

**MINUTES
REGULAR MEETING OF CITY COUNCIL
2010 08 23
4:30 P.M.
CITY COUNCIL AGENDA**

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

Absent: Mayor John Rowswell (illness), L. Turco (vacation)

Officials: J. Fratesi, M. White, L. Bottos, J. Elliott, J. Dolcetti, N. Apostle, D. Maki

1. **ADOPTION OF MINUTES**

Moved by: Councillor T. Sheehan

Seconded by: Councillor D. Celetti

Resolved that the Minutes of the Regular Council Meeting of 2010 07 19 be approved. CARRIED

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that the Agenda for the 2010 08 23 City Council Meeting as presented be approved. CARRIED.

Recorded Vote:

For: J. Caicco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, S. Butland, F. Manzo

Against: Acting Mayor F. Fata, T. Sheehan, P. Mick

Absent: Mayor J. Rowswell, L. Turco

4. **DELEGATIONS/PROCLAMATIONS**

- a) Katie Yakasovich, Algoma University Student Union Vice President – External was in attendance for the Proclamation of “Shine Day”
- b) Dominic Parrella, Vice President Operations and Engineering, PUC Inc., was in attendance to address Council regarding agenda item 6(8)(b) and (c).
- c) Lisa Vezeau-Allen, Executive Director, Sault Youth Association was in attendance to provide Council with an update of 2010 accomplishments.

- d) Anna Boyonoski and Grace Tridico were in attendance concerning agenda item 5(bb).
- e) Judy McGonigal and Kathy Yukich were in attendance concerning agenda item 6(8)(a).

PART I – CONSENT AGENDA

5.

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Moved by: Councillor T. Sheehan

Seconded by: Councillor L. Tridico

Resolved that all the items listed under date 2010 08 23 - Part One - Consent Agenda and Addendum #1 be approved as recommended, save and except 5(bb) and 5(ee). CARRIED.

- a) Correspondence from AMO and OGRA was received by Council.
- b) Correspondence from the Corporation of the Town of New Tecumseth concerning ramifications of Workplace Safety Insurance Act as it pertains to presumptive legislation for fire fighters, and opposing the HST were received by Council.
- c) Correspondence from the Ontario Lottery and Gaming Corporation advising that the quarterly payment of the 5% - 2% allocation from April 1 to June 30, 2010 is \$373,970.00 was received by Council.
- d) Correspondence from the Corporation of the Municipality of Wawa regarding the upcoming 50th Anniversary of the opening of the Lake Superior Section of the Trans-Canada Highway was received by Council.
- e) Correspondence from Diane Morrell, Chair, Accessibility Advisory Committee concerning further options for the Downtown Development Initiative was received by Council.
- f) Correspondence from the St. Mary's River Marine Heritage Centre was received by Council.
- g) Correspondence from the Honourable John Gerretsen, Minister of the Environment concerning Integration of Planning and Environmental Requirements for Infrastructure Projects was received by Council.
- h) Correspondence from G.A. (Bud) Campbell on behalf of OBO Queensgate Residents concerning a request for an evaluation to install speed humps on Queensgate Boulevard was accepted by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Caicco

Resolved that the request for an evaluation to install speed humps on Queensgate Boulevard be referred to Public Works for review and report back to Council. CARRIED

- i) Correspondence requesting permission for private property liquor license extension was accepted by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

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:

Royal Canadian Legion Branch 25

96 Great Northern Road

Ladies Auxiliary Convention – September 9 to 16, 2010. CARRIED

- j) Correspondence requesting permission for a liquor license extension to be held at a municipal facility was accepted by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor L. Tridico

Resolved that the following request to hold a Special Occasion Permit event at a municipal facility on the stated date and time be endorsed by City Council:

Strathclair Park

Canadian Lounge

Banker's League Slow Pitch Tournament – August 28, 2010. CARRIED

- k) **Absence of Mayor**

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that Council authorize the continued absence of Mayor Rowsell further to the provisions of Section 259(1)(c) of the Municipal Act. CARRIED

