

MINUTES

REGULAR MEETING OF CITY COUNCIL

2009 02 09

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Councillors S. Myers (vacation)

OFFICIALS: J. Fratesi, D. Irving, J. Cain, N. Apostle, B. Freiburger, L. McCoy, J. Dolcetti, N. Kenny, D. McConnell, P. McAuley, R. Travaglini, L. Rosso

1. **ADOPTION OF MINUTES**

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2009 01 26 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the Agenda for the 2009 02 09 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Karen Shaule, representative of Algoma Federation of Agriculture was in attendance concerning Proclamation – Food Freedom Day.
- (b) Chris Alton and John Szczepanik were in attendance to receive the Good Samaritan Award from City Council.
- (c) Diane Morrell, Chair, Accessibility Advisory Committee was in attendance concerning agenda item 5.(m).

4. (d) Tom Mauro, Parks and Recreation Advisory Committee; and Ted Wall, Municipal Heritage Committee were in attendance concerning agenda item 5.(n).
- (e) Sandra Randa, Chair, Host Committee; and Ian McMillan, Executive Director, Tourism Sault Ste. Marie were in attendance concerning agenda item 5.(o).
- (f) Chris Rous, Chair, Cultural Advisory Board; and Sabrina Danby representing the Danby family were in attendance concerning agenda item 5.(p).
- (g) Brian Curran, President and C.E.O. PUC Inc. was in attendance concerning agenda item 5.(v).
- (h) Bob Paciocco and Anna Boyonoski, Manager, Downtown Association were in attendance concerning agenda item 6.(6)(a).
- (i) Carrie Kuntz and Mathas Dunne were 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 T. Sheehan

Seconded by Councillor F. Fata

Resolved that all the items listed under date 2009 02 09 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO and OGRA was received by Council.
- (b) Correspondence from the Township of South Algonquin (concerning wood waste electric power); Tay Valley Township (concerning the recycling industry); City of Ottawa and Township of Madawaska Valley (concerning a request for provincial review and changes to the property assessment system); and Township of Madawaska Valley (concerning homecare access programs) was received by Council.
- (c) Correspondence from the EDC Director International Relations and the letter from the Mayor of Maia Portugal concerning a Sault Ste. Marie to Portugal mission May 30 to June 7, 2009 was received by Council.

5. (d) Correspondence from the Ministry of Natural Resources concerning an information session on the Endangered Species Act 2007 being held in Sault Ste. Marie February 18th was received by Council.
- (e) The letter from the President and C.E.O., Nav Canada in response to a Council resolution dated January 12th was received by Council.
- (f) The News Release from the Government of Canada concerning FedNor Mandate Strengthened; Budget 2009 Good News for Northern Ontario was received by Council.
- (g) The copy of the Outstanding Council Resolutions list as of January 26, 2009 was received by Council.

(h) **Council Travel**

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that Councillor Lou Turco be authorized to travel to: (1) a FONOM Board Meeting being held in Toronto (2 days in February) at no cost to the City; and (2) the OGRA/ROMA Annual Conference being held in Toronto (4 days in February) at an approximate cost of \$1,300.00 (registration and hotel) to the City. CARRIED.

(i) **Staff Travel Requests**

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

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 02 09 be approved as requested. CARRIED.

(j) **Committee Appointment**

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that Councillor Terry Sheehan be appointed as the City Council representative on the Recruitment and Selection Committee for filling the position of Fire Chief, in accordance with the Guidelines for the Recruitment and Selection of Senior Staff Policy. CARRIED.

(k) **2009 Tax Apportionments**

The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (k) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that pursuant to Section 356 of the Municipal Act that the apportionment for the tax account outlined on the attached list, certified by the City Tax Collector be approved to amend the Tax Roll in accordance with the report. CARRIED.

(l) **2009 Federal Budget**

The report of the Commissioner of Finance and Treasurer was received by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 02 09 concerning 2009 Federal Budget be received as information. CARRIED.

(m) **Joint Accessibility Plan 2009**

The report of the Unit Manager, Social Services Department was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the report of the Unit Manager, Social Services Department on behalf of the Accessibility Advisory Committee dated 2009 02 09 concerning Joint Accessibility Plan 2009 and Audit Update be received as information; and Further resolved that the recommendations of the Accessibility Advisory Committee contained in the report be approved in principle conditional upon funding; and

Further resolved that the request for an increase of \$7,500.00 to the annual Corporate Barrier Removal Budget BE REFERRED to the 2009 Budget deliberations for Council's consideration as a supplementary item be approved. CARRIED.

