

MINUTES

REGULAR MEETING OF CITY COUNCIL

2010 07 19

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Mayor J. Rowswell (illness), D. Celetti (out of town)

OFFICIALS: J. Fratesi, M. White, N. Apostle, B. Freiburger, J. Dolcetti, L. Bottos, R. Tyczinski, J. Elliott, J. St. Jules, P. Tonazzo, S. Turco

1. **ADOPTION OF MINUTES**

Moved by - Councillor S. Butland

Seconded by - Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2010 06 28 be approved. CARRIED

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that the Agenda and Addendum #1 for the 2010 07 19 City Council Meeting as presented be approved. CARRIED

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Rodney and Darryn Stafford were in attendance concerning Proclamation - Child Find.
- (b) Peter and Tracey Cornacchio were in attendance to concerning item 5(d).
- (c) Roy Bertolo of the Sault Ste. Marie Aggregate Producers was in attendance concerning item 5(e).
- (d) Michael Goldberg, Technical Standards and Safety Authority was in attendance concerning agenda item 6(7)(a).

- (e) Brian Curran, General Manager, Public Utilities Commission was in attendance concerning item 6(8)(a).
- (f) Craig Burgess, Nancy Parker and Ernie Millward were in attendance concerning agenda item 6.(6)(a).
- (g) Grace Tridico and Anna Boyonoski were in attendance concerning agenda item 5(bb).
- (h) Leslie Cook was in attendance concerning agenda item 5(hh).
- (i) Andrew Ross was in attendance concerning agenda item 6(8)(6)

PART ONE – CONSENT AGENDA

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

Moved by - Councillor S. Butland

Seconded by - Councillor O. Grandinetti

Resolved that the Agenda for the 2010 07 19 City Council Meeting as presented, save and except 5(bb), 5(hh) and 5(II), be approved. CARRIED

- (a) Correspondence from the Association of Municipalities of Ontario was accepted by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor F. Manzo

Resolved that the Council supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the Negligence Act. CARRIED

- (b) Correspondence from the City of Kingston (concerning prison farm closures) and the Town of Midland (concerning amending the Residential Tenancies Act) was accepted by Council.
- (c) The letter from the CAO to the Minister of Transport, Infrastructure and Communities concerning the rehabilitation of the Huron Central Railway was accepted by Council.
- (d) The press release concerning the 2011 Hap Ki Do Canadian Open was accepted by Council.

- (e) The letter from the Sault Ste. Marie Aggregate Producers was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor O. Grandinetti

Resolved that City Council confirms that all aggregates used in the performance of City contracts be obtained from a source licensed under the Aggregate Resources Act of Ontario. CARRIED

- (g) The letter from the Minister of the Environment concerning a recent Council Resolution was accepted by Council.

- (h) Correspondence concerning requests for permission to hold special occasion permit events at outdoor municipal facilities were accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor O. Grandinetti

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

- 1) Queen Elizabeth Sports Complex – Field ‘A’

2010 Finn Grand Fest

July 30th and 31st from 11:00 a.m. to 7p.m.

- 2) Strathclair Sports Complex – Field ‘A’

August 7th and 8th from 11:00 a.m. – 9:00 p.m.

August 14th and 15th from 11:00 a.m. – 9:00 p.m.

- 3) Roberta Bondar Tent Pavilion

2010 Finn Grand Fest

July 30th from 8:00 p.m. to 1:00 a.m.

CARRIED

- (i) The letter of request for temporary street closing was accepted by Council. Bishop’s Court in conjunction with a neighbourhood gathering being held on August 14th, 2010.

The relevant By-law 2010-140 was listed under Item 10 of the Agenda and was read with all other By-laws listed under that item.

- (j) **Staff Travel Requests**

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

Moved by - Councillor S. Butland

Seconded by - Councillor O. Grandinetti

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2010 07 19 be approved as requested. CARRIED

(k) **2009 Financial Statements**

The report of the Commissioner of Finance and Treasurer was accepted by Council. The 2009 Financial Statements were attached under separate cover.