- l) **Council Travel**

Moved by: Councillor S. Myers

Seconded by: Councillor L. Tridico

Resolved that Councillor Lou Turco be authorized to travel to Wawa to the 50th Anniversary of the Opening of the Lake Superior Section of the Trans Canada Highway (3 days in September). CARRIED

m) **Staff Travel Requests**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor D. Celetti

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2010 08 23 be approved as requested. CARRIED

n) **Tenders for Equipment– Public Works & Transportation Department**

The two reports of the Manager of Purchasing were accepted by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor D. Celetti

Resolved that two reports of the Manager of Purchasing dated 2010 08 23 be endorsed and that the tenders for the supply and delivery of various pieces of equipment required by the Public Works and Transportation Department be awarded as recommended. CARRIED

o) **Mayor and Council Travel Expenses, January 01 – June 30, 2010**

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

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2010 08 23 concerning Mayor and Council travel expenses for the period January 1 to June 30, 2010 be received as information. CARRIED

p) **Property Tax Appeals**

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

Moved by: Councillor S. Myers

Seconded by: Councillor L. Tridico

Resolved that pursuant to Section 357 of the Municipal Act 2001, adjustments to the tax accounts as outlined in the City Tax Collectors report of 2010 08 23 be approved and the tax rolls to be amended accordingly. CARRIED

q) **Ontario Regulation 284/09**

The report of the Manager of Finance and Audits was accepted by Council.

Moved by: Councillor D. Celetti

Seconded by: Councillor L. Tridico

Resolved that the report of the Manager of Finance and Audits dated 2010 08 23 concerning Ontario Regulation 284/09 be approved for the budget year 2010. CARRIED

- r) **Design Build Procurement**
The report of the Director of Engineering Services was accepted by Council.
- Moved by: Councillor S. Myers
Seconded by: Councillor D. Celetti
Resolved that the report of the Director of Engineering Services dated 2010 08 23 concerning Design Build Procurement be received as information.
CARRIED
- s) **Pine Street Extension – Northern Avenue to Second Line – Agreement for Engineering Services**
The report of the Director of Engineering Services was attached for the consideration of Council.
The relevant by-law 2010-147 was listed under item 10 of the agenda and will be read with all other by-laws listed under that item.
- t) **John Street Reconstruction – Wellington Street to Conmee Avenue – Agreement for Engineering Services**
The report of the Director of Engineering Services was accepted by Council.
The relevant by-law 2010-148 was listed under item 10 of the agenda and was read with all other by-laws listed under that item.
- u) **Pim Street Sewage Pumping Station Project Completion – Engineering Fees**
The report of the Land Development and Environmental Engineer was accepted by Council.
- Moved by: Councillor T. Sheehan
Seconded by: Councillor D. Celetti
Resolved that the report of the Land Development and Environmental Engineer dated 2010 08 23 concerning Pim Street Sewage Pumping Station Project Completion – Engineering Fees be received as information and the recommendation that the upset limit in consulting fees be increased to \$631,500 be approved. CARRIED
- v) **Lighting Retrofit at the Public Works and Transportation Department, Sackville Road**
The report of the Environmental Initiatives Coordinator was accepted by Council.
- Moved by: Councillor T. Sheehan
Seconded by: Councillor L. Tridico
Resolved that the report of the Environmental Initiatives Coordinator dated 2010 08 23 concerning lighting retrofit be accepted and that \$60,000 be allocated from the Green Committee reserve fund to be used to leverage additional money from external sources to complete the most comprehensive lighting retrofit possible at the Public Works and Transportation site. CARRIED

- w) **Follow up to TSSA Presentation Regarding Signs Distributing the Soil**
The report of the City Solicitor was accepted by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor D. Celetti

Resolved that the report of the City Solicitor dated 2010 08 23 regarding Follow up to the Presentation to Council by Mr. Michael Goldberg of the Technical Standards and Safety Authority regarding signs disturbing the soil on municipal property, including, but not limited to, election signs be received as information. CARRIED

- x) **Council Resolution of June 28-Regarding Abandoned Shopping Carts**
The report of the City Solicitor was accepted by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that the report of the City Solicitor dated 2010 08 23 concerning Abandoned Shopping Carts be received as information. CARRIED

- y) **Lane Closing Application – Wilding Park Subdivision**

The report of the City Solicitor was accepted by Council.

