

## **MINUTES**

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

**2010 05 31**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Councillor F. Manzo

**OFFICIALS:** J. Fratesi, R. Tyczinski, N. Apostle, J. Elliott, B. Freiburger, J. Dolcetti, D. McConnell, L. Bottos, D. Elliott, S. Hamilton-Beach

1. **ADOPTION OF MINUTES**

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2010 05 10 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 2010 05 31 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) John Koster, Chair of the 2010 Relay For Life Leadership Committee and Ambassador Christine Seguin – a cancer survivor, were in attendance concerning Proclamation – Relay for Life Day.

4. (b) Janet Short, Jack Wetherall and Chris Rous were in attendance to receive water colour sketches associated with the 1977 Sault Theatre Workshop production "Much Ado About Nothing".
- (c) Jim McIntyre, President – St. Mary's River Bridge Co. was in attendance concerning agenda item 6. (5)(a) (Bridge Assessment and Taxes Payable).
- (d) Dr. Celia Ross, President – Algoma University and Stephanie Blaney, RN – Assistant Study Coordinator were in attendance concerning agenda item 5. (e).
- (e) Cathy and Dennis Pepin were in attendance concerning agenda item 6. (6)(a).
- (f) Mark Mageran was in attendance concerning agenda item 6. (6)(b).
- (g) Michael and Susie Hanson were in attendance concerning item 5. (x).

### **PART ONE – CONSENT AGENDA**

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

Moved by - Councillor F. Fata

Seconded by - Councillor T. Sheehan

Resolved that all the items listed under date 2010 05 31 - Part One - Consent Agenda be approved as recommended, save and except 5.(i), 5.(x), and 5.(z).  
CARRIED.

- (a) Correspondence from Ontario Good Roads Association was accepted by Council.
- (b) Correspondence from the Municipality of Arran-Elderslie (concerning wind generation facilities) and the Municipality of Neebing (concerning peregrine falcon regulation) was accepted by Council.
- (c) Correspondence from the District Branch Manager, Canadian Red Cross concerning the snow removal program was accepted by Council.
- (d) Correspondence from Jeff May, Pharmacist concerning funding cutbacks was accepted by Council.
- (e) Correspondence from Algoma University concerning a research project on Air Quality and Its Impact on Human Health in Sault Ste. Marie was accepted by Council.
- (f) Correspondence concerning requests for permission to hold a special occasion permit event at an outdoor municipal facility was accepted by Council.

5. (f) Moved by - Councillor D. Celetti  
Seconded by - Councillor S. Myers  
Resolved that the following requests to hold Special Occasion Permit events at a municipal facility on the stated dates and times be endorsed by City Council:

1. Strathclair Park  
Smack Daddy's – SPO Slow Pitch Tournaments  
June 11<sup>th</sup> to 13<sup>th</sup> from 11:00 a.m. – 8:00 p.m.  
July 23<sup>rd</sup> to 25<sup>th</sup> from 11:00 a.m. – 8:00 p.m.
2. Roberta Bondar Pavilion  
Musicfest XVII – Bratwurst, Beer and Beethoven  
June 13<sup>th</sup> from 12:00 noon – 9:00 p.m.
3. Rocky DiPietro Field  
Sault Steeler Football Games  
June 12<sup>th</sup> and 19<sup>th</sup>, July 10<sup>th</sup> and 17<sup>th</sup> from 6:00 p.m. to 10:30 p.m.
4. Roberta Bondar Pavilion  
Kaunisto/Greener Wedding  
July 10<sup>th</sup> from 6:30 to 1:00 a.m.

CARRIED.

- (g) Correspondence requesting permission for private property liquor license extensions was accepted by Council.

Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan

Resolved that City Council has no objection to the proposed extended licensed area as detailed in the written request for a liquor license extension on private property for an outdoor event on the following stated date and times:

1. Portuguese Canadian Association of Sault Ste. Marie  
5 Cornwall Street  
Annual Picnic – June 12, 2010 from 12:00 noon to 8:00 p.m.
2. Italian Festival – Marconi Society  
Marconi Club – 450 Albert Street West  
Annual Event – July 25<sup>th</sup>, 2010 from 11:00 a.m. to 11:00 p.m.
3. Vilaca-Hollingshead Wedding  
Canadian Bushplane Heritage Centre – Bay and Pim Streets  
Reception – June 26, 2010 from 5:00 p.m. to 2:00 a.m.

