

MINUTES

REGULAR MEETING OF CITY COUNCIL

2010 01 11

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. Girardi, N. Apostle, J. Dolcetti, M. Provenzano, L. Bottos, B. Freiburger, D. McConnell

1. **ADOPTION OF MINUTES**

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2009 12 07 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 2010 01 11 City Council Meeting as presented be approved. CARRIED.

Mover - Councillor S. Butland

Seconder - Councillor O. Grandinetti

Resolved that the Addendum for the 2009 01 11 City Council meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

(a) Joyce Ferguson-Mowat, Public Health Inspector was in attendance concerning Proclamation – Environmental Public Health Week.

(b) Betty Parr, Volunteer with the Alzheimer Society was in attendance concerning Proclamation – National Alzheimer Awareness Month.

- (c) The winners of the 2009 Christmas Lighting Awards Program were in attendance to receive plaques and PUC credit certificates.
- (d) Representatives of Northern Storm Aquatic Club and Sault Ste. Marie Aquatic Club were in attendance concerning agenda item 7(a).
- (e) Judy McGonigal, Chair and Kathy Fisher, Vice-Chair Historic Sites Board were in attendance concerning agenda item 6.(8)(a).
- (f) John Millar was in attendance concerning agenda item 6.(6)(a).
- (g) Chantel and Nelio Quintinho 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 J. Caicco

Seconded by - Councillor O. Grandinetti

Resolved that all the items listed under date 2010 01 11 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO, OGRA and FONOM was received by Council.
- (b) Correspondence from the City of Kingston (concerning exemption of electricity sales from Provincial portion of harmonized sales tax), City of Pembroke (concerning Wood Turtle Habitat Regulation) Durham Region (concerning requesting the Premier of Ontario amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman); Town of Niagara-on-the-Lake (concerning benefits derived from uploaded social services); City of Oshawa (concerning request that the province mandate superintendents and key holder for condominiums and apartment buildings be bonded and obtain criminal reference checks); County of Grey and City of Kawartha Lakes (concerning health effects potentially created by the presence of industrial wind turbines); City of North Bay (concerning asking the provincial and federal governments to make the four-laning of the Ontario TransCanada Highway a priority) was received by Council.
- (c) The letter from the Minister of Finance concerning the Ontario Municipal Partnership Fund allocations for 2010 was received by Council.

5. (d) 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 4 – 15, 2010)
The relevant By-law 2010-5 is listed under Item 10 of the Minutes.

(e) **Council Travel**

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that Councillor Terry Sheehan be authorized to travel to attend a meeting with the Manager, Toronto Downtown Incubator and the Director, National Incubator Association of Canada being held in Toronto (one day in January) at no cost to the City. CARRIED.

Mover - Councillor J. Caicco

Seconder - Councillor F. Manzo

Resolved that Councillor Lou Turco be authorized to travel to (1) a FONOM meeting for Executive Director interviews being held in Sudbury (two days in January) at no cost to the City; and a FONOM Board meeting being held in Sudbury (three days in January) at no cost to the City. CARRIED.

(f) **2010 Budget**

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

Moved by - Councillor S. Butland

Seconded by - Councillor O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2010 01 11 concerning 2010 Budget be received as information. CARRIED.

(g) **2010 Corporate Membership Fees**

The report of the Deputy City Clerk was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that the report of the Deputy City Clerk dated 2010 01 11 concerning Corporate Membership Fees be accepted and recommendation to proceed with payment of the 2010 fees be approved. CARRIED.

(h) **2010 Municipal Election – Legislative Update and Amendment to 2010 Council Meeting Schedule**

The report of the Deputy City Clerk was accepted by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor F. Manzo

Resolved that the report of the Deputy City Clerk dated January 11, 2010 concerning 2010 Municipal Election – Legislative Update be accepted, and the recommendation to amend 2010 Council Meeting Schedule by cancelling the October 12th and 25th meetings and adding a meeting on November 8th be approved. CARRIED.