The relevant by-laws 2010-143 and 2010-144 were listed under Item 10 of the Agenda and were read with all other by-laws listed under that item.

- z) **Palmer Construction Group – A-5-10-Z – 2325 Great Northern Road – By-law 2010-57**

The report of the City Solicitor was accepted by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor L. Tridico

Resolved that the report of the City Solicitor dated 2010 08 23 concerning Palmer Construction Group – A-5-10-Z appeal be received as information. CARRIED

- aa) **Minimum Maintenance Standards and the Request from Ontario Good Roads Association**

The report of the City Solicitor was accepted by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor L. Tridico

Resolved that the report of the City Solicitor dated 2010 08 23 regarding Minimum Maintenance Standards and the Request from Ontario Good Roads Association be received as information and that the City Sault Ste. Marie contribute \$1,000 toward the Minimum Maintenance Standards Litigation Fund. CARRIED

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

The report of the Assistant City Solicitor was accepted Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor D. Celetti

Resolved that the report provided of the Assistant City Solicitor dated 2010 08 23 concerning Expanding the Downtown Association Business Improvement Area be received as information. CARRIED

Councillor L. Tridico declared a pecuniary interest – operates a business in the proposed area.

Moved by: Councillor B. Hayes

Seconded by: Councillor P. Mick

Resolved that staff undertake the required process to expand the boundary of the Downtown Association Business Improvement Area to include the area from Dennis Street up to (but not including) Gore Street. CARRIED

Councillor L. Tridico declared a pecuniary interest – operates a business in the proposed area.

cc) **St. Mary's River Bridge Company – Request for Support for a Private Bill to Freeze Property Taxes at Present Day Levels**

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

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that the report of the Assistant City Solicitor dated 2010 08 23 concerning the St. Mary's River Bridge Company be accepted and that 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 for property owned by the Company be approved. CARRIED

Councillor L. Tridico declared a pecuniary interest – resides adjacent to St. Mary's Paper.

dd) **Cancellation of POA Courts and Appointment of Justice of the Peace**

The report of the Court Liaison Supervisor POA Division was accepted by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that the report of the Court Liaison Supervisor POA Division dated 2010 08 23 concerning cancellations of POA Courts and Appointments of Justices of the Peace received as information and that the Council of the City of Sault Ste. Marie call on the Attorney General to fill the two current positions, which have been vacant for more than two years, for Sault Ste. Marie and area Provincial Offences Courts be received as information. CARRIED

- ee) **Proposed Traffic Lights at the Second Line/Black Road Intersection**
The report from the Commissioner of Public Works and Transportation was accepted by Council.

Moved by: Councillor T. Sheehan
Seconded by: Councillor L. Tridico

Resolved that the report of the Commissioner of Public Works and Transportation dated 2010 08 23 concerning proposed traffic lights at the intersection of Second Line and Black Road be received as information and the recommendation that the intersection of Black Road and Second Line be reviewed in the Spring of 2011 to determine whether traffic warrants justify the installation of traffic signals and that funding to complete the traffic signal installations be considered in the 2011 Budget deliberations be approved.
CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

(5)(a) Legal

Eastgate Hotel – 874 Queen Street East

The reports of the City Solicitor were received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor L. Tridico

Resolved that agenda item 6(5)(a) be deferred to the September 13th, 2010 Council meeting. CARRIED

Recorded Vote

For: J. Caicco, B. Hayes, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo

Against: D. Celetti, O. Grandinette, S. Myers

Absent: Mayor J. Rowswell, L. Turco

Moved by: Councillor S. Myers

Seconded by: Councillor P. Mick

Whereas offers to purchase have been received by City Council for 874 Queen Street East (former Eastgate Hotel) and

Whereas this property is a hazard of health and safety presenting a daily risk to the surrounding residents and all passersby and there is an urgent need to address the status of this building as soon as possible,

And whereas it is unknown to City Council as to the capability of any purchaser as to their ability to perform restoration or renovation to the satisfaction of City Council,

Therefore be it resolved that the following conditions be attached to acceptance of any offer:

1. A performance bond of \$75,000 be held by the City and failure to perform renovations that would pass Ontario Building Code inspection by a specified date would result in 100% forfeit of the bond and return of the property to the City.

