

MINUTES

REGULAR MEETING OF CITY COUNCIL

2009 01 26

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, L. Bottos, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell, P. McAuley

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the Minutes of the Regular Council Meeting of 2009 01 12 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the Agenda for the 2009 01 26 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Robin McDonald, President, Ontario Winter Carnival Bon Soo was in attendance concerning Proclamation – Ontario Winter Carnival Bon Soo Time.
- (b) Elaine Pitcher, Chair, Sault Area Hospital Board; and Ron Gagnon, President and C.E.O., Sault Area Hospital were in attendance with an update on the new Hospital Project and concerning a status update on the hospital's operational review/financial position.

4. (c) Mario Turco, Director of Education and Asima Vezina, Superintendent of Education, Algoma District School Board were in attendance concerning plans for the new JK - 8 French Immersion Elementary School at 80 Weldon Avenue and the new 7 – 12 North Street School at 750 North Street.
- (d) Michael Gaudette, Past President, Sault Ste. Marie Safe Communities Partnership was in attendance concerning agenda item 5.(v).
- (e) Don Mitchell on behalf of the Global Gateway Transportation Committee was in attendance concerning agenda item 5.(dd).
- (f) Bob Paciocco was in attendance concerning agenda items 6.(6)(a) and 6.(6)(b).
- (g) Ken Coulter, Executive Director, Community Quality Improvement was in attendance concerning agenda item 6.(8)(a).
- (h) Ian McMillan, Executive Director, Tourism Sault Ste. Marie; Stephen Hollingshead, Coordinator, Special Projects and Sports Tourism; and Ray House on behalf of Sault Seniors Men's Hockey were in attendance concerning agenda item 6.(8)(b).

PART ONE – CONSENT AGENDA

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that all the items listed under date 2009 01 26 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO and FONOM was received by Council.

Moved by Councillor L. Turco

Seconded by Councillor S. Butland

Whereas the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008; and

Whereas the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario; and

Whereas the PMFSDR Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario; and

5. (a) Whereas Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario; and
Whereas many municipalities in Northern Ontario will see a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years; and
Whereas the net upload benefits per household for the Northern Ontario region are forecast to be well below the net upload benefits per household for all other regions of the Province; and
Whereas the Province has committed to review the formula for distribution of the MMPF or its successor unconditional funding program before 2010;
Now therefore be it resolved that Sault Ste. Marie City Council supports and endorses the Federation of Northern Ontario Municipalities (FONOM), the Northwestern Ontario Municipalities Association (NOMA) and the Northern Large Urban Mayors (NOLUM) in their request to the Province of Ontario to increase the Northern Communities Grant by \$50.00 per household to ensure all municipalities in the North will receive the necessary 'required support'; and
Further resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, FONOM, AMO and to Sault Ste. Marie M.P.P. David Oraziatti. CARRIED.

- (b) Correspondence from the City of Kingston (concerning non-recyclables Christmas wrapping paper) was received by Council.

- (c) Correspondence from Marty McCarthy, 27 Partridge Court concerning a proposal to develop part of the Gateway site into waterfront parkland was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that City Council receives as information the correspondence from Marty McCarthy, 27 Partridge Court, dated January 2009 concerning a proposal to develop part of the Gateway site into waterfront parkland and further that Mr. McCarthy's proposal be forwarded to the Economic Development Corporation's special Task Force working on the Tourism Gateway Development Project for its information and consideration. CARRIED.

- (d) The letter from the C.E.O., NE LHIN printed in Sault This Week on January 14, 2009 and the letter from Peter Chow, MD printed in Sault This Week on January 7, 2009 were received by Council.
- (e) The letter from the Minister of the Environment in response to a Council resolution dated 2008 11 27 concerning street level air quality monitoring in Ontario was received by Council.
- (f) The letter from Algoma Public Health concerning 25 in 5 Network for Poverty Reduction Campaign in Ontario was received by Council.

