

## **MINUTES**

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

**2009 12 07**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Mayor J. Rowsell (illness)

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, N. Apostle, J. Elliott, B. Freiburger, J. Dolcetti, N. Fera, T. Zachary, R. Graham, M. Zuppa, J. Luszka, P. Niro, M. Provenzano, D. McConnell, M. Wozny

1. **ADOPTION OF MINUTES**

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the Minutes of the Regular Council Meeting of 2009 11 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 F. Manzo

Seconded by Councillor S. Butland

Resolved that the Agenda for the 2009 12 07 City Council Meeting as presented be approved. CARRIED.

Moved by Councillor F. Manzo

Seconded by Councillor S. Butland

Resolved that the Addendum for the 2009 12 07 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Rosealie Graham, Tourism Sault Ste. Marie; and the Director, Producer and film crew of DViant Films Inc. were in attendance to address Council concerning a film currently being shot in Sault Ste. Marie known as “Longfellow”.
- (b) Diana Taranto, Chair, Community Christmas for Children was in attendance concerning Proclamation – Community Christmas for Children.
- (c) Susan Taylor was in attendance to receive the Good Samaritan Award from City Council.
- (d) Tom Walls was in attendance concerning agenda item 6.(6)(a).
- (e) Mark Mageran was in attendance concerning agenda item 6.(6)(b).

**PART ONE – CONSENT AGENDA**

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

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that all the items listed under date 2009 12 07 – Part One – Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO and OGRA was received by Council.
- (b) Correspondence from the City of St. Catharines (concerning the Royal Canadian Legion being exempt from GST on purchases of red lapel poppies); Township of Madawaska Valley (concerning a request for provincial funding for its water treatment plant and concerning assessment values); and Ministry of Energy and Infrastructure (concerning tracking Ontario’s Infrastructure Stimulus Projects online) was received by Council.
- (c) The letter from Recycling Council of Ontario to Councillor Steve Butland thanking the City for its commitment to the Shopper Loyalty Reusable Bag Pilot Project was received by Council.
- (d) Correspondence from the Foundation for the Study of Process of Government in Canada concerning a Forum for Young Canadians was received by Council.
- (e) The Outstanding Council Resolutions List as of November 23, 2009 was received by Council.

5. (f) **Proposed Harmonized Sales Tax**  
The report of the Commissioner of Finance and Treasurer was received by Council.
- Moved by Councillor O. Grandinetti  
Seconded by Councillor S. Butland  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 12 07 concerning Proposed Harmonized Sales Tax be received as information. CARRIED.
- (g) **Mayor and Council Travel Expenses – January 1 to September 30, 2009**  
The report of the Commissioner of Finance and Treasurer was received by Council.
- Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 12 07 concerning Mayor and Council Travel Expenses for the Period January 1 to September 30, 2009 be received as information. CARRIED.
- (h) **Borrowing By-laws for 2010**  
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-laws 2009-189 and 2009-200 are listed under Item 10 of the Minutes.
- (i) **Financial Report @ September 30, 2009**  
The report of the Commissioner of Finance and Treasurer was received by Council.
- Moved by Councillor F. Manzo  
Seconded by Councillor S. Butland  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 12 07 concerning Financial Report @ September 30, 2009 be received as information. CARRIED.
- (j) **Acquisition of an Enterprise Data Backup and Restore Solution**  
The report of the Manager, Information Technology Division was accepted by Council.

5. (j) Moved by Councillor O. Grandinetti  
Seconded by Councillor J. Caicco  
Resolved that the report of the Manager, Information Technology Division dated 2009 12 07 concerning Acquisition of an Enterprise Data Backup and Restore Solution be accepted and the recommendation to award the purchase of the Enterprise Data Backup and Restore Solution for the Corporation for both the software and hardware components to i365/Evault-Seagate at the quoted price of \$55,514.00 plus taxes with funds to come from the Electronic Reserve be approved. CARRIED.

- (k) **Supportive Resolution to City of Greater Sudbury – Proposed “Workplace Fatalities Family Bill of Rights” (#2009-251 June 10, 2009)**  
The report of the Commissioner of Human Resources was accepted by Council.