CARRIED.

- (h) A letter of request for a by-law to prohibit uninvited vendors from locating on the festival grounds in conjunction with the 2010 Buskerfest Festival being held August 6, 7 and 8, 2010 was accepted by Council.  
The relevant By-law 2010-100 is listed under Item 10 of the Minutes.
- (i) A summary of a recent public meeting concerning Multi-Residential Waste and Recycling was received by Council.

5. (i) Moved by - Councillor S. Myers  
Seconded by - Councillor T. Sheehan  
Whereas a Public Meeting was recently held regarding Refuse and Recycling for Multi-Residential Properties; and  
Whereas the question was raised by Ward Two condominium owners and Property Managers for Harborview, Edgewater Manor, St. Bernard Tower, Parkview and Pinecrest, as to what consideration City Council might provide in the form of a tax credit correlated to any cost savings realized by the City due to these residents not participating in the City's curbside Recycling Program; and  
Whereas these five condominium properties represent approximately 400 ratepayers; and  
Whereas the exact cost for the curbside service to these locations is unknown at this time;  
Therefore Be It Resolved that the Waste Management Division of Public Works investigate the actual costs and report back to City Council what savings there are to the City because of these condominium properties not participating in the Curbside Program provided by the City; and  
Further Be It Resolved that the appropriate staff review and report on the feasibility of any procedures by which a credit could be considered for these ratepayers should a savings be identified that could be passed along.  
OFFICIALLY READ NOT DEALT WITH – TABLED.

Moved by - Councillor S. Myers  
Seconded by - Councillor T. Sheehan  
Whereas at a recently held Public Meeting on Refuse and Recycling, it became clear that Provincial Legislation around requirements for Waste Management often creates additional logistical and financial hardship for municipalities to comply; and  
Whereas indications are that more Provincial requirements will be forthcoming;  
Therefore Be It Resolved that a letter be sent to the Ministry of the Environment and our MPP requesting advance warning with sufficient time to prepare and a request for funding of any new infrastructure required to comply with changes.  
OFFICIALLY READ NOT DEALT WITH – TABLED.

(j) **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 2010 05 31 be approved as requested. CARRIED.

(k) **Property Tax Appeals**

The report of the City Tax Collector was accepted by Council.

5. (k) Moved by - Councillor D. Celetti  
Seconded by - Councillor S. Myers  
Resolved that Pursuant to Section 357 of the Municipal Act, 2001, the adjustments to the tax account as outlined in the City Tax Collector's report of 2010 05 31 be approved and the tax roll be amended accordingly. CARRIED.
- (l) **Tenders for Equipment – Public Works & Transportation Department**  
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 2010 05 31 be endorsed and that the tender for the supply and delivery of various pieces of equipment, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.
- (m) **Standard User Group Agreement – Community Centres Division**  
The report of the Manager, Community Centres was accepted by Council. The relevant By-law 2010-105 is listed under Item 10 of the Minutes.
- (n) **Boards and Committees Travel – Community Heritage Ontario Conference**  
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 Sault Ste. Marie Municipal Heritage Committee member L. Woolley be authorized to travel to the 2010 Ontario Heritage Conference being held in Ridgeway, Ontario from June 11<sup>th</sup> to 12<sup>th</sup>, 2010 at an estimated cost of \$750.00. CARRIED.
- (o) **2010 Cultural Financial Assistance Grants**  
The report of the Manager of Recreation and Culture was accepted by Council.
- Moved by - Councillor D. Celetti  
Seconded by - Councillor S. Myers  
Resolved that the report of the Manager of Recreation and Culture on behalf of the Cultural Advisory Board dated 2010 05 31 concerning 2010 Cultural Financial Assistance Grants be accepted and the recommendation that Council approve the recommendations of the Cultural Advisory Board for the 2010 Cultural Financial Assistance Grants as outlined in the report, be approved. CARRIED.
- (p) **Westbound Right Turn Lane – Second Line at Great Northern Road Agreement for Engineering Services**  
The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2010-103 is listed under Item 10 of the Minutes.

