

## **MINUTES**

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

**2009 05 25**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**OFFICIALS:** J. Fratesi, D. Irving, N. Apostle, L. Bottos, J. Dolcetti, D. McConnell, B. Freiburger, J. Elliott

1. **ADOPTION OF MINUTES**

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2009 05 11 and Budget Meeting of 2009 05 13 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. Fata

Seconded by Councillor T. Sheehan

Resolved that the Agenda for the 2009 05 25 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Paul Coghill and Ethan Matteson representing Community Living Algoma were in attendance concerning Proclamation – Community Living Awareness Week.
- (b) Brian Mealey and Mac Marceau were in attendance concerning agenda item 5.(k).
- (c) A representative of Pawating Place Cooperative was in attendance concerning agenda item 5.(u).

4. (d) Police Chief Bob Davies was in attendance concerning agenda item 5.(w).
- (e) Brian Curran, President and CEO, PUC Inc. was in attendance concerning agenda item 5.(x) – 2009 First Quarter Shareholder Report and concerning the PUC Inc. Annual Shareholder Meeting.
- Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
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 Mayor John Rowsell as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. CARRIED.
- (f) Alvin Olar was in attendance concerning agenda item 7.(a).
- (g) Andy Savelle, Canadian Auto Workers National Representative; Janice Pettalia, Canadian Auto Workers Local 1120 President; and Richard Bennett, Canadian Auto Workers Local 1120 Vice President were in attendance concerning agenda item 7.(b).

### **PART ONE – CONSENT AGENDA**

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

- Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that all the items listed under date 2009 05 25 - Part One - Consent Agenda [save and except 5.(u) – Tabled to June 8<sup>th</sup>] be approved as recommended. CARRIED.
- (a) Correspondence from AMO and OGRA was received by Council.
- (b) Correspondence from the Township of Woolwich and the Township of Centre Wellington (concerning WSIB coverage for volunteer and part-time firefighters); and Homegrown Ontario Steering Committee (concerning support for Ontario farmers by purchasing Ontario produced meat and poultry) was received by Council.

5. (c) Letters from:
1. Minister for the Federal Economic Development Initiative for Northern Ontario in response to a City Council resolution dated 2009 02 09 concerning Canada's Economic Action Plan; and
  2. Federal Minister of Transport, Infrastructure and Communities and Provincial Minister of Energy and Infrastructure concerning the Infrastructure Stimulus Fund were received by Council.
- (d) **Staff Travel Requests**  
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 05 25 be approved as requested. CARRIED.
- (e) **Tender for Ready-Mix Concrete**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that the report of the Manager of Purchasing dated 2009 05 25 be endorsed and that the tender for the supply and delivery of Ready-Mix Concrete, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (f) **Tender for Asphaltic Concrete**  
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Manager of Purchasing dated 2009 05 25 be endorsed and that the tender for the supply of Asphaltic Concrete, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (g) **Funding for the Recreational Infrastructure Canada Program**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (g) Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 05 25 concerning Funding for the Recreational Infrastructure Canada Program be accepted and the recommendation that Council allocate \$708,333.00 for the Recreational Infrastructure Canada Program from the \$12.2 million funding approved on 2009 04 07 for infrastructure projects be approved.  
CARRIED.
- (h) **New PUC Corporate Building**  
The report of the Commissioner of Finance and Treasurer was received by Council.  
  
Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 05 25 concerning New PUC Corporate Building be received as information. CARRIED.
- (i) **2009 Budget Taxation Summary**  
The report of the Manager of Budgets and Revenue was received by Council. The relevant By-laws 2009-72, 2009-73, 2009-74 and 2009-75 are listed under Item 10 of the Minutes.  
  
Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that the report of the Manager of Budget and Revenue dated 2009 05 25 concerning 2009 Budget Taxation Summary be received as information. CARRIED.  
  
Councillor L. Turco declared a pecuniary interest concerning any budget items related to Police Services – spouse employed by Police Services.
- (j) **2009 Cultural Financial Assistance Grants**  
The report of the Manager of Recreation and Culture was accepted by Council.  
  
Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that the report of the Manager of Recreation and Culture on behalf of the Cultural Advisory Board dated 2009 05 25 concerning 2009 Cultural Financial Assistance Grants be accepted and the recommendation that Council approve the recommendations of the Cultural Advisory Board for the 2009 Cultural Financial Assistance Grants as outlined in the report be approved. CARRIED.

5. (k) **Sault Ski Racers – Request to Use City Land for Training**

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

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that the report of the Commissioner of Community Services dated 2009 05 25 concerning Sault Ski Racers - Request to Use City Land (Finn Hill) for Training be accepted and the recommendation that the request BE REFERRED to the Parks and Recreation Advisory Committee for review and report back to City Council be approved. CARRIED.

(l) **Recreational Infrastructure Canada Program in Ontario (RINC Ontario)**

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Commissioner of Community Services dated 2009 05 25 concerning Recreational Infrastructure Canada Program in Ontario (RINC Ontario) be accepted and the recommendation that City Council approve staff to apply for funding under the Recreational Infrastructure Canada Program in Ontario (RINC Ontario) program for the following projects:

1. Roberta Bondar Park – Tent Pavilion Exterior Fabric Replacement – total cost estimated at \$1 million to \$1.5 million;
  2. Strathclair Park – Additional Lighting for Slow-pitch Diamonds – estimated at \$200,000.00;
  3. Replacement of the mechanical systems at the Peter G. Manzo Outdoor Pool and the V. E. Greco Outdoor Pool – estimated at \$100,000.00 and \$150,000.00 respectively;
  4. John Rhodes Community Centre – Arena 1 (built in 1978) – HVAC replacement estimated at \$100,000.00 and replacement of arena boards and glass – estimated at \$275,000.00
- be approved. CARRIED.

(m) **Annual Permit Fee Report**

The report of the Chief Building Official was received by Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the report of the Chief Building Official dated 2009 05 25 concerning Annual Permit Fee Report be received as information. CARRIED.

5. (n) **Contract 2009-3E – Reconstruction of Shannon Road (Wellington Street East to Trunk Road)**

The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2009-102 and 2009-103 are listed under Item 10 of the Minutes.

(o) **Contract 2009-4E – Replacement of Third Line Culvert Across the Bennett Creek**

The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2009-104 and 2009-105 are listed under Item 10 of the Minutes.

(p) **Contract 2009-5E – Old Goulais Bay Road Bridge Replacements**

The report of the Design and Construction Engineer was accepted by Council. The relevant By-law 2009-106 is listed under Item 10 of the Minutes.

(q) **Contract 2009-10E – Reconstruction of Borron Avenue (Pim Street to Fauquier Avenue)**

The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2009-108 and 2009-109 are listed under Item 10 of the Minutes.

(r) **Official Plan Review – Part 2 – Residential Land Inventory and Rural Area Severance Policies**

The report of the Planning Division was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2009 05 25 concerning the Official Plan Review – Part 2, Residential Land Inventory and Rural Area Severance Policies be accepted and the Planning Director's recommendation that City Council accept this report as information and authorize the Planning Advisory Committee to advertise and host an open house on June 10, 2009 to obtain public comment be endorsed. CARRIED.

(s) **Public Works Equipment Needs – 2009**

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

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2009 05 25 concerning Public Works Equipment Needs 2009 be accepted and the recommendation that Council authorize staff to prepare specifications and to tender for the various pieces of equipment be approved. CARRIED.

5. (t) **Ditching Program - 2009**

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

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2009 05 25 concerning Ditching Program 2009 be received as information. CARRIED.

(u) **Effectiveness of the Pilot Community Bus Service to Pawating Place**

The report of the Transit Manager was received by Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the report of the Transit Manager dated 2009 05 25 concerning Effectiveness of the Pilot Community Bus Service to Pawating Place be accepted and the recommendation that the current level of transit service to Pawating Place be maintained and reviewed annually be approved. OFFICIALLY READ NOT DEALT WITH. (TABLED FOR TWO WEEKS TO JUNE 8, 2009)

(v) **Request to Include One Additional Bus to the Existing Orion Transit Bus Order Number 1334A**

The report of the Transit Manager was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that the report of the Transit Manager dated 2009 05 25 concerning Request to Include One Additional Bus to the Existing Orion Transit Bus Order Number 1334A be accepted and the recommendation to purchase one additional bus from Orion Transit Buses at their low 2008 tendered pricing and guaranteed delivery of April 2010 at a cost of \$441,850.00 excluding G.S.T. and P.S.T. be approved. CARRIED.