Moved by Councillor O. Grandinetti  
Seconded by Councillor S. Butland  
Whereas the City of Greater Sudbury passed resolution 2009-251 on June 10, 2009 with respect to a Family Bill of Rights and requested the support of its resolution from the City of Sault Ste. Marie; and  
Whereas the Council of the City of Sault Ste. Marie lends its support to a proposed Workplace Family Bill of Rights subject to:

1. that the Bill of Rights be specifically directed at the Ministry of Labour; and
2. that the legal and constitutional rights of all those involved in an investigation are not compromised; and
3. that the Bill of Rights encourages the Ministry of Labour to allow more information to be provided to the relatives of a deceased or seriously injured worker as far as reasonably possible without compromising the integrity of the investigation; and
4. that acknowledges the right of family members to appoint a representative on their behalf in such an investigation with the Ministry of Labour; and

Further resolved that a copy of this resolution be forwarded to the Honourable Peter Fonseca, Minister of Labour and to the City of Greater Sudbury. CARRIED.

- (l) **Collective Bargaining – February 1, 2010 to January 31, 2011 – Memorandum of Settlement – Sault Ste. Marie Fire Fighters Association**  
The report of the Commissioner of Human Resources was accepted by Council.

5. (l) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that the report of the Manager of Human Resources dated 2009 12 07 concerning Collective Bargaining - February 1, 2010 to January 31, 2011 - Memorandum of Settlement be accepted and further that the Memorandum of Settlement for Sault Ste. Marie Fire Fighters Association and the City of Sault Ste. Marie be approved for ratification by City Council and that the appropriate by-law be presented at a future Council meeting be approved. CARRIED.

(m) **2010 Olympic Torch Relay Celebration**

The report of the Marketing and Events Manager/Co-Chair Olympic Torch Relay Task Force was accepted by Council. The relevant By-law 2009-210 for a temporary street closing on Queen Street in conjunction with the Torch Relay is listed under item 10 of the Minutes.

Moved by Councillor F. Manzo  
Seconded by Councillor S. Butland

Resolved that the report of the Marketing and Events Manager/Co-Chair Olympic Torch Relay Task Force dated 2009 12 07 concerning 2010 Olympic Torch Relay Celebration be received as information and further that \$5,000.00 be allocated to this event to assist with offsetting a fireworks display with funds to come from the International Family Fun Night budget be approved. CARRIED.

(n) **Essar Centre – 2008 Annual Report**

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

Moved by Councillor O. Grandinetti  
Seconded by Councillor J. Caicco

Resolved that the report of the Commissioner of Community Services dated 2009 12 07 concerning Essar Centre 2008 Annual Report be received as information. CARRIED.

(o) **Outdoor Ice Rinks Committee - Update**

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

5. (o) Moved by Councillor O. Grandinetti  
Seconded by Councillor S. Butland  
Resolved that the report of the Commissioner of Community Services dated 2009 12 07 concerning Outdoor Ice Rinks Committee Update be accepted and the recommendation that Council authorize staff entering into partnerships with Tarentorus, Grandview and St. Pius X elementary schools in order to provide outdoor rinks at these schools and that the City's partnership level consist of the supply of the rink boards; and further that the initial cost of supplying the rink boards estimated at \$5,000.00 be funded from the 5% Sub-Dividers Reserve account, be approved. CARRIED.

Councillor L. Turco declared a pecuniary interest – spouse is a trustee on Huron-Superior Catholic District School Board.

- (p) **Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant – Abitibi Head Office (St. Marys Paper) – 75 Huron Street**  
The report of the Manager of Recreation and Culture on behalf of the Sault Ste. Marie Municipal Heritage Committee was accepted by Council.

Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that the report of the Manager of Recreation and Culture on behalf of the Sault Ste. Marie Municipal Heritage Committee dated 2009 12 07 concerning Designated Property Grant - Abitibi Head Office (St. Marys Paper) 75 Huron Street be accepted and the recommendation that Council authorize a grant of \$3,000.00 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 funds to come from the Designated Property Grant account be approved. CARRIED.

- (q) **Solar Project – Opportunity Under the Green Energy and Green Economy Act**  
The report of the Environmental Initiatives Coordinator was received by Council.