5. (q) **Biennial Bridge Inspections – Consulting Services**

The report of the Director of Engineering Services was accepted by Council.

Moved by - Councillor F. Fata

Seconded by - Councillor T. Sheehan

Resolved that the report of the Director of Engineering Services dated 2010 05 31 concerning Biennial Bridge Inspections – Consulting Services be accepted and the recommendation to retain M.R. Wright and Associates to complete the inspections at an upset fee limit of \$42,000 and to have Public Works and Transportation complete minor repairs, all to be funded from a previous Miscellaneous Construction budget surplus, be approved. CARRIED.

(r) **Proposed Addition to Engineering Test Lab – CCTV Truck Storage**

The report of the Director of Engineering Services was accepted by Council.

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that the report of the Director of Engineering Services dated 2010 05 31 concerning Proposed Addition to Engineering Test Lab – CCTV Truck Storage be accepted and the recommendation to retain an engineering consultant to design and tender a building addition with funds to come from the engineering vehicle reserve, be approved. CARRIED.

(s) **Solid Waste Disposal – Environmental Assessment**

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

Moved by - Councillor D. Celetti

Seconded by - Councillor S. Myers

Resolved that the report of the Land Development & Environmental Engineer dated 2010 05 31 concerning Solid Waste Disposal – Environmental Assessment, be accepted as information. CARRIED.

(t) **New Federal Wastewater Regulations**

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

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Whereas Environment Canada has recently proposed draft regulations that would set a baseline standard for all wastewater systems in Canada; and  
Whereas municipalities support efforts to improve wastewater treatment and protect Canada's rivers, lakes and oceans; and  
Whereas these regulations will require upgrades to one in four wastewater systems in Canada, directly affecting over 400 municipalities; and

5. (t) Whereas cities and communities are already facing an estimated \$123 billion municipal infrastructure deficit that does not include the cost of meeting these new wastewater regulations and \$115 billion more is needed to expand and build new infrastructure to serve growing populations and support economic development; and  
Whereas the cost of meeting these new regulations in just four cities is estimated by the local authorities at more than \$4 billion, which accounts for almost all of Environment Canada's \$5.9 billion estimate for the entire country, suggesting that the government's estimates are far too low; and  
Whereas Environment Canada has proposed these draft regulations without a cost-shared funding strategy, which means that the cost of meeting these new obligations would be, by default, imposed on municipal taxpayers; and  
Whereas the cost of upgrading waste water systems without a cost-shared funding strategy will result in the largest property tax increase in Canadian history, resulting in an average increase of \$1,000 for hundred of thousands of households in affected communities, and/or will require displacing projects that meet other local priority needs; and  
Whereas these regulations, although not directly affecting every community, reflect the infrastructure challenges facing every municipal government in the country, where councils are forced to balance the need to deliver safe drinking water with the need to upgrade crumbling overpasses and insufficient waste water treatment and congested roads, all while collecting just eight cents of every tax dollar paid; and  
Whereas there are serious concerns with Environment Canada's cost estimates and technical aspects of the regulations that can not be resolved within the 60 day public comment period;  
Therefore Be It Resolved that FCM call on the federal government to work with municipalities, provinces and territories to develop a cost-shared financing and implementation plan for these new wastewater regulations, as part of a long-term national plan to eliminate the municipal infrastructure deficit; and  
Be It Further Resolved that FCM call on Environment Canada, as a first step in the development of a cost-shared funding plan, to commit to work in partnership with municipalities to establish a thorough and objective estimation of the front-line costs and trade-offs of meeting the regulations and to resolve outstanding technical and implementation issues. CARRIED.