5. (i) **Financial Assistance Grant Policy for National/International Sport Competitions - Revisions**

The report of the Manager Recreation and Culture on behalf of the Parks and Recreation Advisory Committee was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor O. Grandinetti

Resolved that the report of the Manager Recreation and Culture on behalf of the Parks and Recreation Advisory Committee dated 2010 01 11 concerning Financial Assistance Grant Policy for National/International Sports Competitions – Revisions be accepted and further that the Policy be amended as recommended by the Parks and Recreation Advisory Committee be approved. CARRIED.

(j) **West End Community Centre - Update**

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

Moved by - Councillor J. Caicco

Seconded by - Councillor O. Grandinetti

Resolved that the report of the Commissioner Community Services dated 2010 01 11 concerning West End Community Centre Update be received as information. CARRIED.

(k) **Engineering Services – North Street Culvert Rehabilitation/Replacement**

The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2010-12 is listed under Item 10 of the Minutes.

(l) **Engineering Services Agreement – Connecting Link Root River Bridges**

The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2010-16 is listed under Item 10 of the Minutes.

(m) **Sault Ste. Marie Municipal Landfill – Landfill Gas Management System – Contracts – 2009-18E**

The report of the Land Development & Environmental Engineer was accepted by Council. The relevant By-law 2010-15 is listed under Item 10 of the Minutes.

(n) **Termination of Fire Protection and Fire Prevention Agreement with Prince Township**

The report of the Fire Chief was received by Council.

Moved by - Councillor S. Butland
Seconded by - Councillor O. Grandinetti
Resolved that the report of the Fire Chief dated 2010 01 11 concerning Termination of Fire Protection and Fire Prevention Agreement with Prince Township be received as information. CARRIED.

5. (o) **Appeal by the Northern Retail Professionals Association (NRPA) of the Question Regarding Boxing Day Question to be put on the Ballot of the 2010 Municipal Election**

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 2010 01 11 concerning Appeal by the Northern Retail Professionals Association (NRPA) of the Question Regarding Boxing Day to be put on the Ballot of the 2010 Municipal Election be received as information. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns a retail business.

(p) **Revised Calculation for Purchase Price and Property Being Sold to Elementa Group Inc.**

The report of the City Solicitor was accepted by Council. The relevant By-law 2010-10 is listed under Item 10 of the Minutes.

(q) **Archaeological Site Potential Assessment**

The report of the Planning Division was accepted by Council.

Moved by - Councillor J. Caicco
Seconded by - Councillor F. Manzo

Resolved that the report of the Planning Division dated 2010 01 11 concerning the Archaeological Site Potential Assessment be accepted and the Planning Director's recommendation that City Council authorize an agreement with Archaeological Services Inc. to undertake and complete an archaeological site potential assessment at a cost not to exceed \$40,000 exclusive of applicable taxes be endorsed. CARRIED.

(r) **No Parking Zone – Wilcox Avenue from Wilson Street to Railroad Avenue**

The report of the Commissioner of Public Works and Transportation Department was accepted by Council. The relevant By-law 2010-20 is listed under Item 10 of the Minutes.

(s) **Special Waste Contract Extension for Municipal Hazardous Waste Program**

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

Moved by - Councillor S. Butland

Seconded by - Councillor O. Grandinetti

Resolved that the report of the Waste Diversion Supervisor dated 2010 01 11 concerning Special Waste Contract Extension for Municipal Hazardous Waste Program be accepted and the recommendation that Council authorize the extension of the MHSW contract with Hotz Environmental for the period January 1, 2010 to December 31, 2010 be approved. CARRIED.

(t) **Heritage Discovery Site - Ermatinger•Clergue National Historic Site**

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 2010 01 11 concerning Heritage Discover Site - Ermatinger•Clergue National Historic Site be received as information. CARRIED.

(u) **Expansion of Wal-Mart to Sell Groceries**

The report of the City Solicitor was received by Council.

Mover - Councillor S. Butland

Seconder - Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2010 01 11 concerning Expansion of Wal-Mart to Sell Groceries be received as information. CARRIED.

PART TWO – REGULAR AGENDA

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

6. (6) **PLANNING**

(a) **Application No. A-23-09-Z – John Millar – 61 Glengary Gate Crescent - Request to Permit One Additional Dwelling Unit Within the Existing Residence**

The report of the Planning Division was received by Council.