5. (f) Moved by Councillor S. Myers
Seconded by Councillor P. Mick
Resolved that Sault Ste. Marie City Council supports and endorses Algoma Public Health Board resolution #2008-116 which requests municipal support for the 25 in 5 Network for Poverty Reduction Campaign in Ontario which aims to reduce poverty by 25% in 5 years; and
Further that a copy of this resolution be forwarded to Honourable Deborah Matthews, Minister for Ontario's Poverty Reduction Plan, the Chair Algoma Public Health Board, and to the 25 in 5 Network for Poverty Reduction organization. CARRIED.
- (g) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from October 1, 2008 to December 31, 2008 is \$376,837.00 was received by Council.
- (h) The letter of request for a temporary street closing was accepted by Council.
1) on Shore Drive and lower Lake Street at Queen Street intersection in conjunction with Ontario Winter Bon Soo Carnival (February 6 to 15, 2009)
The relevant By-law 2009-21 is listed under Item 10 of the Minutes.
- (i) 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 S. Butland
Seconded by Councillor F. Manzo
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:
Bellevue Park (by stage)
Bon Soo Opening Ceremony
Esquire Club Corral (Beer Tent)
February 6 – 6:00 to 11:00 p.m. CARRIED.

(j) **Appointments to Boards and Committees**

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that citizens Dana Peterson and Lisa Peterson be appointed to the Sault Ste. Marie Best for Kids Committee from January 26, 2009 to December 31, 2010. CARRIED.

5. (k) **Council Travel**

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Councillor Lou Turco be authorized to travel to an AMO Board meeting being held in Toronto (two days in January) at a cost of \$300.00 to the City. CARRIED.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Mayor John Rowsell be authorized to travel to Austria as part of the Sault Ste. Marie delegation, a trade mission of Canadian economic development officials and business experts, concerning renewable energy and environmental technology (8 days in February) at an estimated cost to the City of \$3,500.00 be approved. CARRIED.

(l) **Staff Travel Requests**

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 01 26 be approved as requested. CARRIED.

(m) **Request for Proposal – Beer Pouring Rights – Essar Centre**

The reports of the Manager of Purchasing and the Commissioner of Community Services were accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the reports of the Manager of Purchasing and the Commissioner of Community Services dated 2009 01 26 concerning Request for Proposal – Beer Pouring Rights – Essar Centre be accepted and the recommendation that the proposal for exclusive beer pouring rights at the Essar Centre be awarded to Molson Canada for a period of 3 ½ years with the option for additional 1 year terms thereafter be approved. CARRIED.

(n) **FONOM Resolution Supporting Changes to OMPF**

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

5. (n) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 01 26 concerning FONOM Resolution Supporting Changes to OMPF be accepted and the recommendation that the FONOM resolution that recommends the Province of Ontario increase the Northern Communities Grant by \$50.00 per household to ensure all municipalities in the North will receive the necessary 'Required Support' be approved. CARRIED.
- (o) **2009 Budget Timetable**
The report of the Commissioner of Finance and Treasurer was received by Council.
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 01 26 concerning 2009 Budget Timetable be received as information. CARRIED.
- (p) **City of Sault Ste. Marie – Credit Rating**
The report of the Commissioner of Finance and Treasurer was received by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 01 26 concerning City of Sault Ste. Marie Credit Rating be received as information. CARRIED.
- (q) **Funding Application – Celebrate Canada Program**
The report of the Supervisor of Community Services was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Supervisor of Community Services dated 2009 01 26 concerning Funding Application Celebrate Canada Program be accepted and the recommendation that City Council authorize staff to apply to the Department of Canadian Heritage for the 2009 Celebrate Canada Program to assist in funding the City's Canada Day Celebration be approved. CARRIED.
- (r) **Ermatinger-Clergue National Historic Site – Update – Tourism Development Fund for the War 1812 Bi-Centennial and Proposed Visitor Centre**
The report of the Manager of Recreation and Culture was accepted by Council. The relevant By-law 2009-18 is listed under Item 10 of the Minutes.