(u) **Sault Ste. Marie West End Wastewater Treatment Plant Upgrades Pre-Engineering Study**

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

Moved by           - Councillor F. Fata  
Seconded by       - Councillor T. Sheehan

5. (u) Resolved that the report of the Land Development & Environmental Engineer dated 2010 05 31 concerning Sault Ste. Marie West End Wastewater Treatment Plant Upgrades Pre-Engineering Study be accepted and the recommendation to retain AECOM Canada Ltd. to complete the study at an upset limit of \$280,000 with funding from the sewer surcharge budget, be approved. CARRIED.

(v) **Contract 2010-3E – Reconstruction of South Market Street – Boundary Road to Chambers Avenue**

The report of the Design & Construction Engineer was accepted by Council. The relevant By-law 2010-107 is listed under Item 10 of the Minutes.

(w) **Sault Ste. Marie East End Wastewater Treatment Plant Odour Issue**

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

Moved by - Councillor F. Fata

Seconded by - Councillor S. Myers

Resolved that the report of the Land Development & Environmental Engineer dated 2010 05 31 concerning Sault Ste. Marie East End Wastewater Treatment Plant Odour Issue, be accepted as information. CARRIED.

(x) **Request for Conveyance of Property for Which There Was No Successful Bid at Tax Sale – Property in the Area of Fish Hatchery Road**

The report of the City Solicitor was accepted by Council.

Moved by - Councillor B. Hayes

Seconded by - Councillor P. Mick

Whereas the subject property abuts 3 properties; and

Whereas one of the property owners is unable to be in attendance due to a death in the family;

Now Therefore Be It Resolved that item 5. (x) BE DEFERRED until the council meeting of June 28<sup>th</sup>. CARRIED.

Moved by - Councillor D. Celetti

Seconded by - Councillor S. Myers

Resolved that the report of the City Solicitor dated 2010 05 31 concerning Request for Conveyance of Property for Which There Was No Successful Bid At Tax Sale – Fish Hatchery Road be accepted and the recommendation to authorize the conveyance of the parcel to Michael and Susie Hanson be approved. OFFICIALLY READ NOT DEALT WITH – DEFERRED TO THE JUNE 28<sup>TH</sup> COUNCIL MEETING.

(y) **Report to Council of the Results of the Proposal Call for the City's Insurance Package Starting June 1, 2010**

The report of the City Solicitor was accepted by Council.



5. (y) Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan  
Resolved that the report of the City Solicitor dated 2010 05 31 concerning Renewal of City Insurance Program for 2010/2011 with Frank Cowan Company be accepted and the recommendation contained therein, be approved (Insurance Proposal Call). CARRIED.
- (z) **Condition of 874 Queen Street East (former Eastgate Hotel) Unsuccessful Tax Sale – Vest in the Name of the City and Then Demolish**  
The report of the City Solicitor was accepted by Council.
- Moved by - Councillor L. Tridico  
Seconded by - Councillor P. Mick  
Resolved that Agenda item 5 (z) regarding 874 Queen Street East be DEFERRED for four weeks to allow for further public consultation. CARRIED.
- Moved by - Councillor F. Fata  
Seconded by - Councillor T. Sheehan  
Resolved that the report of the City Solicitor dated 2010 05 31 concerning 874 Queen Street East (former Eastgate Hotel) be accepted and the recommendation to vest the property in the City's name and arrange for the demolition of the building with funding from the Property Purchases Reserve Fund, be approved. OFFICIALLY READ NOT DEALT WITH – DEFERRED FOR FOUR WEEKS.
- Moved by - Councillor S. Myers  
Seconded by - Councillor T. Sheehan  
Whereas the demolition of the Eastgate Hotel site will create a piece of vacant, City owned land; and  
Whereas there has been a request from an area business to consider the establishment of a parking lot on the site;  
Therefore Be It Resolved that staff review the need and cost to create an additional parking area and report back to City Council. OFFICIALLY READ NOT DEALT WITH – DEFERRED FOR FOUR WEEKS.
- (aa) **Lease – Portion of 795 Bay Street from Suncor Energy Inc. for the Hub Trail**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2010-104 is listed under Item 10 of the Minutes.
- (bb) **Funding from the “Transit Garage Improvement Reserve” to Renovate and Update the Parts and Inventory Room at Transit Services – 111 Huron St.**  
The report of the Transit Manager, Public Works and Transportation was accepted by Council.