2. All renovations must be completed and meet Ontario Building Code including final inspection and approval by the Chief Building Inspector not later than August 31, 2011.

CARRIED

Moved By: Councillor O. Grandinetti

Seconded by: Councillor S. Myers

Whereas we have received 3 offers on the Eastgate property;

Therefore be it resolved that we will not accept any offers after this day of 2010 08 23. CARRIED

(6)(a) **Planning**

Hub Trail Construction – Waterfront Walkway Extension – Bushplane Centre Option – City Contract 2010-6E

The report of the Planning Director was accepted by Council.

Moved by: Councillor L. Tridico

Seconded by: Councillor T. Sheehan

Resolved that the report of the Planning Director dated 2010 08 23 concerning Hub Trail Construction – Waterfront Walkway Extension – Bushplane Centre Option be accepted as information. CARRIED

(8) **Boards and Commissions, etc**

(8)(a) **Historic Sites Board – Heritage Discovery Centre Project Update**

The report of the Chair, Historic Sites Board was accepted by Council. Correspondence from Mayor Rowswell to the Honourable James Moore, Minister of Canadian Heritage and Official Languages was also accepted by Council.

Moved by: Councillor T. Sheehan

Seconder Councillor L. Tridico

Resolved that the report of the Chair, Historic Sites Board dated 2010 08 23 concerning Heritage Discovery Centre Project Update be received as information. CARRIED

(8)(b) **PUC Inc. – East End Water Taste Concerns**

The report of the Vice President Operations and Engineering of the PUC Inc. was accepted Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor L. Tridico
Resolved that the report of the Vice President Operations and Engineering, PUC Inc. dated 2010 08 16 concerning East End Water Taste Concerns be accepted as information. CARRIED

(8)(c) **PUC Inc. – 2010 Second Quarter Shareholder Report**

The report of the President and CEO, PUC Inc. was accepted by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that the Second Quarter Shareholder Report for PUC Inc. be accepted as information. CARRIED

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

a) Moved by: Councillor D. Celetti

Seconded by: Councillor S. Myers

Whereas a significant section of Second Line is a five lane road with residential houses with very small front yards; and

Whereas the speed limit on Second Line is 60 km/hr; and

Whereas many motorists travel Second Line at speeds of 70 km/hour or more; and

Whereas there are safety concerns for young families with children, school buses, people using sidewalks extremely close to curbs, etc.

Now therefore be it resolved that appropriate staff review this situation with a view to reducing speeds on Second Line and report back to council within two months;

Further that Sault Ste. Marie Police Services be asked to strictly enforce the 60 km/hr speed limit on Second Line. CARRIED

b) Moved by: Councillor P. Mick

Seconded by: Councillor B. Hayes

Whereas the feeding of raccoons has resulted in a health hazard and nightly disturbances in a Ward 3 neighbourhood, and

Whereas residents have paid over \$500. to hire a trapper to relocate over 21 raccoons

Be it resolved that Council requests staff to report back on the establishment of a by-law prohibiting the feeding of raccoons in residential neighbourhoods. CARRIED

c) Moved by: Councillor B. Hayes

Seconded by: Councillor J. Caicco

Whereas currently the MP, MPP, and Mayor/Council do not meet on a regular basis it at all;

Whereas each level of government has unique responsibilities and challenges yet ultimately exist to collectively provide appropriate and efficient levels of service for their constituents;

Whereas it will be beneficial to the community as a whole should these

individuals meet on a regular basis to share information, ideas, concerns and perhaps resources in a joint effort to continue to move the community forward;

Whereas meetings of this nature will also service to keep the community informed providing they are documented and public;

Now therefore be it resolved that the Mayor and two Councillors establish an initial meeting with the MP and MPP to determine the makeup of the Committee, frequency and dates of meetings as well as an initial agenda;

And furthermore be it resolved that representation from Council should include the Mayor at all times as well as two rotating members of Council.