Moved by - Councillor B. Hayes

Seconded by - Councillor P. Mick

Resolved that Application No. A-23-09-Z – John Millar – 61 Glengary Gate Crescent be DEFERRED for two to four weeks in order to allow the applicant and Planning staff to meet to comply with the current zoning on the property. CARRIED.

6. (6)(a) Moved by - Councillor J. Caicco
Seconded by - Councillor O. Grandinetti
Resolved that the report of the Planning Division dated 2010 01 11 concerning Application No. A-23-09-Z – John Millar – 61 Glengary Gate Crescent be accepted and the Planning Director's recommendation that City Council DENY the applicant's request to rezone the property from "R.1" (Estate Residential) zone to "R.1.S" (Estate Residential) zone with a Special Exception to permit a duplex, or two (2) dwelling units within the existing residence be endorsed.
OFFICIALLY READ NOT DEALT WITH.

Moved by - Councillor B. Hayes
Seconded by - Councillor P. Mick
Resolved that the report of the Planning Division dated 2010 01 11 concerning Application No. A-23-09-Z – John Millar – 61 Glengary Gate Crescent be accepted and that City Council approve a 3 Year Temporary Use By-law to permit two (2) dwelling units within the existing residence be endorsed.
OFFICIALLY READ NOT DEALT WITH.

- (b) **Application No. A-1-10-Z – Chantel and Nelio Quintinho – 1659 Second Line West - Request to Permit a Contractor's Yard Specializing in the Display, Sale and Installation of Kitchen and Bath Cabinets, Countertops and Custom Woodworking**

The report of the Planning Division was accepted by Council.

Moved by - Councillor S. Butland
Seconded by - Councillor F. Manzo
Resolved that the report of the Planning Division dated 2010 01 11 concerning Application No. A-1-10-Z – Chantal & Nelio Quintinho – 1659 Second Line West be accepted and the Planning Director's recommendation that City Council approve the applicant's request and rezone the subject property from Rural Area to Rural Area with a Special Exception to permit a business specializing in the display, sale, and off-site installation of cabinets and countertops, subject to the following:

1) That any outdoor storage of materials or equipment associated with the use must be 100% visually screened from the street, and any abutting dwelling units, using vegetation, fencing, berming, or any combination be endorsed.
CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns property in subject property area.

- (c) **Proposed Growth Plan for Northern Ontario**

The report of the Planning Division was received by Council.

6. (6)(c) Moved by - Councillor S. Butland
Seconded by - Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2010 01 11 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.

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

(a) **Ermatinger•Clergue National Historic Site Heritage Discovery Centre**

The report of the Chair, Historic Sites Board was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that the report of the Chair, Historic Sites Board dated 2010 01 11 concerning Heritage Discovery Centre be accepted and the recommendation that Council:

authorizes that the City enter into the agreement with Canadian Heritage Cultural Spaces for \$1.8 million toward the project; and

authorizes that the City enter into the agreement with NOHFC for \$1 million contribution toward the project; and

authorizes that the Historic Sites Board begin the Heritage Discovery Centre project; and

authorizes that should the remaining required project funding not be secured in a timely manner, that the Historic Sites Board be allowed to borrow the remaining required funding from the City with the commitment that the Board repay the funds as has been done with previous projects at the Ermatinger•Clergue National Historic Site; and

authorizes the issuing of the Request for Proposal for Architectural and Engineering Services for the Heritage Discover Centre Project; be approved. CARRIED.

The relevant By-laws 2010-13 and 2010-14 are listed under Item 10 of the Minutes.

(b) **Sault Ste. Marie City Council and Local Boards Code of Conduct**

The report of the Code of Conduct Committee was accepted by Council.

Moved by - Councillor S. Myers

Seconded by - Councillor P. Mick

Resolved that the report of the Code of Conduct Committee dated 2010 01 11 concerning Sault Ste. Marie City Council and Local Boards Code of Conduct be accepted and the recommendation that Council approve the Sault Ste. Marie City Council and Local Boards Code of Conduct dated January 2010, be approved, as amended. CARRIED.