5. (bb) Moved by - Councillor F. Fata  
Seconded by - Councillor T. Sheehan  
Resolved that the report of the Transit Manager dated 2010 05 31 concerning Renovation and Upgrade – Parts and Inventory Room – Transit Services Building be accepted and the recommendation to carry out the renovations and upgrades at a cost of \$45,200 from the Transit Garage Improvement Reserve, be approved. CARRIED.
- (cc) **Public Works Equipment Needs - 2010**  
The report of the Manager - Equipment & Buildings was accepted by Council.
- Moved by - Councillor F. Fata  
Seconded by - Councillor S. Myers  
Resolved that the report of the Manager Equipment & Buildings dated 2010 05 31 concerning Public Works Equipment Needs – 2010 be accepted and the recommendation to tender the equipment outlined in the report, be approved. CARRIED.
- (dd) **Council Travel**
- Moved by - Councillor F. Fata  
Seconded by - Councillor S. Myers  
Resolved that Councillor Lou Turco be authorized to travel to the AMO Board of Directors Meeting being held in Ottawa, June 23<sup>rd</sup> – 25<sup>th</sup> at an estimated cost to the City of \$900.00. CARRIED.  
\*\*Please Note: as this meeting is being held in the AMO President's riding and not in the City of Toronto, no costs are covered by AMO.
- (ee) **AMO Nomination to the Board of Directors**
- Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan  
Resolved that Councillor Lou Turco be nominated by the City of Sault Ste. Marie to the Association of Municipalities of Ontario (AMO) Board of Directors – Large Urban Caucus representation – 2 year term (2010-2012). CARRIED.
- (ff) Correspondence concerning request for permission to hold a special occasion permit event at an outdoor municipal facility was received by Council.
- Moved by - Councillor D. Celetti  
Seconded by - Councillor S. Myers  
Resolved that the following request to hold Special Occasion Permit events at a municipal facility on the stated date and time be endorsed by City Council:

5. (ff) 1. Roberta Bondar Pavilion  
Goertzen/Horton Wedding  
July 24<sup>th</sup> from 7:00 p.m. to 12:30 a.m.  
CARRIED.

## **PART TWO – REGULAR AGENDA**

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

#### **6. (5) LEGAL**

- (a) **Presentation to City Council by Mr. Jim McIntyre, President of the St. Mary's River Bridge Co.**

The report of the Assistant City Solicitor was accepted by Council.

Moved by - Councillor F. Fata

Seconded by - Councillor T. Sheehan

Resolved that the report of the Assistant City Solicitor dated 2010 05 31 concerning St. Mary's River Bridge Company be accepted and the recommendation that Council support the application of the company for enabling legislation which would have the effect of freezing property taxes at present day levels for a period of not more than 25 years, be approved.  
CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns property in the vicinity.

#### **6. (6) PLANNING**

- (a) **Application No. A-7-10-OP – Denis Pepin – Located 165 Avery Road – Requesting Official Plan Amendment to Create Seven New Rural Residential Lots**

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 2010 05 31 concerning Application No. A-7-10-OP – Denis Pepin – 165 Avery Road be accepted and that City Council approve the attached Official Plan Amendment No. 172, be endorsed. CARRIED.

- (b) **Application No. A-9-10-Z.OP – Mark Mageran – Located 626 Airport Road – Requesting Official Plan Amendment and Rezoning to Permit the Placement of Not More Than 23 RV's**

The report of the Planning Division was accepted by Council.

6. (6)(b) Moved by - Councillor F. Fata  
Seconded by - Councillor T. Sheehan  
Resolved that the report of the Planning Division dated 2010 05 31 concerning Application No. A-9-10-Z.OP – Mark Mageran – 626 Airport Road be accepted and the Planning Director's Recommendation that City Council approve Official Plan Amendment No. 173 and rezone the subject property from Rural Area to Rural Area with a Special Exception to permit an RV Resort with not more than twenty-three (23) trailers, and not more than eight (8) storage buildings for the exclusive use of occupants of the RV Resort only, subject to the following required setback reductions:
1. That the required south interior side yard setbacks be reduced from 15m to 0m;
  2. That the required north interior side yard setbacks be reduced from 15m to 8m;
- For the purposes of this By-law, an RV Resort is defined as the placement of Recreational Vehicles with year round access, be endorsed. CARRIED.