CARRIED

- d) Moved by: Councillor L. Tridico
Seconded by: Councillor T. Sheehan
Whereas there is an issue with traffic on Rossmore Road and Farwell Terrace; and
Whereas residents of this area are asking City Council to help them find a solution; and
Whereas a petition to have a three-way stop sign placed at the corner of Rossmore Road and Farwell Terrace has been signed by a significant number of residents in this area;
BE IT RESOLVED THAT appropriate City staff investigate and report back to Council as to the feasibility of placing a three-way stop sign at the Rossmore Road and Farwell Terrace intersection. CARRIED

- e) Moved by: Councillor T. Sheehan
Seconded by: Councillor P. Mick
Whereas the Sault Youth Association has taken the lead and been successful on a great deal of projects and initiatives; and
Whereas Local Government Week is a school-focused campaign to celebrate the important role municipal governments play in shaping our communities. Local Government Week is a program of the Association of Municipal Managers, Clerks and Treasurers of Ontario, and is supported by the Ministry of Municipal Affairs and Housing, and the Association of Municipalities of Ontario; and
Whereas this year, Student Vote is partnering with the Local Government Week Team to co-ordinate its first ever parallel municipal election program in Ontario. During September and October 2010, students can learn about municipal government and investigate local candidates and issues. Between October 17 and 23, students across the province will cast ballots for their local mayor, councillor and school trustee. The results will be shared with media for broadcast and publication after the official polls close.
Now therefore be it resolved that City Council requests that the Sault Youth Association play a part in helping launch the first ever parallel municipal election program in Sault Ste. Marie www.studentvote.ca CARRIED

- f) Moved by: Councillor S. Myers

Seconded by: Councillor L. Tridico
 Whereas the Heritage Discovery Centre project has been postponed due to a variety of uncontrollable factors and
 Whereas this project remains a very high priority for the City and Historic Sites Board and
 Whereas the provincial government remains committed to \$1 million in funding and
 Whereas there are a number of other funding programs both private and public that will be pursued to proceed with this project,
 And whereas the City's financial participation is critical,
 Therefore be it resolved that all city funds presently identified for the Heritage Discovery Centre project be held in reserve until such time as an alternative funding plan is developed and approved by City Council.
CARRIED

g) Moved by: Councillor F. Manzo
 Seconded by: Councillor P. Mick
 Whereas City Council is charged with the responsibility of ensuring the general health and safety of this community; and
 Whereas two resolutions brought forward at that meeting regarding changes to the current sign by-law 2005-15 were defeated and only dealt with City rights of way or public property;
 Therefore be it resolved that the appropriate City department contact Ontario One Call, PUC Inc. and Shaw requesting locates on all property within the jurisdiction of the City of Sault Ste. Marie and have those locates renewed as dictated under the law to ensure the safety of the citizens of this City;
 Further that the appropriate City department contact PUC Inc., Union Gas, Bell, Shaw and any other utility that might have buried cable or lines to request that they ensure that all lines or cables are properly buried at a safe distance below ground so that residents will not accidentally rupture such lines or cables by piercing the ground on their property above the accepted ground frost level. **DEFEATED**

h) Moved by: Councillor P. Mick
 Seconded by: Councillor Bryan Hayes
 Whereas the contractor who built some of the homes on Peach Street has developed a paved walking path alongside 51 Peach Street to city property which lies between Peach Street and Ben R. McMullin property; and
 Whereas there are several small children who will be attending Ben R. McMullin;
 Therefore be it resolved that Council requests staff to make city property accessible for these children to walk to school safely instead of going through the ditch. **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 OF PASSING OF BY-LAWS**

Moved by: Councillor T. Sheehan
Seconded by: Councillor D. Celetti
Resolved that all the bylaws under Item 10 of the Agenda under date 2010 08 23 be approved save and except 2010-151. CARRIED

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

AGREEMENTS:

a) **2010-147**

Moved by: Councillor S. Myers
Seconded by: Councillor D. Celetti
Resolved that By-law 2010-147 being a by-law to authorize the execution of an agreement between the City and Kresin Engineering for the construction of the Pine Street extension from Northern Avenue to Second Line be PASSED in Council this 23rd day of August, 2010. CARRIED.
Councillor B. Hayes declared a pecuniary Interest – resides on Pine Street.