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that the Report of the Commissioner of Finance and Treasurer dated 2010 07 19 concerning 2009 Financial Statements be accepted as information. CARRIED

(l) **OMERS Pension Rate Changes**

The report of the Commissioner of Finance and Treasurer dated 2010 07 19 was accepted by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor F. Manzo

Resolved that the Report of the Commissioner of Finance and Treasurer dated 2010 07 19 concerning OMERS Pension Rate Changes be accepted as information. CARRIED

(m) **Advance Voting Days**

The report of the City Clerk was accepted by Council.

The relevant By-law 2010-131 was listed under Item 10 of the Agenda and was read with all other by-laws listed under that item.

(n) **Corporate Strategic Plan Update**

The report of the Deputy City Clerk and Manager of Quality Improvement was accepted by Council. An updated Corporate Strategic Plan was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor O. Grandinetti

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2010 07 19 concerning Corporate Strategic Plan Update be accepted as information. CARRIED

(o) **Tender for One (1) Self Propelled Ice Resurfacing Machine**

The report of the Manager of Purchasing was accepted by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor O. Grandinetti

Resolved that the Report of the Manager of Purchasing dated 2010 07 19 be endorsed and that the tender for the supply and delivery of One (1) Self Propelled Ice Resurfacing Machine required by the Community Services Department, be awarded as recommended. CARRIED

(p) **Quotation for Pool Floor Regrouting – Competition Pool - JRCC**

The report of the Manager of Purchasing was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor O. Grandinetti

Resolved that the Report of the Manager of Purchasing dated 2010 07 19 be endorsed and that the quotation for Regrouting of the Floor of the Competition Pool at the John Rhodes Community Centre be awarded to Acapulco Pools Limited at their low total quoted price, meeting specifications, of \$55,850 plus H.S.T. CARRIED

(q) **Ice Resurfacing Machine and Pool Regrouting**

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 2010 07 19 concerning Ice Resurfacing Machine and Pool Grouting be accepted as information and the recommendation that the tender for the grouting of John Rhodes Community Centre pool be approved and that the amount of the overage (\$6,000) for the grouting be covered-off from the amount the ice resurfer is under budget (\$23,000) be approved. CARRIED

(r) **Heritage Discovery Centre Project Update**

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 2010 07 19 concerning Heritage Discovery Centre Project Update be accepted as information and the recommendation that the Historic Sites Board work with its Architect and other consultants to address funding concerns in a matter satisfactory to both the Board and the City and further that the tender not be awarded until these matters have been resolved, be approved. CARRIED

Moved by - Councillor S. Myers

Seconded by - Councillor P. Mick

Resolved that a letter be sent from the Mayor (or Acting Mayor) to the Federal Funding Partner – Cultural Spaces program Heritage Canada and strongly urge them to reconsider time lines associated with the Heritage Discovery Centre Project

And further be it resolved that all appropriate Ministers and Federal staff members be copied. CARRIED

- (s) **Firearms By-law Exemption: Ermatinger•Clergue National Historic Site /Tall Ships July 21 and 22, 2010**
The report of the Curator Ermatinger•Clergue National Historic Site was accepted by Council.
The relevant By-law 2010-137 was listed under Item 10 of the Agenda and was read with all other by-laws listed under that item.
- (t) **Sault Ste. Marie East End Wastewater Treatment Plant, Odour Issue Update**
The report of the Land Development and Environmental Engineer was accepted by Council.