Moved by Councillor F. Manzo  
Seconded by Councillor S. Butland  
Resolved that the report of the Environmental Initiatives Coordinator dated 2009 12 07 concerning Solar Project – Opportunity Under the Green Energy and Green Economy Act be received as information. CARRIED.

- (r) **Millennium Court – Repair of Sanitary Laterals – Contract 2009-7E – Miscellaneous Paving**  
The report of the Director of Engineering Services was accepted by Council.

5. (r) Moved by Councillor O. Grandinetti  
Seconded by Councillor J. Caicco  
Resolved that the report of the Director of Engineering Services dated 2009 12 07 concerning Millennium Court - Repair of Sanitary Laterals - Contract 2009-7E - Miscellaneous Paving be accepted and the recommendation that Council authorize the repair of the deficient sanitary laterals on Millennium Court in 2009 and the completion of restoration in 2010 as a change order under Contract 2009-7E with Elwood Robinson, with funding to come from the sewer surcharge, be approved. CARRIED.
- (s) **Reconstruction of Wellington Street East Engineering Services - Revised Engineering Agreement**  
The report of the Design and Construction Engineer was accepted by Council.  
  
Moved by Councillor O. Grandinetti  
Seconded by Councillor S. Butland  
Resolved that the report of the Design and Construction Engineer dated 2009 12 07 concerning Reconstruction of Wellington Street East Engineering Services - Revised Engineering Agreement be accepted and the recommendation that Council authorize the additional fee of \$95,000.00 to provide for a new upset limit of \$965,000.00 for the Wellington Street East project within the approved budget for this project be approved. CARRIED.
- (t) **Landfill Contracts – 2009-16E and 2009-17E – (1) Methane Monitoring and Mitigation; and (2) Forcemain Flushing Connections**  
The report of the Land Development and Environmental Engineer was accepted by Council. The relevant By-laws 2009-208 and 2009-209 are listed under Item 10 of the Minutes.
- (u) **Agreement With Molson Canada 2005 for Pouring Rights at the Essar Centre**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2009-206 is listed under Item 10 of the Minutes.
- (v) **Appointment of By-law Enforcement Officers for the Snowmobile Trail Officer Patrol Program**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2009-199 is listed under Item 10 of the Minutes.
- (w) **Proposed Lease With Roger's Communications Inc. to Permit a Cell Phone Tower on City Property (No. 2 Fire Hall) at 363 Second Line West**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2009-203 is listed under Item 10 of the Minutes.

5. (x) **Request From Elementa Group to Purchase From the City Approximately 22 Acres of Property at the Southeast Corner of Base Line and Leigh's Bay Road**

The report of the City Solicitor was accepted by Council. The relevant By-law 2009-211 is listed under Item 10 of the Minutes.

(y) **Proposed Growth Plan for Northern Ontario**

The report of the Planning Division was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2009 12 07 concerning the Proposed Growth Plan for Northern Ontario be accepted and the Planning Director's recommendation that City Council receive this report as information be endorsed. CARRIED.

(z) **Application No. A-23-09-Z – John Millar – 61 Glengary Gate Crescent - Request to Permit One Additional Dwelling Unit Within the Existing Residence – January 11, 2010 – New Hearing Date**

The report of the Planning Division was received by Council.

Moved by Councillor F. Manzo

Seconded by Councillor S. Butland

Resolved that the report of the Planning Division dated 2009 12 07 concerning Application No. A-23-09-Z – John Millar – 61 Glengary Gate Crescent be accepted and the Planning Director's recommendation that City Council accept this report as information be endorsed. CARRIED.

(aa) **Council Travel**

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that Councillor Lou Turco be authorized to travel to a FONOM Board Meeting being held in North Bay, Ontario (2 days in December) at no cost to the City. CARRIED.

(bb) **Engineering Services – Hub Trail Construction – Fort Creek Conservation Area – Clergue Park and Current Hospital Site Sections**

The report of the Planning Division was accepted by Council. The relevant By-laws 2009-202 and 2009-214 are listed under Item 10 of the Minutes.