(n) **Bellevue Park Locomotive**

The report of the Manager of Recreation and Culture was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the Manager Recreation and Culture on behalf of the Parks and Recreation Advisory Committee dated 2009 02 09 concerning Bellevue Park Locomotive be accepted and the recommendations that:

1. the locomotive NOT be reintroduced as a piece of playground equipment due to the liability issues; and
2. the locomotive remain at its current location due to its cultural significance as a former play apparatus from 1967 to 2006; and

5. (n) 3. the locomotive be designated under Part IV of the Ontario Heritage Act along with the property that immediately surrounds it; and
4. the locomotive be restored to either its original working colour of 1943 or the colour it was painted when relocated to Bellevue Park in 1967; and
5. a landscape architect be contracted to design appropriate permanent decorative fencing and landscaping around the locomotive; and
6. outdoor signage be installed at the site to depict the history of the locomotive in both written and pictorial forms from its use as a working locomotive at the Algoma Steel Corporation, to its use as a play apparatus at Bellevue Park, this should include the recognition of the donation of the locomotive to the City by Algoma Steel Corporation; and
7. the design of the fenced area be taken into consideration for the potential for the locomotive to be covered with an appropriate shelter as funding opportunities occur as recommended by the M.H.C.; and
Further that the cost estimate of \$31,350.00 for the above recommendations BE REFERRED to the 2009 Budget deliberations for Council's consideration as a supplementary item be approved. CARRIED.

(o) **Scotties Tournament of Hearts - Funding**

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

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the report of the Commissioner of Community Services dated 2009 02 09 concerning Scotties Tournament of Hearts Funding be accepted and the recommendations that:

1. staff continue discussions with the Canadian Curling Association on sponsorship packages for the municipality; and
2. the estimated \$70,000.00 municipal funding to the Scotties Tournament of Hearts local committee for sponsorship packages BE REFERRED to the 2009 Budget deliberations for Council's consideration as a supplementary item; and
3. that Council authorize waiving the City's percentage of food/beverage for "The Patch" (tent facility in Essar Centre parking lot), be approved. CARRIED.

(p) **Ken Danby Recognition**

The report of the Manager of Recreation and Culture was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Amendment:

Resolved that the estimated cost of \$7,000.00 to implement the recommendations contained in item 5.(p) Ken Danby Recognition be funded from the 2009 Capital from Current Budget. CARRIED.

5. (p) Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the Manager Recreation and Culture on behalf of the Cultural Advisory Board dated 2009 02 09 concerning Ken Danby Recognition be accepted and the recommendation that Council authorize:
1. renaming the west section of lower East Street to "Ken Danby Way"; and
 2. erecting a plaque with appropriate wording adjacent to "Ken Danby Way"; and
 3. adding the name Ken Danby to the City's entrance signs if they are replaced; and
 4. amending the Clergue Park Master Plan to reflect the permanency of "Ken Danby Way"; and
 5. a dedication ceremony be coordinated by City staff once the recognition items are ready to be dedicated; and
- Further resolved that the estimated cost of \$7,000.00 to implement these recommendations BE REFERRED to the 2009 Budget deliberations for Council's consideration as a supplementary item, be approved AS AMENDED. CARRIED.
- (q) **Bellevue Marina Boat Launch**
The report of the Manager of Recreation and Culture was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Recreation and Culture dated 2009 02 09 concerning Bellevue Marina Boat Launch be accepted and the recommendation that Council approve an expenditure of up to \$15,000.00 to rebuild the boat launch docks at Bellevue Marina with funds to come from the Unforeseen Expense account; and Further that the work be undertaken by Public Works and Transportation - Parks Division staff be approved. CARRIED.
- (r) **Indoor Multi-Use Sports Centre – Request for Additional Councillor(s) on the Committee**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor T. Sheehan
Resolved that the report of the Commissioner Community Services on behalf of the Indoor Multi-Use Sports Centre Committee dated 2009 02 09 concerning Request for Additional Councillor(s) on the Indoor Multi-Use Sports Centre Committee be accepted and the recommendation that Council increase the number of Councillors on the Committee (Councillor Frank Fata and Councillor Ozzie Grandinetti) be approved. CARRIED.
5. (s) **Extension of Lease and MOU Between City and Elementa (Formerly EnQuest)**