Moved by - Councillor S. Butland
Seconded by - Councillor O. Grandinetti
Resolved that the report of the Land Development and Environmental Engineer dated 2010 07 19 concerning odour issues at the Sault Ste. Marie East End Wastewater Treatment Plant be accepted as information. CARRIED
- (u) **Contract 2010-7E North Street Ravine Storm Culvert Replacement**
The report of the Design and Construction Engineer was accepted by Council.
The relevant By-law 2010-128 was listed under Item 10 of the Agenda and was read with all other by-laws listed under that item.
- (v) **Contract 2010-8E Aqueduct Repairs at Young Street and Alexandra Street**
The report of the Engineering and Planning Department was accepted by Council.
The relevant By-law 2010-134 was listed under Item 10 of the Agenda and was read with all other by-laws listed under that item.
- (w) **2011-12 Capital Road Reconstruction Engineering Consultant Assignments**
The report of the Engineering and Planning Department was accepted by Council.

Moved by - Councillor J. Caicco
Seconded by - Councillor O. Grandinetti
Resolved that the report of the Director of Engineering Services dated 2010 07 19 concerning 2011-12 Capital Road Reconstruction – Engineering Consultant Assignments be accepted, and the recommended assignment of:
1) Pine Street – Northern Avenue to Second Line: Kresin Engineering
2) Queen Street – Pim Street to Simpson Street: AECOM
3) Wellington Street to Conmee Avenue: Genivar
be approved. CARRIED

(x) **Gateway Site Clean-up**

The report of the Engineering and Planning Department was accepted by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor F. Manzo

Resolved that the report of the Commissioner – Engineering and Planning dated 2010 07 19 concerning Gateway Site Clean-up be accepted, and the recommendation to confirm previous direction to staff to improve the aesthetic appearance of the site within a \$15,000 budget allocation be approved. CARRIED

(y) **Exhaust Extraction System, #1 Station**

The report from Assistant Fire Chief – Support Services was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that the report of the Assistant Fire Chief – Support Services dated 2010 07 19 concerning Exhaust Extraction System – #1 Station be accepted, and the recommendation to purchase the quoted system from Nederman Canada at a cost of \$85,755 excluding taxes and shipping with funding from the previously approved capital from current allocation be approved. CARRIED

(z) **Lane Closing Application Hime-Chitty Subdivision**

The report of the City Solicitor was accepted by Council.

The relevant By-laws 2010-138 and 2010-139 were listed under Item 10 of the Agenda and was read with all other by-laws listed under that item.

(aa) **Contract 2010-5E Miscellaneous Construction/Paving**

The report of the Design & Construction Engineer was accepted by Council.

The relevant By-laws 2010-132 and 2010-133 were listed under Item 10 of the Agenda and was read with all other by-laws listed under that item.

(bb) **Expanding the Downtown Association Business Improvement Area (BIA) to Include City Centre BIA**

The report of the Assistant City Solicitor and correspondence from the Downtown Association was accepted by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor F. Manzo

Resolved that the report of the Assistant City Solicitor dated 2010 07 19 concerning Expanding the Downtown Association Business Improvement Area be accepted as information. CARRIED

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

- (cc) **Appointment of Provincial Offences Officers for Enforcement of City By-laws Related to Animal Control**
The report of the Assistant City Solicitor was accepted by Council.
The relevant By-law 2010-127 was listed under Item 10 of the Agenda and was read with all other by-laws listed under that item.
- (dd) **Former Eastgate Hotel – 874 Queen Street East**
The report of the City Solicitor was accepted by Council.