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

(a) **Business Plan – Results Year Three**

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

Moved by - Councillor F. Fata  
Seconded by - Councillor S. Myers  
Resolved that the report of the Chief of Police concerning Business Plan – Results Year Three be received as information. CARRIED.  
Councillor L. Turco declared a pecuniary interest – spouse employed by the Soo Police Services.

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

- (a) Moved by - Councillor S. Butland  
Seconded by - Councillor J. Caicco  
Whereas several of the popular local coffee outlets presently discount purchases of coffee when re-filling a thermos-type container; and  
Whereas this is a sound environmental and economic practice given the tens of thousands of paper cups purchased each year;  
Be It Resolved that Council authorize city facility staff to immediately initiate a \$0.10 discount on coffee purchases when the customer utilizes a thermos-type container;  
Be It Further Resolved that Norm Fera and appropriate staff investigate the cost of initiating a city-branded thermos container to be sold at city facilities and the \$0.10 discount be continued as well as any other promotions as deemed appropriate. CARRIED.

7. (b) Moved by - Councillor S. Butland  
Seconded by - Councillor J. Caicco  
Whereas in the absence of a specific policy and subsequent by-law pertaining to illegal dumping on private or public property;  
Be It Resolved that staff review and report back to Council on the feasibility of placing “NO DUMPING” signs on a case-by-case basis as determined by any complaint in consultation with ward councillor(s) and appropriate PWT staff.  
MOTION WITHDRAWN BY MOVER AND SECONDER.
- (c) Moved by - Councillor J. Caicco  
Seconded by - Councillor S. Butland  
Whereas there is an opportunity showcasing our community through building SSM in 3D in the Google Earth application; and  
Whereas it would provide benefit to Sault College, Algoma University, the Downtown Association, and the EDC as people can tour points of interest within the City; and  
Whereas there are indications from individuals within various organizations that they would work on this on a voluntary basis;  
Now Therefore Be It Resolved City Council request the Innovation Centre to investigate this initiative and report back to Council on this initiative. CARRIED.
- (d) Moved by - Councillor L. Tridico  
Seconded by - Councillor F. Fata  
Whereas there are a number of local citizens of Italian descent who were held as prisoners of war by German forces during the latter half of the Second World War; and  
Whereas these citizens were recently honoured by the Republic of Italy to recognize their hardships and mistreatment during their imprisonment;  
Therefore Be It Resolved that City Council also recognize these citizens and the hardship they faced as prisoners of war during World War II. CARRIED.
- (e) Moved by - Councillor L. Tridico  
Seconded by - Councillor F. Fata  
Resolved that the appropriate staff review the process and steps to be followed to enable a proposed merger of the Downtown and the City Centre Business Improvement areas and report back to Council. CARRIED.
- (f) Moved by - Councillor L. Tridico  
Seconded by - Councillor F. Fata  
Whereas USW Local 2251 has requested that parking meters immediately adjacent to their parking lot be removed;  
Therefore be it resolved that appropriate staff review this request and report back to Council with recommendations on the request. CARRIED.  
Councillor O. Grandinetti declared a pecuniary interest – member of the USW Local 2251.

