Doug Roche	Ed McConaghay	Dennis Nowicki		Thistle Curling Club
BC	Brian Gessner	John Smiley	Bill Rafter	Craig McLeod		Richmond Curling Club
Y/NWT	Brad Whitehead	Brian Kellin	Tom Ross	Norm Case		Yellowknife Curling Club

LINK TO TEAMS & PHOTOS <http://www.curling.ca:80/content/championships/seniormen2009.asp>

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Senior Men Competitors - 2009



Alberta
Thistle Curling Club, Edmonton
David Olsen
Doug Roche
Ed McConaghay
Dennis Nowicki



British Columbia
Brian Gessner
John Smiley
Bill Rafter
Craig McLeod

Manitoba



New Brunswick
Fredericton Winter Club, Fredericton
Russ Howard
Wayne Tallon
Mike Flannery
Marty Mockler



Newfoundland & Labrador
Bally Haly Golf & Country Club, St. John's
Bill Jenkins
Glenn Turpin
Bob Nugent
Jerry Oxford



Northern Ontario
Soo Curlers, Sault Ste. Marie
Ian Fisher
Juha Kantovaara
Ed Premo
Don Maki



**Northwest Territories / Yukon
Curling Club,**



Nova Scotia

HURRRRY!

EVENING CHAMP TICKET PACKAGE
OR WEEKEND CHAMP TICKET PACKAGE

from \$150

\$1.50

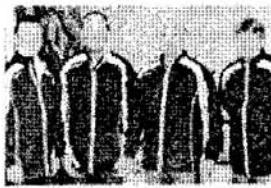


LES ALIMENTS & M

www.mmmwatchops.com

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SPONSOR
OF
CANADIAN
CURLING**

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Mayflower Curling Club, Halifax

Bryan MacPherson
Steve Elder
John Montgomery
Rollie Gauthier



Ontario

R.C. Navy Curling Club, Ottawa
Bruce Delaney
Rick Bachand
Duncan Jamieson
George Mitchell



Prince Edward Island

Silver Fox Curling & Yacht Club, Summerside
Mel Bernard
Blair Jay
Doug Simmons
Earle Proude



Quebec

Valleyfield Curling Club, Valleyfield
Mike Carson
Jean-Marc McSween
Denis McSween
Raymond McSween



Saskatchewan

Nutana Curling Club, Saskatoon
Eugene Hritzuk
Kevin Kalthoff
Vernie Anderson
Dave Folk

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

2009 04 27

File: B-07-08

Mayor John Rowswell and
Members of City Council

**Re: Municipal Environmental Initiatives “Green” Committee
Launching “Idle Free Sault Ste. Marie” Campaign**

Purpose:

The purpose of this report is to inform Mayor and Council of the most recent activities of the Municipal Environmental Initiatives Committee (commonly known as the Green Committee).

Information:

The Green Committee is proud to announce the launch of their “Idle Free Sault Ste. Marie” Campaign. This campaign will target the unnecessary idling of City vehicles and reduce idling in high traffic areas (e.g. doorways, loading docks) at municipal buildings.

Promoting an “Idle Free Sault Ste. Marie” may reduce corporate CO₂ emissions, fuel consumption, fuel costs and engine wear. With an estimated annual fuel consumption of over 2.5 million litres (includes gasoline, diesel and biodiesel) corporate wide (includes CSD, EMS, Engineering, Fire, Police and Transit) there is an opportunity to improve.

This initiative provides the City with an opportunity to be a leader in the community. Our existing policies and voluntary efforts - such as Transit’s anti-idling policy for city buses – will hopefully encourage other community organizations to create their own policies and campaigns. We all have a responsibility in making Sault Ste. Marie a greener and cleaner community to live in.

Our campaign will utilize promotional material, including parking signs, posters, air fresheners, etc. to educate the public and staff about idling. Images and information for these materials has been provided by the Natural Resources Canada Idle Free Toolkit available online at: <http://oee.nrcan.gc.ca/communities-government/idling.cfm?attr=28>. Members of the Green Committee, with significant effort from staff at PWT, are responsible for the development and implementation of this important initiative.

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The Anti-Idling Campaign involves awareness sessions for those charged with the management and operation of the City's fleet. City staff have also been asked to identify priority areas at their respective buildings to designate as "Idle Free Zones". These zones will encourage visitors to turn their vehicles off when parked and keep these areas clear of exhaust. The official launch will be held at municipal buildings throughout the community on May 12, 2009.

We have already started our idle free awareness program for City staff by offering the Fuel Management 101 workshop conducted by Natural Resources Canada on April 3, 2009 to approximately 15 staff members. Greater awareness is needed for both City staff and the general public in order to reduce greenhouse gases at a corporate level and community wide.

This report is submitted for Council's information.

Respectfully submitted,

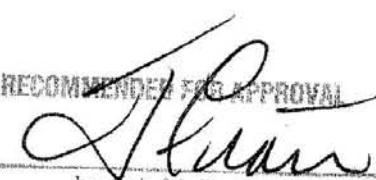
Recommended for Approval:

Madison Saunders
Madison Saunders, MES
Environmental Initiatives Coordinator



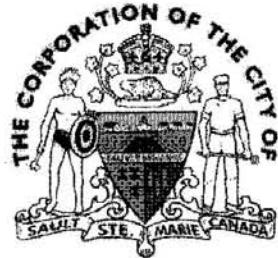
Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

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RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

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NEWS RELEASE
FOR IMMEDIATE RELEASE
2009 04 22

**CITY GREEN COMMITTEE
LAUNCHES ANTI-IDLING CAMPAIGN**

(Sault Ste. Marie, ON) The City's Municipal Environment Initiative Committee (Green Committee) is proud to announce its "Idle Free Sault Ste. Marie" Campaign.

"This is a significant step on the part of the City to be a leader in reducing the toxins released into the air by car exhaust," commented Mike Blanchard, Manager of Equipment and Building Maintenance, Public Works and Transportation. "Curbing idling will reduce fuel costs and consumption, as well as CO₂ emitted".

The Anti-Idling Campaign involves awareness sessions for those responsible for the management and operation of the City's fleet, and an official launch at various municipal buildings on May 12, 2009.

"Greater awareness is needed for both City staff and the public if we hope to reduce idling and greenhouse gases it creates," commented Madison Saunders, Environmental Initiatives Coordinator. "We need to lead by example and educate people about the benefits of turning off their cars".

The Green Committee assists in the awareness of staff and the general public regarding energy conservation, waste management, and fleet management within municipal operations.

The Green Committee develops initiatives which encourage a viable future for our environment and sets an example to reduce air pollution wherever possible in daily operations.

For further information please contact:

Madison Saunders, Environmental Initiatives Coordinator
Mike Blanchard, Manager of Equipment/Building Maintenance

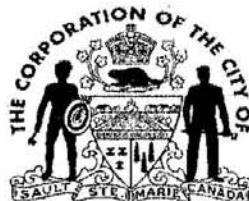
(705) 541-7175
(705) 541-7000 ext. 235

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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

2009 04 27
Our File: B-07-05

Acting Mayor Bryan Hayes
Members of City Council

RE: BIOSOLIDS SPILL

At the 2008 11 03 meeting, Council approved the following resolution:

**"Resolved that a report be prepared for Council's information on the
"sludge spill" in the Trunk Road - Boundary Road area the morning
of October 27th;**

That report should include:

- 1) the extent of the spill and its content; time of spill and time of subsequent cleanup
- 2) the principals involved in reacting to the spill
- 3) the role of each of the principals: Public Works and Transportation Department, Ministry the Environment, Algoma Public Health, transporter
- 4) any recommended changes in the protocol in dealing with such events
- 5) best method of communicating the spill and to whom should it be communicated."

BACKGROUND

Municipal biosolids (sewage sludge) from the wastewater treatment plant is considered a solid non-hazardous waste. It has the consistency of a moist topsoil. Municipal biosolids are often land applied in areas that have significant agricultural land. In our case, it is landfill. Biosolids are managed in a cradle-to-grave fashion as follows. Certificates of Approval are required from the Ministry of the Environment to generate it, transport it, and receive/dispose of it. Accordingly, our Certificates of Approval for the treatment plants allow us to generate it and our Certificate of Approval at the landfill allows us to receive/landfill it. The transportation of it is contracted to a private firm who is in possession of a Certificate of Approval to transport it. Two or three dump trailer loads of biosolids are delivered daily to the landfill on average. Two of the four trailers are owned by the City and the other two are owned by the private hauler.

OCTOBER 27TH SPILL

On October 27th the mechanism securing the tailgate on a dump trailer failed and a quantity of biosolids was spilled on Boundary Road just north of the intersections with Bennett Boulevard and South Market Street. A quantity was also spilled in the westbound curb lane on Trunk Road west of Boundary Road. The contractor hand shovelled as much material as possible, and proceeded to flush the remaining residue into the receiving catch basins. Public Works and Transportation assisted by flushing the area affected on Boundary Road. The receiving catch basins were vacuumed, and Public Works also placed chlorine pucks in the receiving downstream manholes for disinfection purposes. This disinfection procedure is similar to the procedure utilized when there is an overflow from one of our small pumping stations.

Council's resolution is specifically addressed as follows:

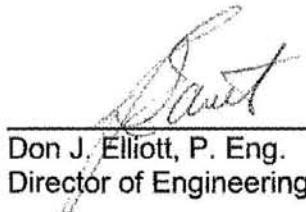
1. The extent of the spill was on portions of the northbound lane of Boundary Road between Bennett Boulevard and Trunk Road, and on the westbound curb lane on Trunk Road for approximately 1 kilometre west of Boundary Road. The content of the spill was municipal biosolids from the East End Wastewater Treatment Plant. Our understanding is that the spill occurred around 7:30 to 8 a.m., October 27, 2008. According to our information cleanup began immediately and it was completed around 10:30 a.m.
2. The spill was cleaned up by the hauler with assistance from Public Works crews.
3. The role of Public Works was to assist the hauler in flushing the road and it was done at our own discretion. The roles of the Ministry of the Environment and Algoma Public Health are to fulfill their mandates in ensuring cleanup to satisfy existing legislation. The role of the transporter or hauler is to maintain compliance with its Certificate of Approval.
4. Based on discussions with our operator, PUC Services Inc. and local MOE staff, engineering staff do not recommend any changes in dealing with this type of event.
5. The appropriate method of communicating the spill is that it be reported to the Ministry of the Environment Spills Action Center (SAC) hotline in Toronto. That is the responsibility of the holder of the Certificate of Approval, (i.e. the spiller) in this case the hauler. On October 27, a PUC Services staff member saw evidence of the spill on his way to work at the East End Plant. Even though PUC Services is not the holder of the Certificate of Approval for the transportation of the material, given that PUC had knowledge of the spill, PUC reported it to SAC shortly after 8 a.m. on the 27th. The City Engineering Department agrees that there is a duty to report when we have knowledge of the spill. SAC has the responsibility of deciding who else is notified.

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It is the opinion of the Engineering Department that all agencies responded appropriately to this spill.

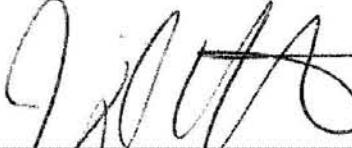
This report is submitted for Council's information.

Respectfully submitted,



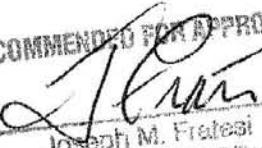
Don J. Elliott, P. Eng.
Director of Engineering Services

Recommended for approval,



Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

DJE/al

RECOMMENDED FOR APPROVAL


Joseph M. Fratassi
Chief Administrative Officer

Jerry D. Dolcetti, RPP
Commissioner

Don J. Elliott, P. Eng.
Director of Engineering Services



ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

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2009 04 27

File: 9.5.9

Acting Mayor Bryan Hayes
Members of Council

Re: Connecting Link-Request for 2009 MTO Allocation

At the 2009 01 12 meeting, Council was advised that the 2009 MTO connecting link allocation request for the resurfacing of Second Line from North Street to Old Garden River Road had been revised. The revised request was for the rehabilitation of the two bridges over the Root River on Great Northern Road north of Fourth Line.

During the design for the bridges it was determined that the work this year will be exploratory only for the purposes of determining the extent of rehabilitation. MTO is recommending our consultant perform a detailed deck condition survey during the summer, and based on results, perform a life cycle cost analysis to determine a course of action. The work required includes removing portions of the existing asphalt surface to perform delamination and half cell surveys. Other work includes determination of the depth of cover over reinforcing steel, compressive strength tests on cores taken from the deck concrete and determining the level of chlorides within the deck concrete. The time required for the performance of this work will make it difficult to prepare a contract, tender it and perform the required rehabilitation in 2009. Rehabilitation will have to be completed in 2010.

Accordingly, we have asked the MTO to consider our original allocation request for resurfacing Second Line between North Street and Old Garden River Road. MTO has indicated that it will consider the original request.

This report is submitted for Council's information.

Respectfully submitted,

A handwritten signature of Don J. Elliott, P. Eng.

Don J. Elliott, P. Eng.
Director of Engineering Services

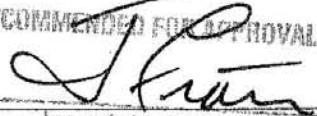
Recommended for Approval:

A handwritten signature of Jerry D. Dolcetti, RPP.

Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

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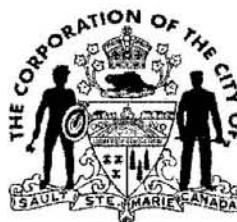
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RECOMMENDED FOR APPROVAL
A handwritten signature of Joseph M. Fratesi.

The Corporation of the City of Sault Ste. Marie
P.O. Box 580 ~ 99 Foster Drive ~ Sault Ste. Marie, ON P6A 3N1
Joseph M. Fratesi
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
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April 27, 2009

Our File: B-77-33

Acting Mayor Bryan Hayes
Members of City Council

**RE: LANDFILL SITE, OPERATIONS AND MONITORING 2008
ENVIRONMENTAL MONITORING COMMITTEE**

At the November 29, 2004 meeting, Council approved a revised by-law for the Terms of Reference for the Environmental Monitoring Committee. This Committee is the formal contact with the public for landfill operations and a mandated requirement under our landfill's Certificate of Approval. The 2008 Committee consists of five members of the public, Councilor Butland, City (PWT/Engineering), Conservation Authority and MOE staff.

The revised By-law includes the requirement for an Annual Report to Council following submission of the annual Operations and Monitoring Reports in February to the MOE. This report to Council will summarize the conclusions and recommendations of the two reports for 2008, and comment briefly on other issues at the landfill. Copies of the MOE submission are available at the Engineering Department, if any Councilor wishes to review them in detail.

**SITE DEVELOPMENT AND OPERATIONS REPORT 2007-2008 – SAULT STE. MARIE
MUNICIPAL LANDFILL**

Waste Quantities and Site Capacity

Approximately 96,400 tonnes of material was received at the landfill in 2008. 60% or 57,725 tonnes of this was landfilled, 3.6% was exported for recycling or reuse (i.e. metal, wood, batteries, tires etc.) 35% was used as daily cover material and approximately 1.3% was composted. Last year, the remaining site life estimate was 9.7 years. This year's report indicates that if the landfill receives waste according to the waste tonnage projections without any further waste diversion, there is a capacity for approximately 9.9 years, or until early 2018.

Explanations for the increase in years of capacity available are:

- The current topographic mapping was prepared in October 2008; previous topographic mapping was prepared in 2005. Updates of the 2005 mapping by ground surveys of active landfill areas in the intervening years would not have reflected settlement that occurred outside of the active areas. This settlement results in additional remaining capacity not recognized by the ground surveys.

- The waste diversion rate increased by 7% from last year, reducing the total quantity of waste sent to disposal. This reduces the annual rate of capacity consumption.

Leachate Collection System

A leachate collection system has been operating at the landfill since November, 1992. It consists of a gravity collection system along the south boundary of the landfill and a purge well system on the western boundary. As part of the Canon Creek relocation project that was completed in 2006, the leachate collector system was expanded in a northerly direction in the southeast corner of the landfill along the old creek alignment. The system is designed to intercept leachate before it leaves the site and it is pumped to the City's sanitary sewer collection system. A system of monitoring wells is sampled three times annually to determine the quality of groundwater on and off site in the vicinity of the landfill.

A contaminant plume was detected several years back, which prompted additional purge well construction. Ongoing monitoring of the plume shows that the site is nearing compliance with the boundary criteria, however, it has not yet met with compliance.

In 2008, five new wells were installed west of the landfill to assess the water quality in this area and better define the plume west of the site. All the new wells were sampled in 2008 and the analytical results are generally consistent with background water quality – indicating that the groundwater at these new wells has not been impacted by leachate.

At the suggestion of the MOE in 2008, and since the City of Sault Ste. Marie owns most of the property west of the landfill boundary, an application has been made to the MOE for the establishment of this property as a "Contaminant Attenuation Zone (CAZ)". The establishment of a CAZ does not eliminate the need for the purge well system which should be maintained, operated and monitored with the same vigilance as present, but will help to alleviate off-site regulatory compliance concerns for the small area of off-site impacts observed west of the site. While this does not expand the landfill footprint itself, it does move the compliance boundary further to the west.

Odour Control

Council approved the construction of 24 passive landfill gas vent flares in 2004 at a cost of \$250,000. Over the past three (3) years we have concluded, based on our complaint records and our own observations that we have had some success. In 2006, assessing the success of the original flares and the reduction in odour complaints, the City installed an additional six (6) passive flares for which we gained MOE approval in August 2007.

Due to the new landfill gas regulation (2008), our landfill must "actively" collect its landfill gas. A report was prepared for Council on 2008 08 18 which provided an update and sought Council's approval for seeking provincial funding for the project. We are well positioned to meet our obligations of the new regulation, by December 2010. Most important to us, it is anticipated this is going to be even more effective in mitigating any landfill gas odour issues.

Examining the complaints for the year, it was determined that odour complaints in early 2008 were related to the batteries for the flares not holding their charge throughout the evenings. This has brought about the purchase of replacement batteries and a regular monitoring program. This

is a good example of how an odour complaint system can result in effective changes, and as our staff is not on-site in the evenings, the public monitoring during this time was of benefit to us.

The remainder of the complaints for the year was associated with transport of the biosolids material from the wastewater treatment plants. A Biosolids Management Study is currently being finalized and will propose a preferred solution for this issue.

Technology Demonstration Project

During 2008 Elementa, formerly EnQuest Power, conducted tests at their technology demonstration project located at the Sault Ste. Marie landfill. The project proposes to use steam reformation to produce synthetic gas ("syngas"). Results of the testing have been presented to the City and a Council Report is forthcoming regarding the Memorandum of Understanding (MOU) and the conditions associated with that agreement. City staff continue to work with the Elementa team as they work through the requirements of proving their technology.

SAULT STE. MARIE MUNICIPAL LANDFILL SITE MONITORING REPORT 2008

This report is a detailed, lengthy document providing all the results of the groundwater, surface water and landfill gas monitoring program undertaken in 2008. The purpose of the monitoring program is fivefold:

- To monitor the quality of groundwater and surface water in the vicinity of the landfill site;
- Assess the ability of the natural environment to attenuate contamination from the landfill site;
- Establish whether concentrations of targeted chemical parameters in the groundwater and surface water exceed boundary criteria established by the Ministry of the Environment (MOE);
- Predict future movement of contaminants and therefore predict future compliance with MOE criteria; and
- Ensure safety within any of the buildings at the site from a landfill gas perspective.

Conclusions and Recommendations of Monitoring Report

Ground Water Quality

Consistent with the results of 2007, the results of the 2008 groundwater monitoring program indicate that natural attenuation processes in dilution by infiltrating precipitation are either reducing or keeping the leachate plume stationary along the eastern and southern property boundaries of the landfill. Prior to 2001, results along the western boundary showed exceedances for several parameters in both on site and off site monitoring wells. The boundary criteria for most of these parameters are based on aesthetic objectives (i.e. non-health-related objectives) for drinking water. Approval of a Contaminant Attenuation Zone will help alleviate off-site regulatory compliance concerns.

Surface Water Quality

There were some exceedances in surface water quality although most were not considered to be an effect of the landfill as upstream sampling showed similar results. The relocation of Canon

5(g)

Creek away from the landfill in the Fall of 2006 appears to have reduced leachate impacts on Canon Creek and the Root River.

Methane Gas

For the first time, methane gas concentrations in the explosive range have been measured at one of our methane gas monitors. This occurred at a manhole, located east of the Maintenance Building, for four out of six events in 2008. This is an indication of increased landfill gas migration in the subsurface away from the landfill in a southwesterly direction because of the approach of the landfilling operations. As the landfill continues to develop in a westerly direction, elevated methane concentrations are expected at several of the monitoring location. Gas detection devices are currently being purchased to be installed in the landfill buildings for the safety of our workers and the general public.

SUMMARY

The Environmental Monitoring Committee meets three times per year to discuss these and other issues as they arise. The third meeting of each year is often held at the landfill so that a tour of current activities can be provided to Committee members.

This report is for Council's information.

Respectfully submitted,



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

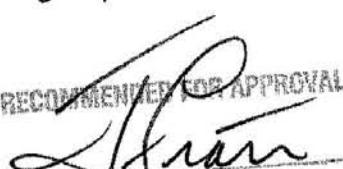
Recommended for Approval:



Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

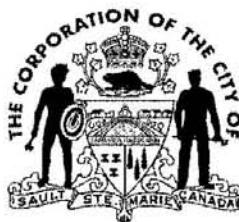
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RECOMMENDED FOR APPROVAL

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

2009 04 27

Acting Mayor Bryan Hayes
Members of Council

Re: Road Reconstruction Projects

At the meeting of 2009 04 06, Council approved the following two resolutions:

Whereas London Street from North Street to Francis Street is in extremely poor road condition and it has been over 60 years since this roadway was reconstructed; and Whereas residents in the area, school buses, as well as residents from all over the city use London Street on a daily basis as a thoroughfare; Now therefore be it resolved that the Commissioner of Public Works and Transportation and the Commissioner of Engineering and Planning be requested to report back to Council on the feasibility of reconstruction or resurfacing of this section of London Street during the 2009 construction season.

Whereas Maretta Street, Laura Street, Ruth Street and Moody Street from Estelle to Second Line and the northerly part of Franklin to Laura Street are all in extremely poor condition; and Whereas it has been well over 50 years since these streets have been reconstructed; and Whereas residents on the streets have been putting up with aging and deteriorating streets and infrastructure and are finding it more and more difficult to use the streets without incident, including school buses; Now therefore be it resolved that the Commissioner of Public Works and Transportation and the Commissioner of Engineering and Planning be requested to report back to Council on the feasibility of reconstruction and resurfacing of these streets during the 2009 construction season.

BACKGROUND

The Engineering Department uses a road management system and database to evaluate each of our 1200 road sections. Each road section is reviewed at least once every two years. Streets are scored based on several criteria including surface condition, structural integrity, drainage, condition of underground utilities, traffic volume, condition of sanitary and/or storm sewer and maintenance demand. Additional pressure is placed by the PUC given the requirement to replace aging water infrastructure. Depending on their scores, road sections fall into one of four categories, namely 1) now deficient, 2) reconstruct in 1 to 5 years, 3) reconstruct in 6 to 10 years, and 4) adequate.

There are typically 150 streets across the city that are in the 'now-deficient' category. At the current reconstruction rate, it will take about 25 years, and hundreds of millions of dollars to

complete them. Over time, it is obvious that the 1 to 5 streets just deteriorate and fall into the deficient category.

Council approves a 5-year capital construction plan every four years. The current plan was approved in August of 2006 and it covers the years 2007 to 2011. The 2011 to 2015 plan will be provided to Council in 2010.

Council is reminded that when streets are reconstructed, local improvement charges apply. As an example, for a sixty foot lot frontage, local improvement charges are in the range of \$2,300.

DISCUSSION

All of the streets listed in the above two Council resolutions are on the now deficient list, but none are on the approved five-year capital list. Local residential streets that are in the five year plan include Borron Avenue from Fauquier to Pim, Glenholme Drive, Arthur Street and White Oak Drive from Carmen's Way to North Street.

It is not practical to suggest that any of the streets named in the resolutions can be reconstructed in 2009 as requested in the resolutions. The appropriate lead time for road reconstruction projects is approximately one year, given the requirement for gathering field information, preparation of local improvement rolls, public open houses, design and regulatory approvals. These streets will be evaluated together with all of the other deficient streets and scored accordingly in 2010. In the interim, it is advisable for Public Works to construct patching, possibly full lane width, or road width on the very worst portions of the deficient roads. Deficient roads are most pronounced in the spring when the frozen subbase is thawing, snow is melting and maintenance demands are high.

There has been the suggestion that the City should purchase a road milling machine to prepare and resurface many streets each year. That is not advisable as it is neither efficient, nor cost effective. Based on a conversation with the Commissioner of Public Works and Transportation, there are several problems with this idea. The above streets are all local residential streets. Not only has the surface deteriorated, but the structure of the roads has failed. It is not practical to resurface roads where the underlying road base has failed. Candidates for resurfacing tend to be high-volume collectors and arteries, where only the surface has failed. Further, it is the asphalt that is the most expensive component, and that would limit the number of streets we could resurface. Another very important point is that the placing a new asphalt surface over top of aging utilities and subsurface infrastructure is not cost-effective. For these reasons it is not recommended that we resurface local residential roads. The use of milling machines and asphalt recycling trains should only be through private contractors who have enough work across the province to warrant their purchase.

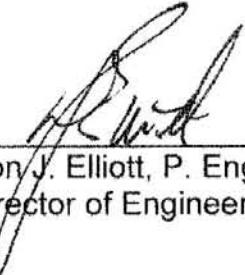
Council should note that a considerable portion of the road reconstruction budgets in the current and recent 5-year plans has been allocated for new roads such as the Carmen's Way, Third Line, McNabb-Southmarket and Pine Street extensions. Once these projects are completed, the City may be in a position to reconstruct more local residential streets in the coming years.

5(r)

Recommendation

It is recommended 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.

Respectfully submitted,


Don J. Elliott, P. Eng.
Director of Engineering Services

/bb

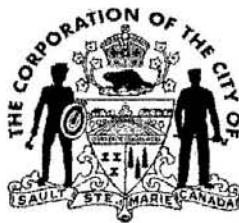
Recommended for Approval,


Jerry Dolcetti, RPP
Commissioner
Engineering & Planning Department


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

2009 04 27

Acting Mayor Bryan Hayes
Members of Council

**Re: Resurfacing of City Streets – 2009
Miscellaneous Construction Program**

The resurfacing program for the 2009 construction season will include the following streets:

People's Road from Everett Street north to Railway tracks

This street will be resurfaced using a cold-in-place asphalt resurfacing technique, including a 50 mm layer of new surface asphalt. It is intended that the north limit of the project will be in the vicinity of the railway tracks.

Bruce Street from Salisbury Avenue to Wilson Street

The asphalt surface will be removed and replaced on this section of Bruce Street.

Bingham Street from Bay Street to approx 50 m North

The asphalt will be removed and replaced on this small section of road.

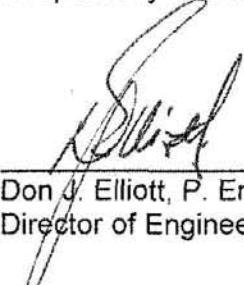
Landslide Road from Fish Hatchery Road southerly

Over the past few years, Fifth Line east of Great Northern Road has received recycled asphalt donated from several cold-in-place asphalt recycling projects, and overlaid with a thin layer of surface course asphalt. It is a very cost effective method of resurfacing our rural roads. It is proposed that this technique be continued on Landslide Road beginning at Fish Hatchery Road and proceeding southerly as far as material and budget will allow based on tender prices.

The above program will be funded by the budgeted amount in the 2009 miscellaneous construction budget for resurfacing streets.

This report is submitted for Council's information.

Respectfully Submitted,



Don J. Elliott, P. Eng.
Director of Engineering Services

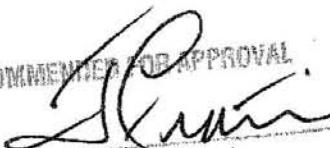
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Recommended for Approval,

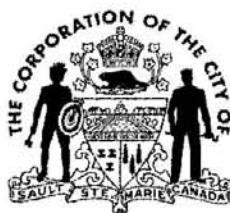


Jerry Dolcetti, RPP
Commissioner
Engineering & Planning Department

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RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer



2009 04 27

Our File: A-09-7-01

Acting Mayor Bryan Hayes
Members of City Council

**RE: RECONSTRUCTION OF BORRON AVENUE – PETITION FOR
SIDEWALK REPLACEMENT ON NORTH AND SOUTH SIDE**

As Council is aware, the City will be reconstructing Borron Avenue from Pim Street to Fauquier Street in the summer of 2009. Standard practice over the past decade has been to construct a sidewalk on only one side of the street on local residential streets such as Borron Avenue. Therefore, it is proposed to replace the sidewalk along the south side of the road only. A petition has been circulated by concerned residents in favor of constructing the sidewalk on the north side as well, and the Tax Department has determined the petition is sufficient under the Local Improvement Regulation of the Municipal Act.

Staff have maintained the one sidewalk only standard on most recent local road reconstruction projects:

- Devon Road – Korah to Farwell
- Pentagon Blvd. – McNabb to Pleasant
- Gillies St. – Henrietta to Wallace Terrace
- Pine St. – MacDonald to McNabb
- MacDonald Ave. – Pine to Lake

Exceptions to this include McGregor Avenue (2003), where residents were successful in obtaining Council's support to incorporate curbface sidewalks on both sides. Residents on Retta Street produced a sufficient petition for sidewalks on both sides in 2008. At the 2008 01 28 meeting, staff recommended that only one sidewalk be constructed, however, in response to the sufficient petition, Council chose to instruct staff to construct it on both sides.

In the 2008 01 28 report, the key points mentioned in determining the need for a second sidewalk, were:

- If the sidewalks are to be snow plowed, there is less room for snow removal equipment and storage as well as added damage to private properties (ie. damage to front lawns);
- The boulevard area provides a location in which to accommodate other utilities, ie: Bell, PUC, Union Gas, etc.;
- There are additional capital costs to build and long term operating costs associated with sidewalks;

5(+) 2

- Some of the residents do not want sidewalks and are anticipating the elimination of the sidewalk on one side;
- Access for children, elderly persons and persons with disabilities is enhanced with sidewalks on both sides;
- There is less room for trees if both sidewalks are replaced and it is possible that some additional trees along the second side may be lost.

In conclusion, staff is of the opinion that the current approved design standard should be supported by Council. This standard has been used consistently throughout the city, with only a few exceptions. The design provides for adequate, safe pedestrian use, the ability for snow storage, greater flexibility and less costs in maintaining services in the future.

RECOMMENDATION

Notwithstanding the petition from the residents, it is recommended that the sidewalk be replaced on the south side of Borron Avenue only. Direction by Council to the contrary would be required in order to construct sidewalks on both sides.

Respectfully submitted,

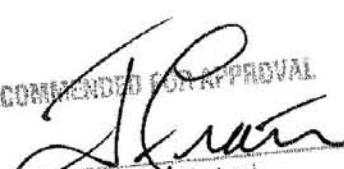


Don Elliott, P. Eng.
Director of Engineering Services

Recommended for Approval,



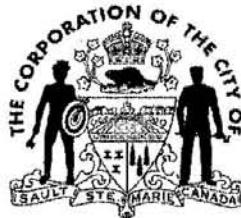
Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department



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(u)

2009 04 27

File: A-06-4-05

Acting Mayor Bryan Hayes
Members of Council

RE: MCNABB/SOUTHMARKET EXTENSION PROJECT

At the 2006 05 08 meeting, Council approved retaining the firm of Wm. R. Walker Engineering to conduct an environmental assessment and the design and contract administration for the preferred alternative for this project. Due to an oversight, the appropriate engineering agreement was not prepared and brought to Council.

An engineering agreement has now been prepared. The upset limit for design fees for this project is \$850,000. This amount is included in the preconstruction estimate and has been budgeted in the 2009 – 2010 capital works program. Bylaw 2009-69 authorizing the execution of this agreement can be found elsewhere on this evening's agenda and is recommended for approval.

Respectfully submitted,

Recommended for Approval:



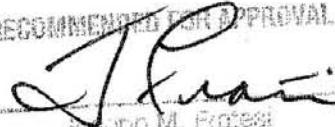
Don J. Elliott, P. Eng.
Director of Engineering Services



Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

/bb

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RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer



A - 06 '4-05
Wm. R. Walker Engineering Inc.
185 East Street
Sault Ste. Marie, Ontario P6A 3C8
(t) 705.942.2070 (f) 705.942.3532
walker@walkerengineering.on.ca

5(u)

April 3, 2009

Mr. Don Elliott, P.Eng.
Director of Engineering
Engineering Department
Corporation of the City of Sault Ste. Marie
99 Foster Drive, Civic Centre
Sault Ste. Marie, ON P6A 5X6

Hand Delivered
2006-28

Dear Mr. Elliott

**RE: City of Sault Ste. Marie
McNabb Street / South Market Street Extension**

Enclosed please find three (3) copies of the Agreement for Professional Consulting Services in relation to the McNabb Street / South Market Street Extension project.

Please arrange to have these Agreements signed and dated by the City of Sault Ste. Marie, and return one copy to this office for our records.

If you have any questions, please do not hesitate to contact me.

Yours very truly
Wm. R. Walker Engineering Inc.


Larry Jackson, P.Eng.

Enc.

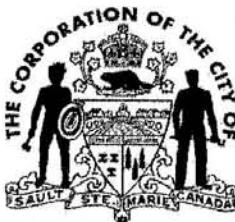
MLJ:ljc



5(v)

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

2009 04 27

Our File: Contract 2009-1E

Acting Mayor Bryan Hayes and
Members of City Council
Civic Centre

**RE: CONTRACT 2009-1E
McNABB/ SOUTH MARKET STREET EXTENSION**

Tenders received for Contract 2009-1E were opened at a public meeting Thursday, April 9, 2009 in the Tarentorus Room of the Civic Centre. Present at the opening was Councillor Jamie Caicco as well as City staff and contractor representatives.

The contract calls for the reconstruction and extension of approximately 720 metres of McNabb Street, from Black Road to Trunk Road and the extension of approximately 400 metres of South Market Street from Cambridge Place to Trunk Road, including storm and sanitary sewers, watermains and appurtenances, railway crossings, streetlights and traffic signals at the Trunk Road intersection. The intention is to construct the works over the 2009 and 2010 construction seasons. It also includes another portion of the Hub Trail.

A total of four (4) tenders were received. Each tender has been checked as shown on the attached report from Walker Engineering Inc. The low tender of **\$5,549,118.33** (incl. GST) was received from Ellwood Robinson Ltd. When GST and PUC costs are removed and an allowance for engineering, and railway work are added, the City's projected cost to complete the entire project is **\$6,641,515.60**, which is under the \$7.25M budget by **\$608,484.40**. The attached report from Wm. R. Walker Engineering Inc. summarizes the bids received for this contract.

Property acquisitions for construction on the Hub Trail and the rail spur for Shell have not all been finalized to date, however, it is felt that all will be in place to permit completion of the works in the fall of 2010.

The temporary closure to through traffic of McNabb Street from Black Road to Manitou Drive will be required. It will likely be contained to a portion of the 2009 or 2010 construction seasons, not both. Every attempt will be made to minimize duration of the closure.

Recommendation

It is recommended that Contract 2009-1E be awarded to Ellwood Robinson Ltd. By-Law 2009-78 authorizing execution of the Contract and By-Law 2009-79 authorizing the closure of McNabb Street from Black Road to Manitou Drive for extended periods when necessary between May 4, 2009 and October 29, 2010, have been placed elsewhere on the Agenda for your consideration.

Respectfully submitted,

[Signature]
Carl Rumiel, P. Eng.
Design and Construction Engineer

CR/al
attachment

Recommended for approval,

[Signature]
Jerry D. Dolcetti, RPP
Commissioner Engineering & Planning
[Handwritten Signature]
RECOMMENDED FOR APPROVAL

[Signature]
Joseph M. Fratesi
Chief Administrative Officer

April 17, 2009

Mr. Carl Rumiel, P.Eng.
Engineering Department
Corporation of the City of Sault Ste. Marie
99 Foster Drive, Civic Centre
Sault Ste. Marie, ON P6A 5X6

Via Facsimile and Hand Delivered
2006-28

Dear Mr. Rumiel

**RE: City Contract № 2009-1E
McNabb Street / South Market Street Extension
Tender Evaluation Report**

We are pleased to provide our Tender Evaluation Report and recommendation for the tenders received for the construction of the McNabb Street / South Market Street Extension.

Project Description

The work generally consists of the reconstruction and extension of approximately 720 metres of McNabb Street, from Black Road to Trunk Road, the extension of approximately 400 metres of South Market Street, from Trunk Road to Cambridge Place, including storm and sanitary sewers, watermains and appurtenances, streetlights and traffic signals at Trunk Road and South Market Street.

Tendering of the Works

The call for tenders was advertised in the City Information Column of the Sault Daily Star on March 14, 2009. Copies of the contract documents were also made available for review at the Sault Ste. Marie and Sudbury Construction Associations.

Two Addenda issued to the contract on March 25 and April 6, 2009 respectively.

Tenders closed at the Civic Centre on April 9, 2009 at 3:00 p.m. and were opened publicly by representatives of the City and Wm. R. Walker Engineering Inc. at approximately 3:15 p.m. on the same day.

Tender Prices

Four tenders were received for the works. The tender prices, as read at the tender opening were as follows:

RECEIVED

APR 17 2009

ENGINEERING DEPARTMENT

Continued Page 2

Contractor	Total Tender Price (including GST)
Palmer Construction Group Inc.	\$ 6,908,704.22
Pioneer Construction Inc.	\$ 5,792,434.08
R. M. Belanger Construction Ltd.	\$ 5,821,371.26
Ellwood Robinson Limited	\$ 5,549,118.33

The tenders were checked for arithmetic accuracy, and no errors were found.

All of the tenders were submitted with the appropriate Tender Deposit cheques in the amount of \$250,000, Agreements to Bond, and other required documentation. The Tender Deposit cheques were retained by the City for safe keeping. The submitted tenders all included a Contingency Allowance in the amount of \$250,000.

The Pre-Tender Estimate for the work was \$5,586,349.00 (exclusive of GST).

Walker Engineering's Experience with the Low Bidder

Wm. R. Walker Engineering Inc. is very familiar with Ellwood Robinson Limited and has worked on several City projects with them. It is our opinion that Ellwood Robinson is qualified and has the ability to successfully complete the assignment.

Completion Date

The contract documents required that all work be Substantially Completed by September 30, 2010.

Tender Validity

The contract documents stipulated that tenders be open for acceptance for a period of 60 days following the closing date, or until June 18, 2009

Approvals

Certificates of Approval, under the Safe Drinking Water Act for waterworks on the project, and under the Ontario Water Resources Act for sewer works on the project, are required from the Ministry of the Environment prior to commencing construction. Applications for these approvals have been made and we expect to receive the approvals shortly.

In addition, a Permit to Take Water is required from the Ministry of the Environment for construction dewatering necessary for the installation of some of the underground services on the project. We are working to secure this approval although it is expected that some project work can proceed prior to receipt of this Permit.

Continued Page 3

Recommendation

Wm. R. Walker Engineering Inc. recommends that the City award the tender to Ellwood Robinson Limited for a Total Tender Price of \$278,653.20 (inclusive of GST), subject to receipt of Certificates of Approval for the work from the Ministry of the Environment.

Tender Deposit Cheques

We recommend that the tender deposit cheques of Palmer Construction and R. M. Belanger be returned. The remaining two deposit cheques should be retained until the contract has been executed between the City and Ellwood Robinson Limited.

Enclosed with this report, please find the original copies of the submitted Tenders.

The above is respectfully submitted. If you have any questions, please do not hesitate to contact the undersigned.

Yours very truly
Wm. R. Walker Engineering Inc.



Larry Jackson, P.Eng.

MLJ:ljc

5(w)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

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

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2009 04 27

RE: **CITY OWNED PROPERTY AT NORTH WEST
CORNER OF BRUCE AND WELLINGTON
STREETS – 276 WELLINGTON STREET EAST**

1. PURPOSE

The purpose of this report is to recommend to Council that property owned by the City at the northwest corner of Bruce and Wellington Streets be declared surplus to the city's needs.

2. ATTACHMENTS

The property is shown on the attached plan.

3. COMMENT AND BACKGROUND

This vacant piece of property used to house the main City fire hall. From the early 1990's until 2000 the property was leased to the Sault Home Builders Association. Since 2000 until the present, the property has been leased to Randal Paul Deresti who operated a used car lot from this corner. The building that has been on the site all this time is not City owned.

Mr. Deresti has vacated the site which had been leased to him for \$300.00 per month with all taxes being his responsibility. The property is zoned C4 which is the General Commercial Zone.

With the tenant no longer being on the site the question arose as to whether the property could be declared surplus to the City's needs. Engineering, Planning, Public Works and Building Division staff have been circulated. None of them has an objection to the property being sold.

5(w)

4. **RECOMMENDATION**

The recommendation to Council is that the City owned property at 276 Wellington Street East be declared surplus of the City's needs, that the City solicit sealed bids for the property and that the results of the bids be reported to Council for further decision for the sale of the property.

Respectfully Submitted,

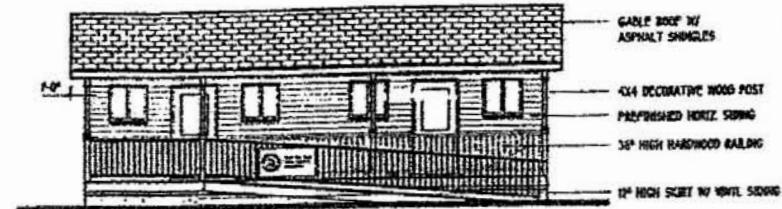
Lorie Bottos

Lorie Bottos
City Solicitor

/ar

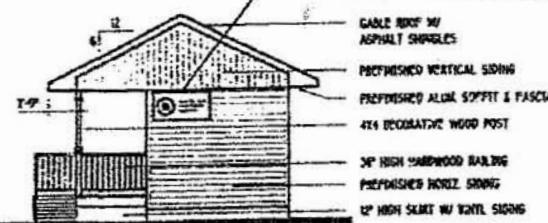
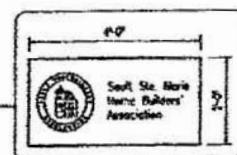
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RECOMMENDED FOR APPROVAL
Joseph M. Frates
Chief Administrative Officer

5(w)



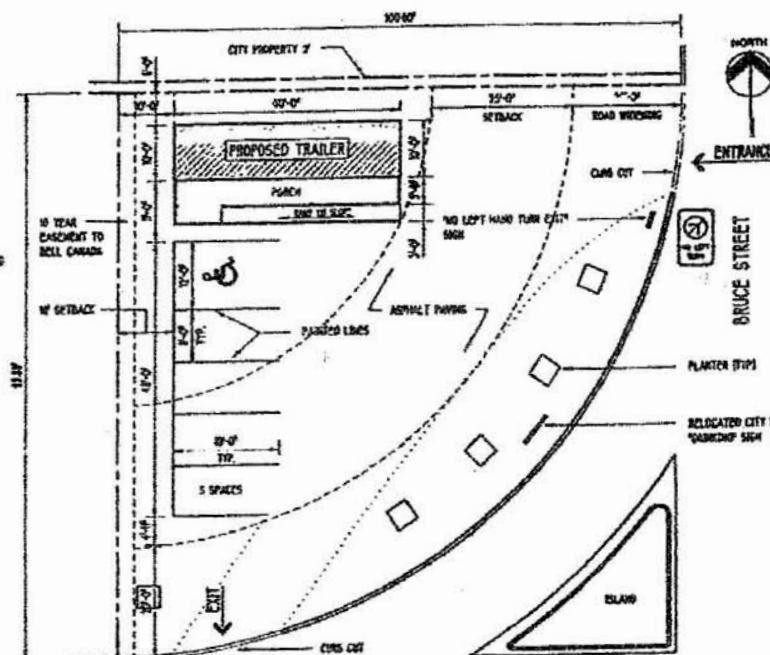
FRONT ELEVATION

SCALE 1/8" = 7'-0"



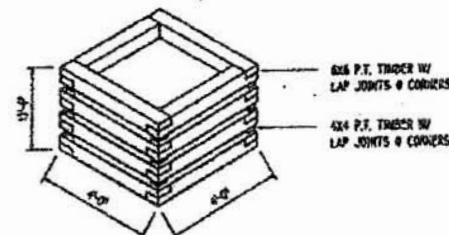
RIGHT SIDE ELEVATION

SCALE 1/8" = 7'-0"



SITE PLAN

SCALE 1" = 50'-0"



PLANTER DETAIL



PB 5P2
Ontario

SAL-DAN DEVELOPMENTS LIMITED

CONTRACTOR:
NO. 2000
NOTICE
NOT MADE
APPROVED BY
REPRESENTATIVE

Date:

1988

Project:

1988

Play No.:

00-0000

None

Drawn by:

M.S.

Check by:

M.S.

Date:

Oct 1988

Scale:

AS-BD

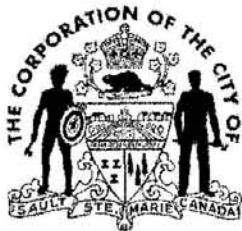
Drawing:

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LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

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

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2009 04 27

RE: **REQUEST TO USE 20' BY 20' PARCEL OF CITY OWNED LAND AT CATHCART AND HUDSON STREET FOR PLANTING A GARDEN.**

1. PURPOSE

The purpose of this report is to bring to Council's attention the request from Terry Wilson to use a 20' by 20' parcel of City owned land at the northwest corner of Cathcart and Hudson Street for a garden. The property in question is just to the east of the Marconi bocce courts.

2. COMMENTS

As I indicated above Terry Wilson, who lives at the southeast corner of Cathcart and Hudson Street, has asked to use a small parcel of land located at the northwest corner of Cathcart and Hudson Sts. for the purpose of planting a garden. He proposes also to install an orange snow fence around the 20' by 20' parcel.

Carl Rumiel of the Engineering Department and I visited the site and we do not have a problem with the request. There is a storm sewer cutting through the property but it is a deep one.

Mr. Wilson proposed paying a small fee for the use of the property but for now I am prepared to recommend to Council that no fee be charged. If the request for the use of plots becomes heavy Council can decide first of all whether to charge a fee and to decide by way of a draw as to the use of the property. Mr. Wilson has agreed that he will keep the site clean.

5(x)

3. **RECOMMENDATION**

I recommend to Council that Terry Wilson be allowed to use a 20' by 20' parcel of land at the northwest corner of Cathcart Street and Hudson Street for a garden for the 2009 season provided that he fence off the area that he is using and further that he keep the area clean.

Respectfully Submitted,

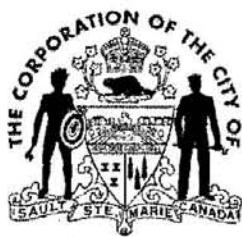
Lorie Bottos

Lorie Bottos
City Solicitor

/ar

J. Fratesi
RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

5(y)



Map. No. 93

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

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2009 04 27

SUBJECT: **LANE CLOSING APPLICATION
BROOKS SUBDIVISION**

We have received a petition to close and convey the following public laneway:

The north/south lane lying south of Third Line West, west of Alfred Street (unopened) and north of Pine Street (unopened), Brooks Subdivision, Plan 2674.

For your information and convenience a plan showing the subject laneway is attached. An appropriate by-law has been prepared for your consideration and appears elsewhere on your agenda.

Yours truly,

A handwritten signature in black ink that reads "Lorie Bottos".

L. A. Bottos
City Solicitor
/sd

RECOMMENDED FOR APPROVAL

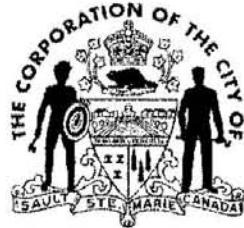
A handwritten signature in black ink that reads "Joseph M. Flavel".

Joseph M. Flavel
Chief Administrative Officer

5(z)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

File No. C.4.2

REPORT TO: Mayor John Rowswell
and Members of Council

REPORT FROM: Lorie A. Bottos
City Solicitor

DATE: 2009 04 27

**RE: CITY RENEWAL OF THE CONTINUOUS SAFETY SERVICES
AGREEMENT WITH THE ELECTRICAL SAFETY AUTHORITY**

Since early 1999 the City has had agreements in place with the Electrical Safety Authority for inspection of City buildings and facilities. The Electrical Safety Authority is an inspection branch of what was Ontario Hydro.

The Continuous Safety Authority Service program provides for the inspection of City facilities by the Electrical Safety Authority. These inspections highlight for the City possible electrical problems. City staff can then fix those problems before they cause any serious injury. The program also provides inspections for other City installations such as traffic lights and electrical wiring in pumping stations. An important component of the ESA service is the training offered by the ESA. The training teaches City employees how to deal with electricity in a safe manner. City staff has found the program worthwhile in the years that the City has been involved in the program.

The cost of the program – Continuous Safety Services is \$35,601.00 plus GST for the year April 1, 2009 to March 31, 2010.

RECOMMENDATION

By-law 2009-67 appears elsewhere on the agenda and is recommended for approval.

Respectfully submitted,

Lorie Bottos
Lorie Bottos
City Solicitor
LAB/on

RECOMMENDED FOR APPROVAL

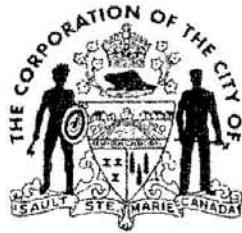
Fratesi
Joseph M. Fratesi
Chief Administrative Officer

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(aa)

LORIE BOTTO
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



LEGAL
DEPARTMENT

REPORT TO: Mayor John Rowswell
and Members of City Council

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2009 04 27

SUBJECT: AMENDING AGREEMENT FOR THE SAULT STE. MARIE MUSEUM

The current agreement between the Museum (Sault Ste. Marie and 49th Field Regiment R. C. A. Historical Society) and the City provides that, in the event of destruction of the building housing the Museum, the building will be restored unless the parties otherwise agree. The Museum has asked that this clause be deleted from the current lease because given the architecture of the building it is unlikely that in the event of serious destruction that the building could be restored. I agree with that.

Also, Joe Cain discussed the removal of this clause with the Municipal Heritage Committee because the building at Queen and East is a designated building. The Committee has no objection to the removal of clause 7 (Destruction and Reconstruction) from the current lease.

RECOMMENDATION

By-law 2009-77 appears on your agenda and is recommended for your approval. It has the effect of amending the lease dated September 1, 2008 to delete clause 7.

Respectfully submitted,

L.A. Bottos
L. A. Bottos

City Solicitor
LAB/ar

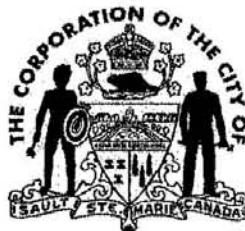
RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Joseph M. Fratesi
Chief Administrative Officer

Council reports/reports2009/ Regarding By-law 2009-77

The Corporation of the City of Sault Ste. Marie
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2009 04 27

REPORT OF THE DOWNTOWN DEVELOPMENT INITIATIVE GRANT EVALUATION COMMITTEE

PLANNING DIVISION

TO: Acting Mayor Bryan Hayes
and Members of City Council

SUBJECT: Grant Recommendations and
Downtown Development Initiative Update

Background

At their October 6, 2008 meeting, City Council approved nine grants as part of the Downtown Development Initiative. To date, a total of 53 grants have been approved including the three Municipal Tax rebates approved on July 9, 2007 and February 11, 2008.

A detailed update on all grants was provided to Council in December 2008, as part of an Annual Report on the Downtown Development Initiative.

The Downtown Development Initiative grant programs include: building restoration and improvements (BRIG); façade improvements (FIG); project feasibility studies (PFSG); electricity conservation projects (ECMG); a municipal tax increment rebate program (MTIR); a tax cancellation program for Brownfield redevelopment (BPTC); and architectural design assistance (ADAP). **Note:** Brownfield Property Tax Cancellation program remains the only program that has not been used.

Grant evaluation committee members are:

Chair:
Don McConnell, Planning Director

City Representatives:
Bill Freiburger, Commissioner of Finance
Peter Liepa, City Tax Collector
Don Maki, Chief Building Official
Steve Turco, Planner

PUC:
Randy Johnson, Manager Marketing & Communications

Downtown Association:

Alison Walton, Chair
Candy Mitchell, Past Chair

Downtown Development Initiative: Udo Rauk, Project Manager**Applicants**

On March, 19, 2008, the Downtown Development Initiative Grant Evaluation Committee met to review an additional round of financial incentive grant applications. A total of 12 applications have been received, with an approximate \$496,000 of private sector investment proposed. The following applications are recommended for approval:

1. Calabrian Multi-Cultural Society, 476 Queen Street East

Applicant: Orlando Tridico

Funding Request: Building Restoration and Improvement Grant - \$15,000
Project Feasibility Study Grant - \$5,000
Electricity Conservation Measures Grant - \$5,000

The applicant is proposing improvements to the upstairs for an apartment, as well as improvements to ground floor space to facilitate the opening of a 90 seat restaurant serving Mediterranean cuisine. Structural repairs are currently being done to accommodate these improvements. The grant will be used for electrical, plumbing, insulation, dry-wall and interior aesthetic improvements. The Committee is recommending the requested grants outlined above.

2 Hollywood Limousines, 195 Queen Street East (Formerly Dairy Queen)

Applicant: Joseph Giordano Jr.

Funding Request: Building Restoration and Improvement Grant - \$15,000
Façade Improvement Grant - \$7,500
Electricity Conservation Measures Grant - \$5,000

The applicant is proposing a complete renovation and retrofit of the existing interior building and exterior façade for the purposes of relocating Hollywood Limousine to this location and to establish a new café. Electrical improvements will also be completed to complement the proposed improvements. The Committee is recommending the requested grants outlined above.

3 Kevanna Studios, 388 Wellington Street East

Applicant: Kevin and Anna Doble

Funding Request: Façade Improvement Grant - \$7,500

The applicants are proposing a complete renovation and retrofit of existing facades utilizing a combination of stone, cement and scallop siding, which will improve the overall aesthetics and energy efficiency of the building. The Committee is recommending the requested grants outlined above.

- 4 Real Estate Stop, 2 Queen Street West
Applicant: Danny Alessandrini
Funding Request: Electricity Conservation Measures Grant - \$5,000
 Architectural Design Assistance Grant - \$2,000

The applicant is seeking design assistance to improve the overall aesthetics of the building and to improve energy efficiency. The Committee is recommending the requested grants outlined above. Given that there is a historical plaque on the building façade, the Committee is recommending that the future design of the building be reviewed by the Municipal Heritage Committee.

- 5 491 Queen Street East
Applicant: Mike Parlow and Andrew Johnson
Funding Request: Building Restoration and Improvement Grant - \$15,000
 Façade Improvement Grant - \$7,500

The applicants' are proposing improvements to the upper front and side façades, and updating the interior upper floor for a downtown loft. The grant will assist in creating additional living opportunities in the downtown area. The Committee is recommending the requested grants outlined above.

- 6 673 Queen Street East
Applicant: Dr. Vito Tassone
Funding Request: Façade Improvement Grant - \$5,500

The applicant is proposing improvements to retain and restore the original historic brick treatments by re-pointing and re-laying loose stones, in order to promote aesthetic improvements to the building. The Committee is recommending the requested grant outlined above.

- 7 67 Elgin Street
Applicant: Robert Berto Jr.
Funding Request: Façade Improvement Grant - \$7,500

The applicant is proposing updates to the façade by installing cement board and finishing with acrylic stucco. The Committee is recommending the requested grant outlined above.

- 8 244 Queen Street East
Applicant: W.M. Watts Investments Ltd.
Funding Request: Building Restoration and Improvement Grant - \$15,000
 Façade Improvement Grant - \$7,500
 Electricity Conservation Measures Grant - \$5,000

The applicant is proposing ground floor improvements including the installation of barrier free and staff washrooms, interior aesthetic improvements (floors, rugs, ceiling tiles), and the re-organizing of interior space. Ground floor façade improvements are also proposed, including the installation of new signage, windows, and barrier free ramps. Electricity conservation improvements including the installation of energy efficient lighting in 246 Queen Street East are also proposed. The Committee is recommending the requested grants outlined above. Given that the building is a designated heritage

building, the Committee is recommending that the grants be approved subject to a final design review by the Municipal Heritage Committee.

- 9 332 Queen Street East
Applicant: 786250 Ontario Inc.
Funding Request: Architectural Design Assistance Grant - \$2,000

The applicant is seeking design assistance to improve the overall aesthetics of the building. The Committee is recommending the requested grant outlined above.

- 10 Cheryl and Company, 131 Bruce Street
Applicant: Cheryl Harnish
Funding Request: Architectural Design Assistance Grant - \$2,000

The applicant is seeking design assistance to improve the overall aesthetics of the building. The Committee is recommending the requested grant outlined above.

- 11 75 Elgin Street
Applicant: Todd and Lorne Carricato
Funding Request: Building Restoration and Improvement Grant - \$15,000
 Electricity Conservation Measures Grant - \$5,000

The applicants' are proposing a series of interior improvements to the rear of the first floor, as well as to the entire second floor to accommodate additional health practitioner services. The Committee is recommending the requested grants outlined above.

- 12 Jiffy Car Wash, 32 Bay Street
Applicant: Michael Shultz
Funding Request: Architectural Design Assistance Grant - \$2,000

The applicant is seeking design assistance to improve the overall aesthetics of the building. The Committee is recommending the requested grant outlined above. Given the location and layout of the site, the Committee is recommending that the design grant also be utilized for landscaping improvements.

Note: A sample of renderings of proposed works is attached to this report. Additional information on other applications and renderings can be viewed in the Planning Division

Comments

To provide Council with an update on the status of the Downtown Development Initiative funding, the proposed budget for implementation is \$1.14 million. Budget items include a variety of revitalization programs and projects, including the private sector grant programs, as well as public capital works, such as laneway improvements, and downtown entrance features.

To date, the City has approved \$285,000 over a three year period, with those funds being matched by the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA). OMAFRA funding can be up to \$570,000, based on additional funding from either the City or FedNor.

On December 15, 2008, Council authorized staff to submit an application to FedNor for additional implementation funding. An application to FedNor has been submitted and the City is awaiting a decision. FedNor has previously provided approximately \$45,000 towards preliminary implementation items, utilizing approved funds from the original Downtown Development Initiative study and Community Improvement Plan (CIP).

In discussions with FedNor, City staff was advised that the financial incentive grant programs are not eligible for funding under their mandate. Only the downtown public sector improvements, such as laneway improvements, signage and entrance features are eligible for funding.

Given the pending decision of FedNor funding, the current budget for implementation is \$570,000 (\$285,000 from the City, \$285,000 from OMAFRA). Of this, approximately \$240,000 has been spent to date.

The committee is now recommending that another \$131,000 be approved for the financial incentive grant applications referenced in this report. This will require monies identified for public sector improvements to be shifted to the grant programs.

The committee is of the opinion that shifting these funds is warranted, given the amount of private sector investment these grants are leveraging. In this current round of applications, approximately \$496,000 of private sector investment is proposed to enhance existing buildings and to locate new businesses into the downtown area. This represents a 3 to 1 Private to Public Investment ratio. In addition these investments will result in additional tax revenue and employment opportunities for this area of the community.

Shifting these funds will require approval from OMAFRA, given that they contribute 50% of the grant. The committee is seeking Council's authorization to request an amendment to the OMAFRA funding agreement to accommodate this. In addition, the committee would also like to request from OMAFRA more flexibility in the distribution of financial incentive grants based on demand. For example, the Project Feasibility Study Grant has had relatively little interest and these monies can be used for other applications, such as façade improvements.

Currently, each financial incentive grant is a specific line item in the approved funding agreement with OMAFRA. The committee is of the opinion that there should be flexibility in the approved agreement in order to provide grants based on demand. The committee is seeking an endorsement from Council to facilitate this request.

With respect to the current budget, based on available funding, approximately \$200,000 is remaining for implementation items. Given that a portion of the remaining funds are committed to previously approved grant applications, and that future funding of the other implementation items is still pending, the committee is recommending that future intake of grant applications be deferred until additional funding is secured.

If funding from FedNor cannot be secured, the committee is recommending that Council consider another \$240,000 from the Economic Diversification Fund as part of budget deliberations, to continue the implementation of the Downtown Development Initiative, and to leverage the full amount of OMAFRA funding awarded.

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The PUC has also provided \$100,000 for electricity conservation works. The committee is recommending \$25,000 be approved for these grants.

SUMMARY

The grant requests received to date are a sign of the success of the Downtown Development Initiative sparking new investment into this important area of the community. Some of the critical goals of this initiative are to enhance the built form in the Downtown and to create additional employment and entertainment opportunities which will lead to a more vibrant city centre. The projects proposed meet the criteria set out in the Downtown CIP and are recommended for approval.

With respect to the successful grant applications, the evaluation committee is recommending an expiry date of six (6) months for projects involving feasibility and design work, and one (1) year for construction projects. Applicants will be informed of these timelines in their notice of successful application.

With respect to the Downtown Development Initiative's current funding, the committee is now recommending that another \$156,000 (\$131,000 for financial incentive grants and \$25,000 for electricity conservation grants) be approved for the grant applications referenced in this report.

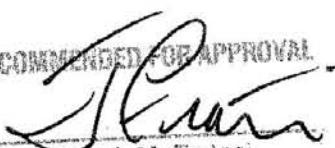
Approval of the City's financial incentive grants will require monies identified for public sector improvements to be shifted to the grant programs. Shifting these funds will require approval from OMAFRA, given that they contribute 50% of the grant. In addition, the committee is seeking Council's endorsement in requesting an amendment in the agreement with OMAFRA to provide more flexibility in the distribution of grant monies, based on demand.

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 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.

SDT/pms

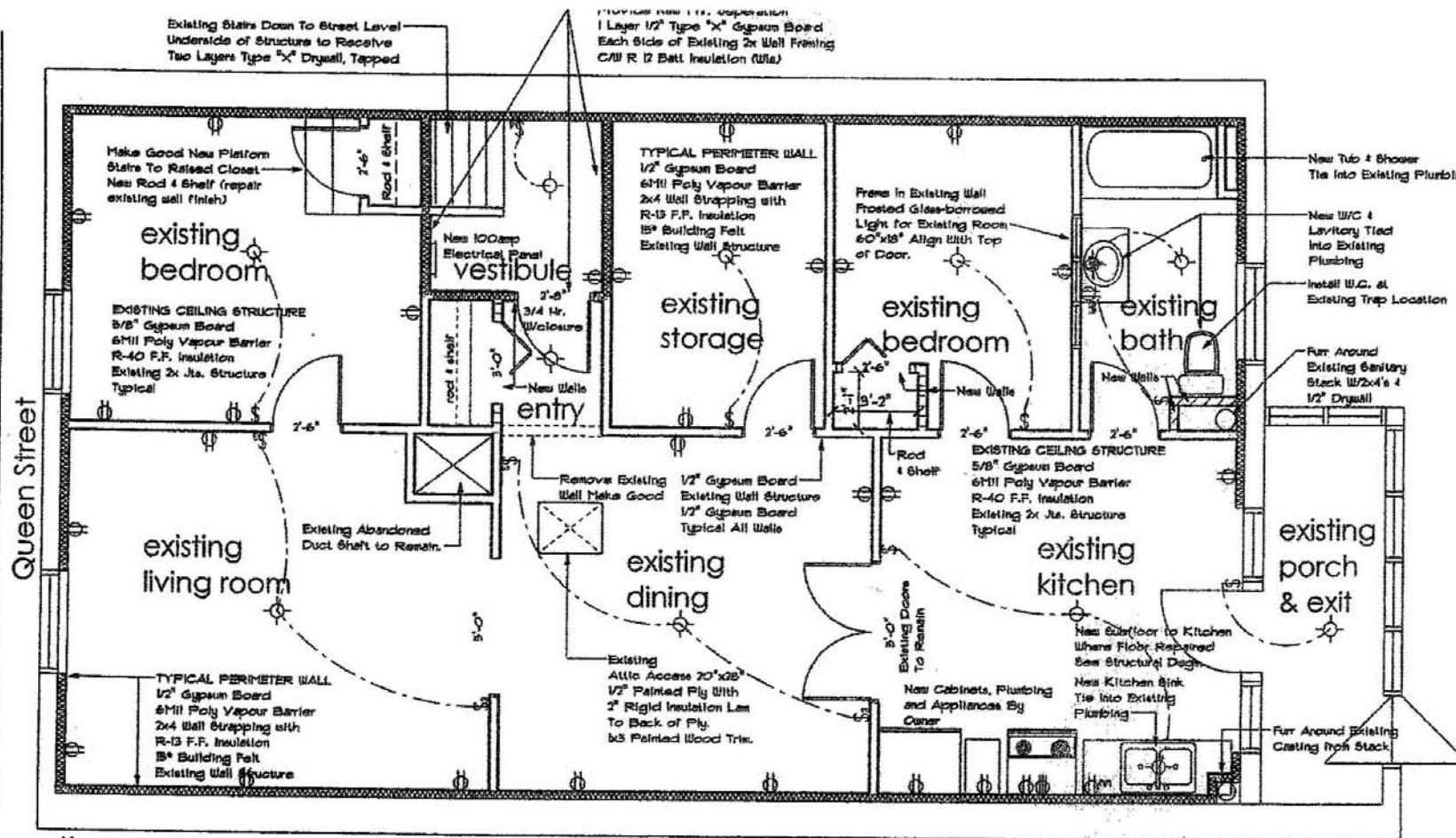
RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer



476 Queen Street
Apartment Renovation
scott ste. marie ontario

476 Queen Street
Renovation
david ELLIS architect inc.



Renovation to Existing Second Floor Apartment

SCALE 1/4"-1'-0"

General Notes:

All Workmanship & Construction Materials Shall Conform to the Latest Edition of the Ontario Building Code (O.B.C.)

Contractor to Verify all Dimensions and Report Any and All Discrepancies to the Owner/Developer Immediately.

No Person Shall Make a Material Change or Cause a Material Change to be Made to a Plan, Specification, Document or Other Information on the Basis of Which a Permit is Issued Without Notifying and Obtaining the Authorization of the Chief Building Official. Contractor Shall Check for All Underground Service Locations Prior to Excavation and Shall Be Responsible for Any Damage to Existing Services.

All Vapour Barriers To Be 6 mil Polyethylene (CGSB BL34-MJ 4 Installed as Per 9.25.4.3 Of The O.B.C.

All Air Barriers To Be Continuous & Sealed As Per Section 9.25.3.2 Of The O.B.C.

All Wood Framing Shall Be Spruce-Pine-Fir No. 1 Construction Grade or Equal.

All Wood Framing Shall Be Surface Dry.

All Wood Framing Lintels in Exterior Walls for Doors and Windows Shall be 2x6's Unless Noted Otherwise.

All Lighting and Electrical to be as per O.B.C. 9.34

Extent of Project is to Re-finish Existing Apartment Layout With New Finishes, Electrical, Heating and Millwork Under Part II of the O.B.C.

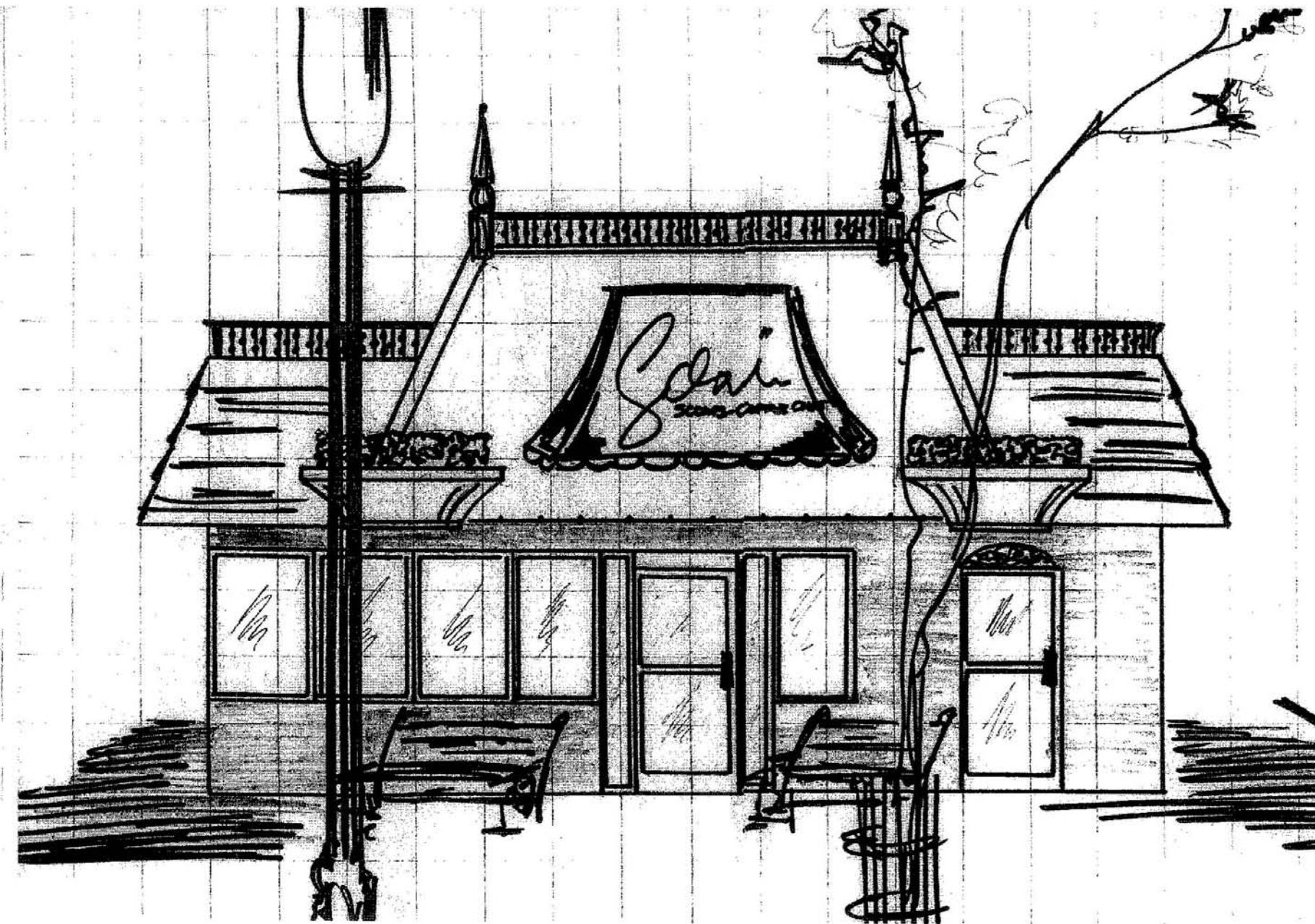
Proposed
Floor Plan

a-1.0

0831

Upper Floor Improvements: 476 Queen Street East

(GP)5



Facade Improvements: 195 Queen Street East

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338 Wellington Street East
Building Facade Improvement
Kevanna Fine Photography

Sketch Front (South) Elevation

(99)S

EROL
Engineering Resources Ltd.
1000 Lakeshore Road, Suite 200, Barrie, Ontario, N4J 1G2
Phone: 705-722-1111 • Fax: 705-722-1112
Email: info@erol.ca • Website: www.erol.ca

Not to be used for construction without
written consent by the Architect or Engineer
of record. It is recommended to talk to your
Architect or engineer to be informed of design or legal
rights prior to proceeding with work. Responsibility for
any damage or cost resulting from unauthorized
revision.