Moved by - Councillor J. Caicco
Seconded by - Councillor O. Grandinetti
Resolved that the report of the City Solicitor dated 2010 07 19 concerning the Former Eastgate Hotel – 874 Queen Street East be accepted as information.
CARRIED
- (ee) **Denis Pepin – 165 Avery Road – A-7-10-OP – By-Law 2010-109**
The report of the City Solicitor was accepted by Council.
Moved by - Councillor S. Butland
Seconded by - Councillor O. Grandinetti
Whereas Zoning by-law 2010-109 was passed by City Council on May 31, 2010 concerning lands located at 165 Avery Road,
And Whereas after public notice was given in accordance with the Planning Act, R.S.O., an appeal for this by-law, of which a copy is attached to this resolution, was presented to City Council and was duly considered by Council at its meeting on July 19, 2010;
And therefore be it resolved that application be made to the Ontario Municipal Board for dismissal of this appeal. CARRIED
- (ff) **Agnew Appeal to the Ontario Municipal Board – Zoning By-law 2010-57 – 2325 Great Northern Road – Palmer Construction Group**
The report of the City Solicitor was accepted by Council.
Moved by - Councillor J. Caicco
Seconded by - Councillor F. Manzo
Resolved that the report of the City Solicitor dated 2010 07 19 concerning the Agnew Appeal to the Ontario Municipal Board – Zoning By-law 2010-57 – 2325 Great Northern Road – Palmer Construction Group be accepted as information.
CARRIED
- (gg) **Hub Trail Construction Report – Waterfront Walkway Extension – City Contract 2010-6E**
The report from the Planning Division was accepted by Council.

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

(gg) Resolved that the report of the Planning Division dated 2010 07 19 concerning the Hub
Con't Trail Construction – Waterfront Walkway Extension – City Contract 2010-6E be
accepted and the Planning Director's Recommendations that City Council award
Contract 2010-6E (Hub Trail Construction – Waterfront Walkway Extension) to Avery
Construction Limited, in the amount of \$1,547,365.86 (including HST) and that staff
continue with the negotiation* of a lease agreement with the Canadian Heritage
Bushplane Centre to continue the trail along the waterfront portion of their property, and
that these works (at an estimated cost of \$425,768.19, including GST) be incorporated
into the contract at a later date through a contract change order and further that should
an agreement not be reached with the Bushplane Centre, staff proceed with the
alternative trail option outlined in the report, be endorsed. CARRIED

(hh) **Signs By-law 2005-166 – Amendments to Portable Signs Regulations**

The report from the Planning Division was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that the report from the Planning Division dated 2010 07 19
concerning Signs By-law 2005-166 – Amendments to Portable Signs
Regulations be accepted and the Planning Director's Recommendation that City
Council approve the amendment to Signs By-law 2005-166 subject to the four
conditions contained in the report, be endorsed. CARRIED

(ii) **Comprehensive Official Plan Review Update**

The report from the Planning Division was accepted by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor O. Grandinetti

Resolved that the report from the Planning Division dated 2010 07 19
concerning the Comprehensive Official Plan Review Update be accepted as
information and that staff be authorized to proceed with a comprehensive review
of the Official Plan, be endorsed. CARRIED

(jj) **Council Travel**

The request to City Council that Councillor Lou Turco be authorized to attend
the FONOM Board Meeting in Elliot Lake and the Association of Municipalities
of Ontario Annual General Meeting and subsequent Board Meetings was
accepted by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor O. Grandinetti

Resolved that Councillor Lou Turco be authorized to travel to the FONOM
Board Meeting being held in Elliot Lake (1 day in July) at no cost to the City and
the Association of Municipalities of Ontario Annual General Meeting and (3)
Board of Director meetings (4 days in August) at an estimated cost to the City of
\$2300. CARRIED

(kk) **2009 Annual Fire Services Report**

The report of the Fire Chief was accepted by Council. The 2009 Annual Fire Services Report was attached under separate cover

Moved by - Councillor J. Caicco

Seconded by - Councillor O. Grandinetti

Resolved that the Report of the Fire Chief dated 2010 07 19 concerning 2009 Annual Fire Services Report be accepted as information. CARRIED

(ll) **Doctor Recruitment Request**

The report of the Commissioner of Finance and Treasurer and correspondence from the Sault Ste. Marie Physician Recruitment and Retention Committee was accepted by Council.

Mover - Councillor S. Butland

Seconded - Councillor O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer – Doctor Recruitment Request be accepted, and the recommendation that Council approve only additional incentive payments to physician for the 2010 Physician Recruitment Program to March 31, 2011 with funding from interest earned in the Hospital Reserve fund be approved. CARRIED

(mm) **Lane Closing Application, Markretta “B” Subdivision**

The report of the City Solicitor was accepted by Council.