## **PART TWO – REGULAR AGENDA**

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

#### **6. (6) PLANNING**

##### **(a) Application No. A-24-09-Z – Thomas and Susanne Walls – 394 Pine Shore Drive – Request to Rezone to Facilitate the Construction of a Single Detached Dwelling**

The report of the Planning Division was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2009 12 07 concerning Application No. A-24-09-Z – Thomas and Susanne Walls – 394 Pine Shore Drive be accepted and the Planning Director's recommendation that City Council approve the application and rezone the subject property from "PR" (Parks and Recreation) zone to "R.1.S" (Estate Residential) zone with a Special Exception requiring that access to the subject property be from Pointe Aux Pins Drive be endorsed. CARRIED.

##### **(b) Application No. A-27-09-Z.OP – Mark Mageran – 574 Airport Road – Request to Rezone to Permit the Development of a Recreational Vehicle Resort**

The report of the Planning Division was accepted by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the report of the Planning Division dated 2009 12 07 concerning Application No. A-27-09-Z.OP – Mark Mageran – 574 Airport Road be accepted and the Planning Director's recommendation that City Council approve the application and rezone the subject property from Rural Area with a Special Exception (243) to Rural Area with an amended Special Exception (243) to permit an RV Resort with no more than 8 trailers, subject to the following special regulations to be applied to the RV Resort and Personal Storage Uses only, subject to the 5 conditions contained in the report, be endorsed. CARRIED.

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

##### **(a) City of Sault Ste. Marie Centennial Celebration 1912 – 2012**

The report of the Co-Chairs, Centennial Celebrations Working Committee was accepted by Council.

6. (8)

- (a) Moved by Councillor S. Myers  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Co-Chairs, Centennial Celebrations Working Committee dated 2009 12 07 concerning City of Sault Ste. Marie Centennial Celebrations 1912 – 2012 be accepted and the recommendation that Council authorize undertaking a Sault Ste. Marie 100<sup>th</sup> Anniversary Celebration of events; and further that Council approve project funding in the amount of \$65,000.00 per year over the next 3 years (2010, 2011, and 2012) for a total project budget of \$195,000.00 be approved. CARRIED.

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

- (a) Moved by Councillor T. Sheehan  
Seconded by Councillor P. Mick  
Whereas City Council recently discussed the merit of implementing either a rotating "Acting Mayor" or rotating "Deputy Mayor";  
Now therefore be it resolved that the City Clerk's Department and Legal Department report back to Council on defining the different roles and responsibilities for these two positions. (TABLED TO A FUTURE MEETING)  
OFFICIALLY READ NOT DEALT WITH.
- (b) Moved by Councillor P. Mick  
Seconded by Councillor S. Myers  
Whereas City high school football champions, the Sir James Dunn Eagles defeated North Bay and Sudbury champions enroute to their 2009 NOSSA championship; and  
Whereas Sir James Dunn Eagles defeated Thunder Bay's Sir Winston Churchill Trojans 34 - 7 at Rogers Centre in Toronto on Wednesday, November 25, 2009 making them the Northern Bowl champions;  
Now therefore be it resolved that this Council on behalf of the City of Sault Ste. Marie congratulates the Sir James Dunn Eagles on their victory and fine showing at the Northern Bowl. CARRIED.
- (c) Moved by Councillor S. Myers  
Seconded by Councillor T. Sheehan  
Whereas a recent development in the area north of Algoma University has created a roadway off the east end of Mark Street into the University; and  
Whereas there is a great deal of pedestrian traffic in the area and it is near to Anna McCrea Elementary School;  
Now therefore be it resolved that the appropriate City Staff look into the safety of this area related to the lighting and report back to Council within two months with a recommendation and costs to address this issue. CARRIED.