5. (s) **Essar Centre – FedNor Project – Rigging System**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Community Services dated 2009 01 26 concerning Essar Centre - FedNor Project - Rigging System be accepted and the recommendation that Council approve the low tender from Avery Construction Ltd. in the amount of \$136,430.00 excluding GST for the rigging system at the Essar Centre with funds to come from the allotted project funds be approved. CARRIED.
- (t) **Essar Centre – Changes to the Memorial Wall**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Community Services dated 2009 01 26 concerning Essar Centre – Changes to the Memorial Wall be accepted and the recommendation that additions to the Memorial Wall display at the Essar Centre as detailed in the report at an estimated cost of \$15,000.00 BE REFERRED to the 2009 Budget for Council's consideration as a supplementary item be approved. CARRIED.
- (u) **McMeeken Centre Chiller**
The report of the Manager of Community Centres was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Manager of Community Centres dated 2009 01 26 concerning McMeeken Centre Chiller be accepted and the recommendation that the Ammonia Chiller Unit be replaced at an estimated total project cost of \$80,000.00 BE REFERRED to the 2009 Budget for Council's consideration as a supplementary item be approved. CARRIED.
- (v) **Resolution of September 22nd From the Safe Communities Partnership Regarding a Community Safety Village**
The report of the City Solicitor was received by Council.
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the City Solicitor dated 2009 01 26 in response to a Council resolution dated 2008 09 22 concerning Safe Communities Partnership – A Community Safety Village be received as information. CARRIED.

5. (w) **Ontario Realty Corporation Extension of Lease for Portion of Building at 540 Albert Street East (Ministry of Health Long-Term Care Laboratory)**

The report of the City Solicitor was received by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2009 01 26 concerning Ontario Realty Corporation Extension of Lease for Portion of Building at 540 Albert Street East (Ministry of Health Long-Term Care Laboratory) be received as information. CARRIED.

(x) **Acquisition by City of Land by Lease and by Purchase at the Bellevue Marina From the Province**

The report of the City Solicitor was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2009 01 26 concerning Acquisition by City of Land by Lease and by Purchase at the Bellevue Marina from the Province be accepted and the recommendation that Council authorize the City Solicitor to sign the Application for Crown Lands for the lease of parts 3, 4 and 5 on Plan 1R-11372 at the annual rent of \$4,813.87 to be paid from the Bellevue Marina Cost Centre; and further that the City Solicitor be authorized to sign the Application for Crown Lands for the purchase of parts 1, 2 and 6 on Plan 1R-11372 for the amount of \$32,673.88 to be paid from the City Property Purchase Account (Bellevue Marina) be approved. CARRIED.

(y) **Exchange of Property Involving Ontario Realty Corporation and Sault Area Hospital**

The report of the City Solicitor was accepted by Council. The relevant By-law 2009-22 is listed under Item 10 of the Minutes.

(z) **Sale of a Portion of Hudson Street and Laneway to the St. Mary's River Bridge Company**

The report of the Assistant City Solicitor was accepted by Council. The relevant By-laws 2009-23 and 2009-24 are listed under Item 10 of the Minutes.

Councillor L. Tridico declared a pecuniary interest – family owns adjacent property.

5. (aa) **Proposed Conveyance of Property for Parking to the Italian Housing Corporation (Villa Santa Maria) and Algoma Condominium Corporation #16 (at 711 Bay Street)**

The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2009-25 is listed under Item 10 of the Minutes.

Councillor L. Tridico declared a pecuniary interest – father serves on the Board of Villa Santa Maria Italian Housing Corporation.

Councillor J. Caicco declared a pecuniary interest – involved in the management of 711 Bay Street property.