The relevant By-law 2010-129 and 2010-130 was listed under Item 10 of the Agenda and was read with all other by-laws listed under that item.

PART TWO – REGULAR AGENDA

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

6. **PLANNING**

6.(a) **Application No. A-10-10-Z – Burgess Enterprises (Sault) Inc. – Located at 21 Killarney Road – Requesting a Rezoning from “R.2 (Single Detached Residential) to R.2.S (Single Detached Residential) zone with a Special Exception**

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 2010 07 19 concerning Application No. A-10-10-Z – Burgess Enterprises (Sault) Inc. – 21 Killarney Road be accepted and the Planning Director's Recommendation that City Council approve this application and rezone the rear 31m of the subject property from “R.2” (single Detached Residential) zone to “R.2.S” (Single Detached Residential) zone with a Special Exception to permit a commercial

parking lot on the rear 31m of the subject property, subject to the following special conditions,

- 1) That Site Plan Control be applied to the subject property with approval of the site plan agreement to be given by Council as opposed to the usual delegation to the Planning Director.
 - 2) That a fence be erected to a maximum height of 1.8m (6') from the established grade of the parking lot
- be endorsed. CARRIED

6. (7) **PUBLIC WORKS AND TRANSPORTATION**

(7)(a) **Installation of Signs by the Public on City Property**

The report of the Commissioner of Public Works and Transportation Department was received by Council. Also attached was correspondence from Alan Smith, also received by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor O. Grandinetti

Resolved that the report of the Commissioner of Public Works and Transportation be accepted and the recommendation that Sign By-law 2005-15 and Municipal Elections Signs By-law 2002-16 be revised with the intent that signs which break the ground surface be prohibited on public property or City rights of way be approved. DEFEATED

Recorded Vote

For: none

Against: J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, L. Tridico, F. Fata, Acting Mayor T. Sheenan, S. Butland, F. Manzo, P. Mick

Absent: Mayor Rowsell, Councillor D. Celetti

Resolved that Sign By-law 2005-15 and Municipal Elections Signs By-law 2002-16 be revised with the intent that signs which break the ground surface be prohibited on public property or City rights of way.

"Save and except that those locations approved by City Traffic Division and for which permission has been given based on appropriate utility locates or the style of sign which does not involve the piercing of the ground upon which the sign will be located". DEFEATED

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

(8)(a) **Water Conservation Strategy**

The report from H.J. Brian Curran, General Manager, Public Utilities Commission was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor F. Manzo

Resolved that the report of the General Manager, Public Utilities Commission dated 2010 07 19 concerning Water Conservation Strategy be accepted as information. CARRIED

(8)(b) **Small Business Incubator**

The report from Andrew Ross, General Manager, Enterprise Centre Sault Ste. Marie was accepted by Council.

Moved by - Councillor S. Butland

Seconded by - Councillor F. Manzo

Resolved that the report of the General Manager, Enterprise Centre Sault Ste. Marie dated 2010 07 19 concerning Small Business Incubator be accepted and the recommendation to proceed with a feasibility study conditional upon being able to access the required funding (\$5,000 from Community Development Corporation and \$5,000 from Economic Diversification Fund) be approved. CARRIED

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

(a) Moved by - Councillor S. Myers

Seconded by - Councillor T. Sheehan

Whereas the Prime Minister of Canada has announced that Dr. David Johnston has been appointed Canada's Governor General Designate; and
Whereas Dr. Johnston attended high school in Sault Ste. Marie, graduating from the Sault Collegiate Institute in 1959; and

Whereas he has gone on to a distinguished academic career, most recently serving as President and Vice-Chancellor of the University of Waterloo;

Therefore be it resolved that City Council express its sincere congratulations to Dr. David Johnston on his appointment. CARRIED