7. (d) Moved by Councillor S. Myers  
Seconded by Councillor T. Sheehan  
Whereas the single lane behind several business and residences north of Queen Street between Pim Street and Church Street is unlit at the entrance and presents a hazard at night and serves as access to several properties; and  
Whereas there has been a request to install appropriate lighting to enhance the safety of said laneway;  
Now therefore be it resolved that City Council requests the P.U.C. to review this request for lighting for this travelled laneway and report back to Council. CARRIED.
- (e) Moved by Councillor S. Myers  
Seconded by Councillor T. Sheehan  
Whereas Biggings Avenue is a very narrow and old residential street and most houses do not have a front yard; and  
Whereas the speed limit is the same as any other residential street; and  
Whereas the street is changing to young families and there is a concern around safety with current speed limits;  
Now therefore be it resolved that the appropriate staff review this situation with a request to reduce speed limits on Biggings Avenue and report back to Council within two months. CARRIED.
- (f) Moved by Councillor P. Mick  
Seconded by Councillor B. Hayes  
Whereas the eastbound lane on McNabb, turning into Manitou Drive narrows to one lane and veers toward westbound traffic; and  
Whereas westbound traffic often does not follow their lane; and  
Whereas the designated lanes may soon be snow covered; and  
Whereas there have already been some near mishaps;  
Therefore be it resolved that the appropriate City departments consider the situation and hopefully come up with a suitable solution to this hazard at Manitou Drive and McNabb Street and report back to Council. CARRIED.

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2009 12 07 be approved. CARRIED.

10. (a) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-189 being a by-law to authorize the borrowing of \$10,000,000.00 to meet current expenditures until taxes are collected be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (b) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-199 being a by-law to appoint by-law enforcement officers to enforce by-law 69-6 as amended, being a by-law to prohibit the operation of motorized snow vehicles on highways be passed Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (c) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-200 being a by-law to authorize the borrowing of \$15,000,000.00 to finance capital expenditures for short and long term purposes for The Corporation of the City of Sault Ste. Marie and \$5,200,000.00 for the Public Utilities Commission of the City of Sault Ste. Marie be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (d) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-202 being a by-law to authorize an agreement between the City and Kresin Engineering Inc. for the purposes of constructing the Hub Trail extending from Second Line through the Fort Creek Conservation Area to Third Line be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (e) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-203 being a by-law to authorize a lease between the City as Landlord and Rogers Communications Inc. as Tenant for the property located at No. 2 Fire Hall at 363 Second Line West be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (f) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-204 being a by-law to appoint by-law enforcement officers to enforce the by-laws of the Corporation of the City of Sault Ste. Marie be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.

10. (g) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-205 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (h) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-206 being a by-law to authorize the execution of an agreement between the City and Molson Canada 2005 for the pouring rights at the Essar Centre be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (i) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-207 being a by-law to amend Sault Ste. Marie Zoning by-laws 2005-150 and 2005-151 regarding lands located at 394 Pine Shore Drive (Walls) be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (j) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-208 being a by-law to authorize a contract between the City and S & T Electrical Contractors Limited for the supply and installation of a methane monitoring and mitigation system (Contract 2009-16E) be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (k) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-209 being a by-law to authorize a contract between the City and Avery Construction Ltd. for the supply and installation of five forcemain flushing connections (Contract 2009-17E) be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (l) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-210 being a by-law to permit the temporary closing of Queen Street from Pim Street to Dennis Street on January 2, 2010 to facilitate the Olympic Torch Relay Event be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.

10. (m) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-211 being a by-law to authorize the conveyance of 22.49 acres at the southeast corner of Base Line and Leigh's Bay Road to Elementa Group or such other person or companies as directed be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (n) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-212 being a by-law to authorize an agreement between the City and the Amalgamated Transportation Union (Local 1767) for the term commencing February 1, 2009 to January 31, 2012 be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (o) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-213 being a by-law to authorize an agreement between the City and Local No. 67 Canadian Union of Public Employees for the term commencing February 1, 2009 to January 31, 2012 be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.
- (p) Moved by Councillor F. Manzo  
Seconded by Councillor J. Caicco  
Resolved that By-law 2009-214 being a by-law to authorize an agreement between the City and Kresin Engineering Inc. for the purposes of constructing the Hub Trail for the Waterfront Trail extension from Clergue Park to the east side of the Sault Area Hospital at Queen Street be passed in Open Council this 7<sup>th</sup> day of December, 2009. CARRIED.

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

12. **ADJOURNMENT**

Moved by Councillor F. Manzo  
Seconded by Councillor S. Butland  
Resolved that this Council shall now adjourn. CARRIED.

\_\_\_\_\_  
"John Rowswell"

**MAYOR**

\_\_\_\_\_  
"Donna P. Irving"

**CLERK**