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

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the Land Development and Environmental Engineer dated 2009 02 09 concerning Extension of Lease and MOU between City and Elementa (formerly EnQuest) be accepted and the recommendation that Council authorize an extension of the lease between the City and Elementa to indicate a term of six months beyond the allowable operating period of the Certificate of Approval(s) for the pilot project and furthermore, that a 30-day grace period be granted to the MOU, be approved. CARRIED.

(t) **Biosolids Management Study**

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

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the report of the Land Development and Environmental Engineer dated 2009 02 09 concerning Biosolids Management Study be accepted and the recommendation that the upset limit in the engineering agreement with consulting team of TSH and Dillon Engineers for a Biosolids Management Study be adjusted from \$49,500.00 to \$65,000.00 with the additional funds to come from the 2008 sewer surcharge account be approved. CARRIED.

(u) **Sidewalk Plowing Petition for Simon Avenue Between Denwood Drive and Glen Avenue**

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor T. Sheehan

Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2009 02 09 concerning Sidewalk Plowing Petition for Simon Avenue between Denwood Drive and Glen Avenue be accepted and the recommendation that the sidewalk on Simon Avenue be added to the appropriate sidewalk plow beat for November 1, 2009 and that the associated costs be absorbed in the Winter Maintenance Cost Centre be approved. CARRIED.

(v) **2008 Fourth Quarter Shareholder Report**

The report of the President and C.E.O., PUC Inc. was received by Council.

5. (v) Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the President and C.E.O., PUC Inc. dated 2009 02 02 concerning PUC Inc. 2008 Fourth Quarter Shareholder Report be received as information. CARRIED.

- (w) **Sault Ste. Marie Branding – City Council Resolution of 2004 03 22**
The report of the Executive Director, Tourism Sault Ste. Marie and letter from Councillor T. Sheehan was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Executive Director Tourism Sault Ste. Marie dated 2009 01 20 concerning Sault Ste. Marie Branding - Council resolution of 2004 03 22 be accepted and the recommendation that the "Naturally Gifted" brand be maintained and further utilized in any future applications that would augment this "Family of Brands" approach be approved. CARRIED.

- (x) **Sault Ste. Marie Municipal Heritage Committee**
The report of the Chair, Sault Ste. Marie Municipal Heritage Committee was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the Chair, Sault Ste. Marie Municipal Heritage Committee dated 2009 02 09 concerning Appointment to the Municipal Heritage Committee be accepted and the recommendation that citizen Fred Skeggs be appointed to the Municipal Heritage Committee from February 9, 2009 to December 31, 2010 be approved. CARRIED.

- (y) **Air Services Committee – Year-End Report 2008**
The report of the Chair, Air Services Committee was received by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that the report of the Chair, Air Services Committee concerning Year-End Report 2008 be received as information. CARRIED.

5. (z) **Appointment of Acting Mayor**

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Pursuant to section 242 of the Municipal Act 2001; and section 6 of City Council's Procedure By-law 99-100;

Resolved that Councillor Ozzie Grandinetti be appointed Acting Mayor during the absence of Mayor John Rowswell for the period February 15th – 27th, 2009.
CARRIED.

PART TWO – REGULAR AGENDA

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

6. (6) **PLANNING**

(a) **Application No. A-3-09-Z.OP – 677M Limited – 677 MacDonald Avenue – Request for Amendment in Order to Add General Offices as a Permitted Use**

The report of the Planning Division was received by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor D. Celetti

Resolved that the report of the Planning Division dated 2009 02 09 concerning Application No. A-3-09-Z.OP – 677M Limited be accepted and the Planning Director's recommendation that City Council DENY the request to add general office uses as a permitted use be endorsed. DEFEATED.

Recorded Vote

For: Mayor J. Rowswell, Councillors L. Tridico, P. Mick

Against: Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, F. Fata, T. Sheehan, S. Butland, F. Manzo

Absent: Councillor S. Myers

6. (6)

(a) Moved by Councillor P. Mick
Seconded by Councillor B. Hayes
Resolved that Application No. A-3-09-Z.OP – 677M Limited requesting an amendment to the Zoning By-law and the Official Plan to allow general office uses as a permitted use on the subject property at 677 MacDonald Avenue be approved in principle, subject to appropriate conditions to be recommended to City Council at its next meeting. CARRIED.