A report from the Director of Engineering Services was on the agenda.

b) **2010-148**

Moved by: Councillor S. Myers
Seconded by: Councillor D. Celetti
Resolved that by-law 2010-148 being a by-law to authorize the execution of an agreement between the City and Genivar Consultants for the reconstruction of John Street between Wellington Street and Conmee Avenue. Be PASSED in open Council this 23rd day of August, 2010. CARRIED

A report from the Director of Engineering Services is on the agenda.

c) **2010-151**

Moved by: Councillor S. Myers
Seconded by: Councillor D. Celetti
A by-law to authorize a contract between the City and R. M. Belanger Limited for the rehabilitation of Municipal Bridge No. 1 Highway 17/Great Northern Road. TABLED
The report from the Design and Construction Engineer was on the agenda.

COMMUNITY SERVICES DEPARTMENT

d) **2010-149**

Moved by: Councillor S. Myers
Seconded by: Councillor D. Celetti
Resolved that by-law 2010-149 being a by-law to authorize the issuance of

\$5.1 million of long term debt to finance the construction of a West End Community Centre be PASSED in open council this 23rd day of August, 2010. CARRIED

Approved by Council resolution February 22, 2010.

LANE ASSUMPTIONS

e) **2010-143**

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that by-law 2010-143 being a by-law to assume for public use and establish as a public lane, a lane in the Wilding Park Subdivision, Plan 6541 be PASSED in open Council this 23rd day of August, 2010. CARRIED

The report from the City Solicitor was on the agenda.

PARKING

(f) **2010-145**

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that by-law 2010-145 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 23rd of August, 2010. CARRIED

REGULATIONS

(g) **2010-146**

Moved by: Councillor S. Myers

Seconded by: Councillor D. Celetti

Resolved that by-law 2010-146 being a by-law to amend sections of by-law 2005-166 (being a by-law to regulate signs within the City of Sault Ste. Marie) be PASSED in Open Council this 23rd day of August, 2010. CARRIED

Approved by Council resolution July 19, 2010.

STREET ASSUMPTIONS

(h) **2010-150**

Moved by: Councillor s. Myers

Seconded by: Councillor D. Celetti

Resolved that by-law 2010-150 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be PASSED in open Council this 23rd day of August, 2010. CARRIED

By-laws before Council for **FIRST** and **SECOND** reading which do not require more than a simple majority

LANE CLOSINGS

- (i) **2010-144**
Moved by: Councillor S. Myers
Seconded by: Councillor D. Celetti
Resolved that by-law 2010-144 being a by-law to stop up, close and authorize the conveyance of a lane in the Wilding Park Subdivision, Plan 6541 be read a FIRST and SECOND time this 23rd day of August, 2010.
CARRIED
By-laws before Council for **THIRD** reading which do not require more than a simple majority

LANE CLOSINGS

- (j) 2010-139
Moved by: Councillor S. Myers
Seconded by: Councillor D. Celetti
Resolved that by-law 2010-139 being a by-law to stop up, close and authorize the conveyance of a lane in the Hime-Chitty Subdivision, Plan 18954 be read a THIRD time and passed in OPEN COUNCIL this 23rd day of August 2010. CARRIED

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

Moved by: Councillor S. Myers
Seconded by: Councillor L. Tridico
Resolved that this Council shall now go into Caucus to:
1. Discuss one matter concerning potential litigation
2. Discuss one matter concerning identifiable individuals
Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to discuss the same matters without the need for a further authorizing resolution. CARRIED

12 **ADDENDUM TO THE AGENDA**

13 **ADJOURNMENT**

Moved by: Councillor S. Myers
Seconded by: Councillor D. Celetti
Resolved that this Council shall now adjourn. CARRIED

"Frank Fata"
ACTING MAYOR

"Malcolm White"
CITY CLERK