(w) **Business Plan – Results Year Two**

The report of the Chief of Police was received by Council.

Moved by Councillor D. Celetti

Seconded by Councillor S. Myers

Resolved that the report of the Chief of Police dated 2009 05 01 concerning Business Plan – Results Year Two be received as information. CARRIED.

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

5. (x) **2009 First Quarter Shareholder Report**

The report of the President and CEO, PUC Inc. was received by Council.

Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that the report of the President and CEO, PUC Inc. dated 2009 05 08 concerning PUC Inc. 2009 First Quarter Shareholder Report be received as information. CARRIED.

(y) Correspondence concerning requests to hold Special Occasion permit events at outdoor municipal facilities are attached for the consideration of Council.

Moved by Councillor F. Fata

Seconded by Councillor S. Myers

Resolved that the following requests to hold Special Occasion permit events at outdoor municipal facilities on the stated dates and times be endorsed by City Council:

1) Roberta Bondar Pavilion

Sault Symphony Association

Musicfest XV! – Bratwurst, Beer and Beethoven

June 14, 2009 – 12:00 noon to 9:00 p.m.

2) Rocky DiPietro Field

Sault Steelers Football Games

June 13, 20; July 18; and August 8, 15 and 22, 2009 – 6:30 to 10:30 p.m.

June 27, 2009 – 2:00 to 5:30 p.m. CARRIED.

(z) **Boards and Committees Travel**

The report of the Unit Manager, Ontario Works was accepted by Council.

Moved by Councillor F. Fata

Seconded by Councillor T. Sheehan

Resolved that Accessibility Advisory Committee member Ann Marie McPhee be authorized to travel to an Accessibility Advisory Committee's Regional Forum being held in London, Ontario on May 29, 2009 at no cost to the City. CARRIED.

(aa) **Contract 2009-6E – Sussex Road Bridge Replacement**

The report of the Design and Construction Engineer was accepted by Council. The relevant By-law 2009-110 is listed under Item 10 of the Minutes.

(bb) **Downtown Development Initiative – Community Adjustment Fund**

The report of the Planning Division was accepted by Council.



5. (bb) Moved by Councillor D. Celetti  
Seconded by Councillor S. Myers  
Resolved that the report of the Planning Division dated 2009 05 25 concerning the Downtown Development Initiative – Community Adjustment Fund be accepted and the Planning Director's recommendation that City Council authorize an application to the Community Adjustment Fund in the amount of \$500,000.00 to further implement the City's Downtown Development Initiative be endorsed. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family member is applicant for Downtown Development Initiative funding.

(cc) **Council Travel**

Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that Councillor Lou Turco (representing FONOM and as a NOSM Director), be authorized to travel to the Northern Ontario School of Medicine (NOSM) Inaugural Graduation being held in Sudbury (two days in June) at no cost to the City, be approved. CARRIED.

## **PART TWO – REGULAR AGENDA**

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

6. (6) **PLANNING**

(a) **Application No. A-12-09-Z.OP & 57T-09-501 – Ruscio Masonry and Construction Limited – 184 Queensgate Boulevard – Request to Redesignate the Property From Parks and Recreation to Residential and Requesting Draft Plan Approval for a Ninety-Four Lot Subdivision**

The report of the Planning Division was accepted by Council.

Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that the report of the Planning Division dated 2009 05 25 concerning Application No. A-12-09-Z.OP and 57T-09-501 – filed by Ruscio Masonry and Construction Ltd. be accepted and the Planning Director's recommendation that City Council DEFER this application to the June 22<sup>nd</sup> Council Meeting to address the three (3) items contained in the report be endorsed. CARRIED.

