

MINUTES

REGULAR MEETING OF CITY COUNCIL

2010 06 28

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Mayor J. Rowsell (illness)

OFFICIALS: J. Fratesi, M. White, N. Apostle, L. Girardi, B. Freiburger, J. Dolcetti, D. McConnell, L. Bottos, D. Elliott, K. Streich-Poser, D. Pauze, L. Rosso, D. Krmpotich

1. **ADOPTION OF MINUTES**

Moved by - Councillor F. Manzo

Seconded by - Councillor J. Caicco

Resolved that the Minutes of the Regular Council Meeting of 2010 06 14 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by - Councillor O. Grandinetti

Seconded by - Councillor J. Caicco

Resolved that the Agenda for the 2010 06 28 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Angela Bruni of the City's Summer Student "Green Team" was in attendance to update Council on the recent Green Days 2010 event.
- (b) Bill Therriault and Don Mitchell were in attendance to provide an update to Council on the Huron Central Rail agreement.
- (c) Dr. Celia Ross from Algoma University and Dr. Ron Common from Sault College were in attendance concerning their future expansion plans.

- (d) Brian Curran, Ben Pascuzzi and Brady Irwin were in attendance concerning agenda item 4. (c).
- (e) Michael Hanson and Wayne Chorney were in attendance concerning agenda item 6. (5)(a).

PART ONE – CONSENT AGENDA

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

Moved by - Councillor F. Manzo

Seconded by - Councillor J. Caicco

Resolved that all the items listed under date 2010 06 28 - Part One - Consent Agenda and Addendum #1 save and except 5. (x) be approved as recommended. CARRIED.

- (a) Correspondence from the Association of Municipalities of Ontario was accepted by Council.
- (b) A letter from the Minister of Transport, Infrastructure and Communities concerning the rehabilitation of the Huron Central Railway and a recent press release was accepted by Council.
- (c) A Letter of Agreement from the Ministry of Transportation concerning the Dedicated Gas Tax Funds for Public Transportation Program was accepted by Council. The relevant By-law 2010-123 is listed under Item 10 of the Minutes.
- (d) A letter from the Ministry of Natural Resources concerning the Far North Land Use Planning Initiative was accepted by Council.
- (e) A letter from the Executive Director, Ontario Good Roads Association concerning Minimum Maintenance Standards was accepted by Council.
- (f) A letter of request for temporary street closing was accepted by Council.
 - 1) on Cathcart Street (Hudson to Carmen's Way) in conjunction with the Italian Festival being held July 25, 2010.
 - 2) on Queen Street (from East to Dennis) in conjunction with Downtown Days on July 16.
 - 3) on Russ Ramsay Way south of the entrance to the Seniors Drop-In Centre; Queen Street East from Simpson Street to Gore Street; Simpson Street from Wellington to Queen Street East; partial closure of Queen Street East from Churchill Boulevard to Simpson Street; Queen Street East between East and Brock Streets in conjunction with Rotaryfest 2010 being held July 15-17, 2010. The relevant By-laws 2010-122; 2010-125 and 2010-118 are listed under Item 10 of the Minutes.

5. (f) Moved by - Councillor O. Grandinetti
Seconded by - Councillor J. Caicco
Resolved that City Council approves the use of Clergue Park green space (July 10 through 18); the Civic Centre north green space (July 10 through 18); and the Civic Centre north and south parking lots (July 16 and July 17) for events in conjunction with Rotaryfest 2010. CARRIED.
- (g) Information from the Ministry of Natural Resources concerning the 'Bear Wise' program and reporting bear problems was accepted by Council.
- Moved by - Councillor B. Hayes
Seconded by - Councillor L. Turco
Whereas there have been several complaints regarding bear sightings in the City; and
Whereas residents have indicated they are fearful of patronizing the Hub Trail as a result of bear sightings; and
Whereas the responsibility of bear education and bear management rests with the MNR under the Bearwise Program; and
Whereas City Council has no knowledge as to the success or failure of the Bearwise Program;
Now Therefore Be It Resolved that Council invite a representative from Bearwise to City Council to present statistics as to the results of the Bearwise Program in Sault Ste. Marie. CARRIED.
- (h) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by - Councillor O. Grandinetti
Seconded by - Councillor J. Caicco
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2010 06 28, be approved as requested. CARRIED.
- (i) **Property Tax Appeals**
The report of the Commissioner of Finance & Treasurer was accepted by Council.
- Moved by - Councillor F. Manzo
Seconded by - Councillor J. Caicco
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 06 28, be approved and the tax roll be amended accordingly. CARRIED.
- (j) **Sault Search and Rescue Salmon Derby – August 28, 2010**
The report of the Financial Analyst was accepted by Council.
- Moved by - Councillor O. Grandinetti
Seconded by - Councillor J. Caicco

5. (j) Resolved that the report of the Financial Analyst 2010 06 28 concerning Sault Search and Rescue Salmon Derby be accepted, and the recommendation to waive boat launch fees for the 2010 Derby participants, be approved. CARRIED.

(k) **2010 Municipal Election - Compliance Audit Committee**

The report of the City Clerk was accepted by Council.

Moved by - Councillor O. Grandinetti

Seconded by - Councillor J. Caicco

Resolved that the report of the City Clerk dated 2010 06 28 concerning 2010 Municipal Election – Compliance Audit Committee be accepted and the recommendation to approve the proposed terms of reference and to authorize the City Clerk to proceed with providing notice of applications for the committee, be approved. CARRIED.

(l) **Update on Homelessness Initiatives in Sault Ste. Marie**

The report of the Community Coordinator was accepted by Council.

Moved by - Councillor F. Manzo

Seconded by - Councillor J. Caicco

Resolved that the report of the Community Coordinator dated 2010 06 28 concerning Update on Homelessness Initiatives be accepted, and the recommendation to send a letter to the Minister of Human Resources and Skills Development to request confirmation of the Homelessness Partnering Strategy allocation for Sault Ste. Marie for April 1, 2011 to March 31, 2014, with copies of said letter being forwarded to the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association and the Federation of Canadian Municipalities, be approved. CARRIED.

(m) **2010 Joint Accessibility Plan**

The report of the Unit Manager was accepted by Council. The 2010 Joint Accessibility Plan is being provided under separate cover.

Moved by - Councillor F. Manzo

Seconded by - Councillor J. Caicco

Resolved that the report of the Unit Manager dated 2010 06 28 concerning the 2010 Joint Accessibility Plan be accepted and that Council approve the 2010 Joint Accessibility Plan, be approved. CARRIED.

(n) **Local Immigration Partnership Plan**

The report of the LIP Coordinator was accepted by Council. The plan – Creating a Welcoming Community: A Community Based Settlement & Integration Strategy for Newcomers to Sault Ste. Marie is provided under separate cover.

Moved by - Councillor O. Grandinetti

Seconded by - Councillor J. Caicco

5. (n) Resolved that the report of the LIP Coordinator dated 2010 06 28 concerning Local Immigration Partnership Plan - Creating a Welcoming Community: A Community Based Settlement & Integration Strategy for Newcomers to Sault Ste. Marie be accepted and the recommendations contained therein, be approved. CARRIED.

(o) **Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant Barnes Block – 7 Queen Street East**

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

Moved by - Councillor F. Manzo

Seconded by - Councillor J. Caicco

Resolved that the report of the Manager of Recreation dated 2010 06 28 concerning Designated Property Grant Barnes Block – 7 Queen Street East be accepted and the recommendation that Council provide a grant of \$2,000 from the Designated Heritage Property Grant Program for this property, be approved. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns property in the vicinity of 7 Queen Street East.

(p) **Tax Rebate Program for Heritage Properties Designated Under Part IV of the Ontario Heritage Act.**

The report of the Manager Recreation and Culture was accepted by Council. The relevant By-law 2010-120 is listed under Item 10 of the Minutes.

(q) **Request for Financial Assistance for National/International Sports Competitions**

The report of the Manager Recreation and Culture was accepted by Council.

Moved by - Councillor O. Grandinetti

Seconded by - Councillor J. Caicco

Resolved that the report of the Manager of Recreation dated 2010 06 28 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200.00 grant to Tyler Smith (Swim Canada Canadian Age Group Championships), be approved. CARRIED.

(r) **Stormwater Investigative Study Engineering Services – Increase in Upset Limit**

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

Moved by - Councillor O. Grandinetti

Seconded by - Councillor J. Caicco

Resolved that the report of the Land Development & Environmental Engineer dated 2010 06 28 concerning Stormwater Investigative Study Engineering Services – Increase in Upset Limit be accepted and the recommendation to increase the upset limit to \$232,000, be approved. CARRIED.

(s) **Solar LED Outdoor Lighting Pilot Project**

The report of the Environmental Initiatives Coordinator was accepted by Council.

Moved by - Councillor F. Manzo

Seconded by - Councillor J. Caicco

Resolved that the report of the Environmental Initiatives Coordinator dated 2010 06 28 concerning Solar LED Outdoor Lighting Pilot Project be accepted and the recommendation to purchase two solar LED lighting units from Proquip International at a cost of \$25,000 with funding from the Green Committee reserve, be approved. CARRIED.

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

The report of the Design & Construction Engineer was accepted by Council. The relevant By-law 2010-117 is listed under Item 10 of the Minutes.

(u) **Gas Tax Fund Allocations**

The report of the Environmental Initiatives Coordinator was accepted by Council.

Moved by - Councillor O. Grandinetti

Seconded by - Councillor J. Caicco

Resolved that the report of the Environmental Initiatives Coordinator dated 2010 06 28 concerning Gas Tax Fund Allocations be accepted and the recommendation to:

- 1) Create a sub-committee of the Municipal Environmental Initiatives Committee to determine project(s) possibilities; and
- 2) Fund a feasibility study on possible projects at a cost not to exceed \$25,000 with funding from the 2010 Gas Tax allocation, be approved. CARRIED.

(v) **Industrial Community Improvement Plan (CIP)**

The report of the Planning Division was accepted by Council.

Moved by - Councillor O. Grandinetti

Seconded by - Councillor J. Caicco

Resolved that the report of the Planning Division dated 2010 06 28 concerning the Industrial Community Improvement Plan (CIP) be accepted and the Planning Director's Recommendation that City Council approves the incremental tax rebates for Heliene Inc. and Ellsin Environmental Ltd., in the following manner:

- 1) That the rebate apply only to new construction; and
- 2) That the recommended rebate is 75% the first year, 50% the second year, and 25% the third year; and
- 3) After the three year rebate program, the applicants would pay the full municipal tax amount, be endorsed. CARRIED.

(w) **Downtown Development Initiative - FedNor Funding Agreement**

The report of the Planning Division was accepted by Council.

5. (w) Moved by - Councillor O. Grandinetti
Seconded by - Councillor J. Caicco
Resolved that the report of the Planning Division dated 2010 06 28 concerning the Downtown Development Initiative – FedNor Funding Agreement be accepted and the Planning Director’s Recommendation that the funding contribution from FedNor for the Downtown Development Initiative be utilized for the Downtown laneway improvements (\$470,000) that are part of the Miscellaneous Works contract and a farmer’s market study (\$30,000) specifically, and that the priorities that will be foregone with the proposed funding shift be revisited as part of the next phase of implementation for the Downtown Development Initiative, be endorsed. CARRIED.
- (x) **Hub Trail Construction Waterfront Walkway Extension City Contract 2010-6E**
The report of the Planning Division was accepted by Council.

Moved by - Councillor F. Manzo
Seconded by - Councillor J. Caicco
Resolved that the report of the Planning Division dated 2010 06 28 concerning the Hub Trail Construction, Waterfront Walkway Extension – City Contract 2010-6E be accepted and the Planning Director’s Recommendation 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), be endorsed. TABLED
- (y) **Biggings Avenue – Request for Speed Reduction**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

Moved by - Councillor O. Grandinetti
Seconded by - Councillor J. Caicco
Resolved that the report of the Commissioner of Public Works and Transportation dated 2010 06 28 concerning Biggings Avenue – Request for Speed Reduction be accepted and the recommendation to reduce the speed limit from 50 km/h to 40 km/h, be approved. CARRIED.
- (z) **MacGregor Ave. Pilot Project – Speed Humps**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

Moved by - Councillor F. Manzo
Seconded by - Councillor J. Caicco
Resolved that the report of the Commissioner of Public Works and Transportation dated 2010 06 28 concerning MacGregor Avenue Pilot Project – Speed Humps be accepted and the recommendation that the project be referred to the 2011 Budget, be approved. CARRIED.
- (aa) Correspondence concerning a request for permission to hold a special occasion permit event at an outdoor municipal facility was accepted by Council.

5. (aa) Moved by - Councillor O. Grandinetti
Seconded by - Councillor J. Caicco
Resolved that the following request to hold a Special Occasion Permit events at a municipal facility on the stated dates and times be endorsed by Council.
Rocky DiPietro Field
Sault Steeler Regular Season and Playoff Games
June 19th from 6:00 p.m. to 10:00 p.m.
July 10th from 6:00 p.m. to 10:00 p.m.
July 17th from 12:00 noon to 5:00 p.m.
August 7th from 6:00 p.m. to 10:00 p.m.
August 14th – times to be announced
August 21st – times to be announced
August 28th – times to be announced
CARRIED.
- (bb) **Capital Road Reconstruction Plan (2011 – 2012)**
The report of the Director of Engineering Services was accepted by Council.
- Mover - Councillor F. Manzo
Seconder - Councillor J. Caicco
Resolved that the report of the Director of Engineering Services dated 2010 06 28 concerning Capital Road Reconstruction Plan (2011 – 2012) be accepted and the recommendation to approve the 2011/2012 plan as outlined in the report, proceed with any required local improvement rolls and notices and report back with further recommendations for retaining consulting engineers, be approved. CARRIED.
Councillor B. Hayes declared a pecuniary interest – resides on Pine Street.
- (cc) Further information from AMO was accepted by Council.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (5) LEGAL

- (a) **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 O. Grandinetti
Seconded by - Councillor P. Mick
Resolved that the report of the City Solicitor dated 2010 06 28 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. DEFEATED.

6. (5)(a) Moved by - Councillor J. Caicco
Seconded by - Councillor S. Myers
Resolved that the report of the City Solicitor dated 2010 06 28 concerning Request for Conveyance of Property for Which There Was No Successful Bid at Tax Sale – Fish Hatchery Road be accepted and the recommendation that Council convey the property in front of the Hanson's and the Macgregor's to the Hanson's and the property in front of the Lacroix's to the Lacroix's with the understanding that Mr. and Mrs. Lacroix for any survey costs associated with the conveyance to them; and
Further that the properties be conveyed at the appraised value. CARRIED.

(5)(b) **Former Eastgate Hotel**

The report of the City Solicitor was accepted by Council.
Also attached is a petition submitted by Mr. Michael Adams concerning this property.

Moved by - Councillor L. Tridico
Seconded by - Councillor P. Mick
Resolve that agenda item 6. (5) (b) (former Eastgate Hotel) be deferred to the August 23, 2010 Council Meeting. CARRIED.

Recorded Vote

For: Acting Mayor S. Butland, Councillors J. Caicco, S. Myers, L. Tridico, F. Fata, T. Sheehan, F. Manzo, P. Mick

Against: Councillor L. Turco, B. Hayes, D. Celetti, O. Grandinetti,

Absent: Mayor J. Rowsell

Moved by - Councillor F. Manzo
Seconded by - Councillor J. Caicco
Resolved that the report of the City Solicitor dated 2010 06 28 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.

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

- (a) Moved by - Councillor J. Caicco
Seconded by - Councillor S. Myers
Whereas Algoma University and Sault College are in a phase of unprecedented expansion and positive growth; and
Whereas the post secondary institutions will strive to continue their expansion of infrastructure with new proposed buildings which are now being planned for; and

7. (a) Whereas a Post Secondary Expansion will have a positive affect on the community including the Downtown as well as an economic generator for the community. Both institutions are an essential element of the future success of the City of Sault Ste. Marie; and
Whereas the Post Secondary institutions have approached the City for a contribution to make this expansion possible;
Therefore Be It Resolved that representatives from Sault College and Algoma University make presentation to City Council regarding their expansion plans; and
Further Be It Resolved that City Council refer this matter to the EDC and the Economic Development Fund for their recommendation on this initiative.
CARRIED.
Councillor L. Tridico declared a pecuniary interest – family owns property in the vicinity of the Algoma University property in the downtown area.
- (b) Moved by - Councillor J. Caicco
Seconded by - Councillor O. Grandinetti
Whereas the architectural drawings for the West End Community Centre are only 30% complete and likely will not create any additional cost in incorporating energy related initiatives; and
Whereas the Gas Tax report submitted by the Engineering and Planning Department provides an appropriate process to consider the above and/or other similar initiatives on corporate structures;
Therefore Be It Resolved that Council authorize appropriate staff in consultation with EPOH Inc. to prepare The report on the feasibility, cost or operational implications and time-line issues that would apply to installing solar panels on the West End Community Centre and report back to Council as expediently as possible. CARRIED.
- (c) Moved by - Councillor S. Myers
Seconded by - Councillor T. Sheehan
Whereas the City of Edmonton has recently passed a by-law to muffle motorcycles, making it illegal for a motorcycle to be louder than 92 decibels while idling and 96 decibels while in motion; and
Whereas citizens have requested Sault Ste. Marie look into a similar by-law, or adding to an existing by-law;
Therefore Be It Resolved that staff report back as to the merit and costs to consider a similar by-law in Sault Ste. Marie. CARRIED.
- (d) Moved by - Councillor T. Sheehan
Seconded by - Councillor S. Myers
Whereas the problems of affordable housing are manifested in many communities, transcending municipal, provincial, and national boundaries; and
Whereas all Saulites should have a place to call home; and
Whereas a number of other communities in Ontario, Canada and the world have developed strategic plans and/or models which seek to deal with

7. (d) affordable housing issues; and
Whereas innovative partnerships are needed to address the need for affordable and accessible housing for youth, seniors, persons with special needs and low-income families in Sault Ste. Marie;
Now Therefore Be It Resolved that City Council endorse a meeting(s) of City staff, politicians, private sector developers, social agencies, not/non profit players, and other affordable housing advocates to explore how best the community might undertake the development of a strong vision/strategy/model for affordable housing in the community of Sault Ste. Marie. CARRIED.
- (e) Mover - Councillor F. Fata
Second - Councillor L. Tridico
Whereas shopping carts are removed from supermarkets and taken to places of residence; and
Whereas in many cases, it has become quite evident that these carts are left abandoned on city streets, on boulevards and ditches; and
Whereas many cities have addressed this problem that has been referred to as "3-D graffiti";
Therefore Be It Resolved that staff review this matter and report back to Council with alternatives to deal with this problem. CARRIED.
- (f) Mover - Councillor F. Fata
Second - Councillor L. Tridico
Whereas people put advertising signs on utility poles and in the ground to promote garage sales and other events; and
Whereas these signs are sometimes left there with no intention of removing them; and
Whereas they are an eyesore to the residents that have to see them days and weeks after the event has expired;
Therefore Be It Resolved that staff review this matter and report back to Council with alternatives to deal with this problem. CARRIED.
- (g) Mover - Councillor O. Grandinetti
Second - Councillor F. Manzo
Whereas there has been a Group Home opened on Pittsburg St; and
Whereas the residents within the area of this Group Home were not properly notified; and
Whereas Group Homes of this type do not go to Planning for rezoning;
Therefore Be It Resolved that appropriate staff report back to Council as to the process of the opening of such homes in residential areas. CARRIED

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that all the by-laws listed under Item 10 save and except 2010-120 of the Agenda under date 2010 06 28 be approved. CARRIED.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that By-law 2010-117 being a by-law to authorize a contract between the City and Pioneer Construction Inc. for the purpose of miscellaneous construction and paving in the City of Sault Ste. Marie (Contract 2010-5E) be PASSED in open Council this 28th day of June, 2010. CARRIED.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that By-law 2010-123 being a by-law to authorize the execution of a Letter of Agreement between the City and the Minister of Transportation for the Province of Ontario for funding under the Dedicated Gas Tax Funds for Public Transportation Program be PASSED in open Council this 28th day of June, 2010. CARRIED.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that By-law 2010-120 being a by-law to approve the form of Heritage Property Agreement and agreements for various Heritage Properties to ensure their conservation be PASSED in open Council this 28th day of June, 2010. CARRIED.

Councillor O. Grandinetti declared a pecuniary interest – employed by Essar Steel.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that By-law 2010-119 being a by-law to prohibit vendors from locating near the grounds of Rotaryfest 2010 be PASSED in open Council this 28th day of June, 2010. CARRIED.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that By-law 2010-121 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 28th day of June, 2010. CARRIED.

10. Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2010-118 being a by-law to permit the temporary street closing of various streets to facilitate Rotaryfest 2010 for July 16th and 17th, 2010 PASSED in open Council this 28th day of June, 2010. CARRIED.

Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2010-122 being a by-law to permit the temporary street closing of Cathcart Street from Hudson Street to Carmen's Way to facilitate the Italian Festival be PASSED in open Council this 28th day of June, 2010. CARRIED.

Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2010-125 being a by-law to permit the temporary street closing of Queen Street East from East Street to Dennis Street for the purpose of Downtown Days be PASSED in open Council this 28th day of June, 2010. CARRIED.

Moved by Councillor O. Grandinetti
Seconded by Councillor J. Caicco
Resolved that By-law 2010-35 being a by-law to stop up, close and authorize the conveyance of a lane in the Steelton Park Subdivision be PASSED in open Council this 28th day of June, 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 O. Grandinetti
Seconded by - Councillor J. Caicco
Resolved that this Council shall now adjourn.

"Terry Sheehan"
ACTING MAYOR

"Malcolm White"
CLERK