(b) Moved by - Councillor S. Myers

Seconded by - Councillor T. Sheehan

Whereas Chris Lewis, a native of Sault Ste. Marie and graduate of Sault Collegiate Institute, has been recently named Commissioner of the Ontario Provincial Police, assuming the new post on August 1st; and

Whereas Mr. Lewis, upon joining the O.P.P., has had a distinguished career working in all areas of the province; and

Whereas Mr. Lewis is the first resident on Northern Ontario to lead the O.P.P.;
Therefore be it resolved that City Council express its sincere congratulations to Chris Lewis on his appointment as Commissioner of the Ontario Provincial Police. CARRIED

(c) Moved by - Councillor T. Sheehan

Seconded by - Councillor O. Grandinetti

Whereas the City of Sault Ste. Marie is home to great men's and women's soccer leagues.

Whereas there are five thousand youth soccer players in the Sault.

Whereas soccer provides many benefits to the community and participants.

Whereas most cities in Canada are covered by snow for half the year.

Whereas the City of Sault Ste. Marie is in the process of building a first rate - two field indoor soccer facilities called the West End Community Centre.

Whereas the Federal government needs to support more initiatives like the West end Community Centre if Canada is to compete globally in tournaments like the World Cup.

Now therefore be it resolved that City Council calls on the Federal government to provide for funding programs for projects like the West End Community Centre which will have the effect of benefiting local community while at the same time improving Canada's competitiveness in World Soccer. CARRIED

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

Resolved that the appropriate staff review the feasibility of using a design build process for capital projects, initially for road reconstruction but also for other capital work (i.e. buildings) and report back to Council on the potential benefits and disadvantages of such an approach; and

Further that should the review show that a design build process is warranted, that staff suggest possible projects to use as pilot projects. CARRIED

- (e) Moved by - Councillor S. Butland
Seconded by - Councillor J. Caicco

Whereas the Independent Order of Oddfellows has served the community in a continuous manner since 1953; most specifically in the area of health assisted devices and equipment such as: wheelchairs, commodes, hospital beds, walkers etc; and

Whereas over 4,500 pieces of equipment are presently in inventory; and

Whereas approximately 3,000 pieces of this equipment may be on loan at any one time to over 800 clients; and

Whereas referrals are often made by the Sault Area hospital and Group Health Centre; and

Whereas this equipment is often present in Libraries, Art Gallery, retail outlets etc; and

Whereas this equipment is cleaned and repaired on a weekly basis; and

Whereas after having served its apparent useful life in the community, this equipment is sent to Third World countries for ongoing use; and

Whereas the discontinuance of this service would create a critical gap in an integral service to the community; and

Whereas an annual allocation of \$5,000 might preserve this service

Therefore be it resolved that Oddfellows's officials meet with the Commissioner of Social Services to explore other potential funding options to help retain this essential service. CARRIED

- (f) Moved by - Councillor S. Butland
Seconded by - Councillor J. Caicco
Whereas the quality of drinking water quality (smell, taste) in the east end of the City has, in rare and isolated cases, but on a continual basis, been an issue for over one year; and
Whereas tests conducted by Algoma Public Health have revealed no health related issues and yet the source and cause of the unacceptable taste and smell remain undetermined;
Therefore be it resolved that Council request PUC to report as to:
1. The apparent beginning of this water quality problem
2. Potential causes
3. Reported number of cases,
4. The various tests which have been conducted and results thereof; and, given that the issue remains unresolved,
5. What alternative measures are being considered to address the problem
CARRIED
- (g) Moved by - Councillor O. Grandinetti
Seconded by - Councillor S. Butland
Resolved that the appropriate staff review the feasibility of a program to place a poppy emblem on street signs that are named after veterans and report back to Council. CARRIED
- (h) Moved by L. Turco
Seconded by P. Mick
Whereas Sault Ste. Marie has produced a great number of exceptional hockey players who have continued to achieve success as coaches once their playing days were over; and
Whereas this fall, the Sault Ste. Marie Greyhounds will see a new coach when their rivals, the OHL Champions and the Memorial Cup Champions, the Windsor Spitfires come to town; and
Whereas the Windsor Spitfires have chosen a Sault Ste. Marie native to become the head coach; and
Whereas this person is a former alumni of the Soo Greyhounds when he played defense from 1985 to 1990 and also showed his leadership capabilities as the Assistant coach of the Soo Greyhounds in 1995 to 1999;
Therefore, be it resolved, that the Sault Ste. Marie City Council extends congratulations to Sault Ste. Marie's own Bobby Jones as being selected as Coach of the Windsor Spitfires. 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