Mayor J. Rowsell declared a pecuniary interest – Ruscio Construction is a past client of engineering firm.

6. (6)  
(a) Councillor J. Caicco declared a pecuniary interest – realtor currently has property listed with Ruscio Construction.

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

- (a) Moved by Councillor T. Sheehan  
Seconded by Councillor S. Butland  
Whereas the City of Sault Ste. Marie funded the Sault Youth Association last year with funds from the City budget and from DSSAB; and  
Whereas City Council had intended the funding to be in place for two years; and  
Whereas the DSSAB funding is no longer available; and  
Whereas the Sault Youth Association is the City's advocate for Youth and has/is working on a number of projects for Sault Ste. Marie's youth;  
Now therefore be it resolved that City Council approves \$20,000.00 from City Council's community fund to be added to the \$7,500.00 already committed for that purpose. CARRIED.
- (b) Moved by Councillor T. Sheehan  
Seconded by Councillor S. Myers  
Whereas citizens expect their governments to spend wisely, invest in their communities and recognize that the creation of healthy communities, good jobs and a strong economy are the responsibility of all levels of government; and  
Whereas Canada's manufacturing sector is critical to the economy, is highly productive, generates the highest value-added, accounts for two-thirds of our nation's total exports and funds three-quarters of all private sector research; and  
Whereas unbalanced global trade and the uncontrolled surge in the Canadian dollar have resulted in downsizing, layoffs, bankruptcies, plant closures, and the relocation of production to off-shore locations and within North America; and  
Whereas Canada has lost 350,000 good manufacturing jobs over the past five years, 190 every day, and the pace of job loss is accelerating across the entire range of manufacturing activity, including high technology, resource-based and labour intensive industries; and  
Whereas the loss of good manufacturing jobs has devastated workers, their families and entire communities from coast to coast, and severely limits quality job prospects for our children and grandchildren; and  
Whereas governments the world over, including those of our main trading partners, clearly understand the benefits of domestic purchasing rules including the direct and spin-off employment created, taxes generated, and the environmental benefits of local sourcing; and  
Whereas international trade agreements signed by Canada specifically allow for domestic purchasing rules including NAFTA and the WTO Agreement on Government Procurement; and

7. (b) Whereas there is urgent need for the largest investments in municipal infrastructure in more than a generation, recently estimated by the Federation of Canadian Municipalities to total \$123 billion just for the maintenance of existing infrastructure, and a further \$115 billion to meet needs of our growing communities; and

Whereas the Canadian Manufacturers and Exporters have called on federal and provincial governments to introduce Canadian content rules; Ontario Chamber of Commerce has called on the Ontario government to introduce Canadian content rules; and a private members bill (M-183) calling for Canadian content rules has been introduced for debate in federal parliament:

Now therefore be it resolved that City Council requests a report back from appropriate staff at a future date which will work to keep good jobs in our communities by:

1. Adopting a "Buy Canadian" policy for municipal purchases which could include:

- requiring a minimum of 50% Canadian content and domestic final assembly in the purchase of public transit vehicles.
- requiring the purchase of goods and services with the highest possible level of Canadian content.
- requiring potential vendors to identify the source of goods and services and the overall level of Canadian content as part of the tendering process.
- reporting annually to Council on the level of Canadian content in municipal purchases.
- identifying opportunities to enhance the level of Canadian content in future purchases. OFFICIALLY READ NOT DEALT WITH. (TABLED TO A FUTURE MEETING.)

Councillor L. Turco declared a pecuniary interest – represents an American firm for employment.

- (c) Moved by Councillor L. Turco  
Seconded by Councillor J. Caicco

Whereas the citizens of Sault Ste. Marie are well aware of the high degree of community pride that comes with the winning of a Memorial Cup, our Soo Greyhounds having won this prestigious national prize in 1993; and

Whereas the Windsor Spitfires are currently coached by two former Greyhounds, Bob Boughner and Bobby Jones, who no doubt have contributed to their current strength and success; and

Whereas in a hard fought, come-from-behind series of wins, the Windsor Spitfires captured the championship Memorial Cup this past weekend, bringing much pride to the City of Windsor;

Now therefore Sault Ste. Marie extends its heartfelt congratulations to the Windsor Spitfires hockey organization and the people of Windsor, Ontario on their great success this past season. 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 D. Celetti

Seconded by Councillor T. Sheehan

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2009 05 25 be approved. CARRIED.

(a) Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

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 third time and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.

(b) Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that By-law 2009-72 being a by-law to provide for the adoption of taxation transition ratios be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.

Councillor L. Turco declared a pecuniary interest concerning any budget items related to Police Services – spouse employed by Police Services.

(c) Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that By-law 2009-73 being a by-law to provide for the adoption of property tax rates for 2009 be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.

Councillor L. Turco declared a pecuniary interest concerning any budget items related to Police Services – spouse employed by Police Services.

(d) Moved by Councillor D. Celetti

Seconded by Councillor T. Sheehan

Resolved that By-law 2009-74 being a by-law to provide for the adoption of Education Taxation Rates as established by the Province of Ontario be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.

Councillor L. Turco declared a pecuniary interest concerning any budget items related to Police Services – spouse employed by Police Services.

10. (e) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-75 being a by-law to provide for the adoption of property tax rates for 2009 for both Municipal and Education be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.

Councillor L. Turco declared a pecuniary interest concerning any budget items related to Police Services – spouse employed by Police Services.

- (f) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-86 being a by-law to stop up, close and authorize the conveyance of a lane in the Brooks Subdivision be read a third time and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.
- (g) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-98 being a by-law to authorize the execution of an Agreement of Purchase and Sale between the Corporation of the City of Sault Ste. Marie and Suncor Energy Inc. for the purchase by the City of property on McNabb Street for the price of \$15,340.00 for the purpose of the McNabb Street and South Market realignment be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.
- (h) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-99 being a by-law to adopt Amendment No. 164 to the Official Plan and further be it resolved that By-law 2009-100 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 46 Melrose Avenue [Major Contracting (Algoma) Ltd.] be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.
- (i) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-102 being a by-law to authorize an agreement between the City and Palmer Construction Group Inc. for the reconstruction of Shannon Road from 100m south of Wellington Street East to Trunk Road be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.

10. (j) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-103 being a by-law to authorize the temporary closing of Shannon Road from May 26, 2009 until October 31, 2009 and May 1, 2010 to October 31, 2010 for road reconstruction be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.
- (k) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-104 being a by-law to authorize an agreement between the City and Avery Construction Ltd. for road reconstruction be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.
- (l) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-105 being a by-law to authorize the temporary closing of Third Line West from May 26, 2009 until October 31, 2009 be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.
- (m) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-106 being a by-law to authorize an agreement between the City and R. M. Belanger Ltd. for the removal and replacement of two bridges on Old Goulais Bay Road be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.
- (n) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-107 being a by-law to provide for the adoption of recovery percentages for the 2009 taxation year be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.
- (o) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-108 being a by-law to authorize an agreement between the City and Boyer Construction (1531161 Ontario Inc.) for road reconstruction be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.
- (p) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-109 being a by-law to authorize the temporary closing of Borron Avenue from May 26, 2009 until October 31, 2009 for road reconstruction be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.

10. (q) Moved by Councillor D. Celetti  
Seconded by Councillor T. Sheehan  
Resolved that By-law 2009-110 being a by-law to authorize an agreement between the City and Avery Construction Limited for the removal and replacement of the Sussex Road Bridge be read three times and passed in Open Council this 25<sup>th</sup> day of May 2009. CARRIED.

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

- (a) Moved by Councillor F. Fata  
Seconded by Councillor S. Myers  
Resolved that Council shall now go into Caucus to:  
1. discuss one labour relations matter concerning 2009 collective bargaining;  
and  
Further be it resolved that should the said caucus meeting be adjourned, Council may reconvene in caucus to continue to discuss the same matter without the need for a further authorizing resolution. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor F. Fata  
Seconded by Councillor T. Sheehan  
Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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

**CLERK**