Project Name: Sketch Front (South) Elevation
Date: January 19, 2009
Scale: 3/16" = 1'-0"
Checked by: fp
Drawn by:
Dwg. No.: SK-1
Project No.: 0844

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Façade Improvements: 388 Wellington Street East



Façade Improvements: 491 Queen Street East

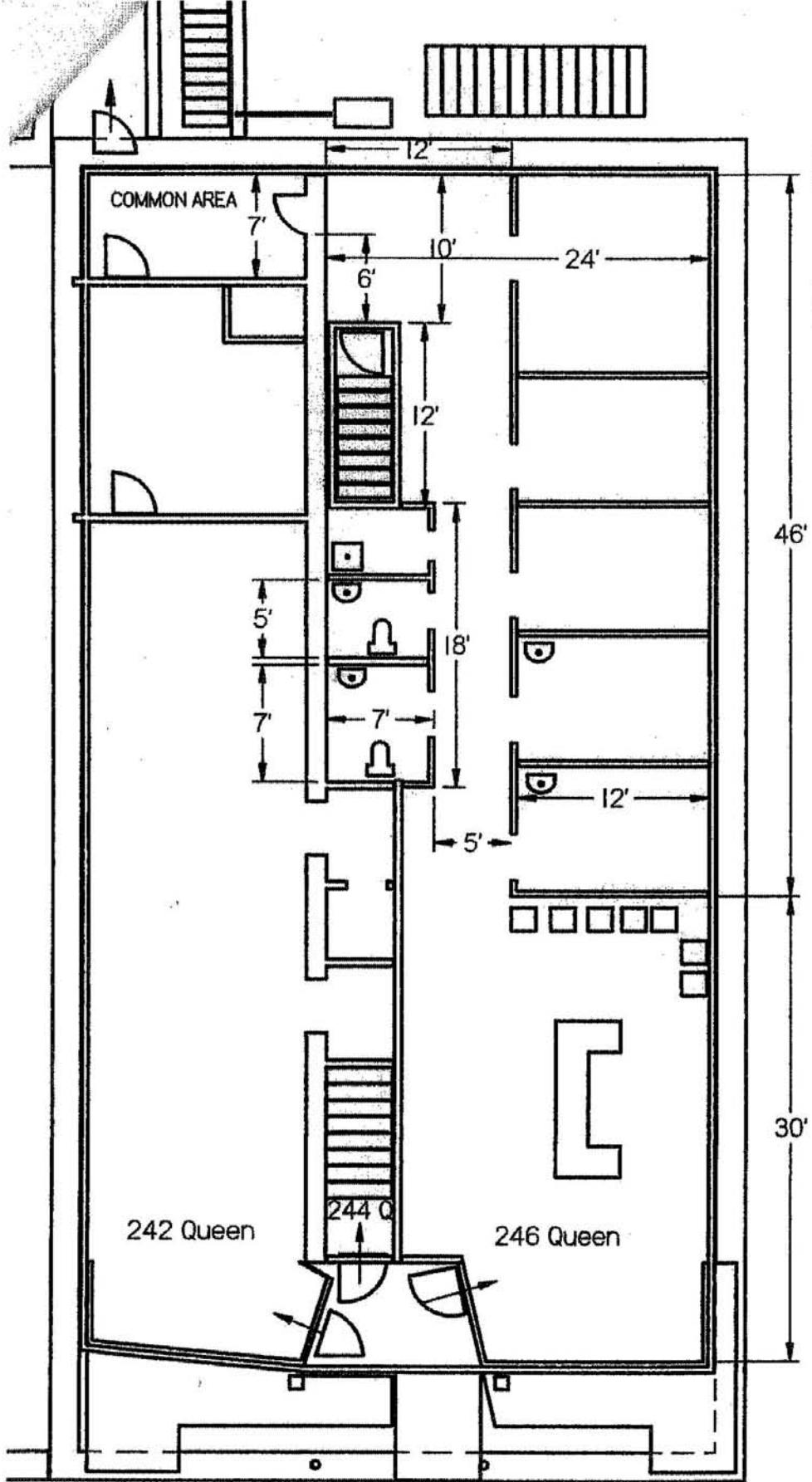
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INSIDE
RESTORATIO
&
IMPROVEMEN

246 Queen St E
1700 sq ft
ground floor

Layout
proposed
Feb 2

Interior Improvements: 244 Queen Street East



0846

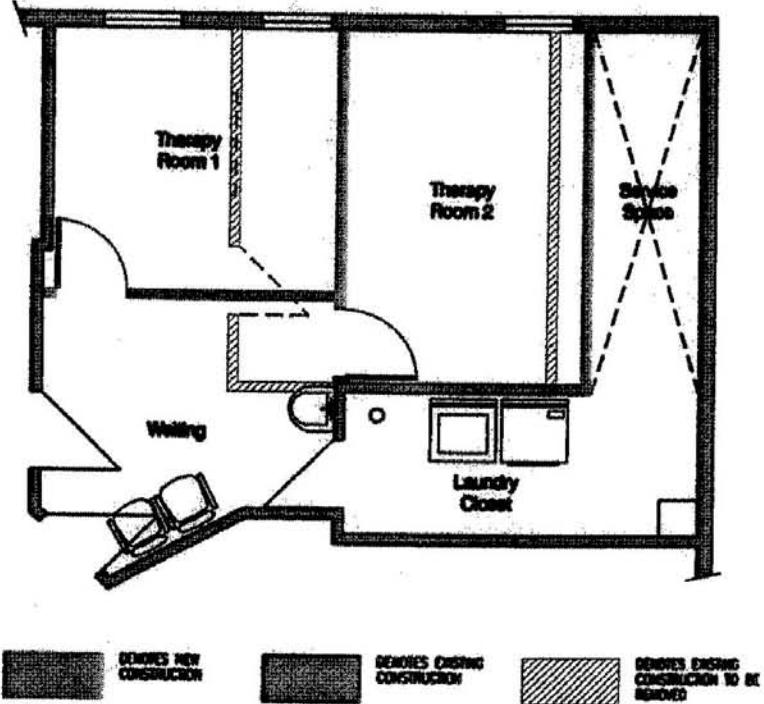
**Building Improvement Study
75 Elgin Street
Sault Ste. Marie Ontario**

EPOH

726 QUEEN STREET EAST
SAULT STE. MARIE, ON, CA. P6B 2B9
EMAIL: INFO@EPOHINC.COM
TEL: (705) 946-5291 FAX: (705) 946-5292

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Interior Improvements: 1st Floor, 75 Elgin Street



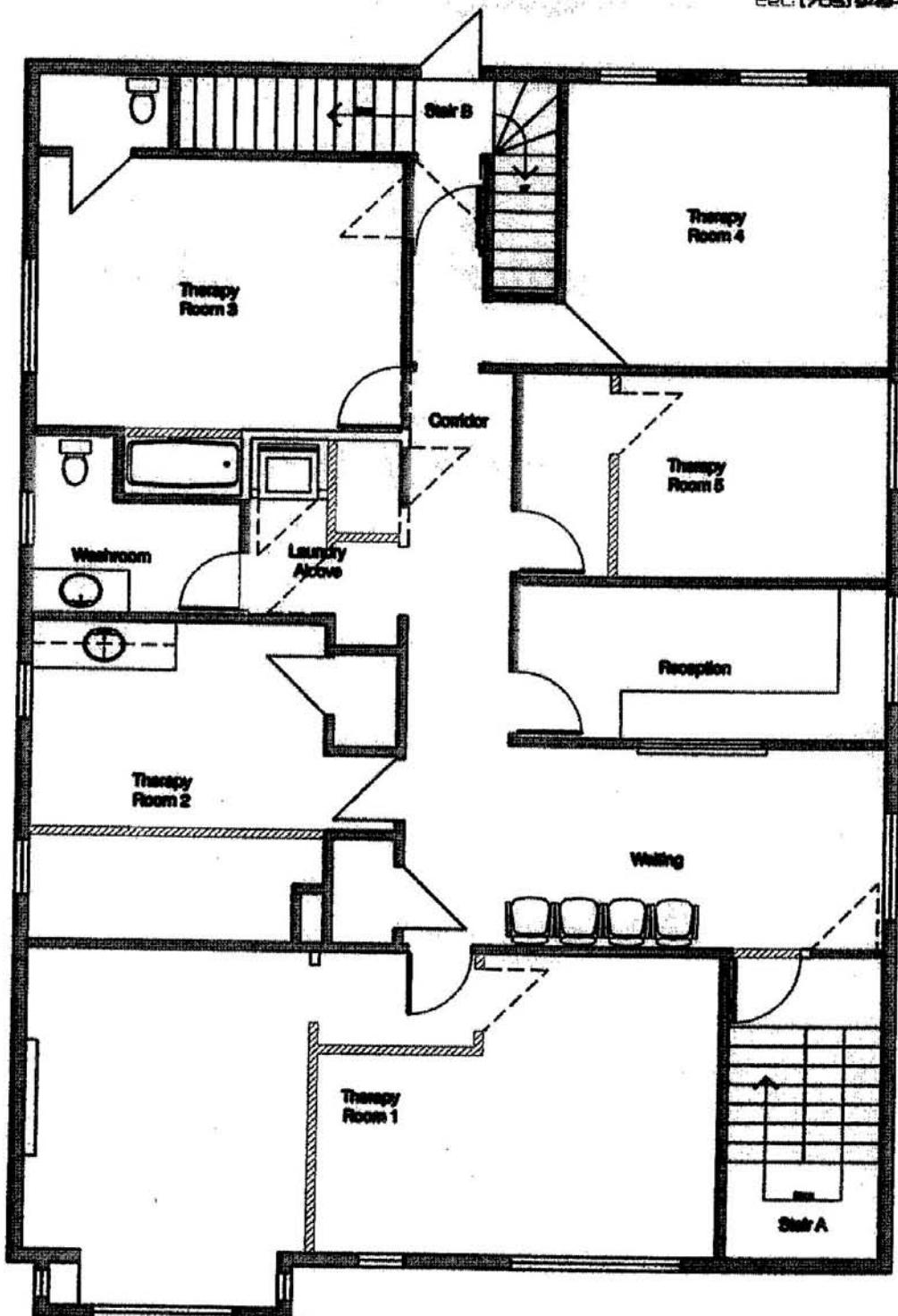
Date:
January 2009
Scale:
NTS

**Building Floor Reconfiguration - Design Concept
Floor Plan Level 1**

Dwg. No.

SK-2

5(bb)



Interior Improvements: 2nd Floor, 75 Elgin Street

Date:
January 2009
Scale:
NTS

Building Floor Reconfiguration - Design Concept
Floor Plan Level 2

Dwg. No. :

SK-1



2009 04 27

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO:

Acting Mayor Bryan Hayes
and Members of City Council

SUBJECT:

Hub Trail Completion Strategies Report

Previous Hub Trail Reports

In April 2006, City Council approved the original Hub Trail Concept and Design study. This study identified the general layout of the Hub Trail route, and provided initial recommendations for construction. Initial estimates on construction costs were preliminary with anticipated funding to be secured by 2010 and construction by 2012. Due to higher than expected costs, it is recommended that the construction timeframe be extended to 2014.

The Hub Trail Concept and Design study was further refined in August 2007, when Council approved a contract with MMM Group (the City's original Hub Trail consultant) to prepare construction and layout details that would aid in the future construction of the trail. The work prepared by MMM Group in 2007 was meant to assist in the preparation of contract documents for future Hub Trail construction works.

Discussion of Current Costs

In preparation for the 2009 Capital Construction Program, the cost estimates for constructing the Hub Trail were prepared, in light of recent City construction contracts. Over the past few years, the City has been experiencing higher than expected construction costs for City projects. A number of factors may be responsible for this, including the increased cost of raw materials, and the shortage of skilled labour given the amount of recent construction within the community.

In June 2008, it was estimated that the total cost to construct the remaining portions of the Hub Trail would be approximately \$4.0 million.

In January 2009, the City awarded a contract for the section of the Hub Trail between Black Road and Northern Avenue along the Finn Hill area. Tenders were well in excess of pre-construction estimates. Given this recent example, staff again reviewed the costs associated with Hub Trail construction, using current unit costs from the Finn Hill tender,

as well as recent road reconstruction projects such as Shannon Road. It is now estimated that the cost to construct the remaining portions of the Hub Trail will be approximately \$6,202,525.00, including planned capital works projects.

Completed Sections:

Approximately 7.5 kilometers of the trail has been constructed to date, or is currently under construction. The following is a summary of the projects completed.

St. Mary's Boardwalk

Between 1991 and 1995, the City completed the section of waterfront walkway, which runs from City Hall to the Clergue Power generating station. This section is approximately 2.0 kilometers and is comprised of both waterfront boardwalk and a bike path.

Carmen's Way

During the construction of Carmen's Way, the Hub Trail was constructed on the east side of the new truck route, as there was sufficient space within the boulevard to accommodate the trail. Approximately 2.0 km in length, the constructed trail is a combination of asphalt path and sidewalk.

Clergue Park

In the summer of 2008, the City completed construction of Clergue Park, which consists of a waterfront walkway, as well as a separated asphalt path for cycling and rollerblading. This project also included extensive shoreline improvements, lighting and landscaping work. This section of the trail makes up approximately 500 meters of the Hub Trail route.

New EMS Centre: Old Garden River Road

As part of the construction for the City's new EMS Centre, approximately 300 meters of asphalt trail was constructed.

Current Construction:

Finn Hill

In January 2009, the City began construction of the Finn Hill section of the Hub Trail. This section of trail goes from the northwesterly corner of Black Road and McNabb to the intersection of the Northern Avenue and Pine Street, generally following the flat area at the bottom of the hill. Completion is expected by July 2009. This section of the trail will be a single asphalt path, and will run approximately 2.4 kilometers.

Sections to be completed as part of Capital Works:

Three key links along the Hub Trail route will be constructed as part of planned capital works projects. Trail works that are part of planned capital works projects can take

advantage of lower unit and labour costs due to the economies of scale associated with larger projects.

Shannon Road

As part of the ongoing reconstruction of Shannon Road, a section of the Hub Trail will be built along the east side of Shannon Road from Shingwauk Street to Bennett Boulevard. A connection to Anna McRae School will also be constructed on the north side of Shingwauk Street. The off-road portion of the trail would be utilized by pedestrians, in-line skaters and wheelchairs, with cyclists using the road. Construction of the trail is expected to be completed this summer.

McNabb/South Market Street

Connecting from the Finn Hill section, the Hub Trail will continue along McNabb Street, along the south side, and connect to South Market Street. This section will be constructed during the McNabb/South Market Street reconstruction, which is expected to begin in the summer of 2009, with completion in 2010. Part of this project will include pedestrian refuge islands at the new signalized intersection at Trunk Road.

Third Line

When Third Line is reconstructed between People's Road and the new Hospital access road, the Hub Trail will be constructed along the south side of the new road. This section will link two key destinations along the Hub route: the Hospital and the Fort Creek Conservation Area. It is expected that this section of the trail will be completed by 2010.

Proposed Non-Capital Works Sections

Sections of the trail that will need to be completed outside of major capital projects will require separate funding and project prioritization. Given the updated costs to construct the trail system, a number of alternatives are proposed from the original concept and design study in order to develop the trail within a desired timeframe. Generally, the overall layout is still intact; although, staff is now recommending in some areas that existing infrastructure (i.e. sidewalks and roads) be utilized to accommodate trail users.

In the future, trail upgrades on the other sections can be constructed, depending on funding and trail user priorities.

The following is a description of Hub Trail sections that fall outside of the planned capital works projects as well as the recommended changes to facilitate a short to medium term construction.

Queen Street West District

Route Description

This section of the Hub Trail will connect the existing waterfront walkway by the Clergue Generating Station to the constructed path along the east side of Carmen's Way. The original proposal recommended that the trail go through lands currently owned by

ESSAR Steel, which houses the former chrome operations building, and continue west utilizing the former Portage Lane, which is also under the ownership of ESSAR Steel. In discussions with staff from ESSAR Steel, it has been determined that these lands are not available for purchase at this time, and as such, City staff, with both STAC and the City's Hub Trail consultants, have reviewed alternatives to the original route in this section.

It should be noted that the option of utilizing the ESSAR Steel properties will be revisited in the future. As well, the construction of a new International Bridge Plaza will have implications on the traffic patterns in this area. As such, staff may make future recommendations regarding the trail alignment in this area.

Recommendations

Given the property constraints, staff recommends that the existing sidewalks on Queen Street West and Canal Drive be utilized for pedestrians. As there are extra wide curb lanes along this section of Queen Street West, and the relatively low volume of traffic on Canal Drive, cyclists will be advised to use the road using signage. Staff will continue discussions with property owners in this area to determine if an off-road path can be developed as a future alternative.

Carmen's Way and Fort Creek

Route Description

This section of the trail will create a connection from Carmen's Way to Third Line, utilizing the Fort Creek Conservation Area. The original proposal was to upgrade the existing trail within the westerly portion of the Conservation Area, and continue north through privately held lands, connecting to Third Line. In reviewing this option, some of the privately held lands are not available for purchase. As well, given some land constraints for the Third Line reconstruction, an alternative trail alignment has been derived. The new alignment creates an enhanced trail experience through the Fort Creek Conservation Area, as well as assists in some of the alignment issues for the Third Line reconstruction.

Recommendations

The current trail along Carmen's Way ends at White Oak Drive. From White Oak Drive north to Second Line, cyclists will be advised to use the road while pedestrians will utilize the existing sidewalk on the east side of the road.

From Second Line, a new asphalt path will be constructed on the north side of the road, and will continue north into the Conservation Area. Once in the conservation area, it will follow an existing trail on the westerly side of the Conservation Area lands, and then will cross a wetland area via a boardwalk type bridge to the easterly plateau area. From here, the asphalt path will run north and cross a large ravine. A bridge structure is proposed for this crossing. Once past the ravine, the trail will continue northeast, where it will connect into the planned Third Line improvements.

Hospital Site to Sault College

Route Description

Continuing from Third Line, the trail will head south along the east side of the new Sault Area Hospital's easterly access drive. As outlined in the Hub Trail Concept and Design study, the trail is proposed to exit at the southwest section of the Hospital property and continue south along Terrance Avenue. Following a neighborhood meeting and based on discussions with the Algoma District School Board, staff is exploring an option to have the path go through Tarentorus School.

The new option is to have the trail continue south from the Hospital property, through the Tarentorus Public School property, and connect into the Cedar Heights Park. From there, the trail will utilize a small portion of Eastwood Street, and then follow Terrance Avenue to Old Garden River Road. Once on Old Garden River Road, the trail will continue south through the Second Line intersection and into the new EMS centre. At the EMS centre, the Hub will utilize the recently constructed path to Northern Avenue. From Northern Avenue, the trail will continue east to meet up with the section currently under construction at Finn Hill.

Recommendations

From the Third Line to Cedar Heights Park, approximately 1,035 meters of asphalt path will be constructed off-road, to be utilized by all non-motorized trail users. From Eastwood Street to the intersection of Second Line and Old Garden River Road, the trail will utilize the existing paved shoulders. Approximately 50 meters of sidewalk will be constructed north of the Second Line and Old Garden River Road intersection. South of the Second Line intersection, approximately 280 meters of shoulder improvements will be required to facilitate the connection to the EMS Centre. From the intersection of Willow Avenue and Northern Avenue, pedestrians will utilize the existing sidewalks, with cyclists utilizing a signed, on-road bike route.

Sutton Park Area

Route Description

Continuing from the South Market reconstruction, the Hub Trail will follow southwest along Cambridge Place and into Sutton Park. The trail heads south through the park, and then runs along the north edge of the St. Patrick's school property and connects to Texas Avenue. From there, the trail heads south along Texas Avenue and then west along Bennett Boulevard connecting to the Shannon Road section of the trail.

Recommendations

Along Cambridge Place, the Hub Trail will utilize the existing sidewalks and road and will be signed for pedestrians and cyclists respectively. Within Sutton Park and along the northerly edge of the school property, a new, asphalt path will be constructed. On the west side of Texas Avenue, approximately 150 meters of sidewalk will be replaced with an asphalt path and another 35 meters of asphalt will be constructed along Bennett Boulevard.

Mark Street to Churchill Boulevard

Route Description

From Anna McRae School, the Hub Trail will continue along Mark Street to Churchill Boulevard. Given that Mark Street has recently been reconstructed, no physical improvements to accommodate the trail are recommended at this time.

From Churchill Boulevard, the Hub Trail continues south to Queen Street. The original proposal recommended using Lake Street and then connecting to Bellevue Park.

In reviewing this option, staff recommends that the route be altered to provide a connection to the Queen Elizabeth Sport Complex. Utilizing Churchill Boulevard also creates a better connection to the Bellevue Park area, as there are better sight lines for trail users when crossing Queen Street.

Recommendations

From the Anna McRae School property to the eastern end of Mark Street, approximately 200 meters of asphalt trail will be constructed. In addition, approximately 75 meters of sidewalk will be constructed on the south side of Mark Street to Hugill Street to facilitate pedestrian access in this area.

At this time, staff is recommending that along Mark Street to Churchill Boulevard, pedestrians use the existing sidewalk, and cyclists utilize the road. Staff will evaluate in the future as to whether the southerly sidewalk on Mark Street should be replaced with an asphalt path, as was the original Hub Trail design standard.

From Churchill Boulevard heading south to Queen Street, approximately 170 meters of asphalt trail will be constructed on the west side of the street.

Queen Street to Bay Street (including Hospital area)

Route Description

The Hub Trail Concept study originally recommended that the Hub Trail link into Bellevue Park at Lake Street, and utilize the existing paths leading to the Pine Street Marina. The Hub Trail was to then continue through the marina property and up Pine Street to Queen Street.

Given the overall costs to build the Hub Trail network, staff is now recommending that from Churchill Boulevard, the trail simply continue west along Queen Street to the Hospital property, having pedestrians using the sidewalks, and cyclists using the road. This option will still allow a linkage into Bellevue Park, through the Great Lakes Forest Research Centre property.

It is important to note that once the Hospital relocates to the northern part of the City, staff will evaluate the feasibility of reducing Queen Street, from Pim Street to the Golf Course area, to 3 lanes of traffic with cycling lanes in both directions. The proposal was recommended in the City's recently updated Cycling Master Plan.

Once at the Hospital property, the trail would then head south and continue along the shoreline to the MNR offices at the lower end of Church Street. Once at Church Street, the trail would head north up Church Street to Queen Street. The trail would continue west along Queen Street and then south again along Bay Street to the Library area connecting into Clergue Park. The possibility of shortening this route to cross the Canadian Bushplane Heritage Centre property will also be reviewed prior to construction.

Recommendations

Along the south side of Queen Street from Churchill Boulevard to Pine Street, approximately 575 meters of asphalt path is proposed. From Churchill Boulevard to the Hospital property, pedestrians will use the existing sidewalks, and cyclists will utilize the road. When Queen Street is reconstructed, staff will review the feasibility of replacing the southerly side walk along Queen Street with an asphalt path, which is the original Hub Trail design standard.

Once on the Hospital site, approximately 785 meters of asphalt path will be constructed along the shoreline to the MNR Offices at Church Street. From Church Street north to Queen Street and over to Bay Street, using the existing sidewalks and the road are recommended. Along Bay Street from the Canadian Bushplane Heritage Centre to East Street, staff is recommending that the southern lane of Bay Street be closed and reconstructed for the Hub Trail. A vehicular traffic connection to Purvis Marine will be maintained.

Signage

Signage will be a key identifier for trail users and will help promote overall usage along the Hub Trail network. A Hub Trail logo has been developed by a local graphic design firm which will be utilized on the signage.

A number of different signs are recommended along the route. These include: distance markers (e.g. kilometer markers), trail head signs (showing maps, trail etiquette, other general information), as well as some regulatory signs (i.e. cyclist use the road, shared pathway, etc.).

Although the total number of signs is not known at this time, staff is recommending an allowance for signage be included in the overall Hub Trail development budget.

SUMMARY

The City has recently constructed 3 key sections of the Hub Trail. These include the sections along Carmen's Way, Clergue Park and the path through the EMS Centre. As well, the section along St. Mary's River Drive to the Clergue Generating Station also forms a key component of the Hub Trail network.

The total unfunded cost to construct the remainder of the Hub Trail network, as recommended in this report, will cost approximately \$4,324,275.00. Of this amount \$1,295,000 has been approved at the April 6, 2009 council meeting, as part of the 2009 Capital Works Plan.

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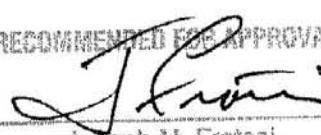
The overall route of the Hub Trail is maintained, however, given the higher costs associated with trail development, staff is now recommending a series of amendments to facilitate construction completion by 2014. Although some changes have been made to the original design concept, staff will continue to assess trail usage and property requirements to facilitate future enhancements to the trail which will be consistent with the original Hub Trail design standards. City staff also met with the Sault Trails Action Committee at their April 1, 2009 meeting, who are supportive of the trail changes.

Staff would also like to note that neighborhood consultation will take place prior to any new section of trail being constructed.

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.
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 for Hub Trail development for selected priorities, subject to final approval from Council.

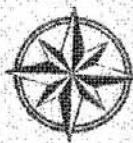
RECOMMENDED FOR APPROVAL



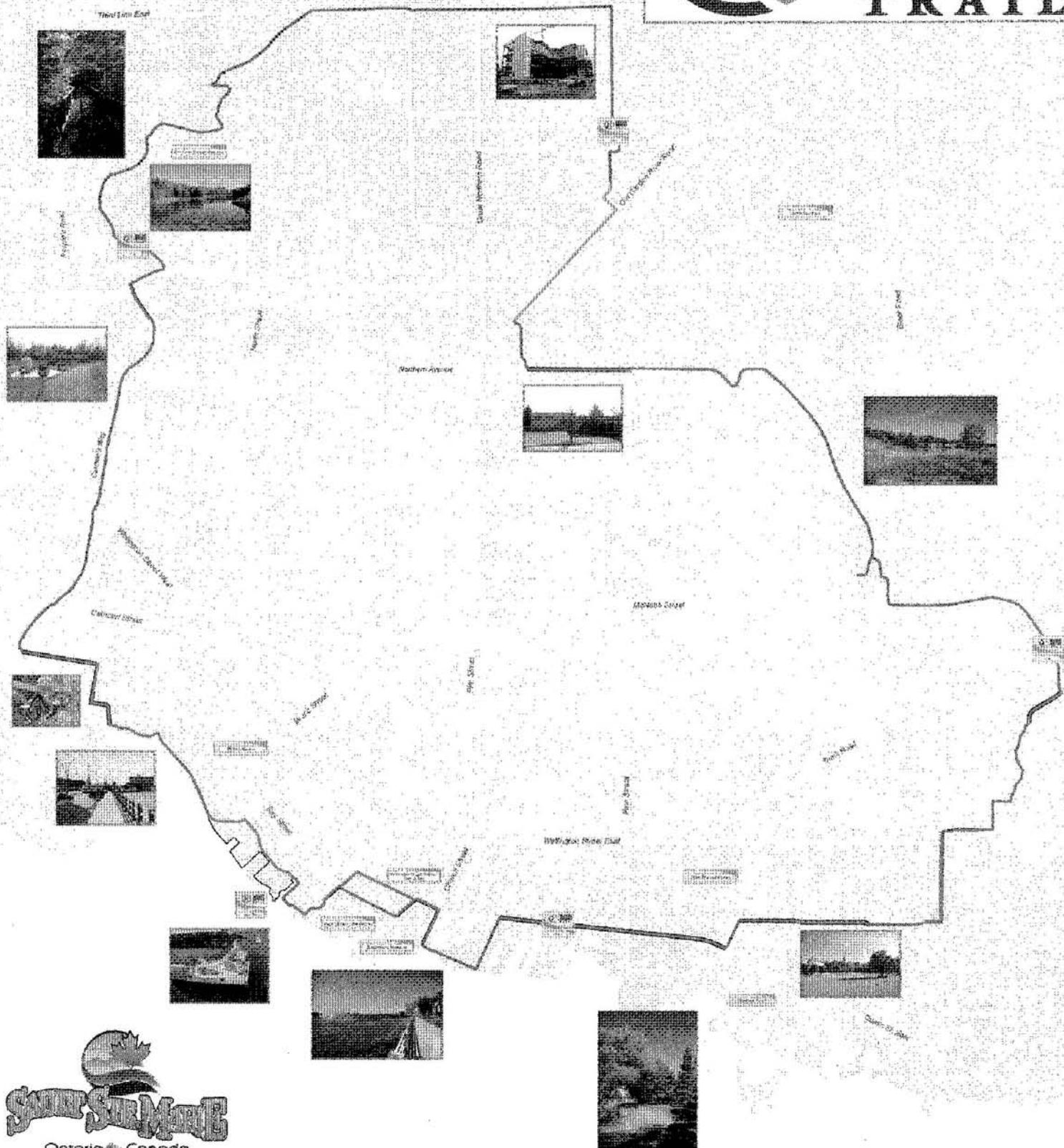
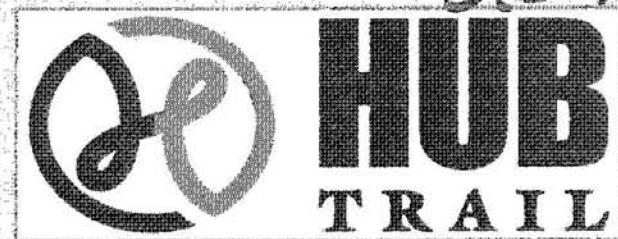
Joseph M. Fratesi
Chief Administrative Officer

SDT/pms

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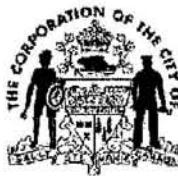
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Cycling Route (Signed) Off-Road Shared Path Pedestrian Route Shared Shoulder Route

5(odd)

Randall Roy
Waste Diversion
Supervisor



Public Works &
Transportation
Department

2009 04 27

Mayor J. Rowswell
And Members of City Council
Civic Centre

RE: RECYCLING OPERATIONS

On March 9, 2009, Council passed the following resolution:

"Resolved that Randy Roy, Waste Diversion Supervisor, be requested to prepare a report on the financial implications of the decreased value of recyclable product for the information of Council."

Background

During the later months of 2008 and the first few months of 2009, the drop in the commodities market started to affect the value of recyclable products. Values have dropped sharply and products that were selling for \$160.00 per tonne have dropped to at or near \$0 per tonne. Shipping these products become costly since the municipality was also required to pay some of the shipping charges.

Discussion

Currently there is no value for recycled paper but the shipping costs are being absorbed by the mills. The value of the other products remains low but there is still a market for them. The revenue received by the municipality for the sale of recyclables in 2008 was \$285,000 which is approximately 16% less than the previous year's revenue of \$337,000. The current trend in the markets is still unstable but based on the current situation we have projected the revenue for 2009 at \$177,000 which is \$108,000 dollars below last year's revenue, for an additional 38% decrease.

Summary

The recycling markets are susceptible to the commodities market. The revenues are not easy to estimate but every effort is being made to receive the best value available. It should be noted that the reduced revenue for the 2009 year will be partially offset by an increase in the WDO funding, which is based on the 2007 recycling quantities.

All of which is respectfully submitted,

Randall Roy

Randall Roy
Waste Diversion Supervisor

Recommended for approval,

P. McAuley
P. McAuley, P. Eng.
Commissioner

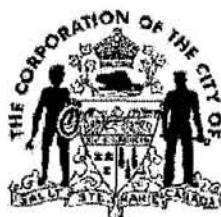
J. Fratasi
RECOMMENDED FOR APPROVAL
Joseph M. Fratasi
Chief Administrative Officer

RR:cmr
\pwt\DeptShare\Council 2009\ Recycling Operations

Public Works & Transportation Department
Corporation of the City of Sault Ste. Marie
128 Sackville Road ~ Sault Ste. Marie, ON P6B 4T6

5(ee)

Randall Roy
Waste Diversion
Supervisor



Public Works &
Transportation
Department

2008 04 27

Mayor J. Rowswell
And Members of City Council
Civic Centre

**RE: MUNICIPALITIES OF ALGOMA
USE OF HOUSEHOLD SPECIAL WASTE FACILITY**

The purpose of this report is to update Council on the status of the Household Special Waste agreements with the surrounding municipalities and to recommend the extension of the existing agreements for 2009.

Discussion

On January 10th 2005, staff met with many of the outlying municipalities to discuss their use of the City's Household Special Waste Facility. The City requested that the municipalities agree to share equally in the cost of operating the facility on a per household basis. The majority of municipalities have signed agreements with the City and have used the services of the Household Special Waste Facility. These agreements will expire in 2009.

The provincial government has mandated Household Special Waste under the Waste Diversion Act. Under the current program the municipality incurs most of the costs associated with the Household Special Waste Program. An expanded program is being proposed and it is anticipated that this new program will cover all costs associated with designated products and the product stewards will be required to manage these products, at their cost. The new program plan that is being developed should be announced in the near future. The City needs to work with the surrounding municipalities to ensure a smooth transition to the new system. Costs and fees will have to be re-evaluated in the coming years to ensure a fair system remains in place. In order to allow the Ministry program to come into effect, the existing agreements that expire in 2009 need to be extended to give us the flexibility to renegotiate long term contracts, once the province has finalized their program.

5(ee)

2009 04 27

Page 2

Recommendation

It is recommended that Council authorize staff to extend the existing agreements with the outlying municipalities for one year at the current price of \$7.00 per permanent household.

Respectfully submitted,



Randall Roy
Waste Diversion Supervisor

Recommended for approval,



Patrick M. McAuley, P. Eng.
Commissioner

\pwt\DeptShare\Council 2009\Household Special Waste Municipality Fee



RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

5(ff)

J. W. (John) King
MANAGER



Public Works and Transportation
Department
Cemetery Division

April 27, 2009

Mayor J. Rowswell
And Members of City Council
Civic Centre

Subject: Mausoleum Phase XII

The purpose of this report presented to City Council is to request approval for the registration, planning and construction of Phase XII of the Mausoleum Master Plan.

Background

On March 20, 2006 City Council approved the master plan prepared by EPOH architects for the expansion of our municipal mausoleum services. Staff requested on April 12, 2006 approval to plan and construct Phase XI of the master plan. Phase XI, designed and planned by EPOH architects consisted of two structures, one containing 120 interment units and other a family unit consisting of 40 interment units. These units were completed in late August 2007 with the first unit being sold on September 10, 2007.

Immediate Needs

At the present time we have an inventory of unsold crypts. We anticipate our supply of crypts will be depleted by early 2010. We therefore plan to commence registration with the Province and plan for the construction of the next phase in accordance with the master plan utilizing EPOH architects as the prime consultant. Work would commence in early September of 2009 with completion expected by spring of 2010 at which time new crypts would be available for sale and our present inventory would be exhausted.

The proposed expansion would be a large stand alone structure for approximately 120 interment spaces.

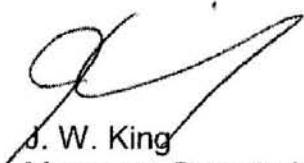
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Recommendation

1. Recommended 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.
2. Recommended that funding for the proposed project come from the cemetery reserve.

Respectfully submitted

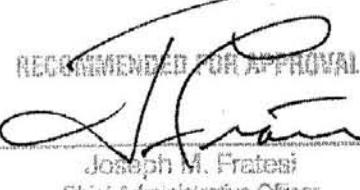


J. W. King
Manager, Cemeteries Division

Recommended for approval.



Pat McAuley, P. Eng.
Commissioner



RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

5(99)

The City of Sault Ste. Marie and the Sault Family YMCA:

*Working Together to Build Strong Kids, Strong
Families and a Strong Community*

April 27, 2009



YMCA

We build strong kids,
strong families, strong communities.

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1) Executive Summary

The Sault Family YMCA has a strong history as one of our community's most recognizable and respected institutions. Since 1900, we have helped hundreds of thousands of people as part of our continuing mission to build strong kids, strong families and a strong community.

Whether it has been teaching children to swim, helping young people get their first job, providing high quality child care services, or affordable housing options for new immigrants, offering top notch fitness programs and facilities, or helping economically-disadvantaged parents get the programs and services they need for themselves and their children, we have been there. If we are going to continue to make a positive difference in the lives of children and families in our community, then we are going to need the help of the very community that we have helped to build for the last 108 years.

The Sault Family YMCA needs to rebuild. The cost of maintaining our facility has reached a clear tipping point. According to a recent Building Condition Assessment report, completed in October 2007, if we plan to stay in our current facility for the foreseeable future, then we will need to invest a minimum of \$5 million over the next five years in infrastructure repairs, improvements or replacement of mechanical and heating and ventilation systems, parking lot reconstruction and a host of other repairs or improvements that will not increase our ability to offer services to our community. Based on the cost escalations that we have experienced in the last 18 months alone, we believe that the cost to repair our infrastructure is in the \$6 to \$7 million dollar range

If we complete these repairs, then we will still have a building that was designed and built to meet community needs that were forecasted in 1962. We will also have a building that is not energy efficient, which means that we will continue to spend too much for heating, cooling and exchanging our air, heating the water in our pools and maintaining old and inefficient electrical and plumbing and mechanical systems.

YMCA's are typically built to last 40 years. Our facility is already 44 years old. By the time our fundraising campaign is complete and a new facility is erected, our current facility will be 15% past its estimated useful life. It's time for us to rebuild, not refurbish, so that we can continue to meet the needs of our children, our families and our community for current and future generations.

As a charitable organization, we exist to help make the community a better place. We do so with a focus on providing opportunities for everyone to learn, participate and contribute to healthier choices and lifestyles. The YMCA is a place where everyone is welcome, regardless of ability, race, creed, colour, religious belief or economic circumstance.

Countless other municipalities in Canada, just like Sault Ste. Marie, have chosen to invest in their local YMCA's facility renewal initiatives in order to serve the health and recreation needs of their residents and enhance their communities economic

competitiveness. Details of a number of recent municipal investments with YMCAs are contained in a report in Appendix 1, *YMCAs & Municipalities – Working Together for Canadians*, YMCA Canada, January 2008.

As has been the case in numerous other new YMCA projects across Ontario and throughout Canada, a critical element of success will be significant investment and support from our local municipality. Significant municipal support provides the impetus and momentum required to leverage the additional support we will need from our community and from other levels of government.

We recognize that our community will likely feel the effects of the global recession for the next few years. At the same time, it is likely there will be unprecedented levels of federal and provincial funds available to provide economic stimuli across Canada. We also know that there will be funds that are specifically targeted for recreational infrastructure.

We believe, however, that our project should be our community's top recreational funding priority, for reasons that we will outline in this document. We also believe that support of projects should not be determined on the basis of "who owns the land or the building". Instead, it is our hope that projects will be considered and supported based on the impact that they will have in our community as determined by the number of people that will be served, the overall costs associated with providing these services and the importance that is placed on the services that are delivered.

Although we agree that a more detailed analysis would be useful, we have done some preliminary economic analysis that will speak to the potential future cost of delivering services through our YMCA. Currently, we employ 59 full-time staff and 212 part-time staff. Our total annual payroll costs for these employees is approximately \$1,685,904. In addition to these costs, we have 250 to 400 volunteers, per year, that give us their time and their talent to help us deliver programs and services to the thousands of people that we serve.

While we do not have comparable payroll information from other organizations that deliver significant fitness, health and recreation services in our community, we are quite confident that no other group could come close to delivering the quantity and quality of services that we are known for, at our level of cost-effectiveness.

It is our hope that you will support our request and work with us to secure the additional funding that we need from our provincial and federal governments.

2) History and Service to the Community

The first public meeting of the Sault Family YMCA was held in 1900. During this meeting, \$85 was raised to help equip boarding rooms that were being established for newcomers to our community. We built our first community facility in 1913, after raising \$50,000 in a fundraising campaign. This facility, located on March Street, served our community well for 51 years, until it was replaced in 1964 with our McNabb Street facility.

Since 1900, the Sault Family YMCA has touched the lives of hundreds of thousands of people in our community. In addition, we are a member of YMCA Canada, which is a federation of 47 YMCAs and 8 YMCA-YWCAs who work together to achieve common goals for improving the health and wellness of Canadians.

Through our regional, provincial and national networks, we identify and address emerging issues and opportunities and develop innovative and effective programs and services that improve the quality of life for children and families in our communities. Today, the Canadian YMCA network reaches 1.8 million participants of all ages and backgrounds in more than 250 communities across Canada. YMCAs offer programs in several key areas:

- ✓ Health, Fitness and Recreation
- ✓ Child Care
- ✓ Employment, Education and Training
- ✓ Community Outreach and Newcomer Services
- ✓ Day and Resident Camping

An investment in a new YMCA facility is an investment in:

- ✓ The health and wellness of our community
- ✓ Character-building programs and activities for children, youth and families
- ✓ Healthy programming for children and families with limited income
- ✓ Top quality child care services
- ✓ 150 jobs in our community
- ✓ Strengthening our volunteer culture in our community
- ✓ Swim lessons, gymnastic lessons, music camps, theatre camps, health programs for cancer and cardiac patients and individuals with chronic health conditions, programs for special needs children and much more

Our mission is to build strong kids, strong families and a strong community. A new facility will help us continue to serve more people, in more relevant ways, for generations to come.

3) Preparing Children and Youth for Productive Lives

At our February meeting with Council, we were asked to report back with respect to the potential impact that a YMCA can have on youth crime. We are unaware of any specific, formal studies that have been undertaken to examine this issue, but we have certainly found a number of references to the relationship between healthy recreational activities and the development of positive traits and behaviours in children and youth.

According to the Canadian Council on Social Development, "youth who participate in recreational activities are more likely to do well in school and to have high self-esteem and good social skills". These qualities, in turn, have been directly linked

with a "lower likelihood of involvement in criminal activity", as reported in the "Crime Prevention Through Social Development" report published by Waller and Weiler.

Kids need safe places to go, constructive and fun things to do and positive role models. They need a YMCA.

There are many risk factors that make it more likely for a young person to make decisions that may lead them into difficult circumstances. If a young person is part of a low-income family, living in a neighbourhood with above-average crime rates, then they begin life with the odds stacked against them. We work with children and families to ensure that they are exposed to skill-building, self-esteem development and social development opportunities that so many people take for granted.

Common sense suggests that if kids believe that they have a positive choice in front of them, they will often make a good decision. If kids believe that they do not have a positive choice in front of them, they will still make a decision, but it is less likely to be positive.

The Sault Family YMCA has had a significant, positive influence on the lives of young people in our community for more than a century. Not only are we a safe place to "go", we also provide the type of character-building, leadership-development opportunities that can arm young people with the skills they need to be positive contributors to their families, their schools and, eventually, their workplaces and the community at-large.

Over the years, we have seen a contraction of the services and programs that are available for youth in our community. There was a time when we boasted dozens of outdoor rinks at schools and in designated community areas; where baseball diamonds and basketball courts were well-maintained in neighbourhoods across our community; where toboggan hills dotted our local landscape. Over the years, we have seen these amenities either removed from our community, or allowed to deteriorate to the point where they are no useable.

At the same time, we have seen smaller, sports-specific initiatives start to emerge. While we absolutely support the need to have soccer, hockey, lacrosse and many other sports available to children and youth in our community, we also understand that there are many children and youth who are not interested in such activities, or whose families cannot financially support their participation in these sports.

Our Sault Family YMCA is part of an overall fitness, recreation and leisure solution for our community. We are open to all and provide a large range of programs and services for youth and families. We are also centrally located, with easy and frequent access to public transit. Finally, we provide the type of wrap-around programs and services that will help ensure that children and families who are experiencing life challenges can get the assistance they need with dignity and discretion.

4) Sault Family YMCA Quick Facts

- ✓ We provide everyone with the opportunity to participate in our programs and services regardless of their ability, or their economic or personal circumstances. We are truly a public facility, open to all.
- ✓ Our fiscal year ends on March 31st, 2009. As of January 31st, 2009:
 - 1,113 individuals received financial assistance from us
 - 250 non-members were participating in YMCA programs
 - 2,910 day camp days were subsidized for children of low-income families
 - we had 11,328 visits to our Employment and Community Services offices from people who were seeking employment
 - 275 volunteers gave more than 8,900 hours of their time to help others
 - 336 children received top quality child care
 - 1,544 students participated in our Youth Gambling Awareness program
- ✓ We get people involved and bring people together. We are currently involved in dozens of partnerships and relationships with organizations such as:
 - Algoma Public Health
 - Ontario Works
 - Sault Rotary Club
 - Ontario Works
 - Sault College
 - Algoma District School Board
 - Group Health Centre
 - Huron Superior Catholic District School Board
 - Algoma Multicultural Centre
 - Sault Ste. Marie and District Labour Council
 - Sault Search and Rescue
 - Red Cross
 - Algoma Family Services
 - Children's Aid Society
 - Nog-Da-Win-Da-Min Family and Community Services
- ✓ The Sault Family YMCA employs 59 full-time and 212 part-time members of our community

5) Market Study Summary

In 2008, the Sault Family YMCA commissioned an independent market study to assess community support for a new YMCA facility. This support was measured by determining the potential number of adults who would become fee-paying members of a new YMCA facility. A total of 439 adult individuals, all of whom were NOT currently YMCA members, participated in the study. The survey research methodology led to a 95% confidence level and a 7% margin of error, which means that if the survey were repeated, 19 times out of 20 the results would fall within a range of +/- 3.5%. In other words, these are bankable results.

Here are some of the key findings from the market study:

- ✓ Three potential locations were tested. Our existing location and a location near Great Northern Road and Northern Avenue tested strongly. A downtown location tested poorly.
- ✓ We would receive strong support from new, adult members in a new YMCA facility at our current location or at the Great Northern Road/Northern Avenue location. Based on our cash flow analysis, the new members that we will attract, when added to our existing membership base, would allow us to service significant debt.
- ✓ There is strong support for a new aquatic centre with 81% of respondents indicating that a pool will be an extremely important factor in their decision to purchase a membership.

6) Site Requirements

The following are key criteria used in assessing the viability of a location for a new YMCA.

- ✓ Central location, with easy access to public transit
- ✓ Adequate parking to accommodate projected membership and facility usage
- ✓ Adequate size to accommodate building footprint including the possibility of expansion at a later date and provision for appropriate green space
- ✓ Appropriate zoning

Using these criteria, along with the results of the independent market study that was completed by Leisure Plan International, we have concluded that our current location at 235 McNabb Street is likely the best fit for a new YMCA.

7) Community Demographics

In 2005, a "Physical Activity Plan" for Sault Ste. Marie was developed by a number of individuals and organizations from across our community. The Round Table that led the development of the plan was represented by members from the City of Sault Ste. Marie, the Sault Family YMCA, Take Heart Algoma, the Canadian Diabetes Association, Algoma Public Health, the Algoma District School Board, the Huron Superior Catholic District School Board, the Sault Sports Council and many others.

In the Physical Activity Plan report, we are advised that Algoma District is "above the Provincial average for all medical conditions linked to inactivity, including cardiovascular disease, diabetes, depression and hypertension. The links between healthy fitness and recreation activity and overall physical and mental health are well-documented.

The Sault Family YMCA has a strong history of developing and delivering health and wellness programs for seniors, children and youth with special needs and individuals with chronic health conditions. As our population continues to age, the need for these programs and for suitable program delivery space will continue to grow.

8) Community Economic Development

The creation of a new Sault Family YMCA will positively impact the Sault Ste. Marie economy in four key and substantial ways:

A) Initial Facility Construction

The Sault Family YMCA is committed to the involvement of local labour, local material, skilled trades and design consultants in the design and construction of our new facility. To this end, we will include "Local Content" as a key factor in the awarding of construction and design contracts.

We are using the following formula, which was provided by an Architectural Cost Consultant who is working on a new YMCA design in Southern Ontario, to determine the job creation potential related to the construction of our facility:

- project cost is comprised of 50% labour and 50% materials
- total estimated labour cost is approximately \$10,130,000
- labour costs are estimated at \$50/hour in Ontario
- the average construction worker works 1,700 hours per year

$$\$10,130,000 / 1,700 = 5,959$$

$$5,959 / 50 = 119 \text{ jobs}$$

B) Operational Job Creation

A new Sault Family YMCA will serve significantly more people. At the same time, the efficiencies that we will achieve in a properly designed facility will mean that we will have less staff demand for the type of work that we currently have to undertake. We are estimating that we will create 3 to 5 new, net positions to support the operations in our new facility.

C) Improved Economic Attractiveness

The attraction of new business and investment to our community and the recruiting of physicians and other professionals will likely remain a key focus in our community for the foreseeable future. A new Sault Family YMCA, with relevant services, programs and equipment, will be an important element in future efforts to attract new investment and new professionals to our community.

9) Building Features and Components

A new Sault Family YMCA will be a means to an end, by providing us the tools and staging areas required to further serve our community. To meet the needs of our community, we hope to ensure that the following spaces and amenities are included:

- ✓ gymnasium
- ✓ fitness centre
- ✓ lane and therapeutic pools, with water slides and family play features
- ✓ social spaces for teens, families and older adults
- ✓ walking track
- ✓ snack bar
- ✓ kitchen
- ✓ laundry
- ✓ service desk area
- ✓ transition spaces, and locker rooms
- ✓ child minding and licensed childcare
- ✓ multipurpose fitness space (for group fitness and leisure classes)
- ✓ multipurpose meeting space (for class instruction, community meetings)
- ✓ racquet sport space(s)

Our operational model is based upon membership and full community access. Non-members can access programs and services through course and daily-use fees. This model has been successfully employed at our current location and will continue in our new YMCA facility.

A) Transparent Design

External sight lines will allow people from the outside to observe what is going on inside as they walk or drive by. These sight lines provide those who are passing by with the opportunity to observe and feel the energy and level of activity going on in the Sault Family YMCA. Similarly, sight lines inside the facility will allow observers and participants to view multiple activities simultaneously as they move through the building.

B) Safety and Security

The Sault Family YMCA will be designed to be safe and secure. All spaces inside and outside of the facility will be designed to be open, easily-monitored and well-lit. All corridors will be tightly designed and brightly lit.

C) Facility Aesthetics

The Sault Family YMCA will be designed to be visually open and inviting from one space to another and from the outside. There will be a maximum penetration of natural light. The building will be "finished" with high quality materials that are durable and easy to clean and maintain, which will reduce our long-term operating and maintenance costs. The interior design scheme will provide for a warm, welcoming and friendly atmosphere.

D) Access and Efficiency

The Sault Family YMCA facility will be designed to simultaneously serve large volumes of members and participants on a regular basis. Access will be easily controlled and efficient and the building will be structured to anticipate high traffic flows and heavily-used spaces. Specific design consideration will be given towards the special interests and needs of the individual user (i.e. adult vs. children, height and weight and accessibility).

E) Flexibility

The facility will be designed to allow for easy and cost-effective changes to any of the spaces to provide for future needs. Program and social spaces will be maximized, while hallways, corridors and other non-program spaces will be minimized. As needs change and the community served grows, the building will allow for renovation and easy expansion.

F) Social Interaction

The Sault Family YMCA will be designed to be totally integrative to welcome all members of the diverse community we serve, including families, children, seniors, and individuals with physical challenges, intellectual challenges, or chronic health conditions. The building design will encourage social interaction in various spaces in the facility.

G) Environmental Efficiency

The facility will be designed to be energy-efficient and environmentally-friendly. Materials, finishes and systems will be selected to be compatible with the YMCA's position regarding the needs of people who will use the facility and with respect for the environment. The facility will be designed to support use and access by pedestrians, cyclists and public transportation users, as well as regular vehicular traffic.

10) Features of the Proposed YMCA Aquatic Centre

The new Aquatic Centre will feature two pools and an on-deck whirlpool. The first pool will be a conventional 25 metre 6-lane lap pool capable of meeting the needs of fitness, learn-to-swim and competitive swimmers. This pool will feature full accessibility through the inclusion of an entry ramp.

The second pool will be a leisure pool designed to meet the needs of recreational and therapeutic users, through the inclusion of interactive play features, a shallower depth, and a separate operating system in order to accommodate the need for higher water temperatures. This pool will also be fully accessible with its own entry ramp into the tank. The pool deck and adjacent corridors will provide adequate viewing space for everyday and swim meet use through the extensive use of internal windows. The pool area will also feature abundant natural light.

While the Sault Family YMCA strives to engage people in membership, our facilities have always been fully available to non-members and the community at large. Group access for schools and special-needs programs will continue to occur through rental fees. Our YMCA "Learn-to-Swim" programs will continue to be open to all. We will also continue to provide more community access through our "Assisted Membership" program, which offers financial assistance for individuals and families who could not otherwise afford to participate in health and recreation programs.

11) YMCA New Facility Project Costing

We are estimating that \$20,260,000 will be required to build the new Sault Family YMCA. This estimate is based on the following assumptions:

Land Acquisition:	\$0
Construction @ \$250/sq.ft.	\$16,000,000
Design/Engineering @ 8.5% of construction	\$1,360,000
Equipment and Furnishings @ 9% of construction	\$1,440,000
Demolition of Existing Facility	\$500,000
Project Management @ 3% of construction	\$480,000
Contingency @ 3% of construction	\$480,000
 Total:	 \$20,260,000

12) Request for Investment

On February 23rd, 2009, a delegation from the Sault Family YMCA attended a City Council meeting to update Council and our community with respect to our needs and plans. At the end of our presentation, we were asked to come back to Council with a formal and specific request, along with some examples of how other Ontario municipalities, of similar size to Sault Ste. Marie, were working together with their YMCAs. Here are some recent examples:

<u>Community</u>	<u>Population</u>	<u>Facility Size</u>	<u>Muni Capital</u>	<u>Muni Operating</u>
Sarnia	72,125	64,000 sq.ft.	\$2.3 million (23%)	\$35,000/year
Niagara Falls	82,184	101,000 sq.ft.	\$15,000,000 (63%)	N/A
Waterloo	100,000	45,000 sq.ft.	\$7,500,000 (50%)	N/A
Cambridge	120,371	60,000 sq.ft.	\$2,000,000 (25%)	\$250,000 endowment

While there are many other relationships between YMCAs and municipalities, it is our belief that the above examples give us reasonable comparisons with communities of similar size and YMCA projects of similar scope. The projects have been undertaken at different times, which accounts for the relative difference in dollar values. We believe that it is more useful to consider the percentage of the overall project costs that were contributed by municipalities.

While some municipalities chose to provide a more significant amount of funding up front, others provided a balanced approach where an average of 24% of the capital costs were provided to help build the facility, with an ongoing operational annual operational commitment.

If we average the capital contributions above, we arrive at 40% of the construction cost. If we take out the lowest and highest percentage contributions, we arrive at an average municipal contribution of 37.5%. We are requesting that the City of Sault Ste. Marie provide the Sault Family YMCA with a capital grant of \$5,003,333 (25%) towards the construction of a new facility. In addition, we are requesting a commitment of \$25,000 per year, for three years, to help with our operational costs.

With financial support from the Sault Family YMCA, the City of Sault Ste. Marie, the Province of Ontario and the Government of Canada, the Sault Family YMCA proposes to design, build and operate a full-service, self-supporting, multi-purpose recreation and health and wellness facility that will serve the needs of Sault Ste. Marie residents for the foreseeable future.

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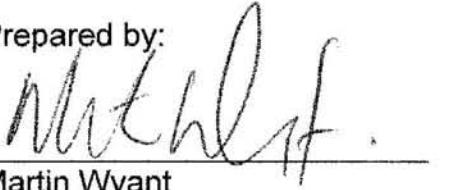
The Sault Family YMCA respectfully requests:

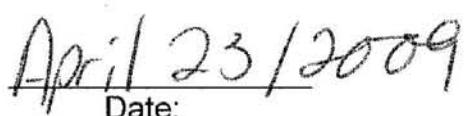
1. That Council declare its support in principle for the development of a new YMCA facility to serve Sault Ste. Marie.
2. That Council agree to contribute \$5,003,333 (25% of the estimated construction costs) in funds towards the building on the new Sault Family YMCA, subject to receiving written confirmation that the balance of funds required to complete the project are in place.
3. That Council grant the land that is currently used as "Poplar Park" to the Sault Family YMCA for use as parking during the construction of the new facility.
4. That Council agree to provide the Sault Family YMCA with an annual operating grant of \$25,000 per year, for the first 3 years of our operations in the new facility.
5. That Council agree to work with the Sault Family YMCA to secure the financial support required from the Province of Ontario and the Government of Canada.

All referenced (original) studies may be viewed at the Sault Family YMCA Office, located at 235 McNabb Street, Sault Ste. Marie, Ontario

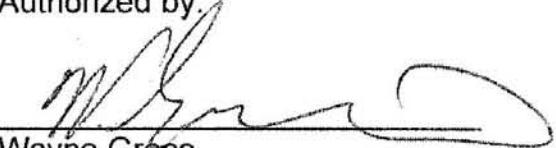
This proposal is submitted on behalf of the Sault Family YMCA Board of Directors.

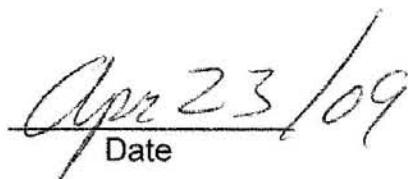
Prepared by:


Martin Wyant


Date:

Authorized by:


Wayne Greco
President
Sault Family YMCA


Date

6(1)(a)

Joseph M. Fratesi, B.A., LL.B.
Chief Administrative Officer



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2009 04 27

Acting Mayor Bryan Hayes and
Members of City Council

Re: Canada Infrastructure Stimulus Programs

On April 6, 2009, I prepared a report for Council with respect to the programs which were to flow from the recent Federal and Provincial Budgets with the intention of stimulating economic growth in communities as a way of "restoring confidence and supporting Canadian families during a synchronized global recession". While both budgets provided clear intention to roll-out programs which would provide improvements to infrastructure in communities throughout the country, very little detail had been provided with respect to qualifying criteria, deadlines, funding contributions and even where and how to make applications. It was, therefore, recommended that Council receive as information projects which were being planned by the municipality and which appeared in future forecasts or upcoming budgets. Staff provided, along with detail on these projects, an opinion as to what priority these projects might have.

Additionally, Council was provided with a list of projects which had been submitted for Council's information by outside organizations (both not-for-profit and private) which might qualify for funding assistance.

Given the lack of information at the time, Council was not able to confirm what projects it would make applications for. It did, however, by resolution decide, amongst other things the following two important matters:

1. The City of Sault Ste. Marie reconfirmed as supporting, as its greatest priorities, those transportation infrastructure improvements as advanced on Council's behalf to the senior levels of government by the Global Gateway Transportation Committee, i.e., the expanded harbour/port; the replacement of the Canadian Plaza at the International Bridge; improvement to the Huron Central Rail Line from Sault Ste. Marie to Sudbury and the development of industrial land.

2. The \$7.1 million Invest in Ontario Act Funds that had been allocated in 2008 to the City be allocated to fund the City's share of the Infrastructure programs with an additional \$5.1 million to be raised by debt issue, if required, to take maximum advantage of the Infrastructure programs. This amount totaling \$12.2 million is therefore, readily available as the City's share towards these projects.

On Wednesday, April 15, 2009, notice was given by way of email to all municipalities in Ontario that applications could be submitted for projects which met the qualifications of two programs which were being administered by the Province on behalf of both the governments of Canada and Ontario. While the budgets of both the Federal and Provincial governments which were recently passed, mentioned several programs, only two were rolled out on April 15, 2009. There is, however, an expectation that at least three more programs will be rolled out in the very near future.

We have now been provided with information that Sault Ste. Marie, being a City with a population of less than 100,000, is entitled to make one application under the Building Canada Fund Communities Component – Intake II. This fund has the availability of Federal/Provincial dollars totaling \$390 million for all of Ontario.

The second program is the Infrastructure Stimulus Fund, where the Federal government has committed \$4 billion for Canada with approximately \$1.6 billion going to the Province of Ontario and to be matched and augmented by the Province. As a community with a population of less than 100,000, the municipality of Sault Ste. Marie is entitled to make applications for up to three projects under this fund. While we have learned that the City can allow a not-for-profit or private sector project to take one of its three eligible application spots in this program, the intention is for municipalities to renew their infrastructure under this fund. Not-for-profit and private sector projects will be considered for future programs which are expected to be announced very soon.

Since this information was given to us, staff has met almost daily amongst ourselves and with officials of the Provincial and Federal governments. Contact has been made with both David Orazietti's office and Tony Martin's office to obtain the best information that we can. We have regularly met with officials of the local office of the Ministry of Northern Development and Mines, who have been commissioned by the Province to review and assess projects to determine their eligibility. We have made contact with FedNor officials, both locally and regionally and we have also met with representatives of Essar Steel Algoma and the local Harbour/Port Committee.

Based on all of these meetings, we are satisfied that the current round of applications is not intended for projects such as the transportation infrastructure improvements which remain Council's highest priority (harbour/port, Bridge Plaza, short rail line and industrial land). These applications will be considered under other programs including Building Canada Fund-Major Infrastructure, Gateway and Border Crossings Fund and Public/Private Partnership Fund. The Global Gateway Transportation Committee, the Harbour/Port Committee, representatives of both senior levels of government and representatives of local industry all agree that those projects will be considered more appropriately in the near future under these further programs.

With all of this in mind, City staff reviewed all of the projects which it had described to Council in our earlier report, as well as others. All four of our applications (one under Building Canada Fund-Communities Component Intake II and three under Infrastructure Stimulus Fund need to meet the eligibility requirements, as well as meet the definition of "shovel ready". We have now learned that the definition is quite general, but projects should be started this year with substantial completion by March 31, 2011. The City needs to have its funding plan in place. We may even wish to make application to NOHFC to assist with funding a portion of the municipal share. As well, those reviewing the projects will be looking to ensure that projects submitted were not already scheduled to be done in the next two years by municipalities. The intention is to create more work in helping to stimulate a better economy. The following, therefore are being recommended as the projects which should be submitted prior to the May 1, 2009 application deadline:

Building Canada Fund – Communities Component – Intake II

Attached is correspondence from AMO which sets out the eighteen project categories which will be considered. It is recommended by staff that the Pine Street extension from Willow Avenue to Second Line be the project for which the one application is made under this program. This is a project of significant importance in that it will not only assist in relieving some of the traffic burden on the Golden Mile area of Great Northern Road, but it will provide a new major linkage to the new hospital, currently being constructed. The completion of this roadway should coincide nicely with the completion and opening of that facility. Preliminary design has already been done and environmental assessment completed. Negotiations for the land required have been substantially completed and a further aspect of the hub trail will be included. The total cost of this project, including construction of the roadway is estimated to be \$5 million.

Infrastructure Stimulus Fund Projects

The AMO correspondence referred to above sets out the eligible project categories for "local government assets" under the Infrastructure Stimulus Fund. There are three projects recommended which we believe meet the eligibility requirements.

- (a) The first project that we are recommending to Council is a new municipal complex on the current site of the McMeeken Centre. We propose that this new complex house a new arena, an indoor multi-use sports facility (the size of 2 indoor soccer pitches) and a new west end branch library.

As detailed in several budget references over the last several years and as further described in a report attached from Nick Apostle, Commissioner of Community Services, Council needs to decide whether or not it is going to renew some of the major components of the McMeeken Centre which is a forty year old facility (currently estimated at a minimum \$2 million) or whether or not it is time to replace it completely.

Also on staff's list of potential projects is the replacement of the west end public library building. This, too, is a very old building, previously occupied by the Township of Korah for its municipal offices. It is not handicap accessible and it too, would require substantial money to bring it up to today's standards for public libraries.

The last component of this project is the indoor multi-use sports facility. Council has had several discussions recently on the need for such a facility. Council did agree to dedicate \$1 million of its infrastructure money towards this project at the April 6, 2009 meeting. These three uses, combined into one new municipal building in the west end would compliment each other and would significantly add to the inventory of infrastructure that we have when hosting major events.

It would be a significant boost to not only the residents of the west end, but to all City residents, in that it would replace an aging arena which is important for all existing and future sporting activity in the City. It would replace an aging west end library and ensure the residents of that part of the City have good access to all that public libraries have to offer. Lastly, it would provide for all of the citizens of Sault Ste. Marie, an indoor multi-use sporting facility which has recently been determined to be important infrastructure, currently needed in our community and which would be heavily used by many groups.

The architectural firm of E.P.O. had been engaged to work on the multi-use sports facility. We have asked them to "shift gears" and prepare preliminary conceptual plans and costs for this new municipal complex in the west end of the City. We have asked that they attend our Council meeting this evening and confirm that this project can be designed and

built at the existing McMeeken site. Arrangements have already been made to secure the abutting 4 acre piece of land to the south, at fair market value, if required. The architects will also confirm the estimated upset costs for this project so that the appropriate amount will appear in our application. While this project has a tight time frame, we are confident that we can meet the March 31, 2011 time frame for substantial completion.

The cost for this new municipal complex, including construction costs is currently estimated at about \$22 million.

- (b) The second project under the Infrastructure Stimulus Fund that we are recommending is the continuation of our Hub Trail System. Council is on record as wishing to have that project completed as quickly as possible, subject to availability of funding. Our public has been very receptive to this project, as it involves many parts of our City for non-motorized healthy activity. Last year, we completed the beautiful segment on the waterfront as part of the Clergue Park improvements. The public has not hidden its approval for this new walkway and have made it very clear that it wishes to see this project continued and completed.

Currently, the walking trails from Finn Hill through to Northern Avenue are being constructed and future phases are planned, as part of road reconstruction projects which are scheduled in the upcoming years.

We are proposing that the waterfront walkway system be extended as planned and that the non-motorized trails in the Fort Creek area be built. This expansion of the Hub Trail has gone through conceptual planning and staff is of the opinion that we can commence construction later this year with substantial completion before March 31, 2011.

Estimated cost for this project, including construction is \$5 million.

- (c) The third and final project that we are recommending is the new Algoma Public Health building which is proposed to be built on the Sault College site. As City Council is aware, the Algoma Public Health currently occupies part of the Civic Centre and also has five or six other satellite locations in Sault Ste. Marie for its operations. Several years ago, Dr. Allan Northan, Medical Officer of Health and administrative head of Algoma Public Health, appeared before Council and asked for Council's support for their new building to be built on the Sault College site. Dr. Northan spoke of the need to consolidate all of his operations into one location and the need to provide more space for meetings and classrooms. The Sault College location provides an opportunity to partner and to create new synergies with significant mutual benefits.

Council did provide the support requested and agreed to an arrangement whereby part of the annual levy that would have been returned to the City (when the Provincial/Municipal funding relationship changed with the Province taking on a greater percentage of Public Health costs) would be "reserved" off annually as the city's share towards the construction of a new building. In essence, the City has already made a commitment to move forward and fund its portion of the project.

Algoma Public Health was able to secure about \$1 million a few years ago to do its planning and design work. We are advised that all drawings have been completed and this project is actually ready to be tendered immediately. It likely is one of the most "shovel-ready" projects that the Infrastructure programs will see.

In discussions with the Province and public health officials, it appears that aside from the new Infrastructure Stimulus Fund Programs, there currently are no programs that Algoma Public Health can access for the capital required to undertake this project. There are some details that need to be worked out involving other Algoma District municipalities, who provide smaller contributions to the municipal levy or share of costs for Algoma Public Health. As well, legal agreements will need to be drafted to ensure that this building is a "municipal building" to meet the criteria of the funding program. This "municipal building" will be built on land owned by Sault College. Long term leases will be required from Sault College and to Algoma Public Health. These should not be difficult to sort out.

We reiterate that, based on the best information that we can get at this time, the Infrastructure Stimulus Fund programs currently available to municipalities may be the only opportunity in the foreseeable future, for Algoma Public Health to get significant capital construction from the senior levels of government for this project. Given that the municipality's contribution (both to operating and capital costs) for Algoma Public Health, is by the way of legislated levy, we will be responsible for a share of funding this new facility, in any event. We, therefore, recommend taking advantage of this opportunity.

Estimated cost for this new facility is \$21.8 million.

Attached to my report is that of Jerry Dolcetti, Commissioner of Engineering and Planning dated 2009 04 27 and that of Bill Freiburger, Commissioner of Finance. These reports support the recommendations that I provide herein. I have also attached correspondence that I have received from David Oraziotti, our Provincial M.P.P., which shows his support for our four projects. As well, I have reproduced the letter of support which Bruce Strapp provided earlier for the process that we have used.

As mentioned earlier, staff has spent most of the last week to ten days ensuring that we had a good understanding of the eligibility rules for these important programs. We have had the benefit of advice from Federal and Provincial political representatives and staff. We are satisfied that these four project submissions, in no way, take anything away from Council's position that the major transportation infrastructure deficiencies in our community, remain our highest priority (harbour/port; bridge plaza; short line rail; industrial land). These first two programs are not intended for these major projects. Nor are these first two programs intended for projects that organizations other than the municipality (i.e. not-for-project or private organizations) wish to propose. We are told there will soon be programs announced for these types of projects.

Based on all of the above, the following is, therefore a summary of the recommendations that I provide to Council:

Building Canada Fund – Communities Component – Intake II

1. Pine Street Extension Project:
 - from Willow Avenue to Second Line
 - Cost estimated at \$5 million

Infrastructure Stimulus Fund Projects

2. New Municipal Multi-Use Complex: (at McMeeken site)
 - to include an arena, multi-use indoor sports facility and public library
 - Cost estimated at \$22 million
3. Hub Trail Extension Project:
 - to include extension of waterfront walkway system and the non-motorized trails in the Fort Creek area
 - Cost estimated at \$ 5 million
4. Algoma Public Health Building:
 - to be built on the Sault College site to partner and create new synergies
 - consolidate all Algoma Public Health operations into one location
 - Cost estimated at \$21.8 million

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The projects which we recommend to Council cover a wide range and type of important community infrastructure - roadways, trails, arena, culture, sport, education and health care administration. We think we have responsibly considered our community's greatest needs and provided a recommendation which not only recognizes our most important priorities, but respects both the letter and intent of the Canada/Ontario Infrastructure Stimulus programs, while capitalizing on this opportunity. With Council's approval this evening, staff will immediately move forward and submit these applications to meet the May 1, 2009 deadline.

Respectfully submitted,



Joseph M. Fratesi
Chief Administrative Officer

JMF:bb
Attach.



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

6(1)(a)

ALERT

MEMBER COMMUNICATION

ALERT N°: 09/023

To the attention of the Clerk and Council
April 15, 2009

FOR MORE INFORMATION CONTACT:
Craig Reid, Senior Policy Advisor
(416) 971-9856 ext 334

Canada and Ontario Launch Intake 2 of BCF Communities Component and Application Process for Infrastructure Stimulus Fund

Applications are due May 1, 2009

Issue:

Federal and Provincial Ministers responsible for Infrastructure sent out joint letters today to heads of council announcing the opening of intake 2 of the Communities Component of the Building Canada Fund (BCF) and launched the application process for the Infrastructure Stimulus Fund. **The deadline for applying for both programs is May 1, 2009.**

Background:

AMO has been advised that the application process for the Infrastructure Stimulus Fund is very simple and that the application process for Intake 2 of the BCF Communities Component has been further streamlined. Municipalities can apply for up to 3 projects under the Infrastructure Stimulus Fund. Municipalities with populations under 100,000 can apply for the BCF Communities Component.

Note that for both programs, **projects must be completed by March 31, 2011.**

Municipalities will be required to attest that the projects would not have been built over the next two construction seasons without the federal and provincial funding. Both programs require a one-third municipal financial contribution.

A program guide and a very short application form for Stimulus Funding can be accessed at: www.bcfontario.ca. You can also access application forms for the Communities Component of the Building Canada Fund through this web site. Municipalities are encouraged to contact the Canada-Ontario Infrastructure Secretariat at 1-866-306-7827 to get a username and password to access the on-line application form.

According to the letters, successful proponents will be notified quickly so that construction may begin. Financial agreements will be signed between the Province of Ontario and municipalities. Prior to final approval of funding and the conclusion of an agreement with the Province, the Municipality must provide proof of Council support for the approved project and the municipal contribution.

ALERT

Eligible Categories:

The following are eligible project categories for Local Government Assets under the **Infrastructure Stimulus Fund**:

- Water and Waste Water Infrastructure
- Public Transit Infrastructure
- Local Road Infrastructure
- Disaster Mitigation Infrastructure
- Solid Waste Management Infrastructure
- Brownfield Redevelopment Infrastructure
- Cultural Infrastructure
- Airport Infrastructure
- Port and Cruiseship Infrastructure
- Municipal Buildings
- Parks and Trails

While new construction which can be completed by March 31, 2011 is eligible, the Governments of Ontario and Canada advise that existing asset rehabilitation is the primary focus of the Infrastructure Stimulus Fund program.

Under the **BCF Communities Component Intake Two** there are 18 project categories:

- Brownfield Redevelopment
- Collaborative Projects
- Connectivity And Broadband
- Core National Highway System
- Culture
- Disaster Mitigation
- Drinking Water
- Green Energy
- Local And Regional Airports
- Local Roads
- Public Transit
- Recreation *New*
- Shortline Railways
- Short-Sea Shipping
- Solid Waste Management
- Sport
- Tourism
- Wastewater Infrastructure

The "Recreation" category is a new addition under Intake Two of the BCF Communities Component. Eligible municipalities with populations under 100,000 continue to be able to submit one application to this program intake.

For further information, municipalities should review the web site www.bcfontario.ca or contact the Canada-Ontario Joint Secretariat at:

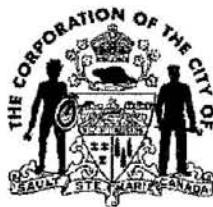
Building Canada Fund, Communities Component Joint Secretariat
 1 Stone Road West, 4th Floor NW, Guelph, Ontario N1G 4Y2
 Phone: 1-866-306-7827, Fax: 519-826-4336, Email: BCF.CC@ontario.ca

Action: For your information.

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

6(1)(a)

NICHOLAS J. APOSTLE
COMMISSIONER COMMUNITY SERVICES



COMMUNITY SERVICES DEPARTMENT
Community Centres Division
Municipal Day Nurseries Division
Recreation & Culture Division

2009 04 27

Mayor John Rowswell
and Members of City Council

W.J. McMEEKEN CENTRE

At the April 6, 2009 meeting the following resolution was passed:

"Resolved that City Council requests that the Commissioner of Community Services and the Commissioner of Finance and Treasurer report back to City Council with a cost estimate for upgrades to the municipal McMeeken Centre located on Goulais Avenue."

Background

The W.J. McMeeken Centre has been in operation since 1968. A recent building inspection conducted by a local engineering firm confirmed the building structure is in sound condition; however, staff, in conjunction with maintenance specialists have identified the arena floor, including the in-floor refrigeration pipes, the dasher boards and glass, and the refrigeration system as in need to be upgraded or replaced. The estimated the cost of this work is approximately \$2 million (staff estimated this cost based upon what these items cost under the John Rhodes Community Centre and Essar Centre construction projects). These upgrades are part of the 2009 Budget Capital Requests and are also on the City's Ten-Year Capital Forecast.

Infrastructure Stimulus Funding Program

With the announcement of this funding program staff reviewed the possibility of grouping projects to make one large project that would fit the criteria for funding. It became apparent that three of the higher priority projects could be grouped into one project - the Multi-Use Indoor Sports Facility, the replacement of the Korah Library, and the replacement of the McMeeken Arena.

Elsewhere on your agenda is a report from a consultant (EPOH Inc, and STEM Engineering) that analyses the possibility of this larger project (McMeeken Arena, Indoor Multi-Use Facility, and Korah Library) being built on the McMeeken Centre site. In addition, staff is preparing information for Council's consideration on the entire Infrastructure Stimulus Funding program.

If we are not successful in securing the project funding through the Infrastructure Stimulus Funding Program then a report will be brought back to Council on the McMeeken Centre components to be upgraded.

Respectfully provided as information,

Nicholas J. Apostle
Commissioner Community Services

jb/council/mcmeeken upgrades

cc: B. Freiburger, Commissioner of Finance & Treasurer
J. Dolcetti, Commissioner of Engineering & Planning

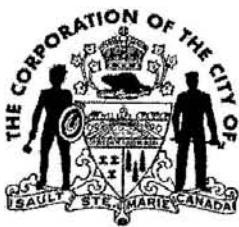
RECOMMENDED FOR APPROVAL

Joseph M. Freiburger
Chief Administrative Officer

6(1)(a)

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

2009 04 27

Our File: 4.271

Acting Mayor Bryan Hayes and
Members of City Council
Civic centre

**RE: INFRASTRUCTURE STIMULUS FUND AND
(ISFP)/BUILDING CANADA FUND (BCF-INTAKE 2) PROGRAMS**

INTRODUCTION

On April 14, 2009 a Province wide launch of the (ISFP) and (BCF-INTAKE 2) was provided to municipalities. Included were guidelines along with directions/time lines for submissions. Identified projects along with formal applications being considered under either funding program needs to be completed by **May 1, 2009**. The time lines are extremely tight and City staff have been meeting with local Provincial and Federal staff in an effort to complete a program for submission that provides the best chances in designing a funding model for municipal projects. A key element of the funding projects to be considered require the initiatives to be shovel ready, to be in a position to begin construction and substantially completed by March 31, 2011.

For municipalities like Sault Ste. Marie that have under 100,000 population, are allowed to submit three (3) projects under (ISFP) a \$4 billion program and one (1) project under (BCF-INTAKE 2) \$500M.

Council at its April 7, 2009 meeting was provided with a list of municipal projects, with a preliminary ranking of the major ones, over \$1M.

Staff have taken these projects plus others and after considerable discussion is providing Council with a recommended program to address the following:

.../2

- Is the project construction ready;
- The ability to meet timely deadlines;
- How does the project fit under the overall guidelines for funding;
- The ability of the City to provide its matching funding allocation;
- Importance of the project and its impact on a community wide basis.

PLANNED SUBMISSIONS

The (ISFP) provides for \$4 billion and a maximum of three (3) projects for municipalities under 100,000 population.

- 1) New multi-use recreational/cultural facility at the W.J. McMeeken Centre site would be under one roof and provide these key facilities; McMeeken Arena, indoor multi-use space two (2) pad indoor soccer area and 6,000 square feet Korah library. This project would provide a consolidate multi-use centre and exceptional opportunity to address much needed improvements in the community. The projected cost of the project would be \$22M.
- 2) Advance the Hub Trail and waterfront walkway construction projects to complete 2 key areas. One, the extension from the recently completed Clergue Park area to major attractions i.e. Ermatinger Old Stone House, Canadian Bush Heritage Centre and the hospital area along the waterfront. This section of the walkway would be approximately \$1.7M. The other area being proposed is the hub trail through Fort Creek which would eventually connect to the Third Line project and Carmen's Way, hub trail corridor. This section is approximately 2.7km. Total proposed costs for these two sections are \$5.0M.
- 3) New Facility & Collocation Project – For Algoma Public Health

The Algoma Public Health Unit (APH) services the Algoma District (approx 48,000 sq kilometers). APH operates five satellite offices located throughout the district, as well as five separate sites within the City of Sault Ste. Marie ("SSM"). In addition to public health services, APH sponsors 5 community health program groups:

- Community Mental Health – Case Management
- Community Alcohol/Drug Assessment
- Infant and Child Development
- Genetics
- Speech Language Pathology

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Page three

APH is requesting the approval of a capital project to construct a new facility in SSM. The commissioned Master Plan and Feasibility Study has determined that a 74,000 square foot facility would be required at an estimated cost of approximately \$22M. The new facility would be constructed on a 5.3 acre section on the campus of Sault College of Applied Arts and Sciences ("Sault College"). APH has secured a commitment from Sault College to lease the lands at an annual cost of \$1 per annum for 99 years. The project would fit under municipal buildings component within the ISF program.

The new facility would achieve three key APH objectives:

- By consolidating the fragmented and decentralized infrastructure, overhead costs would be reduced, Public Health services would be enhanced, and service delivery levels would be improved both within SSM and the District.
- By collocating on Sault College's campus, a closer relationship between community, health and education is fostered. The development of a health promotion "centre" at Sault College that focuses on Public Health, Community Health and Health Sciences Education is facilitated. The short-term goal would be the integration of Public and Community Health program and services with the Health Sciences program curricula at Sault College.

Longer term goals include the enhanced capability to promote healthy living with the community, and the training of future health professionals that will remain in the District subsequent to their education.

- By pooling demand and resources with Sault College to construct a community-based multi-media health centre, supplemental Public Health services, distance education, and expanded outreach services are feasible.

The project is designed and ready to be tendered with LEED silver certification, estimated budget \$22M.

The BCF-INTAKE 2 provides for \$500M and is limited to one (1) project for municipalities of under 100,000 population.

The Pine Street extension (approximately 500 metres from Northern Avenue to Second Line is identified in our 2011 Capital Works Program, and is intended as one of the measures to improve traffic circulation to the new hospital site.

The proposal is to advance timing of this project and include it within BCF-INTAKE 2. Preliminary design is complete, environmental approvals obtained and all property matters resolved.

6(1)(a)

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Page four

The project includes the inclusion of all municipal services, road construction and the continuance of the hub trail corridor. Estimated budget is \$5M.

SUMMARY

The municipal projects under the ISFP being recommended include:

- Multi-use recreational/cultural complex at the McMeeken site;
- Extension of the waterfront walkway from Clergue Park to the existing hospital; hub trail that includes sections of Fort Creek between Third Line and Carmen's Way
- Algoma Public Health facility and collocation project at Sault College site

Under BCF-INTAKE 2 the extension of Pine Street from Northern Avenue to Second Line is proposed.

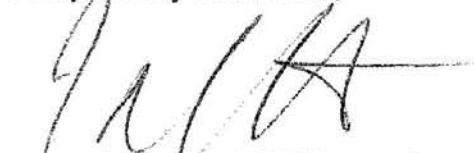
Total cost projected of all of the above projects is \$54M. Under the funding program the municipality would be responsible for 1/3 funding and the remainder shared between equally between Federal and Provincial governments. In the case of APH project this would be funded in a similar manner with Algoma Public Health covering its 1/3 share. Please refer to the report from Bill Freiburger, Commissioner of Finance and Treasurer. Application for the projects must be received by May 1, 2009 to be considered for funding.

RECOMMENDATION

Council approve application be made under the ISFP and BCF-INTAKE 2 programs to receive shared funding to carry out the following projects:

Multi-use recreational/cultural complex, expansion to the waterfront walkway and hub trail corridor, Algoma Public Health facility, applying through ISFP Funding and the extension of Pine Street through BCF-INTAKE 2.

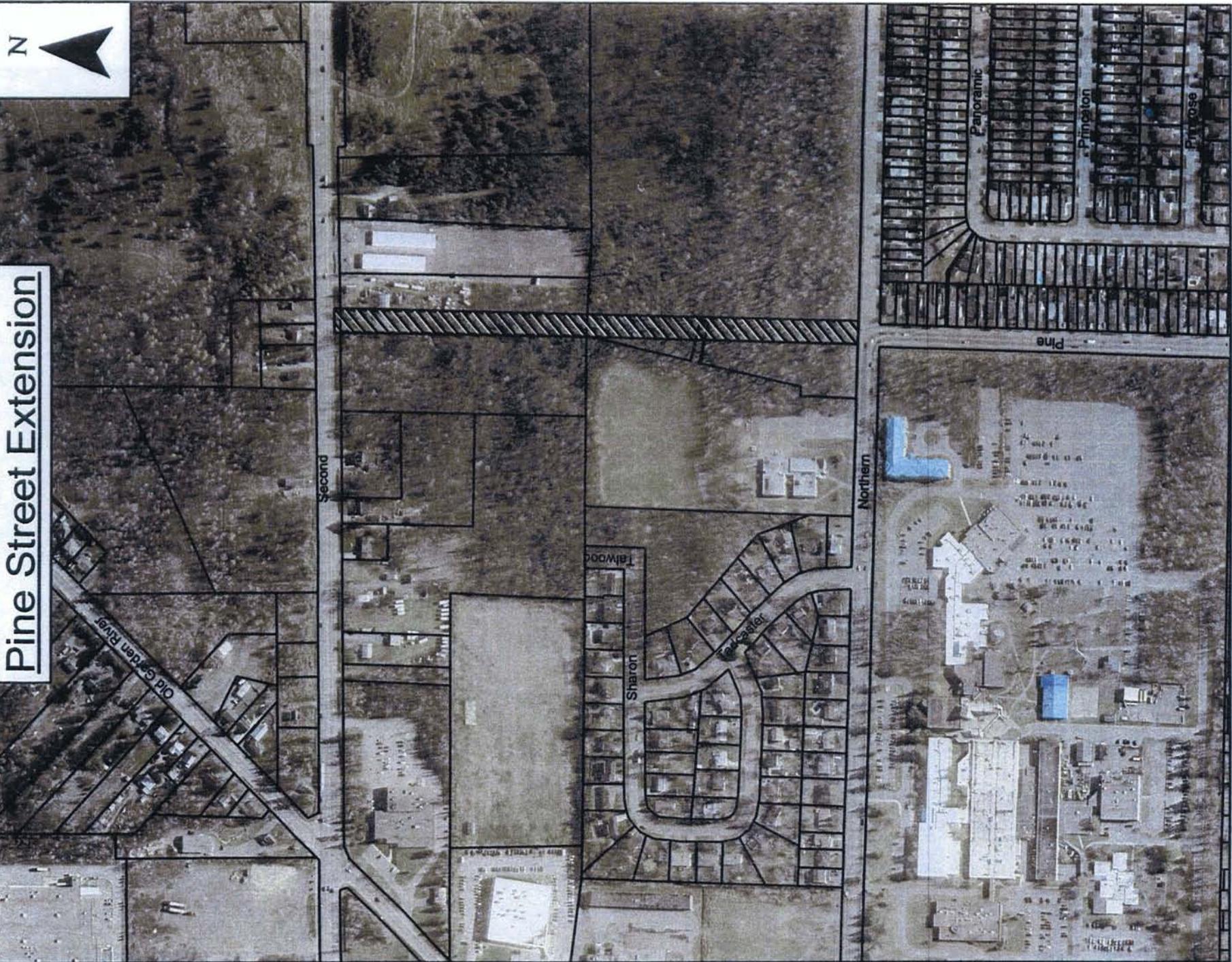
Respectfully submitted,

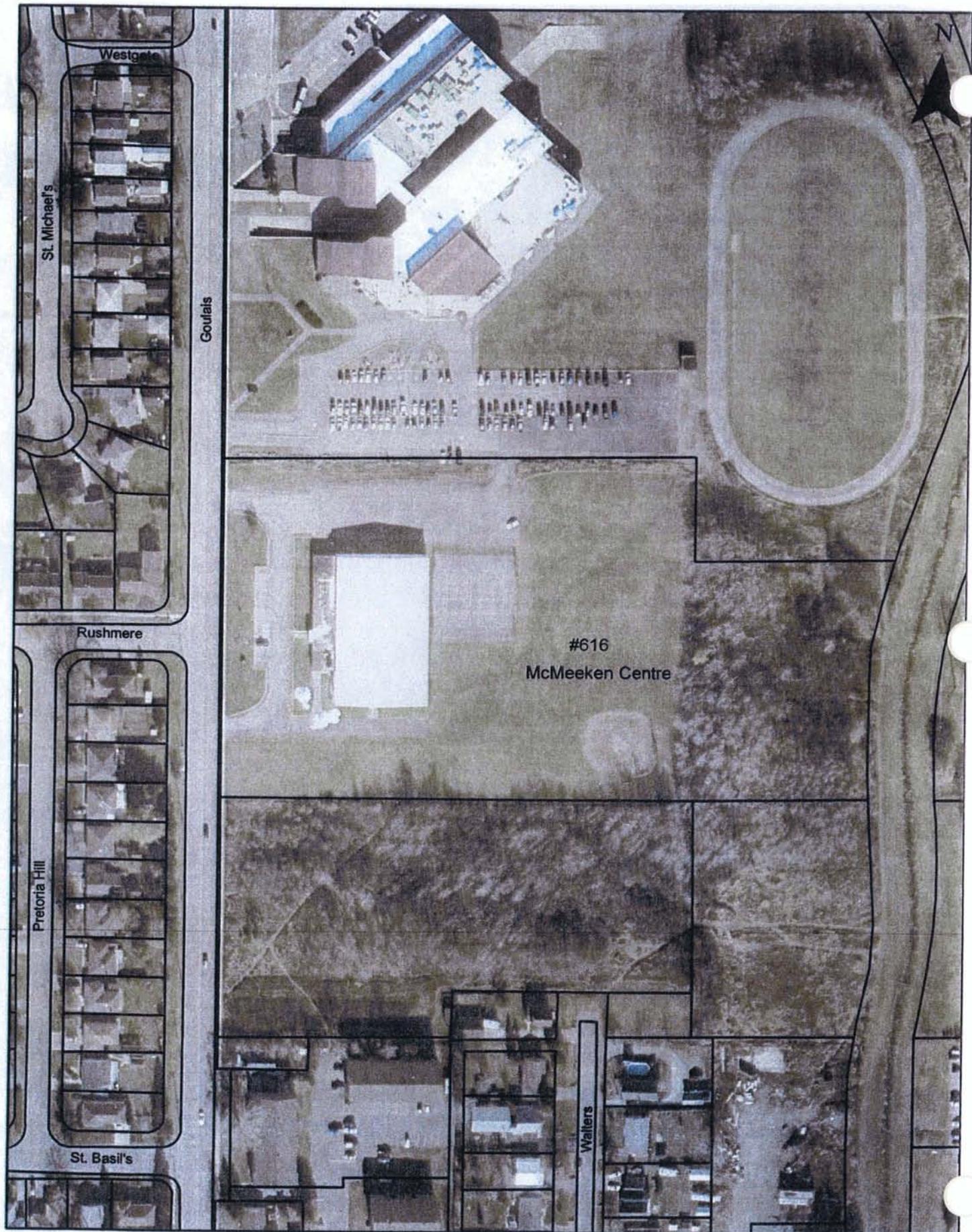


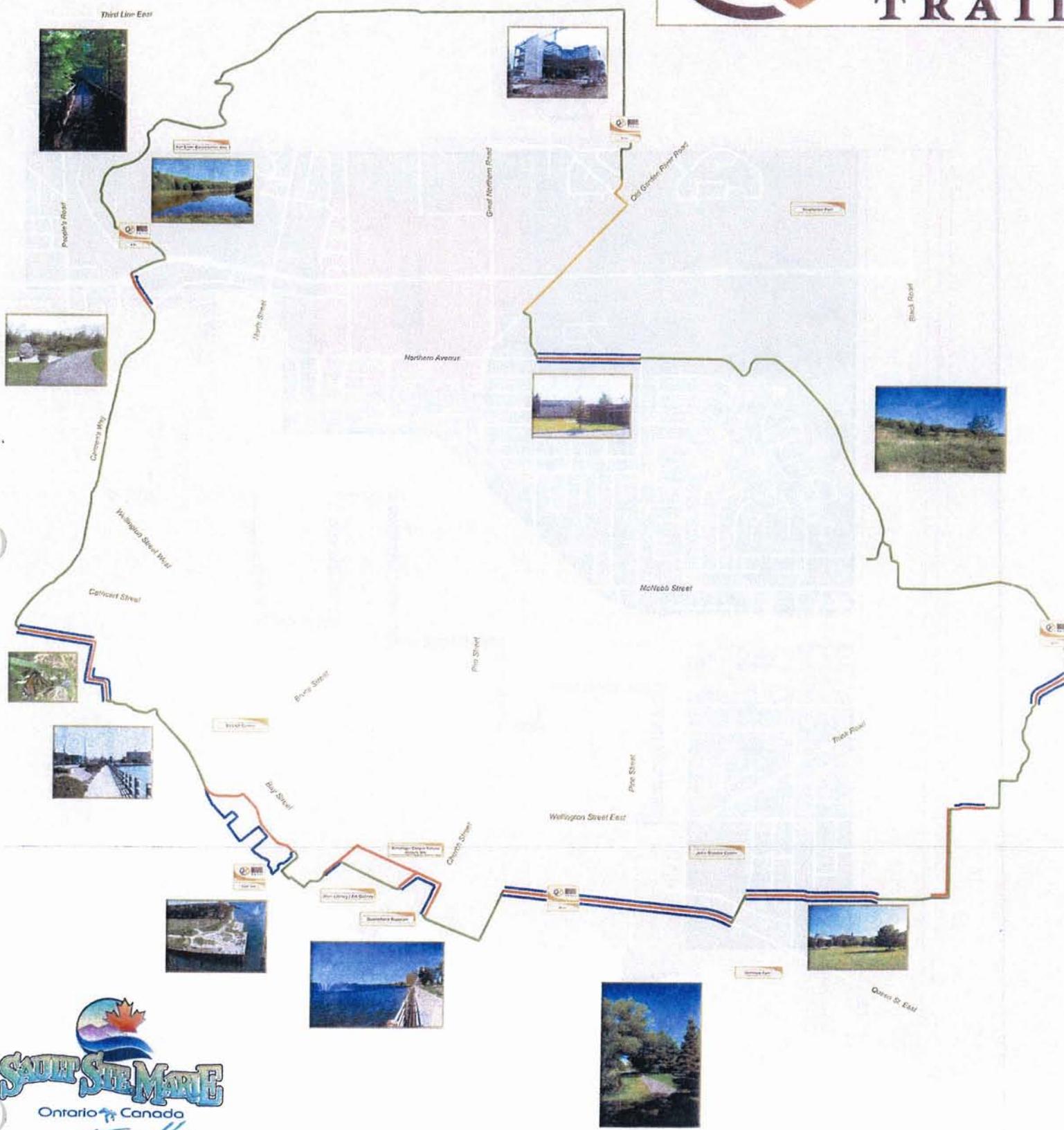
Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

JDD/al

Pine Street Extension

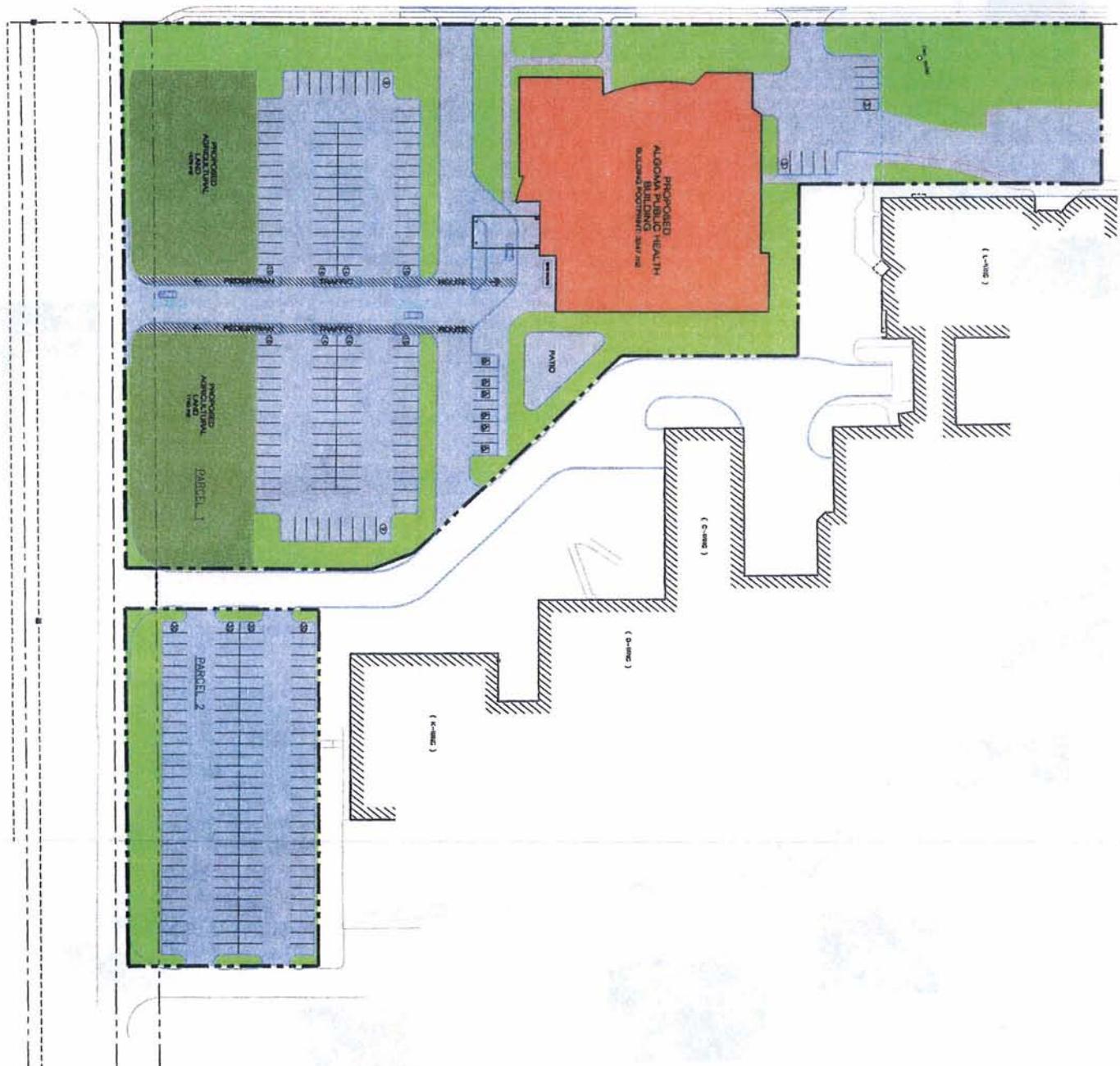






SUDSBURY
Ontario Canada
naturally gifted

— Cycling Route (Signed) — Off Road Shared Path — Pedestrian Route — Shared Shoulder Route



PROPOSED
SITE PLAN
a1.0

1:400
31 March 2009
Bentley
0539

Algoma Public Health

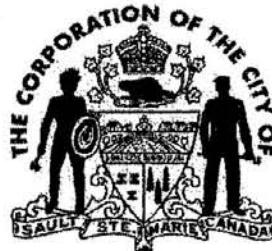
Willow Avenue, Sault Ste. Marie, Ontario



EPOH
ARCHITECTS ENGINEERS
INTERIOR DESIGN
725 QUEEN STREET EAST
SUITE 200, SAULT STE. MARIE,
ONTARIO P6A 5L2
(705) 947-1000
(800) 463-4764
FAX (705) 947-1001

6(1)(a)

William Freiburger, CMA
Commissioner of Finance
and Treasurer



Finance Department

2009 04 27

Acting Mayor Bryan Hayes and
Members of City Council

**Re: City Funding for the Infrastructure Stimulus Fund and
Build Canada Fund (Intake 2) Programs**

This report will outline the financing plan for the Infrastructure Stimulus Fund and the Build Canada Fund – Intake 2 applications as listed elsewhere on the agenda in a report by Jerry Dolcetti, Commissioner of Engineering & Planning.

Background

On 2009 04 07, City Council approved my report to City Council entitled City Funding for Infrastructure Programs with the following recommendations.

Staff recommends the \$7.1 million Invest in Ontario Act grant be allocated to fund the City share of infrastructure programs.

Staff recommends that the \$1 million contribution for the Indoor Soccer Facility be funded from the Invest in Ontario Grant.

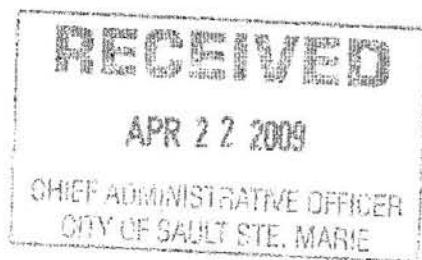
If additional City funding is required for the infrastructure program, long term debt of \$5.1 million be issued.

A maximum City funding commitment of \$12.2 million be allocated for a Federal and Provincial infrastructure program comprised of \$7.1 million from the Invest in Ontario Grant and \$5.1 million from an issue of debt.

Summary of Local Share of Infrastructure Funding

Investing in Ontario	\$ 7.1 million
New Debt Issue	<u>5.1</u> million
Total	\$12.2 million

- more -



6(1)(a)

City Funding for the Infrastructure Stimulus Fund and
Build Canada Fund (Intake 2) Programs
2009 04 27
Page 2.

<u>Stimulus Projects</u>	<u>Total Cost</u>	<u>Federal / Provincial Share</u>	<u>City Share</u>	<u>Public Health Share</u>
1. New McMeeken Centre	\$22,000,000	\$14,666,667	\$ 7,333,333	
2. Hub Trail & Walkway	5,000,000	3,333,333	1,666,667	
3. Algoma Public Health	<u>22,000,000</u>	<u>14,666,667</u>	0	<u>\$7,333,333</u>
Subtotal	\$49,000,000	\$32,666,667	\$ 9,000,000	\$7,333,333

Build Canada – Intake 2

1. Pine Street Extension	<u>\$ 5,000,000</u>	<u>\$ 3,333,333</u>	<u>\$ 1,666,667</u>	
Total	<u>\$54,000,000</u>	<u>\$36,000,000</u>	<u>\$10,666,667</u>	<u>\$7,333,333</u>

The City share of \$10,666,667 is within the approved expenditure limit of \$12.2 million. Caution must be given that if actual tendered costs are greater than the above estimates, the City will have to review the projects.

Algoma Public Health Building

The City is assuming that Algoma Public Health will borrow funds to fully reimburse the City for all construction financing expenses and the total local share of \$7,333,333. The City, Algoma Public Health and Sault College must negotiate an agreement to complete this project.

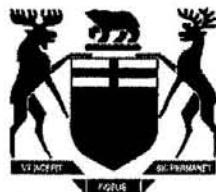
The City's share of the building cost is included in the annual levy paid to Algoma Public Health.

This report is provided for the information of Council.

Respectfully submitted,

W. Freiburger, CMA
Commissioner of Finance and Treasurer

WF/kl



LEGISLATIVE ASSEMBLY
DAVID ORAZIETTI, M.P.P.
SAULT STE. MARIE

April 23, 2009

Mayor John Rowswell and City Council
The Corporation of the City of Sault Ste. Marie
99 Foster Drive, P.O. Box 580
Sault Ste. Marie, ON P6A 5N1

Dear Mayor and Council,

As you are aware, the current economic downturn is of great concern to residents of Sault Ste. Marie. To support local families during this difficult time, the government of Ontario has committed \$27 billion to stimulate the economy and create new jobs through the construction of important infrastructure projects across the province. In partnership with the federal government, which has made an additional commitment of \$5 billion, there are two programs with a May 1, 2009 application deadline available to our community that could potentially support several local initiatives.

The **Communities Component of the Building Canada-Ontario Fund** supports projects in communities with populations less than 100,000 residents on a one third municipal/provincial/federal share basis. Cities like Sault Ste. Marie are allowed to submit one priority project for consideration by the provincial and federal governments out of the \$195 million allocated for Ontario. In the previous round of this program, the City of Sault Ste. Marie was awarded funding toward the \$10,675,404 extension of Third Line. For the second intake, I am pleased to support the city's proposal to **extend Pine Street** from Willow Avenue to Second Line as the estimated \$5 million project will provide residents with greater access to the new Sault Area Hospital, as well as ease congestion.

The new **Infrastructure Stimulus Fund** will provide \$1.56 billion to support the construction of municipal projects in Ontario. Sault Ste. Marie is eligible to submit applications for up to three projects to be considered by the provincial and federal governments and they will also be funded on a one third municipal/provincial/federal share basis. I am in full agreement with the three projects that are being recommended for Council's approval, including the new Algoma Public Health Centre, the new Municipal Complex on the current site of the McMeekin Centre, and the Hub Trail and Boardwalk expansion.

I should emphasize that the new **Algoma Public Health Centre** is an important 'shovel ready' project that will greatly benefit our city if constructed. Between 2006 and 2008 our government provided, through the Ministry of Health and Long-Term Care's Public Health Branch, approximately \$1 million to complete all architectural and engineering work necessary to build the centre. In addition, the provincial Ministry of Northern Development and Mines has approved \$1 million for technology infrastructure in the centre.

The development of this centre will allow for the consolidation of 5 different Algoma Public Health offices in the community and realize savings of \$100,000 to \$150,000 annually which will help to improve much needed services. The project will also allow for health care training opportunities with Sault College that include the nursing program and other health programs that will further improve the delivery of health services for the Sault and Algoma region.

Shortly after taking office in 2003, our government increased the provincial share for public health from 50% to 75% of the total cost. I commend council for dedicating the additional resources accrued from this initiative toward the new public health building. The province has also increased the overall budget for the Algoma Public Health Unit, funding new programs such as Smoke Free Ontario, increasing the number of infant diseases that are screened for from 2 to 27 and fully funding new vaccines saving Sault parents over \$600 per child.

The Infrastructure Stimulus Fund presents an important opportunity to provide the necessary funding to complete the \$20 million public health project. The Ontario government has committed to build, expand and renovate more than 100 new hospitals and provide significant upgrades for education and transportation infrastructure. This new funding includes the \$408 million Sault Area Hospital project and over \$50 million for the construction of three new schools in our community. As a result of these important expenditures, along with many other local projects, the provincial government has not been able to provide specific capital funding for public health units in Ontario. I urge council to take advantage of the opportunity that this new funding presents for our community.

The proposed \$5 million expansion of the **Hub Trail and Waterfront Walkway** will provide improved recreational opportunities for community residents and make Sault Ste. Marie more attractive to tourists. The extension of the walkway will add to the existing improvements that have linked the Sault Locks to the Art Gallery of Algoma, and via Bay Street to the Ermatinger Old Stone House and the Canadian Bushplane Heritage Centre. Also with this funding, the 20 kilometre proposed hub trail that promotes active living and enhanced enjoyment of the city's parks will be further developed. Support for this project would build upon previous provincial support for these initiatives which has already totalled \$1.5 million.

The **New Municipal Complex** proposed for construction on the current site of the McMeeken centre will greatly enhance the recreational and cultural opportunities available to Sault Ste. Marie residents. The multi-purpose, \$22 million facility is expected to address a number of city priorities in one venue. First, Sault Ste. Marie's large soccer community has long sought to build an indoor facility suitable for year-round local use and for hosting major tournaments. Under this plan, the city could receive funding for an indoor, multi-sport facility the size of two soccer pitches as well as a new hockey arena located on the same site. Additionally, the plan includes a new West End library branch that will support the valuable cultural and educational contributions these facilities provide to our community.

During the past six years under the newly revised provincial transfer program to municipalities, the City of Sault Ste. Marie has received an additional \$9,235,400 in funding for a total of \$30,683,400 for 2009, a remarkable 43% increase. This additional support has allowed the City greater flexibility to move forward with municipal priorities. The economic stimulus contained in these infrastructure projects have the potential to further advance our collective interests of serving Sault residents. If approved, these new initiatives will also help to support our economy during one of the worst global recessions in decades, while helping to ensure that Sault Ste. Marie is well positioned to take advantage of new opportunities when the economy strengthens. I can assure the community that our office is working with the appropriate provincial and federal ministers to help ensure that Sault Ste. Marie receives the support it needs to move forward with these key projects, as well as several other infrastructure initiatives.

6(1)(a)

I look forward to receiving your input and I am available to discuss these important community priorities at your convenience.

Sincerely,



David Orazietti, MPP
Sault Ste. Marie

6(1)(a)



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

April 1, 2009

Joe Fratesi, C.A.O.
City of Sault Ste. Marie

Internal Letter

Re: Federal and Provincial Infrastructure Stimulus

Dear Joe

In following up on our conversation I would like to provide the following input to assist in your recommendations to City Council.

The Sault Ste. Marie Economic Development Corporation is on record to lend its support to the Sault Ste. Marie Global Infrastructure Strategy, which will support the expansion of the major industries here in our community, such as Essar Steel Algoma and Tenaris Algoma Tubes. The planned expansions of our steel industry will have a major impact on our community's job creation and new business expansion. The Global Infrastructure Strategy consists of four major developments: deep water port facilities, the CP/Huron Central rail upgrade from Sault Ste. Marie to southern markets, the International Bridge Canadian plaza development, and the City of Sault Ste. Marie Industrial Land Expansion.

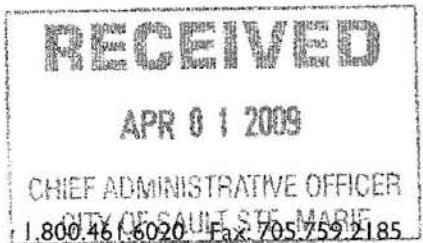
In regards to my understanding, municipalities will have the opportunity to submit infrastructure projects that would pertain to City-owned infrastructure it is responsible for. Certainly, in my opinion, this is an opportunity to upgrade and address many projects that, over the years, City Council has had to pass on due to existing budget demands. Now we have the opportunity to lever these projects with senior levels of government. In many cases, having many multiple projects combined under one application could have a greater impact on job creation than a single mega project.

Finally, City Council will have the opportunity to review a list of community projects that have responded to the notice put out by the City of Sault Ste. Marie and SSMEDC. I believe it would be prudent to ensure we have all the information from the federal and provincial governments on the programs and the criteria, as this will set the tone to what will or will not be eligible. Certainly, every proponent should be recognized for their efforts in bringing forward their projects, and between the City and SSMEDC, we should look at ways and means on how we can be in support of these initiatives through some of the existing programs that are in place.

As the next steps are determined by the City of Sault Ste. Marie, please do not hesitate to call upon the SSMEDC for assistance.

Central to your success,

D. Bruce Strapp, CEO
cc: SSMEDC Executive Committee





2009 04 27

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO: Acting Mayor Bryan Hayes
and Members of City Council

SUBJECT: Application No. A-11-09-Z.OP – filed by William Freiburger

SUBJECT PROPERTY: Location – Located on the south side of Northland Road, approximately 75m (246') east of its intersection with Boydell Place, civic no. 337, 341 & 343 Northland Road
Size – Approximately 36.5m (120') frontage x 36.5m (120') depth; 1,332m² (14,340 sq. ft.)
Present Use – Storage building & vacant land
Owner – William Freiburger

REQUEST: The applicant, William Freiburger is requesting a Rezoning and Official Plan amendment to permit by way of a Special Exception to the current "C.1" (Traditional Commercial) zone, a roofing contractor's yard.

CONSULTATION: Engineering – No objections
Building Division – No comments
Legal Department – No comments
Fire Services – No objection
PUC Services – No objection
EDC – No objections
CSD – No concerns
Municipal Heritage Committee – No concerns
PW&T – No comments or objections
Conservation Authority – See attached letter
Accessibility Advisory Committee – See attached letter

PREVIOUS APPLICATIONS

There are no previous applications.

Conformity with the Official Plan

The southern third of the subject properties are designated Commercial and the remainder designated Residential on Land Use Schedule "C" of the Official Plan. The request is to permit a roofing contractor's yard, which is an industrial use. Consequently an amendment to the Official Plan is required.

Comments

The applicant, William Freiburger is requesting a Rezoning and Official Plan amendment to permit Frolich Roofing to relocate a roofing contractor's yard to the subject properties. Referring to the maps and site plan attached, the three properties will function as one, with approximately 36.5m (120') of frontage and depth, totalling 1,332m² (14,340sq.ft.). Currently, there are two buildings on the subject properties. The existing building at 343 Northland Road will be torn down and replaced with a 12m x 18m warehouse. The building at 337 Northland Road will be retained and utilized as the main office, with heated storage on the second level.

The character of the area is a well established mixture of traditional commercial, residential, and industrial uses. Thayer Lumber occupies a number of properties to the west. The Steelton commercial area to the south supports a number of mixed use commercial/residential buildings with frontage on Wellington Street West. Single detached residences are located north of the subject properties. Historically, the area has always had an industrial component.

Based on the preliminary site plan attached, a visually solid wood fence is proposed along the Northland Road frontage. The fence will be setback from the roadway, and the area between the fence and Northland Road will be landscaped, with the exception of a driveway and gate, which will serve as secondary access to the property. The main access to the site will be from the laneway along the south side of the subject properties. The laneway services the rear of the commercial properties along Wellington Street West. It is worth noting that the proposed visitor parking does not have a sufficient aisle way, and the building and fence do not need to be setback so far away from Northland Road. While visually solid screening with a landscaped area along the Northland Road frontage is important to mitigating any off-site impacts to nearby residents, the development could be shifted closer to Northland Road. Through Site Plan Control, staff will work with the future owners of the property to develop the site efficiently and appropriately.

Outdoor storage will be limited to work vehicles and trailers. The proposed visually solid fence along Northland Road, as well as the existing fencing along the east and west boundaries of the subject properties will minimize any impacts to nearby residents, as well as screen the use from the street.

Attached to this report is a petition that was circulated to nearby residents by the applicant prior to filing this application. The residents, which identified themselves as landowners were also shown a copy of the preliminary site plan attached. It is worth noting that up until the drafting of this report, no objections by nearby residents have been received by the Planning Division.

Correspondence from the Sault Ste. Marie Region Conservation Authority (attached) notes that the subject property is located in a flood plain, and that a permit from the SSMRCA will be required prior to any development or site alteration. Among other things, the SSMRCA will ensure that any openings to buildings are at an appropriate elevation, to help protect the building in the event of a flood.

The attached correspondence from the Accessibility Advisory Committee notes that the required barrier-free parking spaces and the path of travel to the building must be paved and designed in a manner that is accessible for all users. Such provisions are required in the zoning By-law, and can be addressed in detail prior to registering a site plan control agreement.

SUMMARY

The proposed roofing contractor's yard is an appropriate use, given the existing uses in the area, and the size of the property, which is relatively small and will act as a limiting factor to future expansions of the operation. Based on the preliminary site plan attached, the applicant clearly intends to develop the site in a manner that minimizes any impacts to surrounding neighbours. Primary access will be from the laneway to the south, which is also utilized by commercial uses fronting on Wellington Street West. A visually solid fence surrounding the property will also minimize off-site impacts, and screen the use from the street and surrounding properties. Aesthetically, the proposed landscaped area along Northland Road will be a welcome addition to the neighbourhood.

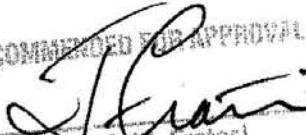
Planning Director's Recommendation

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.

6(6)(a)

2. That outdoor storage is limited to the outdoor storage of vehicles, and utility trailers, excluding accessory use storage trailers.

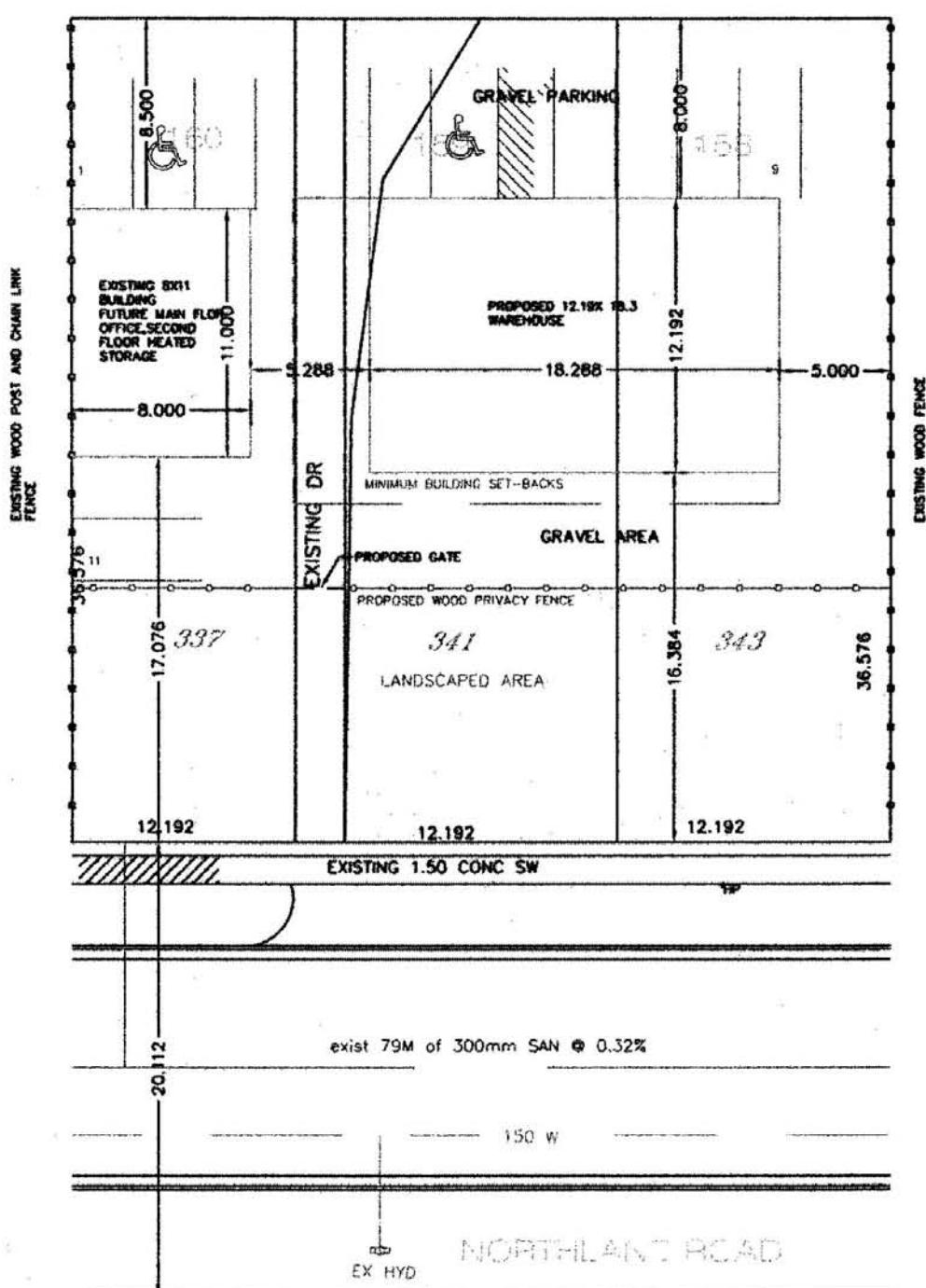
RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

PT/pms

PUBLIC HEARING – 2009 04 27, Council Chambers, Civic Centre

Data\APPL\REPORT\11-09-Z.OP.doc

6(b)(a)



LOT AREA
BUILDING COVERAGE
NUMBER OF PARKING SPACES
LANDSCAPED AREA

1331 SQ. METRES
311 SQ METRES
11
412 SQ METRES



CAIRNS ENGINEERING INC.

145 INDUSTRIAL COURT "B" UNIT 3
SAULT STE. MARIE ONTARIO P6B 5Z9
PHONE - 705-254-7840 FAX - 705-254-2555

NO.	REVISION	SCALE	PROPOSED SITE PLAN FOR RON FROLICK (337 TO 341 NORTHLAND ROAD)	PLAN NO.
		1:250		2005-002
		DATE		DRAWING NO.
		FEB 17 2006		
		DRAWN BY	TITLE	
		M M	PROPOSED SITE PLAN FOR ZONING APPLICATION	
		CAD FILE NAME		
		2005-002		
				S-1

6(6)(a)

RE: APPLICATION TO REZONE 337, 341 and 343 NORTHLAND ROAD, SAULT STE. MARIE, ONTARIO, TO PERMIT A CONTRACTOR'S YARD FOR FROLICH ROOFING

The undersigned property owners are aware of the application by the existing owner, William Freiburger, of 337, 341 and 343 Northland Road, Sault Ste. Marie, Ontario, being Lots 158-160 Plan 402, to rezone the property to permit a contractor's yard and the sale of the property to Frolich Roofing.

In particular, we have reviewed the proposed site plan attached for this property which we understand is a draft proposal.

We have no objection to the application before City Council to permit a contractor's yard at 337, 341 and 343 Northland Road, Sault Ste. Marie, Ontario, as requested.

Name

Address

X Karl Stahl 394 CHARLES ST.

Jean Guy Conder 398 CHARLES ST.

2 NAMES X Amber Barb - Nancy Dene 408 CHARLES ST. AFTER 5^{THURSDAY}

Tilmanne Mire 412 CHARLES ST.

X Pete Gaze 416 CHARLES ST.

X Pete Gaze 416 CHARLES ST.

John K. 422 CHARLES ST.

Wimpy James 430 CHARLES ST.

Gregor 434 CHARLES ST.

Louise Nichols 434 CHARLES ST.

440 CHARLES ST.

444 CHARLES ST. IN FLORIDA

Clint MacFarlane 448 CHARLES ST.

6(6)(a)

Name	Address			
Ronald Davis	402	NORTHLAND RD.		
Lukhnyay	397	NORTHLAND RD.		
James Dickson	706	NORTHLAND RD.	JAMES DICKSON	
Jane Dalton	416	" "	" "	
RALPH Vecchio	408	" "	COME BACK FRIDAY	
L.S. Harris	412			
Henry & Son	416	" "		
* Steve Roberts	415	" "		
G. Mazzucco	407	" "		
L. Wright	403	" "		
Frances Miller	395	15 Northland RD.		
* Rodger Young	391	"		
	389	Northland rd.		
* Adrienne Paoline	369	JOHN ST		
Paul Paoline	369	JOHN ST.		
+ Mary White	333	NORTHLAND RD		
E. C. Jones	314	" "	Anna Alpaugh	
* Art Lofus/Burgess	330	" "	BACK SUNDAY	
2 NAMES Haun Faught & Wright	336	" "		
2 NAMES Linda Bravino	340	NORTHLAND RD.		

6(6)(a)

Name

Address

John Ziegler	445	CHARLES ST.
John Borlau	452	CHARLES ST.
NOT OPPOSED	456	CHARLES ST.
✓ B. L. Shul	460	CHARLES ST.
✓ A. Crotti	455	CHARLES ST.
✓ Lynn Carl	449	CHARLES ST.
✓ Donald Robert	441	CHARLES ST.
✓ NOT OPPOSED	439	CHARLES ST. COME BACK THURSDAY
✓ NOT INTERESTED	435	CHARLES ST.
✓ Carol Poli	431	CHARLES ST.
✓ place owner	427	CHARLES ST.
2 NAMES	✓ Sami Soto	423 CHARLES ST.
2 NAMES	CBaler Wright	419 CHARLES ST.
2 NAMES	D. H. Miller	415 "
2 NAMES	✓ Alspicer / M. Rosser	411 CHARLES ST.
	✓ N. J. S.	407 CHARLES ST.
	✓ M. R.	395 Charles St.
	✓ Barbara Fungie	385 BOYDELL
	✓ Elizabeth	389 BOYDELL
	✓ Vicki	370 NORTH END RD.
	✓ Tim Thayer	366 NORTH END RD. TIM THAYER

✓ Domenic Mendicino 355 JOHN ST. HOME

✓ Angela Lydak 353 JOHN ST.

✓ Kenneth D. Lydak 353 B "

✓ Mark X 353 B "

6(6)(a)

April 16, 2009

To:

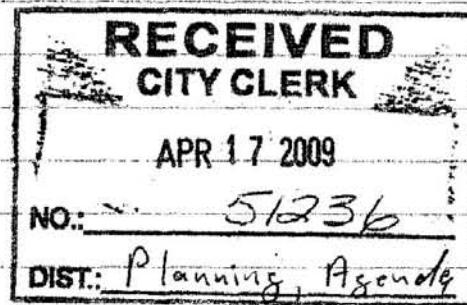
D.P. Irving, City Clerk:

Application No. A-11-09-20P

I'm in favour with William Freiburger's request to amend the Official Plan and Zoning By-law 2005-150

Referring to Civic Nos. 337, 341 and 343
Northland Road

Mary White
333 Northland
Road



**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

March 9, 2008

VIA FAX 541-7165

Conservation Authority Comments:

Application # A-11-09-Z.OP
William Freiburger
337, 341 and 343 Northland Road
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 as it is within a flood plain. A permit is required prior to ANY development.

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

Note that in the application it indicated that 343 Northland Road is vacant but there are indications that a building has been on site for some time.

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

Sincerely,

Marlene McKinnon
GIS Specialist

File: A-11-09-Z_OP_9Mar09.doc

6(6)(a)



March 18, 2009

Don McConnell
Planning Director
City Planning & Engineering Division

SUBJECT: REZONING APPLICATION REVIEW – A-11-09-Z.OP

337, 341 & 343 Northland Road

Dear Mr. McConnell

The Accessibility Advisory Committee makes the following recommendations in respect of barriers to access for person with disabilities on the subject rezoning application.

Exterior

1. Parking: Paved accessible parking spaces and adjacent to accessible entrance and/or work activity
2. Walkways & Sidewalks: paved paths of travel from accessible parking spaces
3. Curb Cuts: n/a
4. Ramping: dependent on building elevation
5. Transit Access: n/a
6. Lighting: Bright lighting (not self illuminating such as NEON or LED lights) to illuminate wayfaring signage and paths of travel
7. Signage: wayfaring signage placed in visible area with large print and colour contrast in accordance with CNIB guidelines
8. Other: n/a

Thank you for your attention to these recommendations.

We request a Site Plan We do not want a Site Plan for review

6(6)(a)

**AMENDMENT NO. 162
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 Residential and Commercial policies.

LOCATION:

Lots 158 – 160, Blk 5 PL 402 Korah, located on the south side of Northland Road, approximately 75m east of its intersection with Boydell Place: Civic No's 337, 341 & 343 Northland Road.

BASIS:

This Amendment is necessary in view of a request to utilize the existing lots for a roofing contractor's yard.

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 SSM is hereby amended by adding the following paragraph to the Special Exceptions Section:

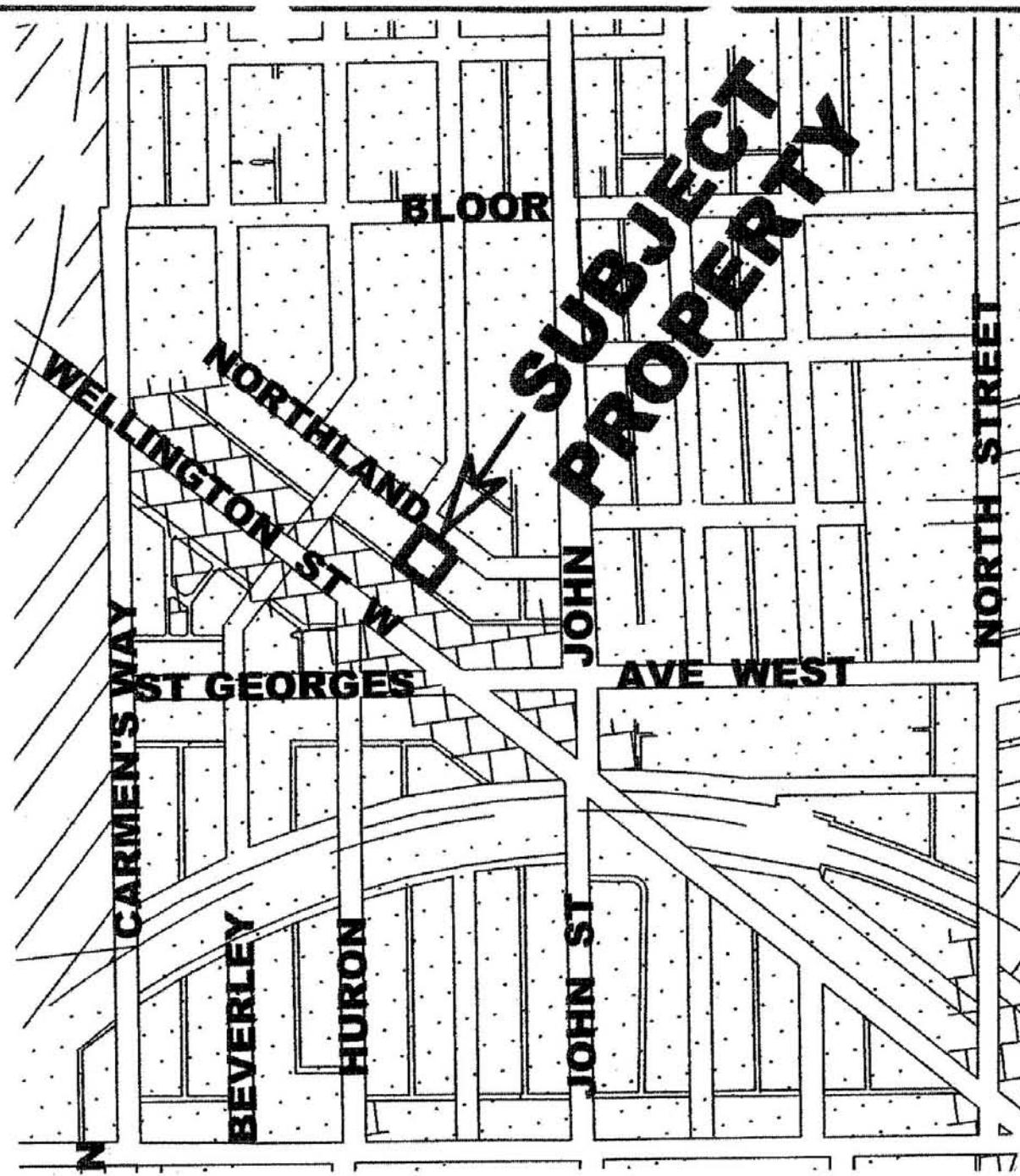
"Special Exceptions"

111. Notwithstanding the commercial and residential policies the Official Plan, lots 158 – 160, Blk 5 PL 402 Korah, located on the south side of Northland Road, approximately 75m east of its intersection with Boydell Place, civic No's 337, 341 & 343 Northland Road may be utilized as a contractor's yard.

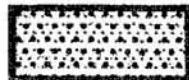
INTERPRETATION

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



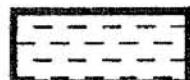
INDUSTRIAL



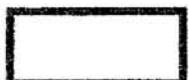
PARKS
RECREATIONAL



COMMERCIAL

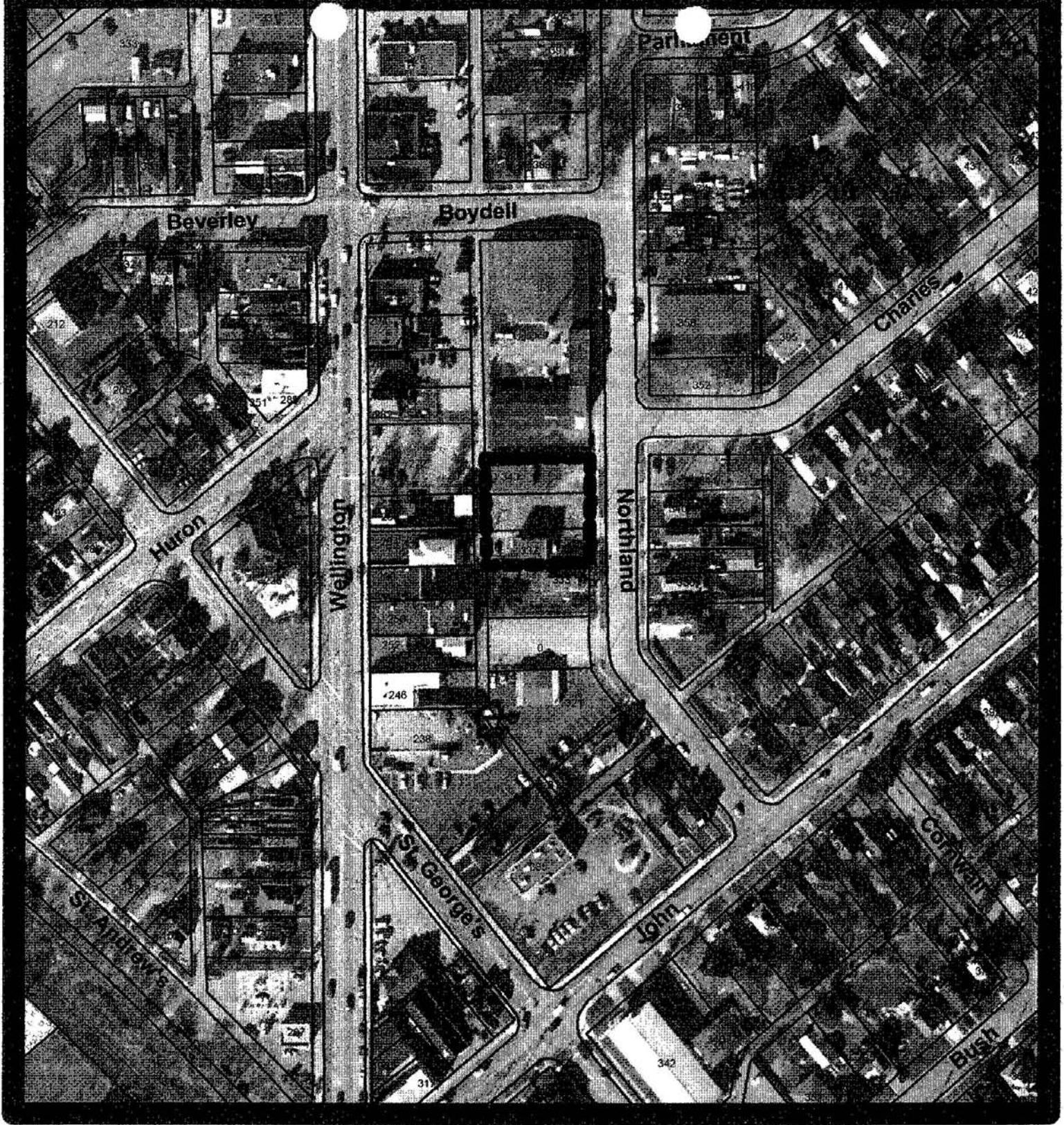


INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 162



2008 ORTHO PHOTO

APPLICATION A-11-09-Z.OP

337, 341 & 343 Northland Road

Metric Scale
1 : 1800

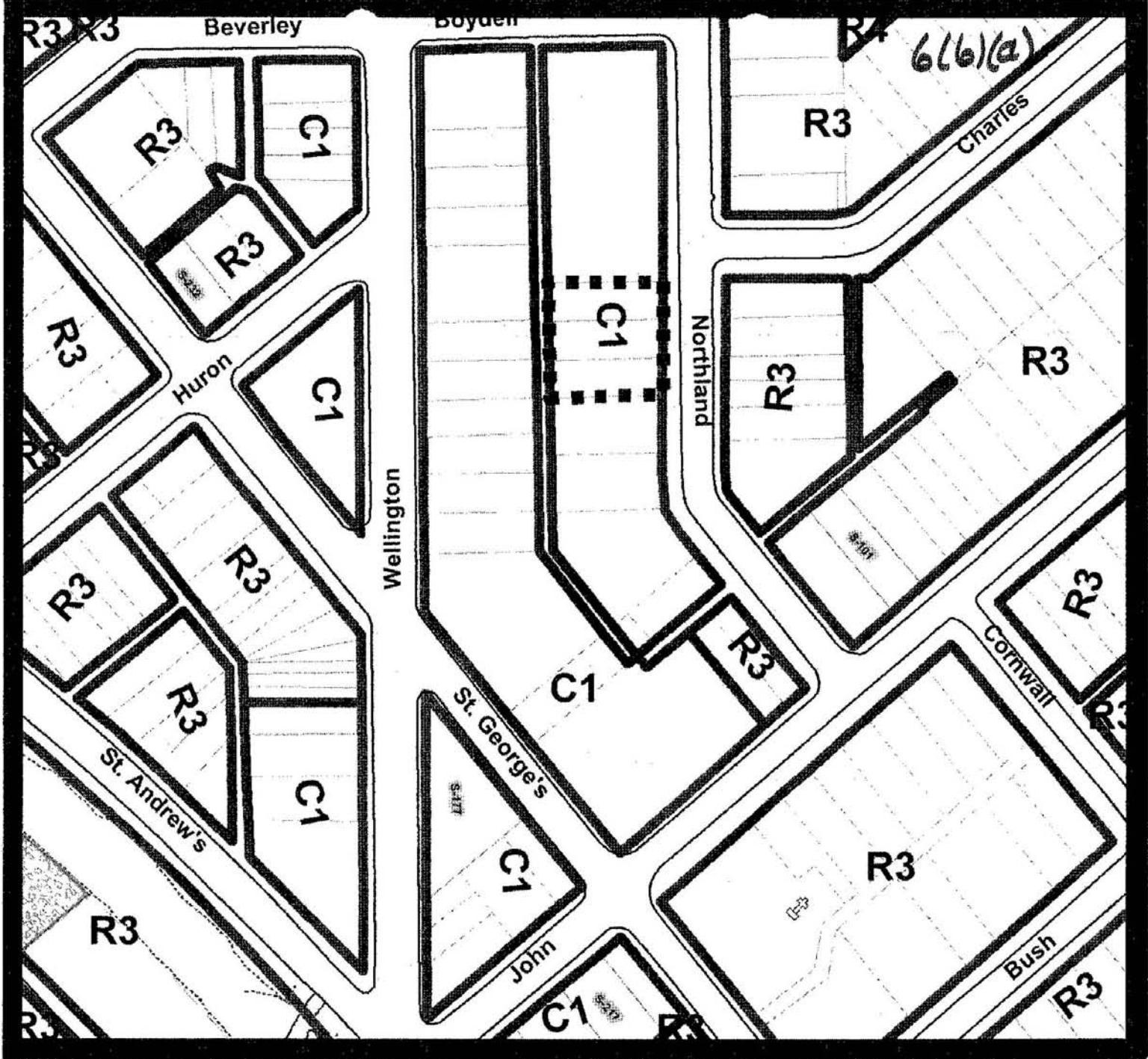


Maps
40 & 1-47



Subject Property - 337 & 341 & 343 Northland Road

Mail Label ID
A11-09



EXISTING ZONING MAP

APPLICATION A-11-09-Z.OP

337, 341 & 343 Northland Road



Metric Scale

1 : 1800

Maps
40 & 1-47

Mail Label ID
A11-09

R3 - Low Density Residential Zone

C1 - Traditional Commercial Zone

S-??? Special Exception Zoning

Subject Property - 337 & 341 & 343 Northland Road

[Home >](#)

Canadian Internet Use Survey

**Thursday, June 12, 2008**

2007

[Previous release](#)

Canadians are making greater and more diverse use of the Internet, but a digital divide persists among various groups, according to new data for 2007 from the Canadian Internet Use Survey.

Almost three-quarters (73%), or 19.2 million Canadians aged 16 and older, went online for personal reasons during the 12 months prior to the survey. This was up from just over two-thirds (68%) in 2005 when the survey was last conducted.

For the first time, the survey covered young people aged 16 and 17. They accounted for almost one of the five percentage point increase in Internet use between 2005 and 2007.

Survey results showed that the digital divide, or gap in the rate of Internet use, still existed among certain groups of Canadians on the basis of income, education and age.

The survey also showed that people living in urban areas continued to be more likely to have used the Internet than those from smaller towns and rural areas. Only 65% of residents living in small towns or rural areas accessed the Internet, well below the national average, while just over three-quarters (76%) of urban residents did so. Both proportions were higher than in 2005.

Among people who used the Internet at home, 68% went online every day during a typical month and 50% for five hours or more during a typical week. On average, men were online more often and for longer periods than women.

Digital divides in Internet use persist

Findings reveal gaps in the rate of Internet use among certain groups of Canadians, specifically on the basis of income, education and age.

Households were divided into five equal groups, or quintiles, based on income.

The vast majority (91%) of people in the top quintile (more than \$95,000) used the Internet. This was almost twice the proportion of 47% for the lowest quintile (less than \$24,000). This gap in use has narrowed slightly since 2005.

7(b)

Note to readers

The 2007 Canadian Internet Use Survey was conducted in October and November 2007 as a supplement to the Labour Force Survey. More than 26,500 Canadians aged 16 years and over were asked about their Internet use, including shopping, for the past 12 months. Estimates of Internet shopping (e-commerce) will be released in November 2008.

Caution is required comparing these results with those from 2005, when the survey was restricted to persons aged 18 years and older. In 2007, respondents aged 16 and 17 accounted for almost an entire percentage point of the overall increase in Internet use since 2005. They also affect estimates of online behaviours.

Definitions

An **Internet user** is someone who used the Internet from any location for personal non-business reasons in the 12 months preceding the survey. A **home user** is someone who reported using the Internet from home, for the same reasons.

Urban boundaries are based on Statistics Canada's census metropolitan areas (CMA) and census agglomerations (CA). The rural and small town category consists of Canadians living outside CMAs and CAs.

In terms of education, 84% of individuals with at least some post-secondary education used the Internet in 2007, compared with 58% of those who had less education. Again, this gap has narrowed slightly since 2005.

Age remained an important factor. In 2007, 96% of persons aged 16 to 24 went online, more than three times the 29% among seniors aged 65 and older. However, Internet use increased among all age groups since 2005.

The proportion of men and women using the Internet during 2007 was just below three-quarters for both.

Among people born in Canada, 75% used the Internet, compared with 66% of those born elsewhere. However, the rate was 78% among immigrants who arrived in Canada during the last 10 years. Most of these recent immigrants live in urban areas.

High-speed connections more popular

The vast majority of Internet users aged 16 or older, 94%, reported personal Internet use from home during 2007, while 41% said they used it from work, 20% from schools and 15% from libraries.

High-speed connections are becoming far more prevalent. An estimated 88% of people who accessed the Internet at home did so with a high-speed connection in 2007, up from 80% two years earlier. This growth was driven by new users and by existing users switching from a slower service.

Over 9 in 10 urban home users reported using a high-speed connection, compared with just over 7 in 10 home users in rural areas. More than one-half of rural and small town residents using a slower service reported that a high-speed telephone or cable service was not available in their area.

7(b)

Growing online activities: blogging, chatting, downloading

E-mail and general browsing continued to be the most popular online activities from home. The web remained popular for finding government or health information and making travel arrangements. And many Canadians also used it for banking, paying bills and ordering goods or services.

However, survey data show that more Canadians are participating in additional activities.

For example, one-fifth (20%) of home Internet users reported contributing content by posting images, writing blogs, or participating in discussion groups. Of these people, over one-half were under the age of 30.

Some 50% of home Internet users used an instant messenger during 2007. Again, relatively more young Canadians reported going online for this reason.

The increased use of broadband has also meant a rise in downloading or watching movies or television, and downloading music.

Concerns about online privacy and security

In 2007, the survey estimated that approximately 50% of Canadians (Internet users or not) were very concerned about online credit card use, 44% about online banking transactions and 37% about online privacy.

While all three estimates are below 2005 levels, they do not necessarily indicate that online privacy and security threats have declined. Other factors may be at work.

For instance, the 2007 survey included individuals aged 16 and 17 who, on average, expressed lower levels of concern. Canadians have also become more experienced online, with 54% reporting five or more years of Internet use in 2007, up from 45% in 2005.

Survey data show that the proportion very concerned about security was lower for people who had used the Internet longer and for more activities.

The provinces: Rates highest in British Columbia, Alberta and Ontario

Rates of Internet use among Canadians increased in every province between 2005 and 2007. Rates were above the national average of 73% in three provinces: British Columbia, Alberta and Ontario.

Rates in the two western provinces were boosted by high usage in major census metropolitan areas. In Calgary, 85% of people aged 16 and older used the Internet, as did 83% in Victoria, and 78% in both Vancouver and Edmonton.

Urban-rural differences in Internet use persisted during 2007. In Quebec for example, rates ranged from 58% in small towns and rural areas to 78% in Quebec City.

In general, cities have younger populations and proportionately more residents with higher levels of income and education. These concentrations of population are attractive markets for Internet service providers.

Available on CANSIM: tables 358-0122 to 358-0126, 358-0128 to 358-0132 and 358-0134.

7(b)

Definitions, data sources and methods: survey number 4432.

For further information, or to enquire about the concepts, methods or data quality of this release, please contact Larry McKeown (613-951-2582; larry.mckeown@statcan.gc.ca), Science, Innovation and Electronic Information Division.

 **Table(s).**

Date Modified: 2008-06-12

10(a)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
BY-LAW 2009-67

AGREEMENT: (C.4.2.) A by-law to authorize an agreement with the City and the Electrical Safety Authority.

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 27th day of April, 2009 and made between the City and the Electrical Safety Authority for inspections of City buildings and other facilities for compliance with the Ontario Electrical Safety Code for a 1 year contract for the period April 1, 2009 to March 31, 2010 for an annual fee of \$35,601.00 plus GST.

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 27th day of April, 2009.

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

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



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

Agreement With The Corporation of the City of Sault Ste. Marie (hereinafter "Customer")

Address: P.O. Box 580, 99 Foster Drive, Sault Ste Marie, Ontario P6A 5N1

1. Objective

The Electrical Safety Authority ("ESA") is designated pursuant to Ontario Regulation 89/99 as the authority responsible for electrical safety in the Province of Ontario including the administration and enforcement of the Electricity Act, 1998, C. 15 and the Ontario Electrical Safety Code, Ontario Regulation 184/99 as amended 10/02 (the "OESC").

Rule 2-006 of the OESC provides for periodic inspection of electrical installations in prescribed circumstances. ESA offers periodic inspection services through a program known as *Continuous Safety Services*. ESA will provide a program to assist the Customer in meeting its due diligence, risk management and quality control obligations and objectives in respect of electrical safety in accordance with the terms and conditions of this Agreement.

2. Scope of Work

2.1 Electrical Systems & Equipment

The following electrical systems at the facility or facilities (the Facility or Facilities) listed in Schedule "B" to this Agreement are covered by the provisions of this Agreement:

- (a) panels and distribution systems
- (b) service and electrical equipment
- (c) building and general wiring; and
- (d) like-for-like or equivalent retrofits of components of the equipment and systems included in subsections (a), (b) and (c) of this section 2.1.

2.2 Excluded Systems & Equipment

The following are not covered under this Agreement unless specifically provided in Schedule "A" or Schedule "C" (if applicable) to this Agreement:

- (a) safety training courses;
- (b) field evaluation (product approvals);
- (c) connection authorizations to the Local Distribution Company (Utility) for the connection or reconnection of the electrical service;
- (d) design review and consultation for renovation or new construction; and
- (e) new or retrofit equipment that alters electrical system size, characteristics, capacity or power consumption.

2.3 Scheduled Inspections

ESA will establish, in consultation with the Customer, a schedule of inspections for the Facilities which will include a visual review of the electrical systems and equipment in the Facilities and the work done, from time to time, on the electrical systems and equipment. Electrical hazards, deficiencies and work which do not comply with the OESC, as identified during scheduled inspections will be reported to the Customer.

2.4 Record of Electrical Work

ESA will assist the Customer in setting up a Record of Electrical Work to facilitate compliance with Rules 2-003 and 2-006 of the OESC.

2.5 Code Interpretation and Advice

Within thirty (30) days of the commencement date of this Agreement, ESA will provide the Customer with the latest edition of the OESC as indicated in "Schedule A". Code Bulletins, Flash Notices and amendments to the OESC will also be provided to the Customer as they become available.

In the course of performing scheduled inspections, ESA will advise the Customer on compliance with the requirements of the OESC. The Customer will also have access to an ESA Technical Advisor during ESA's normal business hours.



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

3. Service Delivery

3.1 Inspection Staff

All work will be performed in a diligent and professional manner by fully qualified electrical inspectors employed by ESA. ESA will assign a primary and a backup inspector for each Facility.

3.2 Hours of Service

Unless otherwise agreed in writing, all services will be performed during ESA's normal service delivery hours of 8:00 a.m. to 4:30 p.m., Monday through Friday, excluding statutory holidays.

3.3 Compliance with Laws, Regulations, Policies and Procedures

ESA inspectors will comply with all applicable laws and regulations including legislation governing workplace health and safety and also with health, safety and other workplace policies, procedures and rules of the Customer. In the event a policy, procedure or rule of the Customer conflicts with a law or regulation, including a provision of the Electricity Act or the OESC, the law or regulation shall prevail.

3.4 Confidentiality

ESA will not disclose any trade secrets or proprietary information of the Customer without the prior written consent of the Customer unless ESA is required to disclose such information for purposes of electrical safety or if required by law to make the disclosure.

3.5 Electrical System & Equipment Stoppage

ESA may, from time to time, require that electrical systems or equipment be stopped or de-energized. ESA will confer with the Customer prior to taking such action except in circumstances where, in the opinion of the ESA inspector, the system or equipment poses a serious safety hazard in which case the ESA inspector may require immediate stoppage or de-energizing of the electrical system or equipment.

3.6 Reporting

ESA shall advise the Customer in writing of all hazards, deficiencies or situations of non-compliance with the OESC identified through the visual inspection process.

4. Customer's Obligations

4.1 Compliance

The Customer shall comply with all provisions of the OESC and this Agreement including the requirements of Rule 2-004 to file applications for inspection for work which is beyond the scope of this Agreement.

4.2 Inspector Access

The Customer will provide reasonable access to the Facility and the electrical systems and equipment in the Facility in order to permit ESA to perform the required inspections pursuant to this Agreement and as required by the Electricity Act, 1998, s. 113 (10).

4.3 Record of Electrical Work

The Customer will maintain a Record of Electrical Work in a format agreed with ESA and will make the Record available to ESA at ESA's request. The Customer will ensure all work within the scope of this Agreement is recorded, including that done by either the Customer's employees or a third party. At the Customer's option, the Customer may use the same Record of Electrical Work to record work outside the scope of this Agreement and for which applications for inspection are filed pursuant to Rule 2-004 of the OESC.

4.4 Correction of Defects

The Customer will ensure all hazards, deficiencies or situations of non-compliance with the OESC identified and reported to the Customer by ESA are remedied as required by Rule 2-018 of the OESC.



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

10(a)

4.5 Reporting of Incidents

The Customer will report to ESA any serious electrical incident as required by Rule 2-007 of the OESC.

5. Fees and Payment

5.1 Fees and Terms of Payment

The Customer agrees to pay ESA the fees set out in Schedule "A" on the terms specified in Schedule "A".

5.2 Suspension of Service

If payment is not made within sixty (60) days of the due date, ESA may, at its option, without notice and without penalty or liability, suspend performance of this Agreement. During any period in which service is suspended, the Customer will be required to comply strictly with OESC Rule 2-004 by filing applications for inspection of all work on electrical systems and equipment in the Facility before or within 48 hours of commencement of the work, regardless of whether such work is within the scope of this Agreement.

6. Term, Renewal and Termination

6.1 Term

This Agreement will commence and expire on the dates shown in Schedule "A"

6.2 Renewal

On expiry this Agreement will be renewed for a further term of one (1) year at the expiry of the original term or any subsequent renewal term unless written notice is given by one party to the other not less than sixty (60) days prior to the original term or the subsequent renewal term as the case may be.

6.3 Termination for Cause

Either party may terminate this Agreement for cause without prior notice in the event the other party becomes bankrupt or insolvent or makes a proposal to creditors. Either party may otherwise terminate this Agreement for cause on five (5) days prior written notice to the other party if the defaulting party has failed to remedy a breach of the Agreement within ten (10) days of written notice of the breach. The Customer will pay to ESA all outstanding fees prorated to the date of termination.

6.4 Partial Termination

In the event the Customer ceases to carry on business in a Facility covered by this Agreement, the Customer may upon thirty (30) days written notice cancel this Agreement in so far as it applies to that Facility. The annual fee will be adjusted based on the work done at that Facility to the date the Agreement ceases to apply to the Facility.

7. Liability and Insurance

7.1 Liability

ESA's liability for injury to persons or damage to property shall be limited to that caused directly by negligence or willful default on the part of ESA or its employees. ESA shall, in no event be liable for indirect or consequential damages.

7.2 Force Majeure

ESA shall not be subject to any liability arising or penalty arising from or in connection with the failure to deliver, delay or interruption of service due to weather conditions, fire, accident, work stoppage or slowdown or other reasons beyond the control of ESA.

10(a)



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

7.3 Insurance

ESA will maintain insurance coverage considered appropriate by ESA and its insurance advisors. ESA is designated by Ontario Regulation 561/99 as a Schedule 2 employer under the Workplace Safety and Insurance Act. ESA will, on request, provide certificates of insurance to the Customer.

8. General Provisions

8.1 Entire Agreement

This Agreement, including any Schedules listed below is the entire agreement between the parties and there are no representations, conditions, undertakings or warranties except as expressly contained in this Agreement. Any amendment to this Agreement must be in writing and signed by both of the parties.

Schedule "A" -- Fees, Terms and Included Services

Schedule "B" -- Facilities

Schedule "C" -- Special Provisions (If Applicable)

8.2 Non-Waiver

The failure of either party to enforce any provision of this Agreement shall not constitute a waiver of any rights of the party.

8.3 Governing Law

This Agreement shall be governed by, and interpreted in accordance with the laws of the Province of Ontario.

8.4 Assignment

This Agreement may not be assigned without the written consent of both parties.

8.5 Notice

Any notice given under this Agreement shall be in writing and delivered by fax or mailed to the address of the other party shown below. Notice given by fax will be deemed to be received on the date the notice is faxed. Notice given by mail will be deemed to be made on the third day following the mailing of the notice.

The foregoing terms and conditions are agreed to by the parties as evidenced by their signatures to this Agreement.

THE CORPORATION OF THE CITY OF
SAULT STE. MARIE

Customer Signature	
Acting Mayor	Name (Please Print) Bryan Hayes
Deputy Clerk	Title Malcolm White
Civic Centre, 99 Foster Drive	
Sault Ste. Marie, ON P6A 5N1	Address
705-759-5403	April 27, 2009
Phone #	Date

ESA Signature	
Peter Lambert	
Name (Please Print)	
Northern Region, General Manager	
2140 Regent Street, Unit 15	Title
Sudbury, Ontario P3E 5S8	Address
705 523 1032	Phone #
	Date

10(a)



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

Schedule "A"

Fees, Terms and Included Services

Rev 4.3e
2009

Customer Information:

Full Legal Name: City of Sault Ste Marie
 Address: 99 Foster Drive, PO Box 580
 City: Sault Ste Marie Prov/State: Ontario Country: Canada
 Postal Code: P6A 5N1 Phone: 705 759 5283 Fax: _____
 Contact: Lorie Bottos
 Title: City Solicitor
 E-mail Address: l.bottos@cityssm.on.ca
 Website: _____

Purchase Order Number: _____

Billing Address: Same As Above

Name: _____
 Address: _____ City: _____
 Province / State: Ontario Country: Canada Postal Code: _____
 Direct Line: _____ Direct Fax: _____
 Contact: _____ Title: _____
 E-mail Address: _____

Included Services:

Bulletin Quantity:	<u>0</u>	Site Visit Reports to be provided for every visit:	<u>YES</u>
Bulletin Media Type:	Safety Meeting(s) Attended By Inspector: <u>0</u>		
Code Books Quantity:	<u>0</u>	Other Meetings:	<u>0</u>
Code Books Media Type:	Extra Code Consultation Hours: <u>0</u>		
Training Workshops:	<u>0</u>	Plan Review Hours:	<u>0</u>
Total Hours Training	<u>21.0</u>	Units of Field Evaluation:	<u>0</u>
		Log Books Hardcopy:	<u>0</u>

Details of Training (if Applicable)

Terms of Agreement:

Years in Agreement:	<u>1</u>	Agreement Start Date:	<u>April 1, 2009</u>
Payment Terms: Net	<u>30</u> Days	Agreement End Date:	<u>March 31, 2010</u>
# of Billing Addresses:	<u>1</u>	Billing Period / Frequency:	<u>Quarterly In Advance</u>

Amount of Annual Fee: \$ 35,601.00 Plus GST

Overdue amounts will be subject to a late payment charge of 1.5% per month, which equals an effective annual rate of 19.5%.

In each year subsequent to year 1 of this Agreement, the Annual Fee shall automatically increase by: 3%



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

Schedule "B"

Facilities (Schedule "B")

Rev 4.3e 2009

Total # of Sites: 71

Total # of Visits: 110

Site Information								
#	Site Name	Street Address	City	Postal Code	Inspector Contact	Phone	Email Address	Visits
1	Fish Hatchery	35 Canal Drive	Sault Ste. Marie					2
2	Senior Citizens Ctr.	235-283 Wellington St. w	Sault Ste. Marie					1
3	Senior Citizens Ctr	619 Bay Street	Sault Ste. Marie					1
4	Steel back Centre	269 Queen St East	Sault Ste. Marie					2
5	McMeekan Arena	816 Goulais Avenue	Sault Ste. Marie					2
6	John Rhodes Comm. Center	260 Elizabeth Street	Sault Ste. Marie					2
7	V.E. Greco Pool	269 Albert Street	Sault Ste. Marie					2
8	P.G. Manzo Pool	Goetz Street	Sault Ste. Marie					2
9	Norgoma Docks	Foster Drive	Sault Ste. Marie					2
10	Tent Structure Bondar Pav,	Foster Drive	Sault Ste. Marie					2
11	Lock Tours Canada Bldg	Foster Drive	Sault Ste. Marie					2
12	Service Bldg, Bondar Pav,	Foster Drive	Sault Ste. Marie					2
13	Pine Street Marina Fuel Pumps, Service Bldg.	Foster Drive	Sault Ste. Marie					2
14	Pine Street Marina Docks	Pine Street	Sault Ste. Marie					1
15	May court Center	13 Salisbury	Sault Ste. Marie					1

10(a)



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

16	Jesse Irving Center	84 Ruth Street	Sault Ste. Marie						1
17	Central Fire Station	72 Tancred Street	Sault Ste. Marie						2
18	Fire hall #2	363 Second Line West	Sault Ste. Marie						1
19	Fire hall #3	100 Bennett Blvd.	Sault Ste. Marie						1
20	Civic Center	99 Foster Drive	Sault Ste. Marie						4
21	Landfill Office/Scale/Garage	Fifth Line	Sault Ste. Marie						2
22	Main Library	50 East Street	Sault Ste. Marie						2
23	Branch Library	496 Second Line West	Sault Ste. Marie						2
24	Museum	690 Queen Street East	Sault Ste. Marie						2
25	Ermatinger Stone House/ Block House/Summer Kitchen	831 Queen St. East	Sault Ste. Marie						1
26	Band shell/Canteen/Washroom	Queen/Lake Street	Sault Ste. Marie						2
27	Police Headquarters/Storage Bldg	580 Second Line	Sault Ste. Marie						2
28	City Works Center/Equip. Storage/Equip. depot/Storage/Fuel pumps/Laboratory/Pipe plant	128 Sackville Road	Sault Ste. Marie						4
29	Transit Center	111 Huron Street	Sault Ste. Marie						2
30	Bus Depot	160 Queen Street	Sault Ste. Marie						2
31	Cemetery Office/Chapel/Storage	Fourth Line/Peoples Road	Sault Ste. Marie						1
32	Mausoleum/Rotunda	Holy Sepuchre Cemetery	Sault Ste. Marie						1
33	Equipment Garage/Fuel Pumps/3 Storage Buildings	1504 Peoples Road	Sault Ste. Marie						2
34	Office/Rec. Storage	316 Elizabeth Street	Sault St Marie						2
35	Greenhouse/Potting Bldg.	Queen/Lake Street	Sault Ste.						1

(20)01



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

36	Queen Elizabeth Park, Bleachers/Press Box/Scoreboard/Ticket Booth/Storage/	280 Elizabeth Street	Marie						2
37	Rossmore Road Park, Bleachers/Press Box/Storage/Canteen/Field house/Dugouts	Rossmore Road	Sault Ste. Marie						2
38	Point Dechenes Park, Office/Dwelling/Storage/Water Pump house/Washrooms/Shower/Water Treatment/Change rooms	Dechenes Drive	Sault Ste. Marie						2
39	Second Line East Park, Washrooms/Storage/Batters Cage/Booth/Bleachers/Ticket Booth		Sault Ste. Marie						2
40	K-9 Obedience School	76 Fourth Line	Sault Ste. Marie						1
41	Additional Bldg	Fifth Line East	Sault Ste. Marie						1
42	Pump station	765 Bonney Street	Sault Ste. Marie						1
43	Underground Station	Munel Street	Sault Ste. Marie						1
44	Underground Station	Huron Street	Sault Ste. Marie						1
45	Underground Station	Lake Street	Sault Ste. Marie						1
46	Underground Station	Pine Street	Sault Ste. Marie						1
47	Underground Station	MacGregor Street	Sault Ste. Marie						1
48	Underground Station	Varsity Avenue	Sault Ste. Marie						1
49	Underground Station	Fort Creek Drive	Sault Ste. Marie						1
50	Underground Station	Tallack Blvd.	Sault Ste. Marie						1
51	Underground Station	Mary Street	Sault Ste. Marie						1
52	Underground Station (2)	Industrial Park	Sault Ste. Marie						2

10(a)



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

53	Underground Station	Upper Lake Street	Sault Ste. Marie					1
54	Underground Station	Foster Drive	Sault Ste. Marie					1
55	Office Building	540 Albert Street East	Sault Ste. Marie					2
56	Household Waste Depot	128 Sackville Road	Sault Ste. Marie					2
57	Storage & Repair Garage	71 Old Garden River Road	Sault Ste. Marie					2
58	Churchill Plaza Library	Trunk Road	Sault Ste. Marie					2
59	Boardwalk Lighting & Dist.	St Marys River Drive	Sault Ste. Marie					1
60	SSM Welcome Sign	Hwy 17 East	Sault Ste. Marie					1
61	Pump station	Gore Street	Sault Ste. Marie					1
62	Pump station	Glasgow Street	Sault Ste. Marie					1
63	Pump station	Frontenac Street	Sault Ste. Marie					1
64	Millwood Pumping Station	19 Millwood Street	Sault Ste. Marie					1
65	Parking lots	Various locations	Sault Ste. Marie					1
66	Esposito Park Change house	134 Queen Street	Sault Ste. Marie					2
67	Anna McCrea Park	Mark Street	Sault Ste. Marie					1
68	Lithner Park	98 Park Street	Sault Ste. Marie					1
69	Bay View	235 Pittsburgh	Sault Ste. Marie					1
70	Merrifield Rink	331 Patrick	Sault Ste. Marie					1
71	Grandstands/Change room	York/North Streets	Sault Ste. Marie					2



CONTINUOUS SAFETY SERVICES AGREEMENT

Electricity Act, 1998, Ontario Electrical Safety Code, O. Reg. 10/02, Rule 2-006

Addendum #1 - INSPECTION OF NEW ELECTRICAL INSTALLATIONS

Supplemental to Agreement between ESA and The City of Sault Ste. Marie, and notwithstanding Article 2 of the Agreement Services and Provisions, ESA will inspect new electrical installations in accordance with the terms and conditions set out below.

- "New electrical installation" shall be defined as work that alters the size, characteristics, capacity or power consumption of the electrical system. For the purposes of this Agreement, replacement of a component with a similar or like-for-like component is not a new electrical installation (see Agreement Services and Provisions).
- Under this Addendum, The City of Sault Ste. Marie will record new electrical installations accomplished by their own staff or Contractors in the ESA online logbook system, avoiding the cost and administration of applying for numerous individual permits. However, The City of Sault Ste. Marie must record and notify ESA of each new electrical installation within 48 hours of the work's commencement, and must notify ESA of all work ready for inspection before that work is energized or rendered inaccessible.
- The City of Sault Ste. Marie shall pay ESA \$3,000.00 annually in advance to buy a blanket permit for inspection of new electrical installations. ESA will apply the rules and rates of the latest Electrical Inspection Fee Guide to applicable work reported by The City of Sault Ste. Marie, and debit the blanket permit purchase order accordingly.
- When the blanket permit purchase order has been depleted, The City of Sault Ste. Marie may issue another purchase order or revert to buying individual permits. Any outstanding credit at the time of renewal will be carried forward and applied in the subsequent Agreement year, provided that in the case of termination, any outstanding credit at the time of such termination shall be promptly repaid by the ESA to The City of Sault Ste. Marie.
- Inspection of new electrical installations will generally be done during regularly scheduled visits as outlined in the Agreement. Separate visits may be done as required, and if warranted, visits outside of ESA's normal working hours are available for a surcharge to cover site and travel overtime.
- To administer this Addendum the ESA shall charge The City of Sault Ste. Marie an annual non-refundable administration charge equaling fifteen (15) percent of the value of the blanket permit for the new electrical installations.

Upon The City of Sault Ste. Marie's request, ESA shall promptly provide a written accounting of amounts debited from the blanket permit purchase order with such accounting to include the inspections undertaken and the rate applicable to such inspection.

If the City of Sault Ste. Marie fails to comply with the terms and conditions of this Addendum, in particular the reporting requirements, ESA may cancel the services provided without notice. The parties hereto acknowledge and agree that this Addendum shall be governed by and subject to, including, without limitation, the Agreement Services and Provisions Article.

(v)(a)

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THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-69

AGREEMENT: (E.3.4.4) 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.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, **ENACTS** as follows:

1. **EXECUTION OF DOCUMENTS**

The Acting Mayor and the Deputy 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 April 27, 2009 and made 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.

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 27th day of April, 2009.

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

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(b)

- 1 -

AGREEMENT

FOR

PROFESSIONAL CONSULTING SERVICES

MEMORANDUM OF AGREEMENT dated the 27th day of April
A. D. 2009

-BETWEEN-

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

Hereinafter called the 'Client'
THE PARTY OF THE FIRST PART

-AND-

WM. R. WALKER ENGINEERING INC.

Hereinafter called the 'Consultant'
THE PARTY OF THE SECOND PART

- WHEREAS the Client intends 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, including sanitary sewers, storm sewers, watermains, services, roadworks, and streetlights.

hereinafter called the 'Project' and has requested the Consultant to furnish professional services in connection therewith;

NOW THEREFORE WITNESSETH that in consideration of the covenants contained herein, the Client and the Consultant mutually agree as follows:

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ARTICLE 1 - GENERAL CONDITIONS

1.01 Retainer

The Client hereby retains the services of the Consultant in connection with the Project and the Consultant hereby agrees to provide the services described herein under the general direction and control of the Client.

In this Agreement the word Consultant shall mean professionals and other specialists engaged by the Client directly and whose names are party to this Agreement.

1.02 Services

The services to be provided by the Consultant and by the Client for the Project are set forth in Article 2 and such services as changed, altered or added to under Section 1.08 are hereinafter called the 'Services'.

1.03 Compensation

The Client shall pay the Consultant in accordance with the provisions set forth in Article 3. For the purposes of this agreement, the basis of payment shall be as specified in Article 3.2.

1.04 Staff and Methods

The Consultant shall perform the services under this agreement with that degree of care, skill and diligence normally provided in the performance of such services as contemplated by the agreement at the time such services are rendered and as required by the Professional Engineers Act (RSO 1990, Chapter P. 28) and regulations therein. The Consultant shall employ only competent staff who will be under the supervision of a senior member of the Consultant's staff.

1.05 Drawings and Documents

Subject to Section 3.2.2 of Article 3, drawings and documents or copies thereof required for the Project shall be exchanged between the parties on a reciprocal basis. Documents prepared by the Consultant for the Client, including record drawings, may be used by the Client, for the Project herein described. In accordance with Article 1.06, the client indemnifies the Consultant for unauthorized use of the documents and deliverables.

1.06 Intellectual Property

All concepts, products or processes produced by or resulting from the Services rendered by the Consultant in connection with the Project, or which are otherwise developed or first reduced to practice by the Consultant in the performance of his Services, and which are patentable, capable of trademark or otherwise, shall be considered as Intellectual Property and remain the property of the Consultant.

The Client shall have permanent non-exclusive royalty-free license to use any concept, product or process, which is patentable, capable of trademark or otherwise produced by or resulting from the Services rendered by the Consultant in connection with the Project and for no other purpose or project.

1.07 Records and Audit

- (a) In order to provide data for the calculation of fees on a time basis, the Consultant shall keep a detailed record of the hours worked by staff employed for the Project.
- (b) The Client may inspect timesheets and record of expenses and disbursements of the Consultant during regular office hours with respect to any item which the Client is required to pay on a time scale or disbursement basis as a result of this Agreement.
- (c) The Consultant, when requested by the Client, shall provide copies of receipts with respect to any disbursement for which the Consultant claims payment under this Agreement.

10(b)

1.08

Changes and Alterations and Additional Services

With the consent of the Consultant the Client may in writing at any time after the execution of the Agreement or the commencement of the Services delete, extend, increase, vary or otherwise alter the Services forming the subject of the Agreement, and if such action by the Client necessitates additional staff or services, the Consultant shall be paid in accordance with Section 3.2.1 for such additional staff employed directly thereon, together with such expenses and disbursements as allowed under Section 3.2.2 . In the event that the client delays the project then the consultant shall have the right to renegotiate the agreement.

1.09

Suspension or Termination

Either party may at any time by notice in writing to the other party, suspend or terminate the Services or any portion thereof at any stage of the project. Upon receipt of such written notice, the Consultant shall perform no further Services other than those reasonably necessary to close out his Services. In such an event, the Consultant shall be entitled to payment in accordance with Section 3.2. for any of the Consultant's staff employed directly thereon together with such expenses and disbursements allowed under Section 3.2.

If the Consultant is practicing as an individual and dies before his Services have been completed, this Agreement shall terminate as of the date of his death, and the Client shall pay for the Services rendered and disbursements incurred by the Consultant to the date of such termination.

1.10

Indemnification

The Consultant shall indemnify and save harmless the Client from and against all claims, actions, losses, expenses, costs or damages of every nature and kind whatsoever which the Client, his employees, officers or agents may suffer, to the extent the Consultant is legally liable as a result of the negligent acts of the Consultant, his employees, officers or agents in the performance of this Agreement.

The Client agrees to hold harmless, indemnify and defend the Consultant from and against any and all claim, losses, damages, liability and costs of defense arising out of or in any way connected with the presence, discharge, release or escape of contaminants of any kind, excluding only such liability as may arise out of the negligent acts of the Consultant in the performance of consulting services to the Client within this project.

1.11

Insurance

The Client will accept the insurance coverage amount specified in this clause section (a) as the aggregate limit of liability of the Consultant and its employees for the Client's damages.

a) Comprehensive General Liability and Automobile Insurance

The Insurance Coverage shall be \$2,000,000 per occurrence and in the aggregate for general liability and \$2,000,000 for automobile insurance. When requested, the Consultant shall provide the Client with proof of Comprehensive General Liability and Automobile Insurance (Inclusive Limits) for both owned and non-owned vehicles.

b) Professional Liability Insurance

The Insurance Coverage shall be in the amount of \$1,000,000 per claim and in the aggregate. When requested, the Consultant shall provide to the Client proof of Professional Liability Insurance carried by the Consultant, and in accordance with the Professional Engineers Act (RSO 1990, Chapter P. 28) and regulations therein.

c) Change in Coverage

If the Client requests to have the amount of coverage increased or to obtain other special insurance for this Project then the Consultant shall endeavour forthwith to obtain such increased or special insurance at the Client's expense as a disbursement allowed under Section 3.2.

It is understood and agreed that the coverage provided by these policies will not be changed or amended in any way nor cancelled by the Consultant until thirty (30) days after written notice of such change or cancellations has been personally delivered to the Client.

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1.12 Contracting for Construction

Neither the Consultant nor any person, firm or corporation associated with or subsidiary to the Consultant shall tender for the construction of the Project, or have an interest either directly or indirectly in the construction of the Project.

1.13 Assignment

Neither party may assign this Agreement without the prior consent in writing of the other.

1.14 Previous Agreements

This Agreement supersedes all previous agreements, arrangements or understandings between the parties whether written or oral in connection with or incidental to the Project.

1.15 Approval by Other Authorities

Unless otherwise provided in this Agreement, where the work of the Consultant is subject to the approval or review of an authority, department of government, or agency other than the Client, such applications for approval or review shall be the responsibility of the Consultant, but shall be submitted through the offices of the Client and unless authorized by the Client in writing, such applications for approval or review shall not be obtained by direct contact by the Consultant with such other authority, department of government or agency.

1.16 Principals and Executives

The use of Principals and Executives on a time basis by the Consultant, will be in accordance with Section 1.23.1 (b).

1.17 Sub-Consultants

The Consultant may engage others as sub-consultants for specialized services provided that prior approval is obtained, in writing, from the Client and may add a mark-up of not more than 5% of the cost of such services to cover office administration costs when claiming reimbursement from the Client plus the cost of the additional insurance incurred by the Consultant for the specialized services.

1.18 Inspection

The client, or persons authorized by the Client, shall have the right, at all reasonable times, to inspect or otherwise review the Services performed, or being performed, under the Project and the premises where they are being performed.

1.19 Publication

The Consultant agrees to obtain the consent in writing of the Client before publishing or issuing any information regarding the Project.

1.20 Confidential Data

The Consultant shall not divulge any specific information identified as confidential, communicated to or acquired by him, or disclosed by the client in the course of carrying out the Services provided for herein. These obligations of confidentiality shall not apply to information which is in the public domain, which is provided to the Consultant by a third party without obligation of confidentiality which is independently developed by the Consultant without access to the Client's Information, or which is required to be disclosed by law or by court order. No such information shall be used by the Consultant on any other project without the approval in writing of the client.

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1.21

Dispute Resolution

- (a) If requested in writing by either the Client or the Consultant, the Client and the Consultant shall attempt to resolve any dispute between them arising out of or in connection with this Agreement by entering into structured non-binding negotiations with the assistance of a mediator on a without prejudice basis. The mediator shall be appointed by agreement of the parties. If a dispute cannot be settled within a period of ninety (90) calendar days with the mediator, the dispute shall be referred to and finally resolved by arbitration under the rules of the province having jurisdiction or by an arbitrator appointed by the agreement of the parties.
- (b) No person shall be appointed to act as mediator or arbitrator who is in any way interested, financially or otherwise, in the conduct of the work on the Project or in the business or other affairs of either the Client or the Consultant.
- (c) The award of the arbitrator, including an award for costs if applicable, shall be final and binding upon the parties.
- (d) The provisions of The Arbitration's Act, R.S.O., 1991, Chapter 17, as amended shall apply.

1.22

Time

The Consultant shall perform the Services expeditiously to meet the requirements of the Client and shall complete any portion or portions of the Services in such order as the Client may require.

The Client shall give due consideration to all designs, drawings, plans, specifications, reports, tenders, proposals and other information submitted by the Consultant, and shall make any decisions which he is required to make in connection therewith within a reasonable time so as not to delay the work of the Consultant.

1.23

Estimates, Schedules and Staff List

1.23.1

Preparation of Estimate of Fees, Schedule of Progress and Staff List

Schedule A to this Agreement includes the following:

- (a) An estimate of the total fees to be paid for the Services.
- (b) A Staff list showing the number, classifications and hourly rate ranges for staff, Principals and Executives, for which the Consultant will seek payment on a time basis.

1.23.2

Subsequent Changes In the Estimate of Fees, Schedule of Progress and Staff List

The Consultant will require prior written approval, from the Client for any of the following changes:

- (a) Any increase in the estimated fees beyond those approved under Subsection 1.23.1 (a).
- (b) Any change in the number, classification and hourly rate ranges of the staff provided under Subsection 1.23.1 (b).

1.23.3

Monthly Reporting of Progress

When requested by the Client, the Consultant shall provide the Client with a written report showing the portion of the Services completed in the preceding month.

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ARTICLE 2 - SERVICES

2.1 Consultant's Services for Class Environmental Assessment of the Project

The Consultant shall provide the Services for completion of a Municipal Class Environmental Assessment (Class EA) for the Project in accordance with the Municipal Class Environmental Assessment (Municipal Engineers Association) and such work shall include the following:

1. Meet with the appropriate representatives of the Municipality as required to obtain direction, input and feedback on the Class EA.
2. Identify the problem or opportunity.
3. Identify and evaluate alternative solutions.
4. Identify and evaluate alternative design concepts for the preferred solution.
5. Consultation with Review Agencies and the Public as required by the Municipal Class EA and as directed by the Municipality.
6. Background studies and reports as required in support of the Class EA.
7. Completion of an Environmental Study Report.

2.2 Client's Services for Class Environmental Assessment

The Client shall provide the Consultant with the following:

1. Access to and the use of any previous reports, existing plans, legal documents and correspondence relevant to the Work.
2. General direction of the Consultant in the provision of the Services.

The Consultant shall be entitled to rely upon the information, direction, and approvals provided by the Client pursuant to Clauses 1 through 2 herein, as being accurate in the performance of the Consultant's services under this Agreement.

2.3 Consultant's Services for Preliminary Design of the Project

The Consultant shall provide the Services for preliminary design for the Project and such work shall include the following:

1. Meet with the appropriate representatives of the municipality.
 - a) Obtain full information on existing and proposed municipal services, roads and other facilities.
 - b) Obtain the Client's standard criteria for design.
 - c) Establish the extent of services to be provided and the manner of presentation.
2. Conduct a physical reconnaissance and review topographical maps of the Project area to ascertain the location, topography, drainage and existing municipal services.
3. Establish the design criteria for the design of the Project.
4. Recommend environmental parameters for the design.
5. Assemble existing soils data and recommend additional soils program, if required.
6. Preparation and recommendation of alternative concepts and designs considering geometrics, property, cost and environmental features.
7. Development and recommendation of horizontal and vertical alignments for the Project on a plan

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- scale acceptable to the Client.
8. Proposed typical sections for the roadway, including number of lanes, median (if required), turning lanes, rights-of-way, bus bays, entrances, intersecting roads and other cross section elements.
9. Concept design of interchanges and intersections.
10. Preparation and distribution of minutes of Project meetings.
11. Correspondence with governmental ministries, agencies and other public authorities for design information.
12. General drainage requirements.
13. Preliminary property and right-of-way requirements.
14. Major utility installations and adjustments.
15. Survey work necessary for the provisions of the services herein and,
 - a) For the assessment and verification of feasibility of engineering alternatives considered for the Project.
 - b) To provide sufficient survey reference points clear of the expected construction area to allow future re-establishment of the alignment proposed for the Project.
 - c) To establish elevation control bench marks clear of the expected construction area sufficient to allow referencing of further detailed elevation information, and the development and control of elevations of the Works to be constructed under the Project.
16. Preparation of Preliminary Design Drawings.
17. Preliminary construction cost estimates.

2.4 Client's Services for Preliminary Design

The Client shall provide the Consultant with:

1. Available Functional Study or Predesign Investigation undertaken for the Work.
2. Access to and the use of existing plans, profiles, utility information, legal documents and correspondence relevant to the Work.
3. Traffic information.
4. Available Traffic or Transportation Study Reports of the area.
5. General direction of the Consultant in the provision of services and approvals from time to time as necessary during the currency of this agreement.
6. Any information regarding soils and utilities in the possession of the Client necessary for the preparation of the plans.

2.5 Consultant's Services for Detailed Design of the Project

The Services to be provided by the Consultant in the execution of the design of the Project shall include:

1. Expertise required for the design of all structures and facilities to serve the best interests of the public, with due regard for environmental concerns, capital cost and operating efficiency in accordance with current state of the art and acceptable standards established by the Client and regulatory authorities.

10(b)

2. Field survey work required after the design criteria and functional alignment have been established, which shall include all survey work necessary for the establishing of quantities, the detailed setting of alignment and grade to fit controlling natural and artificial topographic and underground features, the design of culverts, ditches, drains and storm sewers, and the positioning of all appurtenances associated with the construction of the Project.
3. Drainage studies and the preparation of detailed design drawings and specifications for storm sewers and all necessary drainage works.
4. Investigation and confirmation of the present location of all above ground utilities, updating of the Client's plans and profiles to show the present location and the proposed location, and preparation of additional drawings required for alternative utility relocation as required by the Client. Underground utilities are to be indicated on the plans and profiles in accordance with information submitted by the respective utility.
5. The preparation and submission of preliminary drawings, investigations, and recommendations to the Client, on such alternatives or modifications to the Project that the Consultant in his professional judgment, deems advantageous to the Client.
6. The preparation of appropriate plans showing any lands or interests in land required for the Project.
7. Advising the Client of the need to seek permission to enter private lands for investigation purposes.
8. Participation in a reasonable number of meetings for informative, negotiative or presentative purposes with the Client in connection with the Services provided under this Agreement, after the establishment of the design criteria and functional alignment.
9. The preparation of contract documents for the Project including the detailed construction drawings, tender quantity forms, general conditions, specifications, information to bidders, and special provisions.
10. The preparation of detailed quantity and cost estimates, sundry engineering and materials.
11. The provision of complete sets of tendering documents and one complete set of reproducible drawings for the Project. In addition, the Consultant shall provide a digital copy of the drawings in Auto Cad format to the Client.
12. Incorporation into the contract document package of design drawings and specifications of work designed by others, when required.
13. The submission of plans, specifications, schedules, and applications for approval to the client and to appropriate authorities, as required. Attend meetings at the offices of these public authorities to discuss designs and to provide explanations for the purpose of furthering the applications towards approval.
14. The preparation of special applications or reports to assist the client in obtaining subsidy payments, grants and special financing from senior levels of government.
15. Advice, consultation and assistance to the Client in the advertising, receiving and evaluation of bids, and awarding of a contract for construction.

2.6 Client's Services for Detailed Design

The Client shall provide the Consultant with the following services, notwithstanding that, should the Client be unable to provide any of the services hereunder, services may be assigned to the Consultant under Section 1.08.

1. Access to and, where necessary, copies of existing plans, profiles or other topographic information showing or pertaining to existing conditions within the Project area.
2. Registered land plans, legal documents and surveys, where necessary, defining the property limits of existing rights-of-way and other parcels of land affected by the Project, and as required in the acquisition of property and lands for the Project.

3. Specimen contract documents for the guidance of the Consultant in the design of the Project to the standards required by the Client.
4. General direction of the Consultant in the provision of the services.
5. Any information regarding utilities necessary for the preparation of the plans in the possession of the Client.
6. Arrange and make provision for the Consultant's entry and ready access to property (public and private) as well as to the site of the Project, as necessary to enable him to perform his services.
7. Designate in writing an individual to act as his Representative who will transmit instructions to and receive information from the Consultant.

The Consultant shall be entitled to rely upon the information, direction and approvals provided by the Client pursuant to Clauses 1 through 7 hereof, inclusive, as being accurate in the performance of the consultant's services under this agreement.

2.7 Consultant's Services for Construction Administration on the Project

The Consultant, on behalf of the Client, provides a review of the Project during construction. The Contractor is responsible for discharging his obligations under the terms and conditions of the construction contract. The performance of the Contract is not the Consultant's responsibility nor are his review services rendered for the Contractor's benefit. The Contractor is responsible for the quality of the work. It is understood that only work which has actually been seen during examination of representative samples can be said to have been appraised, and comments on the balance of the work are assumptions based upon extrapolation.

The extent of the Consultant's duties for general review are as follows:

(a) Administrative Services During Construction

1. Advise the construction Contractor on the Consultant's interpretation of the drawings and specifications and issue supplementary details and instructions during the construction period as required.
2. Review for Client's approval the construction schedule proposed by the Contractor and comment on the procedures, methods and sequence of work.
3. Review shop drawings submitted for general compliance with the design requirements.
4. Consider and advise on alternative methods, equipment and materials proposed by the Contractor.
5. Advise on the validity of charges for additions or deletions and preparation of change orders.
6. Process Contractor's progress and final requisitions and issue progress certificates for the Client's acceptance.
7. Maintain adequate records related to the construction contracts.
8. Modify contract drawings to show the 'as-built' work and provide reproducible copies of these drawings to the Client, as well as electronic copies in Auto Cad format.
9. Arrange for the testing and inspection of materials and work, by an authorized inspection and testing company, where the construction contract calls for such testing.
10. Schedule and attend job meetings as deemed necessary.
11. Report on the progress of construction to the Client.

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b) Resident Staff Services During Construction

Resident staff services will be provided by the Consultant on a full time basis. Such services include:

1. Provide reference line and elevation to the Contractor and, where necessary, check the construction Contractor's line and grade.
2. Report to the Client and make recommendations if the Consultant determines that the Contractor is not carrying out his work in accordance with the Contract Documents or that the Contractor's work does not satisfy the intent of the design or does not substantially conform with plans and specifications.
3. Investigate, report and advise on unusual circumstances which come to the Consultant's attention during construction.
4. Calculation and recording of quantities and the preparation of progress and final payment certificates prescribed by the Client, together with the compilation of such survey notes, diaries, records and reports substantiating such certificates during construction and on completion of the work.
5. Carry out final inspection at the conclusion of the construction contract, at the end of the maintenance period and as part of the acceptance program of the Client.
6. Obtain and record field information of construction details for the modification of contract drawings to show the work 'as-built'.
7. Maintain sufficient data to determine periodic progress of the Project.
8. Review construction Contractor's request for payments as to progress, quantities of work completed and materials delivered to the site and advise the Client.

2.8 Client's Services for Construction Administration

The Client shall provide the Consultant with the following Services notwithstanding that, should the Client be unable to provide any of the Services hereunder, they may be assigned to the Consultant under Section 1.08.

1. Supplementary factors governing the Contractor's operations, such as by-laws, property considerations, maintenance of public services and traffic.
2. General direction of the Consultant in the provision of the services.
3. Arrange and make provision for the Consultant's entry and ready access to property (public and private) as well as to the site of the Work, as necessary to enable him to perform his Services.
4. Designate in writing an individual to act as his Representative, who will transmit instructions to, and receive information from, the Consultant.

The Consultant shall be entitled to rely upon the information, direction and approvals provided by the Client pursuant to Clauses 1 through 4 hereof, inclusive, as being accurate, in the performance of the Consultant's Services under this Agreement

ARTICLE 3 - FEES AND DISBURSEMENTS**3.1 Definitions**

For the purpose of this Agreement, the following definitions shall apply:

(a) Cost of the Work:

- (i) The "Cost of the Work" shall mean the total cost of the Project including all materials, equipment, sales taxes, labour and contractor's overhead and profit, necessary to complete the work for which the Consultant prepares designs, drawings or specifications, for which he is responsible. Where sales taxes are not included in the cost of the work, the fee shall be adjusted upwards by the factor equivalent to the sales taxes. The adjusted fee may be computed to the nearest one-tenth of one percent (1/10%).
- (ii) Wherever the client furnishes labour or other service which is incorporated in the work, the current price of labour or other service when the work was executed shall be used to compute the Cost of the Work.
- (iii) Whenever used materials or equipment is furnished by or on behalf of the Client, the fair market value of such materials or equipment, as though it was purchased new, shall be used to compute the Cost of the Work.
- (iv) In computing the Cost of the Work, no deductions shall be made on account of any penalties or damages claimed by the Client from any contractor or on account of any other sum withheld from any contractor.
- (v) The Cost of the Work shall not include any fees and disbursements due to the Consultant, the Client's engineering and office expenses, or cost of land.

(b) Site:

Site includes the actual work site and other locations where the checking of materials, equipment and workmanship is carried out.

