

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.

"Bryan Hayes"

ACTING MAYOR

"Malcolm White"

DEPUTY CLERK