By-laws before Council for THREE readings which do not require more than a simple majority.

Moved by: Councillor J. Caicco

Seconded by: Councillor F. Manzo

Resolved that all the by-laws under item 10 of the Agenda under date 2010 07 19. CARRIED

Agreements

(a) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

2010-128

A by-law to authorize a contract between the City and R.M. Belanger Limited for the installation of approximately 98 metres of 900mm dia. Storm Sewer Casing by trenchless method. (Contract 2010-7E). CARRIED

(b) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

2010-134

A by-law to authorize a contract between the City and Harold Phillips Haulage for the removal and replacement of portions of the Aqueducts at Young Street and Alexandra Street. (Contract 2010-8E). CARRIED

Appointments

(c) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

2010-127

A by-law to appoint municipal by-law enforcement officers and provincial offences officers to enforce City animal control by-laws. CARRIED

(d) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

2010-131

The report from the City Clerk was accepted by Council. CARRIED

Lane Assumptions

(e) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

2010-129

A by-law to assume for public use and establish as a public lane, a lane in the Markretta "B" Subdivision.

The report from the City Solicitor was accepted by Council.

- (f) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-132
A by-law to assume for public use and establish as a public lane, a lane in the Eldridge Block "C" Subdivision, Plan 1043. CARRIED
The report from the City Solicitor was accepted by Council.
- (g) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-138
A by-law to assume for public use and establish as a public lane, a lane in the Hime-Chitty Subdivision Plan 18954. CARRIED
The report from the City Solicitor was accepted by Council.

Parking

- (h) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-126
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. CARRIED

Regulations

- (i) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-137
A by-law to exempt the Tall Ships event sponsored by the Ermatinger•Clergue National Historic Site from By-law 2008-168 being a by-law to prohibit the discharge of firearms in the municipality. CARRIED

Temporary Street Closings

- (j) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-135
A by-law to authorize the temporary closing of Alexandra Street (30m east of John Street) and Central Street/Young Street intersection from July 20, 2010 until October 31, 2010. CARRIED
- (k) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-140
A by-law to permit the temporary street closing of Bishop's Court from 100 Bishop's Court to 144 Bishop's Court on August 14, 2010 to facilitate first Annual Block party. CARRIED

Traffic

- (l) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-124
A by-law to amend Schedule "Z" of Traffic By-law 77-200 regarding Biggings Avenue. CARRIED

Approved by Council Resolution on June 28, 2010.

Lane Closings

- (m) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-139
A by-law to stop up, close and authorize the conveyance of a lane in the Hime-Chitty Subdivision, Plan 18954. CARRIED
- (n) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-130
A by-law to stop up, close and authorize the conveyance of a lane in the Markretta "B" Subdivision. CARRIED
- (o) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-133
A by-law to stop up, close and authorize the conveyance of a lane in the Eldridge Block "C" Subdivision, Plan 1043. CARRIED

Agreements

- (p) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
2010-136
A by-law to authorize a contract between the City and Avery Construction Ltd. to begin constructing the Hub Trail Extension of the Waterfront Walkway (contract 2010-6E). 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 O. Grandinetti
Resolved that this Council shall now adjourn.

"Terry Sheehan "

ACTING MAYOR

"Malcolm White"

CLERK