(b) **Application No. A-4-09-OP – Carrie Kuntz and Mathas Dunne – 1377 Fourth Line East – Request for Amendment in Order to Facilitate the Creation of One Additional Lot for Rural Residential Purposes**

The report of the Planning Division was accepted by Council.

Moved by Councillor T. Sheehan
Seconded by Councillor D. Celetti
Resolved that the report of the Planning Division dated 2009 02 09 concerning Application No. A-4-09-OP – Carrie Kuntz and Mathas Dunne be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 158, which facilitates the severance of the subject property, by way of a notwithstanding clause to the Rural Area policies, for 1 (one) additional rural residential lot be endorsed. CARRIED.

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

(a) Moved by Councillor F. Manzo
Seconded by Councillor D. Celetti
Whereas there are many seniors and handicapped residents in Sault Ste. Marie who are not able to shovel their driveways when there is hard packed snow and ice in their driveways; and
Whereas the current City Policy does not allow for a payloador to follow the grader in order to remove the hard packed snow and ice from residents' driveways;
Now therefore be it resolved that before someone gets a heart attack and dies in their driveway, that the City Policy be amended to allow a payloador to follow immediately after the grader to remove all hard packed snow and ice from residents' driveways. DEFEATED.

Recorded Vote

For: Councillors D. Celetti, O. Grandinetti, L. Tridico, F. Fata, F. Manzo

Against: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, T. Sheehan, S. Butland, P. Mick

Absent: Councillor S. Myers

7. (b) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Whereas the Sault Central Ambulance Communication Centre has achieved the very best dispatch times of all such centres in Ontario (98.3% of most serious calls in 2 minutes or less);
Be it resolved that Council express its appreciation, satisfaction and congratulations to Manager Rick Thorold and his staff complement of 25 full and part-time staff. CARRIED.
- (c) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Whereas Canada's Action Plan – budget 2009 will allocate \$12 billion new infrastructure dollars over the next 2 years (\$5 billion designated for Ontario); and
Whereas allocations for Northern Ontario may include funding envelopes in housing, recreation, environment, low cost loans, border improvements, festivals, historical sites, museums, home retrofit programs, bridge rehabilitation, Parks Canada visitor centres, libraries, electronic health records, etc. and will necessarily involve myriad contacts in the Federal Government operating within various ministries; and
Whereas the complexity of the details, applications, eligibility, time frames and a host of other considerations will make the process likely very onerous; and
Whereas it would make eminent sense to facilitate the above through one agency and FedNor would be the logical agency to deliver the above for Northern Ontario;
Be it resolved that the recommendation be to designate FedNor as the point-of-contact for Northern Ontario and that this recommendation be forwarded to Minister of Finance Jim Flaherty, Minister of Industry and Minister responsible for FedNor Tony Clement, M.P. Tony Martin and other Northern Ontario municipalities through FONOM. CARRIED.
- (d) Moved by Councillor S. Butland
Seconded by Councillor J. Caicco
Whereas the unique partnership between Community Living Algoma and the City of Sault Ste. Marie in the area of electronics and styrofoam has proven to be most successful;
Be it resolved that Public Works and Transportation prepare a report on the feasibility and advisability of extending the partnership to include the acceptance of mattresses and furniture by Community Living Algoma to disassemble these items for ultimate transport and recycling. CARRIED.

7. (e) **Scotties Tournament of Hearts January 30 to February 7, 2010 and the Completion of Essar Centre Phase 2 and 3 Suites**

Moved by Councillor J. Caicco

Seconded by Councillor B. Hayes

Amendment 7.(e):

- 1) Accepting 1 and 2 of the motion
 - 2) Changing the word “prepare” to “investigate” in 2
 - 3) Eliminating 3, 4 and 5 until the committee reports back to Council on 1 and 2.
- DEFEATED.