3.2 Basis of Payment**3.2.1 Fees Calculated on a Time Basis**

3.2.1.1 The Client shall pay the Consultant a fee, calculated on a time basis, for that part of the Services described in Article 2. Fees on a time basis for all staff shall be hourly rates based on job classifications in accordance with Schedule A attached.

For a project of over one (1) year duration, or for projects which become extended beyond one (1) year in duration, the consultant may from time to time seek approval from the client to adjust hourly rates and such approval shall not be unreasonably withheld.

3.2.1.2 Time Expended

All time expended on the assignment, whether in the Consultant's office, at the Client's premises, or elsewhere, and including travel time, shall be chargeable. This also includes, but is not limited to, stenographic and clerical staff engaged in the preparation of documents such as reports and specifications.

3.2.2 Reimbursable Expenses

In addition to the fee, the Consultant shall be reimbursed at cost, plus an administrative charge of 5%, plus the cost of additional insurance incurred by the Consultant, for all expenses properly incurred by him in connection with the project, including but not limited to: vehicle use charges, travelling and living expenses, long distance telephone charges, facsimile transmission charges, printing and reproductions, progress photography, advertising for tenders, special delivery and express charges, overtime premium costs, and the cost of providing and maintaining site offices, supplies and equipment, chemical and physical tests.

10(b)

- 12 -

3.3 Payment

3.3.1 Fees Calculated on a Time Basis

The Consultant shall submit an invoice to the Client for all Services completed in the immediately preceding month. Interest at the rate of 1% percent monthly will be paid on the total outstanding unpaid balance commencing 30 days after the Client has received the Consultant's invoice.

SIGNED, SEALED AND DELIVERED

in the presence of:

) _____
)
) _____
)
) _____
)
) _____
)
) _____

CONSULTANT, Wm. R. Walker Engineering Inc.

The signatory shall have the authority to bind the corporation or company for purposes of this agreement

M. Larry Jackson
(Signature)

M. Larry Jackson
(Name)

Secretary-Treasurer
(Title)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

The signatory shall have the authority to bind the municipality or its agency for purposes of this agreement

Acting Mayor: X ~~John Rowswell~~ X ~~Ken~~ Bryan Hayes

Deputy Clerk: X ~~John King~~ Malcolm White

10(b)

SCHEDULE A

1. Fee Estimate

The estimated total fees for the assignment, including all expenses and disbursements are shown in the following table. The total fee for the construction phase of the assignment is an estimate based on experience on similar projects and an anticipated construction duration. The actual fee during construction is dependent on the Contractor's schedule and construction methodology. The Total Fee for the assignment is an Upset Limit for the specified Scope of Work and will not be exceeded without the approval of the Corporation of the City of Sault Ste. Marie.

Description of Services	Scope of Work	Estimated Fee	Upset Limit
Class Environmental Assessment	Agreement Section 2.1	\$85,000.00	
Preliminary and Detailed Design of the Project	Agreement Sections 2.3 and 2.5	\$200,000.00	
Administration and Resident Staff Services During Construction	Agreement Section 2.7	\$565,000.00	
Total Upset Limit			\$850,000.00

Fees do not include G.S.T.

2. Billing Rates

Billing rates for personnel assigned to this project, based on their job description / classification are provided in the following table.

Job Description / Classification	Billing Rates	Full-Time Resident Services Rates
Senior Consultant	\$135 / hr	
Senior Engineer / Project Manager	\$100 - \$125 / hr	
Intermediate Engineer	\$80 - \$100 / hr	
Junior Engineer	\$65 - \$80 / hr	
Senior Technician / Designer	\$70 - \$90 / hr	\$70 / hr
Intermediate Technician / Designer	\$60 - \$70 / hr	\$65 / hr
CAD Operator	\$60 - \$75 / hr	
Junior Technician	\$45 - \$60 / hr	\$50 / hr
Secretarial	\$38 - \$55 / hr	

10(c)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-71

AGREEMENT: (L.5.7) 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.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, **ENACTS** as follows:

1. **EXECUTION OF DOCUMENTS**

The Acting Mayor and the Deputy 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 27th day of April, 2009 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.

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 27th day of April, 2009.

ACTING MAYOR – BRYAN HAYES

DEPUTYCLERK – MALCOLM WHITE

staff/by-laws/2009-71/on

NOTICE

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CITY SOLICITOR



Ministry of Transportation	Ministère des Transports
Office of the Minister	Bureau du ministre
Ferguson Block, 3rd Floor 77 Wellesley St. West Toronto, Ontario M7A 1Z8 416 327-9200 www.mto.gov.on.ca	Édifice Ferguson, 3 ^e étage 77, rue Wellesley ouest Toronto (Ontario) M7A 1Z8 416 327-9200 www.mto.gov.on.ca

April 3, 2009

His Worship John Rowswell
Mayor
The City of Sault Ste. Marie
PO Box 580, 99 Foster Drive
Sault Ste. Marie, Ontario
P6A 5N1

Dear Mayor Rowswell:

RE: Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the City of Sault Ste. Marie (the "Municipality") Related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program (this "Letter of Agreement")

This Letter of Agreement sets out the terms and conditions for the use of dedicated gas tax funds by municipalities for public transportation.

As the Province desires to continue increasing public transportation ridership to support the development of strong communities, the Ministry is maintaining the Dedicated Gas Tax Funds for Public Transportation Program (the "program") under which two (2) cents of the existing provincial gas tax will be provided to municipalities for public transportation expenditures.

Any funding to the Municipality by the Ministry will be provided in accordance with the terms and conditions set out in this Letter of Agreement and the Dedicated Gas Tax Funds for Public Transportation Program – 2008/2009 Guidelines and Requirements (the "guidelines and requirements").

In consideration of the mutual covenants and agreements contained in this Letter of Agreement and the guidelines and requirements, which have been reviewed and are understood by the Municipality and are hereby incorporated by reference, the Ministry and the Municipality covenant and agree as follows:

1. To support increased public transportation ridership in the Municipality, and in recognition of the Municipality's need for predictable and sustainable funding to support investments in the renewal and expansion of public transportation systems, the Ministry agrees to provide funding to the Municipality under the program in an amount up to \$1,165,205 in accordance with and subject to the terms set out in this Letter of Agreement and the guidelines and requirements, with \$582,603 payable on receipt of this signed Letter of Agreement and related authorizing municipal by-law, and remaining quarterly payments thereafter beginning in January, 2009.

2. Despite Section 1, the Municipality understands and agrees that any amount payable under this Letter of Agreement may be subject, at the Ministry's discretion, to adjustment to reflect final gas tax receipts and any other adjustments as set out in the guidelines and requirements, including those related to annual appropriations of funds by the Legislative Assembly of Ontario.
3. If the Municipality receives dedicated gas tax funds on behalf of any other municipality, and the other municipality has agreed to the Municipality collecting the dedicated gas tax funds on its behalf, the Municipality shall provide, in compliance with the requirements set out in the guidelines and requirements, any applicable municipal by-law and legal agreement between the Municipality and the other municipality providing for such arrangement to the Ministry prior to the payment of any dedicated gas tax funds by the Ministry under this Letter of Agreement.
4. The Municipality shall deposit the funds received under this Letter of Agreement in a dedicated gas tax funds reserve account, and use such funds only in accordance with the guidelines and requirements.
5. The Municipality shall adhere to the reporting and accountability measures set out in the guidelines and requirements, and shall provide all requested documents to the Ministry.
6. The Municipality understands and agrees that the funding provided under this Letter of Agreement represents the full extent of the Ministry's and Province's financial contribution under the program and that no additional funds will be provided by either the Ministry or the Province for such purposes to the Municipality for the years 2008/2009.
7. The Ministry may terminate this Letter of Agreement at any time, without cause, upon giving at least sixty (60) days written notice to the Municipality. If the Ministry terminates this letter of agreement without cause, it may cancel all further dedicated gas tax funds payments. Where the Ministry has terminated this Letter of Agreement under this Section, the Ministry may, after determining the Municipality's reasonable costs to terminate any binding agreement for any eligible public transportation service acquired or to be acquired with dedicated gas tax funds provided under this Letter of Agreement, provide the Municipality with additional funding to offset, in whole or in part, such costs. The additional funding may be provided only if there is an appropriation for this purpose, and in no event shall the additional funding result in the total funding under this Agreement exceeding the amount specified under Section 1.
8. If the Legislature fails to appropriate sufficient funds for the program, the Ministry may terminate this Letter of Agreement immediately by giving notice to the Municipality. In such instance the Ministry may cancel all further dedicated gas tax fund payments.
9. Any provisions, including those in the guidelines and requirements, which by their nature are intended to survive the termination or expiration of this Letter of Agreement, shall survive its termination or expiration.
10. The Municipality hereby consents to the execution by the Ministry of this Letter of Agreement by means of an electronic signature.

10(c)

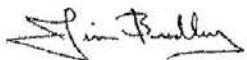
3

If the Municipality is satisfied with and accepts the terms and conditions of this Letter of Agreement, please secure the required signatures for the four enclosed copies of this Letter of Agreement and return two fully signed copies to:

Ministry of Transportation
Division Services and Program Management Office
27th Floor, Suite # 2702
777 Bay Street,
Toronto, Ontario
M7A 2J8

Once the Ministry has received the signed copies together with a copy of the authorizing municipal by-law, the Ministry will make arrangements for the payment of the dedicated provincial gas tax funds to the Municipality.

Yours sincerely,



Jim Bradley
Minister of Transportation

I have read and understand the terms of this Letter of Agreement, as set out above, and by signing below I am signifying the Municipality's consent to be bound by these terms.

The Corporation of the City of Sault Ste. Marie

Per: _____ Date: April 27, 2009
Acting Mayor - Bryan Hayes

Per: _____ Date: April 27, 2009
Chief Financial Officer/Treasurer
Deputy Clerk - Malcolm White

10(d)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-77

AGREEMENT: (L-135) 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.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, **ENACTS** as follows:

1. **EXECUTION OF DOCUMENTS**

The Mayor and the City Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to an amendment to Lease Extension Agreement dated September 1, 2008 in the form of Schedule "A" hereto dated the 27th day of April, 2009 between the City and The Sault Ste. Marie and 49th Field Regiment R.C.A. Historical Society

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 27th day of April,

2009.

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

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CITY SOLICITOR

10(d)

SCHEDULE A

THIS AGREEMENT made this 1st day of May, 2009
BETWEEN

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
(hereinafter called the "City")
OF THE FIRST PART

-and-

THE SAULT STE. MARIE AND 49TH FIELD REGIMENT R.C.A.
HISTORICAL SOCIETY
(hereinafter called the "Society")
OF THE SECOND PART

WHEREAS the parties entered into a Lease Extension Agreement dated September 1, 2008 as authorized by city bylaw 2008-183; and

WHEREAS the parties now desire to make an amendment to that Lease Extension Agreement by removing clause 7 entitled Destruction and Reconstruction;

NOW THEREFORE the City and the Society agree as follows:

1. AGREEMENT DATED SEPTEMBER 1, 2008 AMENDED

The agreement between the City and the Society dated September 1, 2008 is amended by deleting clause 7 entitled Destruction and Reconstruction from the agreement.

IN WITNESS WHEREOF the parties signed this agreement this 1st day of May 2009.

THE CORPORATION OF THE
CITY OF SAULT STE. MARIE

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOM WHITE

THE SAULT STE. MARIE AND 49TH
FIELD REGIMENT R.C.A.,
HISTORICAL SOCIETY


PRESIDENT


VICE PRESIDENT

10(e)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-78

AGREEMENTS: (E.3.4) 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).

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, ENACTS as follows:

1. **EXECUTION OF DOCUMENTS**

The Acting Mayor and the Deputy Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to an agreement made 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).

2. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

READ THREE TIMES and PASSED in open Council this 27th day of April, 2009.

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

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CITY SOLICITOR

10 (f)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-85

LANE ASSUMPTION: a by-law to assume for public use and establish as a public lane, a lane in the Brooks Subdivision

THE Council of the Corporation of the City of Sault Ste. Marie, pursuant to the Municipal Act, S.O. 2001, **ENACTS** as follows:

1. **LANES ESTABLISHED AND ASSUMED**

The Corporation of the City of Sault Ste. Marie hereby assumes for public use and establishes as a public lane, the lane more particularly described on Schedule "A" to this by-law.

2. **SCHEDULE "A"**

Schedule "A" forms a part of this by-law.

3. **EFFECTIVE DATE**

The by-law takes effect on the day of its final passing.

READ THREE times and PASSED in open Council this 27th day of April, 2009.

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

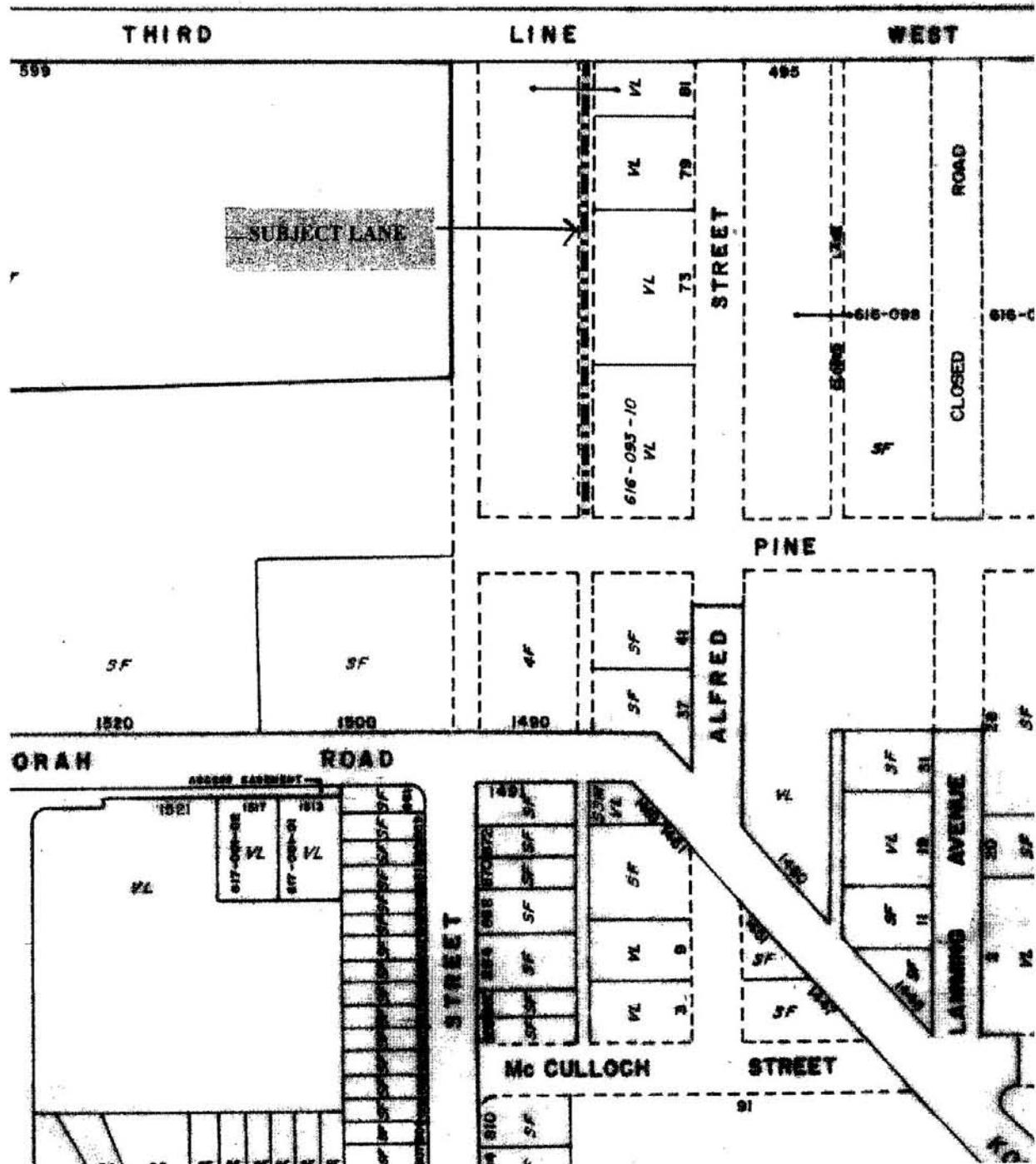
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CITY SOLICITOR

10(f)

SCHEDULE "A"

107



10(g)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-83

OFFICIAL PLAN AMENDMENT: A by-law to adopt Amendment No. 162 to the Official Plan (William Freiburger).

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. 162 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 27th day of April, 2009.

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

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CITY SOLICITOR

staff/on/zoning/by-laws/OP2009-59

**AMENDMENT NO. 162
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 Residential and Commercial policies.

LOCATION:

Lots 158 – 160, Blk 5 PL 402 Korah, located on the south side of Northland Road, approximately 75m east of its intersection with Boydell Place: Civic No's 337, 341 & 343 Northland Road.

BASIS:

This Amendment is necessary in view of a request to utilize the existing lots for a roofing contractor's yard.

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 SSM is hereby amended by adding the following paragraph to the Special Exceptions Section:

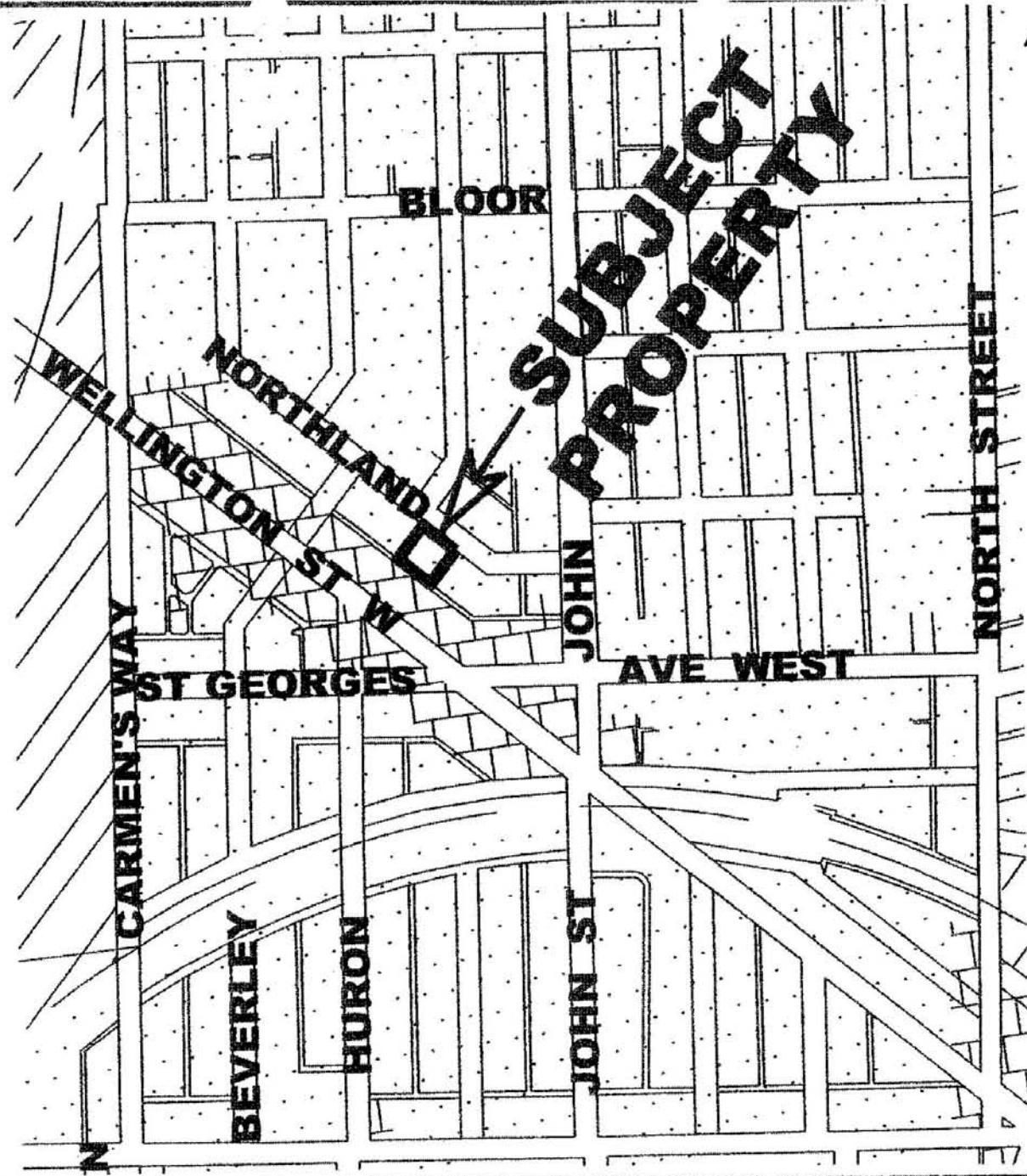
"Special Exceptions"

111. Notwithstanding the commercial and residential policies the Official Plan, lots 158 – 160, Blk 5 PL 402 Korah, located on the south side of Northland Road, approximately 75m east of its intersection with Boydell Place, civic No's 337, 341 & 343 Northland Road may be utilized as a contractor's yard.

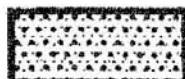
INTERPRETATION

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



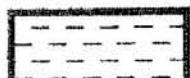
INDUSTRIAL



PARKS
RECREATIONAL



COMMERCIAL



INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 162

10(h)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-76

STREET ASSUMPTION: a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City.

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to Sections 11(1) and 31(1) of the Municipal Act, S.O. 2001, c.25 thereto ENACTS as follows:

1. **STREETS ESTABLISHED AND ASSUMED**

The streets or parts of streets more particularly described in Schedule "A" to this by-law are hereby established as public streets and are assumed for public use.

2. **SCHEDULE "A"**

Schedule "A" forms a part of this by-law.

3. **EFFECTIVE DATE**

This by-law takes effect on the date of its final passing.

READ THREE times and PASSED in open Council this 27th day of April, 2009.

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

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CITY SOLICITOR

10(h)

SCHEDULE "A" TO BY-LAW 2009-76

1. **774 SECOND LINE WEST**
PIN 31605-0130 (LT)
1 FT RESERVE, PL H514, KORAH ABUTTING BLK D, PL H514 BEING
PT 5, 1R11683; SAULT STE. MARIE

2. **287 OLD GOULAIIS BAY ROAD**
PIN 31566-0581 (LT)
PT SEC 24, KORAH, PTS 2 & 4, 1R11587; SAULT STE. MARIE

(i)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
BY-LAW NO. 2009-79

TEMPORARY STREET CLOSING: (S.2.) 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.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie pursuant to Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25 and amendments thereto **ENACTS** as follows:

1. **TEMPORARY CLOSING OF MCNABB STREET FROM BLACK ROAD TO MANITOU DRIVE**

The Council of The Corporation of the City of Sault Ste. Marie hereby authorizes the closing to vehicular traffic 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.

2. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

Read THREE times and PASSED in open Council this 27th day of April, 2009.

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

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CITY SOLICITOR

10(j)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
BY-LAW NO. 2009-54

ZONING: A by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 regarding lands located at 161 Carufel Avenue.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, pursuant to Section 34 of the Planning Act R.S.O. 2000, Chapter P.13 and amendments thereto ENACTS as follows:

1. **161 CARUFEL AVENUE: LOCATED ON THE WEST SIDE OF CARUFEL AVENUE APPROX. 205M NORTH OF DOUGLAS STREET, CHANGE FROM R.3 TO R.3.S.**

The zone designation on the lands described in Section 2 of this by-law, which lands are shown on Map 1-70 of Schedule "A" to Zoning By-Law 2005-150, is changed from "R.3", (Low Density Residential) zone to R.3.S (Low Density Residential) zone with a "special exception".

2. **BY-LAW 2005-151 AMENDED**

Section 2 of By-law 2005-151 is amended by adding the following subsection 2(281) and heading as follows:

"2(281) 161 Carufel Avenue

Despite the provisions of by-law 2005-150, the lands located on the west side of Carufel Avenue approximately 205m north of Douglas Street and having civic no. 161 Carufel Avenue and marked "subject property" on the map attached as Schedule 281 hereto is changed from R.3 (Low Density Residential) zone to R.3.S (Low Density Residential) zone with a "special exception" to allow as an additional permitted use a triplex dwelling."

3. **SCHEDULE "A"**

Schedule "A" hereto forms a part of this by-law.

4. **CERTIFICATE OF CONFORMITY**

It is hereby certified that this by-law is in conformity with the Official Plan for the City of Sault Ste. Marie, authorized and in force on the day of the passing of this by-law.

READ THREE TIMES and PASSED in Open Council this 27th day of April, 2009.

NOTICE

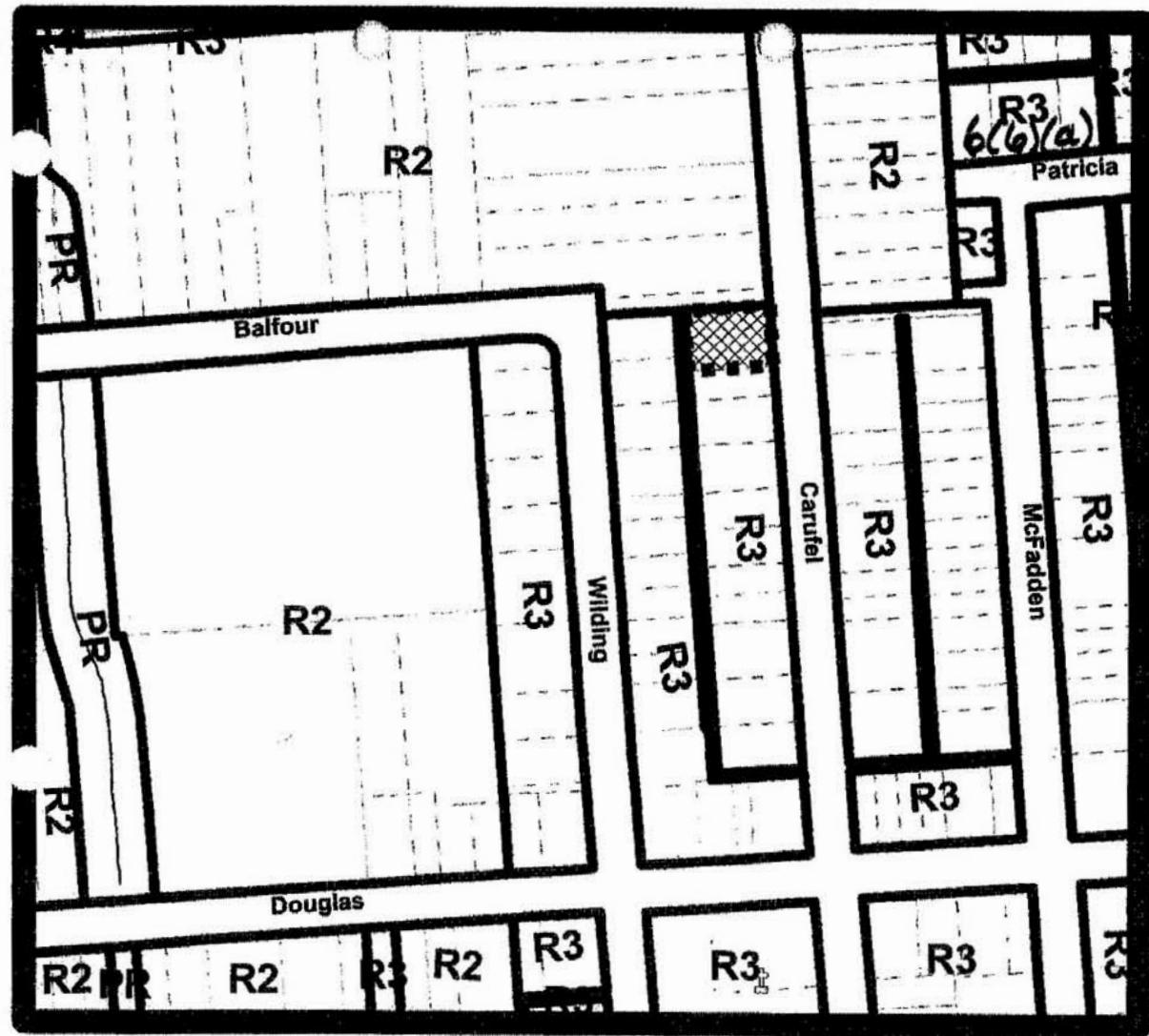
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CITY SOLICITOR

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

10(j)

SCHEDULE "A" TO BY-LAW 2009-54 AND SCHEDULE 2(281) TO BY-LAW 2005-151 OF THE CORPORATION OF THE CITY OF SAULT STE. MARIE, BE READ THREE TIMES AND PASSED IN OPEN COUNCIL THIS 27TH DAY OF APRIL, 2009.



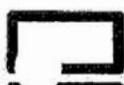
EXISTING ZONING MAP

APPLICATION A-7-09-Z



Subject Property - 161 CARUFEL AVENUE

Metric Scale
1 : 2400



R2 - Single Detached Residential Zone

Maps
54 & 1-70



R3 - Low Density Residential Zone

Mail Label
A7-09



PR - Parks and Recreation Zone

10(K)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-84

ZONING: A by-law to amend Sault Ste. Marie Zoning By-Laws 2005-150 and 2005-151 regarding lands located at Civic No. 337, 341 & 343 Northland Road (William Freiburger).

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, pursuant to Section 34 of the Planning Act R.S.O. 2000, Chapter P.13 and amendments thereto ENACTS as follows:

1. **337, 341 and 343 NORTHLAND RD.: LOCATED 75M. EAST OF BOYDELL PLACE: CHANGE FROM C.1 (TRADITIONAL COMMERCIAL TO C.1.S (TRADITIONAL COMMERCIAL WITH A SPECIAL EXCEPTION)**

The zone designation on the lands described in Section 2 of this by-law, which lands are shown on map 1-47 of Schedule "A" to zoning By-law 2005-150, is changed from C.1, Traditional Commercial Zone to C.1.S, Traditional Commercial Zone with a "special exception".

2. **BY-LAW 2005-151 AMENDED**

Section 2 of By-law 2005-151 is amended by adding the following subsection 2(283) and heading:

"2(283) 337, 341 & 343 Northland Rd.

Despite the provisions of By-law 2005-150, the lands located on Northland Rd. and having civic addresses 337, 341 and 343 Northland Rd. and marked "subject property" on the map attached as Schedule 283 hereto is changed from C.1 (Traditional Commercial Zone) to C.1.S (Traditional Commercial Zone with a special exception) to permit in addition to the uses permitted in a C.1 zone a roofing contractor's yard subject to the following special provision:

1. outdoor storage is limited to the outdoor storage of vehicles and utility trailers and for greater clarity accessory use storage trailers are prohibited outside on the subject property."

3. **SCHEDULE "A"**

Schedule "A" hereto forms a part of this by-law.

4. **CERTIFICATE OF CONFORMITY**

It is hereby certified that this by-law is in conformity with the Official Plan for the City of Sault Ste. Marie, authorized and in force on the day of the passing of this by-law as amended by Official Plan Amendment No. 162.

READ THREE TIMES and PASSED in Open Council this 27th day of April, 2009.

NOTICE

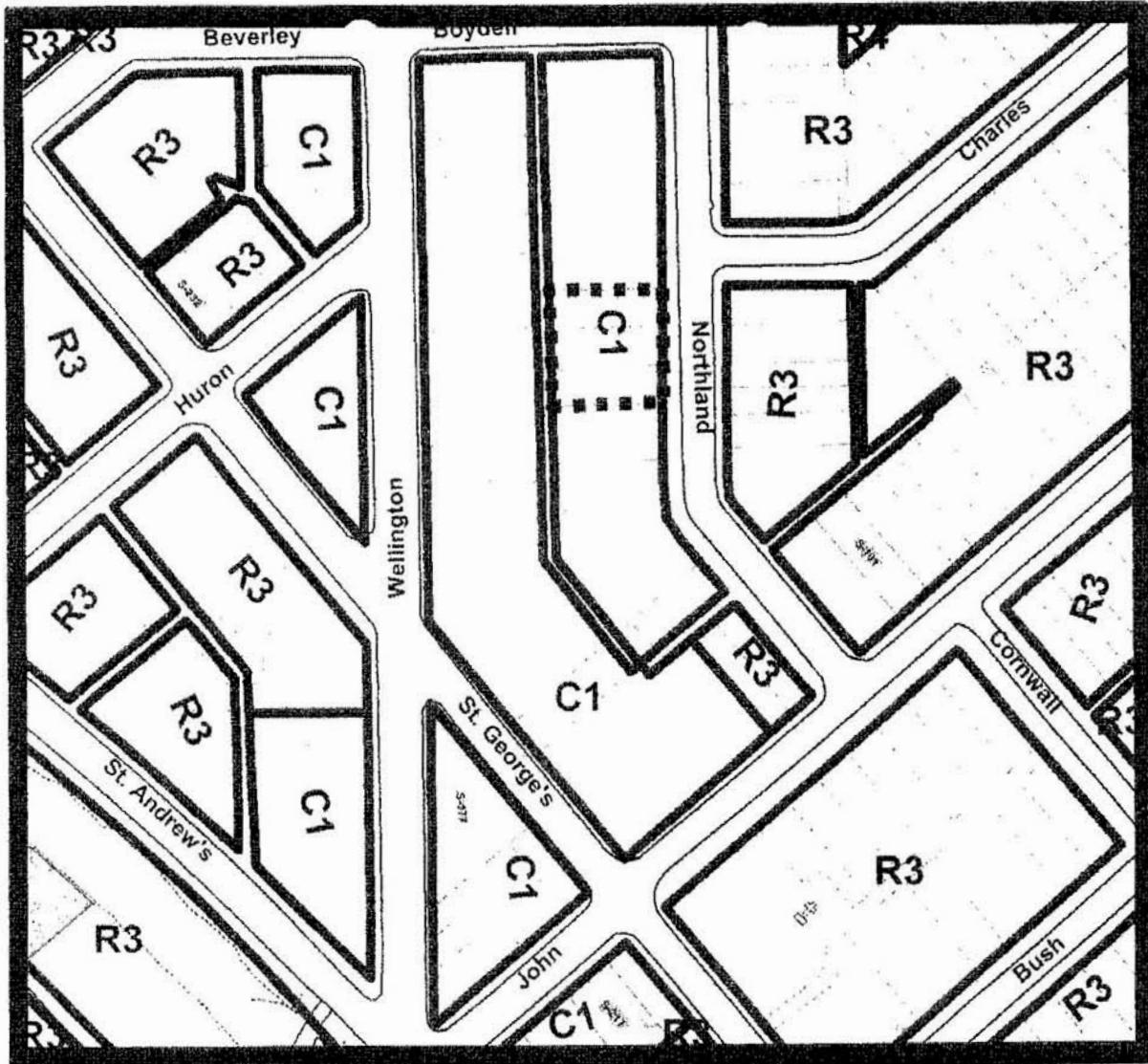
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CITY SOLICITOR

ACTING MAYOR – BRYAN HAYES

DEPUTY CLERK – MALCOLM WHITE

10(K)

SCHEDULE "A" TO BY-LAW 2009-84 AND SCHEDULE 283 TO BY-LAW
2005-151 OF THE CORPORATION OF THE CITY OF SAULT STE. MARIE,
READ THREE TIMES AND PASSED IN OPEN COUNCIL THIS 27TH DAY
OF APRIL, 2009



EXISTING ZONING MAP

APPLICATION A-11-09-Z.OP

337, 341 & 343 Northland Road

R3 - Low Density Residential Zone

C1 - Traditional Commercial Zone

S-??? Special Exception Zoning

Subject Property - 337 & 341 & 343 Northland Road



Metric Scale
1 : 1800

Maps
40 & 1-47

Mail Label ID
A11-09

10(1)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO 2009-86

LANE CLOSING: a by-law to stop up, close and authorize the conveyance of a lane in the Brooks Subdivision

WHEREAS the lane more particularly hereinafter described was established as a public lane and assumed for public use by By-law 2009-85

NOW THEREFORE the Council of The Corporation of the City of Sault Ste. Marie, pursuant to the Municipal Act, S.O. 2001, **ENACTS** as follows:

1. **LANE CLOSED**

The lane more particularly described in Schedule "A" to this by-law, having been assumed by the Corporation for public use, is hereby stopped up and closed.

2. **LANE DECLARED SURPLUS**

The lane more particularly described in Schedule "A" to this by-law is surplus to the requirements of the municipality.

3. **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 give effect to this by-law.

4. **EASEMENTS TO BE RETAINED**

The laneway is subject to the retention of easements if required. The City Corporation shall stop up, close and authorize the conveyance of the lane more particularly described in Schedule "A" to this by-law.

5. **SCHEDULE "A"**

Schedule "A" forms a part of this by-law.

6. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

READ the FIRST and SECOND time this 27th day of April, 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

DEPUTY CLERK – MALCOLM WHITE

10(1)

READ a THIRD time and finally 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 had applied to be
heard.

MAYOR – JOHN ROWSWELL

CITY CLERK - DONNA P. IRVING

10(1)

SCHEDULE "A"

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