7. (h) Moved by - Councillor L. Turco  
Seconded by - Councillor S. Butland  
Whereas a great rivalry exists between the fans and players of the Soo Greyhounds and the Windsor Spitfires; and  
Whereas everyone looks forward to the Windsor Spitfires' visit to the Essar Centre each hockey season; and  
Whereas the Windsor Spitfires were the OHL Champions this year and became the first OHL team to win back to back titles since the 1991-1992 Soo Greyhounds; and  
Whereas the Windsor Spitfires attended the Memorial Cup in Brandon, Manitoba and won their second consecutive Memorial Cup; and  
Whereas Sault Ste. Marie has a few "Soo" connections on the team including Sault Ste. Marie's own Bobby Jones and former Soo Greyhound player, now coach of the Windsor Spitfires, Bob Boughner;  
Now Therefore Be It Resolved that the Sault Ste. Marie City Council extends congratulations to the Windsor Spitfires on their hockey success this past year and looks forward to seeing them in the fall at the Essar Centre. CARRIED.
- (i) Moved by - Councillor S. Myers  
Seconded by - Councillor L. Tridico  
Whereas Calna McGoldrick recently received the "Leading Women, Building Communities Award" from the Province of Ontario; and  
Whereas as administrator of the Soup Kitchen Community Centre, she has worked tirelessly to help those in need in this community, and is an inspiration to all;  
Now Therefore Be It Resolved that Council of the City of Sault Ste. Marie congratulate Calna McGoldrick on receiving this well-deserved award, and thank her for her exceptional leadership and contributions to the community of Sault Ste. Marie. CARRIED.
- (j) Moved by - Councillor T. Sheehan  
Seconded by - Councillor S. Butland  
Whereas the Suncor Corporation owns prime property on the City's waterfront near the Bushplane Museum (former tank farm); and  
Whereas Suncor has done little and would appear to have no plans for future usage of that site;  
Now Therefore Be It Resolved that city council request a meeting to discuss future usage of this site with Suncor, city staff, councillors and appropriate resource people. 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**

**CONSIDERATION AND PASSING OF BY-LAWS**

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Resolved that By-law 2010-29 being a by-law to adopt Amendment No. 170 to the Official Plan (Rennison) be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Resolved that By-law 2010-30 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 regarding lands located at 506 Town Line (Rennison) be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Resolved that By-law 2010-99 being a by-law to amend By-laws 2006-204 and 96-59 be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Resolved that By-law 2010-100 being a by-law to prohibit vendors from locating on or near the Buskerfest grounds on Queen Street from East Street to Brock Street be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Resolved that By-law 2010-101 being a by-law to provide for the adoption of recovery percentage for the 2010 taxation year be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Resolved that By-law 2010-102 being a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential Property Classes be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti

Seconded by - Councillor T. Sheehan

Resolved that By-law 2010-103 being a by-law to authorize an agreement between the City and Kresin Engineering Corporation for the provision of design services and contract administration for the westbound right turn lane on Second Line at Great Northern Road be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

10. Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan  
Resolved that By-law 2010-104 being a by-law to authorize the execution of a Lease Agreement dated the 12<sup>th</sup> day of March, 2010 between the City and Suncor Energy Inc. be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Recorded Vote

For: Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, T. Sheehan, S. Butland

Against: Mayor J. Rowsell, Councillors L. Tridico, F. Fata, P. Mick

Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan  
Resolved that By-law 2010-105 being a by-law to authorize the Manager of Community Centres and Marine Facilities or a designate to sign standard agreements between the City and users of City arenas be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan  
Resolved that By-law 2010-106 being a by-law to assume for public use and establish as a public street the 1' reserve being Block 8 on Plan 1M-518 be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan  
Resolved that By-law 2010-107 being a by-law to authorize a contract between the City and Boyer Construction for the reconstruction of South Market Street from Boundary Road to Chambers Avenue (Contract 2010-3E) be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan  
Resolved that By-law 2010-108 being a by-law to authorize the temporary street closing of South Market Street from Boundary Road to Chambers Avenue between June 1, 2010 to October 31, 2010 be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.

Moved by - Councillor D. Celetti  
Seconded by - Councillor T. Sheehan  
Resolved that By-law 2010-109 being a by-law to adopt Amendment No. 172 to the Official Plan (Pepin) be PASSED in open Council this 31<sup>st</sup> day of May, 2010. CARRIED.



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

Moved by - Councillor D. Celetti

Seconded by - Councillor S. Myers

Resolved that Council shall now go into Caucus to:

1. discuss proposed acquisition of property located on Great Northern Road;

2. discuss proposed disposition of property located on Bay Street; 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 session. CARRIED.

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by - Councillor D. Celetti

Seconded by - Councillor S. Myers

Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

\_\_\_\_\_  
"Malcolm White"

**CLERK**