(bb) **Gold Box Designation**

The report of the Waste Diversion Supervisor was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Waste Diversion Supervisor dated 2009 01 26 concerning Gold Box Designation be accepted and the recommendation that Sault Ste. Marie NOT embark on a Gold Box Program similar to the program in place in Hamilton, as a means to encourage more recycling; and

Further that staff will review other municipal programs in the Province that reward and encourage recycling, and if an appropriate program is found, a recommendation will be brought to Council in the future be approved.
CARRIED.

(cc) **Conferences and Major Special Events Committee**

1. 2009 AMCTO Conference – Funding Request

2. 2009 All-Ontario Bantam AAA Championships - Funding Request

3. 2008 Ringette World Championships – Post-Event Report

The report of the Chair, Conferences and Major Special Events Committee was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2009 01 26 concerning Funding Requests - 2009 Conference of the Association of Municipal Managers Clerks and Treasurers of Ontario (AMCTO) and 2009 All-Ontario Bantam AAA Championships be accepted and the recommendations that Council authorize providing municipal support for:

1. the 2009 Conference of AMCTO in the amount of \$5,000.00; and
2. the 2009 All-Ontario Bantam AAA Championships in the amount of \$5,000.00;

5. (cc) with funds to come from the Conferences and Major Special Events Fund be approved; and further that the Post-Event Report of the 2008 World Ringette Championships be received as information; and further that the surplus identified in the Post-Event Report in the amount of \$418.24 be paid back to the City in accordance with the City's funding policy. CARRIED.

(dd) **Sault Ste. Marie Transportation Initiatives**

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

Moved by Councillor S. Butland

Seconded by Councillor J. Caicco

Whereas improvement to transportation infrastructure has long been identified by City Council and the Sault Ste. Marie Global Gateway Transportation Committee as absolutely essential to the sustainability and growth of our region; and

Whereas representatives of both the City and the Committee have recently made presentations to the Federal and Provincial governments concerning "Transportation Opportunities in Sault Ste. Marie", given our obvious strategic location and potential; and

Whereas the opportunities to grow our region and Northern Ontario will depend heavily on the senior levels of government participating in the renewal and expansion of existing transportation infrastructure; and

Whereas our region's most immediate and critical need is the improvement and expansion of our local port/harbour facilities, which will allow for the growth of not only major industry in Sault Ste. Marie, including Essar Algoma Steel and Tenaris Algoma Tubes, but also initiatives throughout all of Northern Ontario; and

Whereas the development of a new deep water port/harbour in Sault Ste. Marie would fit nicely into the principles of current Federal initiatives and the Northern Growth Plan, currently being finalized, in that it would act as a major stimulant and facilitator for new and sustainable growth in the new economy of Northern Ontario;

Now therefore be it resolved that City Council supports and endorses private sector efforts to develop a new and expanded deep water port/harbour facility in Sault Ste. Marie to help grow the economy of all of Northern Ontario and further that City Council encourages both the Federal and Provincial governments, as part of their efforts to stimulate the economy, to look favourably at assisting with this initiative. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

(a) Application No. A-1-09-Z and 57T-08-502 – Major Contracting (Algoma) Limited – 1513, 1517 and 1521 Korah Road – Request for Approval of a 15 Lot Single Detached Residential Subdivision

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2009 01 26 concerning Application No. A-1-09-Z and 57T-08-502 – Major Contracting (Algoma) Limited be accepted and the Planning Director's recommendation (A) that City Council amend the applicant's request and maintain the existing "R.3" (Low Density Residential) zone on 'Block A' of the subject property, (B) that City Council approve the applicant's request to rezone 'Block B' of the subject property from "R.4" (Medium Density Residential) zone to "R.2" (Single Detached Residential) zone, and (C) that City Council approve the Draft Plan of Subdivision for the proposed 15-lot single detached residential subdivision, subject to the 10 conditions contained in the report be endorsed. CARRIED.

(b) Application No. 57T-08-503 – Major Contracting (Algoma) Limited – 731 Cooper Street – Request for Subdivision Approval for 15 Single Detached Residential Lots

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2009 01 26 concerning Application No. 57T-08-503 – Major Contracting (Algoma) Limited be accepted and the Planning Director's recommendation that City Council approve the Draft Plan of Subdivision for the proposed 15-lot single detached residential subdivision, subject to the 10 conditions contained in the report be endorsed. CARRIED.

6. (8) BOARDS AND COMMITTEES

(a) Community Quality Improvement (CQI) – Community Performance Report 2008

The report of the Executive Director, CQI was received by Council.

6. (8)
(a) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Community Quality Improvement (CQI) organization entitled Community Quality Improvement – Sault Ste. Marie Community Performance Report 2008 be received as information. CARRIED.
- (b) **2012 Canadian Adult Recreational Hockey Association (CARHA) World Cup**
The report of Tourism Sault Ste. Marie was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor S. Butland
Resolved that Sault Ste. Marie City Council supports and endorses Tourism Sault Ste. Marie's bid preparation to host the 2012 Canadian Adult Recreational Hockey Association (CARHA) World Cup in Sault Ste. Marie; and
Further resolved that if the bid is successful, Council commits to municipal funding estimated to be \$80,000.00 to \$100,000.00 for in-kind and direct expenses associated with hosting this event in 2012 be approved. CARRIED.
7. **UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS PLACED ON AGENDA BY MEMBERS OF COUNCIL**
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 S. Butland
Seconded by Councillor F. Manzo
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2009 01 26 be approved. CARRIED.
- (a) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-5 being a by-law to amend the text and certain schedules to Sault Ste. Marie Zoning By-law 2005-150 be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

10. (b) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-17 being a by-law to authorize a fire protection agreement between the City of Sault Ste. Marie and the Corporation of the Township of Prince for the period January 1 to December 31, 2009 be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (c) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-18 being a by-law to authorize an agreement between the City of Sault Ste. Marie and the Minister of Tourism (Ontario) for funding for the development of a business plan for the visitors' centre for the Ermatinger Clergue National Historic Site be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (d) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-19 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1489 Goulais Avenue be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (e) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-20 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 2679 Great Northern Road be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (f) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-21 being a by-law to permit the temporary closing of lower Lake Street from Queen Street and Shore Drive to facilitate various Bon Soo Events be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (g) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-22 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 the Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by the Ministry of Energy and Infrastructure for the sale by the City of property located on Great Northern Road be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

10. (h) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-23 being a by-law to assume for public use and establish as a public street that portion of Hudson Street measuring 66 feet by 110 feet north of Queen Street West and a laneway measuring 10 feet by 129.2 feet running west from Hudson Street north of Queen Street West be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns adjacent property.

- (i) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-24 being a by-law to stop up and close that portion of Hudson Street measuring 66 feet by 110 feet north of Queen Street West and a laneway measuring 10 feet by 129.2 feet running west from Hudson Street north of Queen Street West be read the first and second times in Open Council this 26th day of January, 2009. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns adjacent property.

- (j) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-25 being a by-law to authorize the conveyance of property for parking to the Italian Housing Corporation for approximately 868 square meters and to Algoma Condominium Corporation of approximately 204 square meters be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

Councillor L. Tridico declared a pecuniary interest – father serves on the Board of Villa Santa Maria Italian Housing Corporation.

Councillor J. Caicco declared a pecuniary interest – involved in the management of 711 Bay Street property.

- (k) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-26 being a by-law to appoint inspectors under the Building Code Act, 1992 and municipal law enforcement officers under the Police Services Act be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

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

- (a) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Council shall now go into Caucus to:
1. discuss one labour relations/employee negotiations matter; and
 2. discuss three labour relations matters about identifiable individuals; and
- Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matters without the need for a further authorizing resolution. CARRIED.

12.

ADJOURNMENT

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

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK