

ADDENDUM

REGULAR MEETING OF CITY COUNCIL

2010 07 19

4:30 P.M.

PART ONE – CONSENT AGENDA

3. APPROVE ADDENDUM AS PRESENTED

Mover - Councillor S. Butland

Seconder - Councillor F. Manzo

Resolved that the Addendum for the 2010 07 19 City Council meeting as presented be approved.

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

(bb) Further correspondence is attached for the information of Council.

(jj) Council Travel

A 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.

Mover - Councillor S. Butland

Seconded - 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.

(kk) 2009 Annual Fire Services Report

A report of the Fire Chief is attached for the consideration of Council. The 2009 Annual Fire Services Report is attached under separate cover

Mover - Councillor J. Caicco

Seconded - 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

(II) **Doctor Recruitment Request**

A report of the Commissioner of Finance and Treasurer and correspondence from the Sault Ste. Marie Physician Recruitment and Retention Committee are attached for the consideration of 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.

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

A report of the City Solicitor is attached for the consideration of Council.

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

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

(h) Mover L. Turco

Seconded 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;

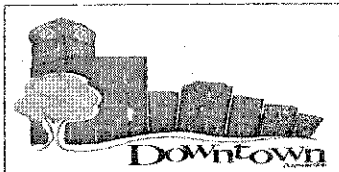
Therefore, be it resolved, that the Sault Ste. Marie City Council extends congratulations to Sault Ste. Marie's own Bobby Jones as being selected as Coach of the Windsor Spitfires.

10. Consideration and Passing of By-laws

Agreements

- (p) 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).

5 (bb)



downtown association

Sault Ste Marie, Ontario

July 16, 2010

To: Members of City Council, Lorrie Bottos, Nuala Kenny

Re: File No. P.2.1.9 & P.2.1.9A

Expansion of the Downtown Association Business Improvement Area

The Board of Directors of the Downtown Association wishes to thank Mr. Bottos and Ms. Kenny for their efforts in determining the necessary steps to be followed in expanding the boundary of the Downtown Association.

The Board also wishes to take this opportunity to clarify the request to expand the boundaries of the Downtown Association. The current resolution states that the boundary of the Downtown Association be changed to include the City Centre Business Improvement Area boundary.


At this time, the Downtown Association is seeking an expansion of its boundary along Queen Street East, from Dennis Street to (but not including) Gore Street. The Board believes in taking a two-step approach during this growth phase to ensure that the Downtown staff and Board of Directors are able to effectively service both new and current members.

The following is a summary of our request:

- a. If municipal legislation requires, to dissolve the City Centre Business Improvement Area boundary;
- b. Expand the boundary of The Downtown Association along Queen Street East from Dennis Street to (but not including) Gore Street.

We are looking forward to growing our Association and thank you for your interest and support. We can be reached at the coordinates listed below should you need additional information.

Sincerely,


Anna Boyonoski, Manager

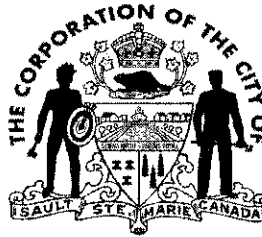
cc. Board of Directors of the Downtown Association

5(kk)

Fire Chief Marcel Provenzano

Division Heads:

Suppression – Frank Brescacin
EMS – Robert Rushworth
Fire Prevention – Paul Milosevich
Support Services – Jim St. Jules



Emergency Direct "911"
Emergency Phone (705) 949-3333
Business Phone (705) 949-3335
Fire Prevention Phone (705) 949-3377
Emergency Medical Services (705) 949-3387
Fax Phone (705) 949-2341

FIRE SERVICES
72 Tancred Street
Sault Ste. Marie, Ontario
P6A 2W1

July 19, 2010

Mayor John Rowswell
and Members of City Council:

Dear Sir and Councillors:

It is my privilege to submit herewith the Annual Report of the Sault Ste. Marie Fire Services, covering the operations of the department for the year ending December 31, 2009.

I have requested City Clerk Malcolm White, to place this report on the Council Agenda for Monday, July 19, 2010.

Please find copies under separate cover.

Yours very truly,

Marcel Provenzano
Fire Chief

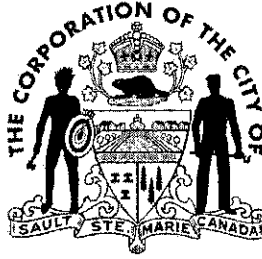
MP/dm

Enclosure

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

William Freiburger, CMA
Commissioner of Finance
and Treasurer



5(11)
Finance Department

2010 07 19

Mayor John Rowsell and
Members of City Council

Re: Doctor Recruitment Request

On this agenda, the Sault Ste. Marie Physician Recruitment and Retention Committee has requested additional doctor recruitment incentives for 2010.

In the 2010 budget, Council approved an expenditure of \$464,850 for doctor recruitment from interest generated on the hospital reserve fund.


At December 31, 2009 the accumulated interest on the hospital reserve fund was \$2,276,591. With the allocation of \$464,850 for the 2010 doctor recruitment program, there is a remaining balance of \$1,811,741 that would be available for additional doctor incentives.


This interest balance in the hospital reserve fund will be required for at least the next three years to fund the doctor recruitment program.

Recommendation

City Council approve the additional doctor incentives for 2010 as requested by the Sault Ste. Marie Physician Recruitment & Retention Committee.

Respectfully submitted,


W. Freiburger, CMA
Commissioner of Finance and Treasurer


RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

WF/kl



Making the most
of every day.

5(11)

19 July 2010

Mayor John Rowswell & Members of City Council
99 Foster Drive
Sault Ste. Marie, Ontario
P6A 5X6

Dear Mayor & Councilors

The purpose of this letter is to provide you with an update on the success of the SSM Physician Recruitment & Retention Program to date for this fiscal year.

Since April 1st, 2010 we have recruited ten physicians and two other physicians are currently reviewing the return-of-service contract for signature. Six of the physicians we have recruited are much-needed family physicians, as three of our current family physicians have retired so far this year and many of the people in the Sault still do not have a family physician. With 36% of our current family physicians in the 60+ age group and another 11% in the 55 to 60 age group we are predictably facing a number of retirements each year. The success we have had in just the first three months of the year is a testament to the Program's ongoing commitment to ensure that our citizens have the number of physicians needed to provide them with access to the healthcare they need and deserve.

As you know, Sault Ste. Marie is not alone in the challenge to recruit physicians. According to recent reports just the Province of Ontario is short approximately 2,000 physicians. Consequently, our community has stiff competition in the recruitment effort. While our City was at the forefront in creating a committee to attract and retain physicians in 2001, it now faces competition from many other communities across Canada who have implemented the same type of recruitment program.

As a result of our success, we will exhaust the budgeted allocation for payment of incentives to eight physicians which was approved earlier this year. We were in this same position in November of last year and Council did approve additional funds which could be accessed by the Committee for the payment of incentives only.

Please accept this letter as a request to Council for additional support, should the need arise, to enable the Committee in this fiscal year to continue the important work of recruiting physicians to Sault Ste. Marie.

Sincerely

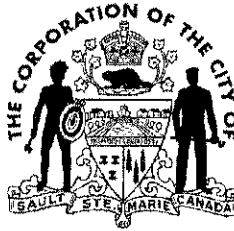
Debbie Amaroso, Chair
SSM Physician Recruitment & Retention Committee

/mj

LORIE BOTTOS
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR

MELANIE BOROWICZ-SIBENIK
SOLICITOR / PROSECUTOR



5(mm)

**LEGAL
DEPARTMENT**

REPORT TO: Mayor John Rowsell
and Members of City Council

REPORT FROM: Lorie Bottos
City Solicitor

DATE: 2010 07 19

**SUBJECT: LANE CLOSING APPLICATION
MARKRETTA "B" SUBDIVISION**

We have received a petition to close and convey the following public laneway:

The first 20' lane lying south of Mark Street and east of Lake Street, Markretta "B" Subdivision, Plan 52553.

There are existing utilities in the lane and we are prepared to recommend the closing and conveyance of this lane subject to the retention of an easement for an aerial telephone line and a buried telephone line.

For your information and convenience a plan showing the subject laneway is attached. By-law 2010-129 and By-law 2010-130 have been prepared for your consideration and appear elsewhere on your agenda. By-law 2010-130 is before council for first and second reading this evening.

Yours truly,

L. A. Bottos
City Solicitor

LAB/da
attachment

RECOMMENDED FOR APPROVAL

Joseph M. Fratosi
Chief Administrative Officer

5 (mm)

Mark Street

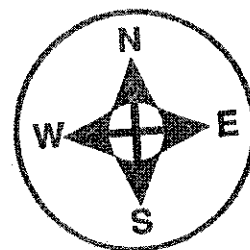
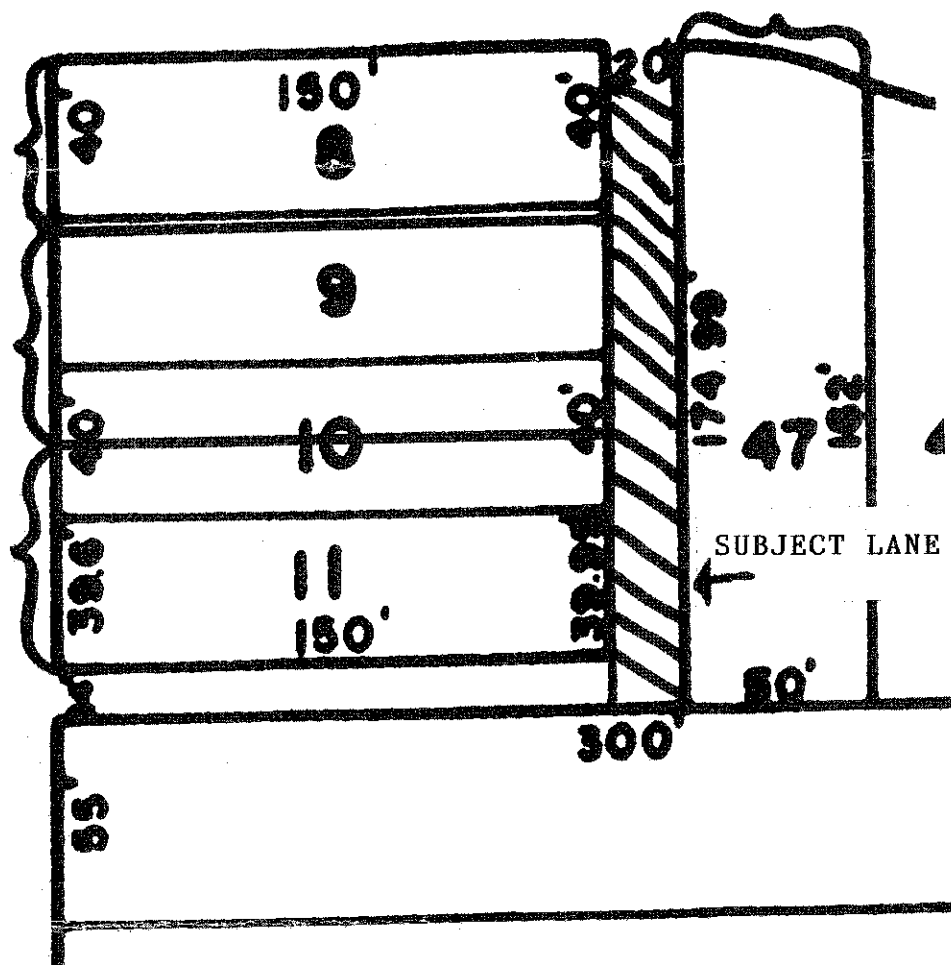
#115

Lake Street

#158

#154

#146



Markretta "B" Subdivision
Plan 52552
Map 3

10(P)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2010-136

AGREEMENTS: (E.3.4.) A by-law to authorize a contract between the City and Avery Construction Ltd. for the Hub Trail Waterfront extension. (Contract 2010-6E).

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, **ENACTS** as follows:

1. **EXECUTION OF DOCUMENTS**

The Mayor and the City Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to a contract in the form of Schedule "A" hereto dated the 19th day of July, 2010 and made between the City and Avery Construction Ltd. for the Hub Trail Waterfront extension. (Contract 2010-6E).

2. **SCHEDULE "A"**

Schedule "A" hereto forms part of this by-law.

3. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

PASSED in open Council this 19th day of July, 2010.

MAYOR – JOHN ROWSWELL

CITY CLERK – MALCOLM WHITE

**CORPORATION OF THE CITY OF SAULT STE. MARIE
CONTRACT NO. 2010-6E
FORM OF AGREEMENT**

This Agreement made (in triplicate) this 28th day of June in the year 2010 by and between

Avery Construction Ltd. hereinafter called the "Contractor"

AND

The Corporation of the City of Sault Ste. Marie, Ontario hereinafter called the "Corporation".

WITNESSETH: That the Contractor and the Corporation undertake and agree as follows:

1. The Contractor will provide all the materials and all the works shown and described in the contract documents entitled:

**HUB TRAIL – WATERFRONT EXTENSION
Contract No. 2010-6E**

which have been signed in triplicate by both parties and which were prepared under the supervision of Jerry D. Dolcetti, R.P.P., Commissioner of Engineering and Planning, acting as and herein entitled, the Owner.

2. The Contractor will do and fulfil everything indicated by the Agreement, the General Conditions, the Specifications, the Special Provisions, Instructions to Tenderers, Form of Tender, Addenda, if any, and the Drawings.
3. The Contractor will complete all the work under the supervision and direction and to the entire satisfaction of the Owner within the period of time specified.
4. The Corporation shall pay to the Contractor the contract price as set forth in the Form of Tender in accordance with the provisions as set forth in the General Conditions and the Special Provisions. The quantities contained in the Form of Tender are approximate only and the final payment shall be made for the actual quantities that are incorporated in or made necessary by the work covered by the contract.

5. The Corporation shall pay the Contractor for work that is ordered in writing by the Engineer and that cannot be classified as coming under any of the contract units and for which no unit price, lump sum, or other basis can be agreed upon, on a time and material basis as set out in the General Conditions.
6. The Contractor shall indemnify and save harmless the Corporation, its officers, employees and agents, from all loss, damages, costs, charges and expenses of every nature and kind whatsoever which may be made or brought against the Corporation, its officers, employees and agents, by reason or in consequence of the execution and performance or maintenance of the work by the Contractor, its employees, agents or officers.
7. All communications in writing between the Corporation, the Contractor and the Engineer shall be deemed to have been received by the Addressee if delivered to the individual, a member of the firm or an officer of the Corporation for whom they are intended or if sent by post or by telegram addressed as follows:

The Corporation: The Corporation of the City of
Sault Ste. Marie
P. O. Box 580
Civic Centre, 99 Foster Drive
Sault Ste. Marie, ON
P6A 5N1

The Contractor: Avery Construction Ltd.
940 Second Line West
Sault Ste. Marie, ON
P6C 2L3

The Engineer: Kresin Engineering Corporation
536 Fourth Line East
Sault Ste. Marie, ON
P6A 5K8

10(p)

IN WITNESS WHEREOF the parties hereto have executed this Agreement by the day and year first above written.

Signed, Sealed and Delivered
in the presence of

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

Mayor – John Rowsell

(seal)

City Clerk - Donna P. Irving

AVERY CONSTRUCTION LTD.

Signing Officer

(seal)

Signature