Moved by Councillor P. Mick

Seconded by Councillor T. Sheehan

Resolved that the report of Mayor John Rowswell dated 2009 02 05 concerning Scotties Tournament of Hearts January 30 to February 7, 2010 and the Completion of Essar Centre Phase 2 and 3 Suites be received and the request that Council support the following:

- 1) Mayor John Rowswell with the Sports and Entertainment Centre Review Committee to proceed with discussions for the involvement of our Soo Greyhounds; and
 - 2) Appropriate Staff prepare an application to FedNor for the media station and related works for the south-east corner of the Phase 2 & 3 suites; and
 - 3) Appropriate Staff follow up with individuals/businesses that have expressed interest with the ten-year commitment for the Phase 3 suites; and
 - 4) The City engages the architect to prepare a construction timeline for the project ensuring the project is completed for Scotties Tournament of Hearts; and
 - 5) That Council consider at its first meeting in March, to make the decision to proceed or not proceed, with the project. Staff are requested to provide any other information that may lead to the success of the project;
- be approved. DEFEATED.

The memo from Mayor Rowswell was received by Council.

(f) Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Whereas the City of Sault Ste. Marie has a vast array of talented youth artists; and

Whereas the National Artist Program (NAP) at the 2009 Canada Summer Games will bring together 39 young artists from all provinces and territories to work under the leadership of professional artists in a two week collaborative mentorship residency; and

Whereas Team Ontario is looking for three artists (ages 16-22) to represent our province in Prince Edward Island between August 15 and 29, 2009; and

7. (f) Whereas the deadline for applications is February 20th and is fast approaching;
Now therefore be it resolved that City Council encourages the artistic youth of
our community to apply for this great opportunity:
<http://www.teamontario.info/nap.htm>
cc Sault Youth Association CARRIED.

- (g) Moved by Councillor O. Grandinetti
Seconded by Councillor D. Celetti
Whereas Canada's best-known and longest-serving Mayor, Hazel McCallion,
Mayor of the City of Mississauga, Ontario is celebrating her 88th birthday this
week;
Now therefore be it resolved that Sault Ste. Marie City Council expresses its
best wishes to Ms. McCallion for a very Happy Birthday. 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 T. Sheehan
Seconded by Councillor F. Fata
Resolved that all the by-laws listed under Item 10 of the Agenda under date
2009 02 09 be approved. CARRIED.

- (a) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that By-law 2009-27 being a by-law to amend Sault Ste. Marie Zoning
By-law 2005-150 regarding lands located at 1521 Korah Road be read three
times and passed in Open Council this 9th day of February, 2009. CARRIED.

- (b) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that By-law 2009-28 being a by-law to authorize an agreement
between the City and Pioneer Construction Inc. for the construction of the Hub
Trail in the Finn Hill area be read three times and passed in Open Council this
9th day of February, 2009. CARRIED.

- (c) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that By-law 2009-29 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 read three times and passed in Open
Council this 9th day of February, 2009. CARRIED.

10. (d) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that By-law 2009-30 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 for the hiring of one police officer by the Sault Ste. Marie Police Service be read three times and passed in Open Council this 9th day of February, 2009. CARRIED.

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

- (e) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that By-law 2009-31 being a by-law to authorize the construction of sanitary sewer and private drain connection and Class “A” pavement on Borron Avenue from Pim Street to Fauquier Avenue under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a first and second time and passed in Open Council this 9th day of February, 2009. CARRIED.
- (f) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that By-law 2009-32 being a by-law to stop up, close and authorize the sale of lanes or parts of lanes in the Steel Plant Subdivision, Registered Plan number 1598 be read three times and passed in Open Council this 9th day of February, 2009. CARRIED.
- (g) Moved by Councillor T. Sheehan
Seconded by Councillor F. Fata
Resolved that By-law 2009-33 being a by-law to adopt Amendment No. 158 to the Official Plan (Carrie Kuntz and Mathas Dunne) be read three times and passed in Open Council this 9th day of February, 2009. CARRIED.

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

- (a) Moved by Councillor T. Sheehan
Seconded by Councillor S. Butland
Resolved that Council suspends provision 3(2) of Procedure By-law 99-100 to allow completion of this evening’s agenda beyond the 5 hour maximum length of time. 2/3 majority required. CARRIED.

12.

ADJOURNMENT

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that this Council shall now adjourn. CARRIED.

"Ozzie Grandinetti"

ACTING MAYOR

"Donna P. Irving"

CLERK