6. (8)(b) Recorded Vote

For: Mayor J. Rowsell, Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, P. Mick

Against: Councillors S. Butland, F. Manzo

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

- (a) Moved by - Councillor B. Hayes
Seconded by - Councillor P. Mick

Whereas there are two significant organized swim clubs that use the John Rhodes facility, those being the Northern Storm Aquatic Club and the Sault Ste. Marie Aquatic Club; and

Whereas the Northern Storm Aquatic Club has been in existence for approximately two years and has comparable membership to the Sault Ste. Marie Aquatic Club; and

Whereas the Northern Storm Aquatic Club currently has allocated 7 hours per week of swim time in comparison to 14 hours per week for the Sault Ste. Marie Aquatic Club; and

Whereas the Northern Storm Aquatic Club has requested additional time for the provision of training for their club members; and

Whereas the time slots offered are not conducive to the efficient and equitable operation of the Northern Storm Aquatic Club, especially as it relates to the younger members with the time slot offered of 9:30 p.m. being far too late;

Now therefore be it resolved that Parks and Recreation Advisory Committee report back to Council in six weeks with a solution that would provide fair and equitable time to the two organized swim clubs; and

Further that City staff should consider in its report the overall operations of the John Rhodes pool in the solution as opposed to simply the current time allocation between the Northern Storm Aquatic Club and the Sault Ste. Marie Aquatic Club. CARRIED.

- (b) Moved by - Councillor J. Caicco
Seconded by - Councillor S. Myers

Whereas in 2007, the Corporation had their permanent Port Facility Certificate status changed to an Occasional Use Facility Certificate; and

Whereas under the Occasional Use Certificate there is a cap of ten cruise ship stops that can be accommodated in a year; and

Whereas this resulted in two occasions where cruise ships had to be accommodated at the Purvis Dock in 2009; and

Whereas this will negatively affect our ability to grow this area of tourism for our community;

7. (b) Now therefore be it resolved that the appropriate City staff report back to Council on the work and cost involved in attaining a Port Facility Security Certificate including a recommendation from both City staff and Tourism SSM on the benefits versus the costs of such an initiative. CARRIED.

Moved by - Councillor S. Myers

Seconded by - Councillor J. Caicco

Whereas the Conferences and Major Special Events Fund established by Council in 2008 with \$20,000 annually has proven to be a good process by which to evaluate support for large and small local events; and

Whereas the requirements for funding application and post event financial reporting has provided Council with consistent accountability and monitoring; and

Whereas Council is increasingly being asked for larger amounts of financial support for major events such as the Scotties Tournament of Hearts and Canadian Adult Recreation Hockey Association world tournament (CARHA); and

Whereas Council welcomes these events in order to maximize the use of Essar Centre and;

Whereas at this time Council cannot provide such funding from the Conferences and Major Special Events fund at its current level of \$20,000 annually;

Now Therefore be it resolved that Council consider increasing the Conferences and Major Special Events fund by \$80,000 annually to a total annual fund of \$100,000 so that all requests for financial assistance for conferences and major special events can be directed to the funding process provided by the Conferences and Major Special Events fund; and

Further that this funding request BE REFERRED to the 2010 Budget for Council's consideration as a supplementary item, be approved. CARRIED.

- (d) The report entitled The Working 4 Utah Initiative – Performance Report was received by Council.

Moved by - Councillor S. Myers

Seconded by - Councillor B. Hayes

7. (d) Whereas City Council will soon be entering into discussion around the 2010 tax levy and will be seeking to find ways to reduce the budget and yet maintain essential services; and

Whereas last year, an informal request was made to the Chief Administrative Officer to review the impact of a reduced work week as a possible means of lowering the budget; and

Whereas this information would be helpful to Council along with a list of any high cost services that are considered non-essential to the daily health and well being of our citizens and by limiting such high cost services, could provide a further reduction in the cost of municipal operations;

Now therefore be it resolved that the Chief Administrative Officer report back to Council on these matters. CARRIED.

- (e) Moved by - Councillor T. Sheehan
Seconded by - Councillor S. Butland
Whereas proper procedures at City Council meetings are paramount to the success and flow of City Business; and
Whereas City Council recently approved amendments to Procedure By-law 99-100; and
Whereas members of City Council are now responsible for chairing meetings as the Acting Mayor on a one-month rotating basis if the Mayor is absent;
Now therefore be it resolved that City Council requests that City staff organize and deliver a training session on the rules and procedures of City Council meetings. CARRIED.

(f) Notice of Motion

Moved by Councillor D. Celetti
Seconded by Councillor O. Grandinetti
Whereas the lack of shopping and business in the downtown core of the City, very few businesses operating, good quality stores no longer in operation, mainly due to paid parking plus the intrusion of the City Parking Authority on shoppers and clients who have to pay to park and are ticketed at the exact time meters expire; and
Whereas this discourages patrons and shoppers from shopping downtown and forcing them to malls where they do not have to nurse a parking meter nor have to worry about getting a parking ticket at any time;
Now Therefore be it resolved that City staff study and report back to Council on the possibility of removing all parking meters in the downtown and disband the Parking Authority, which will encourage businesses to open and shoppers to return to the downtown and open for business.

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 J. Caicco
Seconded by Councillor F. Manzo
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2010 01 11 be approved. CARRIED.

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo

Resolved that By-law 2010-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-3 being a by-law to re-adopt Official Street Names List be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-4 being a by-law to authorize an agreement with the City and Public Works, Local No. 3 Canadian Union of Public Employees be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-5 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 PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-6 being a by-law to authorize a collective agreement between the City and the United Steel Workers of America (Transit) for the period of February 1, 2009 to January 31, 2012 be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-7 being a by-law to adopt Amendment No. 169 to the Official Plan (Mageran) be PASSED in open Council this 11th day of January, 2010. CARRIED.

10.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-8 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 regarding lands located at Civic No. 574 Airport Road (Mageran) be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-9 being a by-law to appoint Robert Rushworth as Manager of Emergency Medical Services be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-10 being a by-law to authorize the conveyance of 15.3 acres at the southeast corner of Base Line and Leigh's Bay Road to Elementa Group Inc. or such other person or companies as directed be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-11 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 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-12 being a by-law to authorize an agreement with the City and STEM Engineering Group Incorporated in connection with the design and contract administration of the rehabilitation/reconstruction of the deep bury culvert under North Street in the vicinity of Strand Avenue be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-13 being a by-law to authorize an agreement with the City and the Minister of Canadian Heritage for the approval of the \$1.8 million contribution towards implementing the Heritage Discovery Centre Project be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

10. Resolved that By-law 2010-14 being a by-law to authorize an agreement with the City and Northern Ontario Heritage Fund Corporation (NOHFC) for the approval of the \$1 million contribution towards implementing the Heritage Discovery Centre Project be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2010-15 being a by-law to authorize a contract with the City and Avery Construction Ltd. In connection with the supply of all materials, labour and equipment for the construction of an “active” landfill gas collection and management system for the Sault Ste. Marie Municipal Landfill. (Contract 2009-18E) be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo

Resolved that By-law 2010-16 being a by-law to authorize an agreement with the City and M.R. Wright & Associates Co. Ltd. to provide engineering services for the rehabilitation of the two Root River Bridges on Great Northern Road north of Fourth Line be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo

Resolved that By-law 2010-17 being a by-law to authorize the construction of Class “A” Pavement on South Market Street from Boundary Road to Chambers Avenue under Section 3 of the Municipal Act, 2001, Ontario Regulations 586/06 be read a FIRST and SECOND time and PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo

Resolved that By-law 2010-18 being a by-law to authorize a contract agreement between the City and the Canadian Union of Public Employees Local No. 3 – Community Services Department from February 1, 2009 to January 31, 2012 be PASSED in open Council this 11th day of January, 2010. CARRIED.

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo

Resolved that By-law 2010-19 being a by-law to authorize a contract agreement between the City and the Canadian Union of Public Employees Local No. 67 – Day Care Group effective from June 1, 2009 to May 31, 2012 be PASSED in open Council this 11th day of January, 2010. CARRIED.

10. Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2010-20 being a by-law to amend Schedule “A” of Traffic By-law 77-200 regarding Wilcox Avenue be PASSED in open Council this 11th day of January, 2010. CARRIED.

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

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK