

MINUTES
REGULAR MEETING OF CITY COUNCIL
2011 04 18
4:30 P.M.
COUNCIL CHAMBERS

Present: Mayor D. Amaroso, Councillors L. Turco, S. Butland, S. Myers, M. Bruni, J. Krmpotich, B. Watkins, R. Niro, P. Christian, F. Fata, T. Sheehan, P. Mick, F. Manzo

Officials: J. Fratesi, M. White, N. Kenny, B. Freiburger, N. Apostle, J. Elliott, L. Girardi, D. Elliott, J. Dolcetti, P. Tonazzo, K. Striech-Poser

1. **ADOPTION OF MINUTES**

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the Minutes of the Regular Council Meeting of 2011 04 04 and the Budget Meeting of 2011 04 13 be approved. CARRIED

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the Agenda for the 2011 04 18 City Council meeting as presented be approved. CARRIED

4. **DELEGATIONS/PROCLAMATIONS**

- a) David Pettalia, President Sault Ste. Marie & District Labour Council was in attendance concerning Proclamation – Day of Mourning.

- b) Debbie Arsenault was in attendance concerning Proclamation – Huntington Disease Awareness Month.
- c) Mildred Brodie of the Salvation Army was in attendance concerning Proclamation – Salvation Army Red Shield Month.
- d) Margaret Nicholson and Members of Royal Purple were in attendance concerning Proclamation – Hearing and Speech and Hearing Awareness Month.
- e) Karen Boston, Co-ordinator of Volunteer Services was in attendance concerning Vision Health Month.
- f) Ashleigh Sauve and Lisa Vezeau-Allen, Community Quality Institute were in attendance to update Council on their organization’s activities.
- g) Bruce Cooke, Rotary Club was in attendance concerning agenda item 6.(6)(e).
- h) Mike Delfre, Executive Director, Canadian Bushplane Heritage Centre was in attendance to present the Centre’s marketing plan.
- i) Andre Riopel, Travis McCormack and members of the Gravity Park Committee were in attendance concerning agenda item 5.(n).
- j) Anna Scopacasa was in attendance concerning agenda item 6.(6)(a).
- k) Bill Wierzbicki was in attendance concerning agenda item 6.(6)(b).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that all the items listed under date 2011 04 18 - Part One - Consent Agenda be approved as recommended. CARRIED

- a) Correspondence from AMO, OGRA was received by Council.
- b) Correspondence from the Regional Municipality of Halton and the City of Mississauga (concerning HST Revenue – Transportation Infrastructure) was received by Council.

- c) Correspondence concerning the Growth Plan for Northern Ontario was received by Council.
- d) Correspondence from Frank Sarlo concerning the proposed Grotto at Sault Ste. Marie was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the correspondence from Frank Sarlo concerning the proposed Grotto at Sault Ste. Marie be accepted and that a public meeting be held some time in June to present the plans for the grotto to the public for comments; and

Further Be It Resolved that this meeting be co-ordinated by the following staff members; Director of Planning, Commissioner of Community Services and the Commissioner of Public Works and Transportation. CARRIED

- e) Correspondence concerning Bill 22 – Children’s Law Reform Act was received by Council.
- f) Correspondence requesting permission for private property liquor license extension was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

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 dates and times:

- 1. Docks Riverfront Grill, 89 Foster Drive

Canada Day – July 1, 2011 from 12:00 noon to 2:00 a.m. (July 2nd)

Independence Day – July 4, from 12:00 noon to 2:00 a.m. (July 5th)

Pecuniary Interest: Councillor Niro – son-in-law employed by Docks Riverfront Grill

g) **Council Travel**

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that Councillor Lou Turco be authorized to travel to the FONOM Annual Meeting being held in Timmins (3 days in May) at an estimated cost to the City of \$500 and the Northern Ontario School of Medicine Retreat being held in Sioux Lookout (3 days in May) at no cost to the City. CARRIED

h) **Staff Travel**

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

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Chief Administrative Officer dated 2011 04 18 concerning Staff Travel Requests be approved as requested. CARRIED

i) **Property Tax Appeals**

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

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that Pursuant to Section 357 of the Municipal Act, 2001, the adjustments for the tax accounts outlined on the City Tax Collector's report of 2011 04 18 be approved and that the tax records be amended accordingly. CARRIED

j) **2011 Tax Capping Options**

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

The relevant By-law 2011-65 is listed under Item 10 of the Minutes.

k) **Updated Community Plan on Homelessness**

The report of the Community Co-ordinator was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Community Co-ordinator dated 2011 04 18 concerning Updated Community Plan on Homelessness be accepted and the recommendation to endorse the homelessness priorities and community issues listed in the plan and request additional annualized Homelessness Partnering Strategy funds in the amount of \$53,200 from the Minister of Human Resources and Skills Development be approved. CARRIED

l) **Retirement of Jim Elliott, Commissioner of Public Works and Transportation and Recommendation for Replacement**

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

The relevant By-law 2011-64 is listed under Item 10 of the Minutes.

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Whereas the Corporation of the City of Sault Ste. Marie has been extremely well served by James M. Elliott who has been a loyal, valuable and exemplary municipal employee for 30 years; and

Whereas Mr. Elliott has provided excellent advice to City Council and has provided leadership and management to the various Divisions of the Public Works and Transportation Department and the Engineering Department prior to his time at Public Works; and

Whereas Jim has displayed an admirable work ethic throughout his tenure with the City and has served as an important member of the Senior Management Team; and

Whereas he has given notice of his intention to retire as the Commissioner of Public Works and Transportation, with his last day of work set at June 30, 2011,

Now Therefore Be It Resolved that the Mayor and City Council on behalf of themselves, City staff, and the community expresses its sincerest gratitude to James M. Elliott for the many years of dedicated service which he has provided to the Corporation of the City of Sault Ste. Marie. CARRIED

m) **2010 Election Financial Statements**

The report of the City Clerk was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the City Clerk dated 2011 04 18 concerning 2010 Election Financial Statements be accepted as information. CARRIED

n) **Finn Hill Gravity Park**

The report of the Commissioner Community Services was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor R. Niro

Resolved that agenda item 5.(n) be deferred to a future council meeting. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Commissioner Community Services dated 2011 04 18 concerning proposed Finn Hill Gravity Park be accepted and that Council expresses its thanks to the Gravity Park Committee for their work on this project; and

Further that the request for \$45,000 for capital construction and \$10,000 for ongoing maintenance and insurance be referred to 2012 Budget. DEFERRED

o) **Winter Damage to Bellevue Marina and Roberta Bondar Marina**

The report of the Commissioner Community Services was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Commissioner of Community Services dated 2011 04 18 concerning Winter Damage to Bellevue Marina and Roberta Bondar Marina be accepted and the recommendation to repair the damage with funding from marina maintenance accounts and a \$16,000 from the Parks and Recreation Reserve be approved. CARRIED

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

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

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Director of Engineering Services dated 2011 04 18 concerning Proposed Addition to Engineering Test Lab – CCTV Truck Storage be accepted and the recommendation to construct a new CCTV truck storage building with costs to come from the Engineering vehicle reserve, be approved. CARRIED

q) **Resurfacing of City Streets – 2011 – Miscellaneous Construction Program**

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

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the Director of Engineering Services dated 2011 04 18 concerning Resurfacing of City Streets – 2011 – Miscellaneous Construction Program be accepted as information. CARRIED

r) **Sidewalk on Queen Street near Pinewood School – Dacey Road to Queensgate Boulevard**

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

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Director of Engineering Services dated 2011 04 18 concerning Sidewalk on Queen Street near Pinewood School – Dacey Road to Queensgate Boulevard be accepted and the recommendation the sidewalk project remain on the outstanding miscellaneous construction list for annual review, be approved. CARRIED

s) **Contract 2011-1E – Reconstruction of John Street – Phase 1 – Wellington Street to Bloor Street**

The report of the Design and Construction Engineer was received by Council.

The relevant By-law 2011-68 is listed under Item 10 of the Minutes.

t) **Proposed Fee Increase**

The report of the Chief Building Official Property Standards Officer was received by Council.

The relevant By-law 2011-63 is listed under Item 10 of the Minutes.

u) **Extension of Permission for Eagle Feather Aviation Inc. to Offer Helicopter Rides from Gateway Site**

The report of Corporate Counsel was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of Corporate Counsel dated 2011 04 18 be accepted and the recommendation to allow Eagle Feather Aviation Inc. to operate helicopter rides from May 1, 2011 to September 30, 2011 from the Gateway Site, conditional upon the operator providing proof of insurance to the Legal Department showing the City as an additional insured on the policy of the company be approved. CARRIED

v) **Sale of Property at 561 Second Line West (Pt 2 on 1R2890) to Kirsti Kaarina Watson**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-61 is listed under Item 10 of the Minutes.

w) **503 Bay Street (Former Northern Breweries Site)**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-60 is listed under Item 10 of the Minutes.

x) **Part Lot Control By-law for Lots 529, 530 and 566 on Plan 7602 (Sault Ste. Marie Park Subdivision) 654 Korah Road**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-70 is listed under Item 10 of the Minutes.

y) **Lions Club – Pointe Des Chenes Campground**

The report of the Commissioner Public Works and Transportation Department was received by Council.

Moved by: Councillor R. Niro
Seconded by: Councillor B. Watkins
Resolved that the report of the Commissioner Public Works and Transportation Department dated 2011 04 18 concerning Lions Club – Pointe Des Chenes Campground be accepted as information. CARRIED

z) **Best For Kids Committee Report – Making Early Childhood Recreation a Municipal Priority**

The report of the Best For Kids Committee was received by Council.

Moved by: Councillor R. Niro
Seconded by: Councillor P. Mick
Resolved that the report of the Best For Kids Committee be referred to the appropriate staff for review and report back to Council. CARRIED

aa) **McNabb / Southmarket Extension**

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

The relevant By-laws 2011-75 and 2011-76 are listed under Item 10 of the Minutes.

bb) Correspondence from OLG was received by Council.

PART TWO – REGULAR AGENDA

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

(6) **PLANNING**

a) **Application No. A-3-11-Z – Nick Acciavatti and Sons Limited – 822 McNabb Street**

The report of the Planning Division was received by Council.

Moved by: Councillor R. Niro
Seconded by: Councillor P. Mick
Resolved that the report of the Planning Division dated 2011 04 18 concerning Application No. A-3-11-Z filed by Nick Acciavatti and Sons Limited – 822 McNabb Street be accepted and the Planning Director's Recommendation that City Council approve the application and rezone the subject property from "M3" (Heavy Industrial) zone to "M3.S" (Heavy Industrial) zone with a Special Exception to permit a pet crematorium, in addition to the uses permitted in an "M3" zone, be endorsed. CARRIED

b) **Application No. A-5-11-Z – F. China and C. China – 858, 862 and 864 Second Line East and 301 Old Garden River Road**

The report of the Planning Division was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor B. Watkins

Resolved that the report of the Planning Division dated 2011 04 18 concerning Application No. A-5-11-Z – file by F. China and C. China – 858, 862 and 864 Second Line East and 301 Old Garden River Road be accepted and the Planning Director's Recommendation that City Council approve rezoning 858, 862 and 864 Second Line East and 301 Old Garden River Road with "R2" (Single Detached) zone and "RA" (Rural Area) zone to "I" (Institutional) zone, to facilitate the potential future construction of a new secondary school facility, be endorsed. CARRIED

Pecuniary Interest: Councillor Turco – spouse is a trustee with the Huron Superior Catholic District School Board

Pecuniary Interest: Councillor Niro – spouse employed by the Huron Superior Catholic District School Board

c) **Application No. A-6-11-Z – City of Sault Ste. Marie – Various Properties**

The report of the Planning Division was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Planning Division dated 2011 04 18 concerning Application No. A-6-11-Z filed by the City of Sault Ste. Marie – various properties within the Municipal boundary be accepted and the Planning Director's Recommendation that City Council approve the proposed amendments to Zoning By-law 2005-150 and Special Exceptions By-law 2005-151, be endorsed. CARRIED

d) **Application No. A-9-11-Z.OP – Ed Vowels – 1420 Second Line West**

The report of the Planning Division was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor J. Krmpotich

Resolved that Application A-9-11-Z.OP filed by Ed Vowels – 1420 Second Line West be approved in principle on a temporary (3 year) basis, subject to a further report from planning staff recommending appropriate conditions. CARRIED

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Planning Division dated 2011 04 18 concerning Application No. A-9-11-Z.OP – filed by Ed Vowels – 1420

Second Line West be accepted and the Planning Director's Recommendation that City Council deny the applicant's request to rezone and re-designate the subject property to permit a landscaping contractor's yard, be endorsed. DEFEATED

e) **Proposed Rotary Arch on Russ Ramsay Way**

The report of the Planning Division was received by Council.

The relevant By-law 2011-71 is listed under Item 10 of the Minutes. CARRIED

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the Planning Division dated 2011 04 18 concerning the Proposed Rotary Arch on Russ Ramsay Way be accepted and the Planning Director's Recommendation that City Council authorize an agreement with the Rotary Club of Sault Ste. Marie to permit the installation of a new arch, consistent with the original 1938 design on the existing Russ Ramsay Way cairns, be endorsed. CARRIED

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

a) Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Whereas Sault Ste. Marie is blessed to have hockey players either from Sault Ste. Marie or with Sault Ste. Marie connections playing hockey throughout the world; and

Whereas for the second year in a row, the Asiago Lions won the Series A Division Championship in Asiago, Italy after former Soo Greyhound player Ralph Intranuovo scored the winning goal after double overtime in Game 7 of the series,

Now Therefore Be It Resolved that Sault Ste. Marie City Council congratulates Sault Ste. Marie's David Borelli, Nick Plastino and John Porco (Parco) and also former Soo Greyhound Ralph Intranuovo on another successful hockey season and championship. CARRIED

b) Moved by: Councillor S. Butland

Seconded by: Councillor P. Mick

Whereas the City of Sault Ste. Marie, like many Ontario communities has been making responsible arrangements for the future disposal of waste, to replace the existing landfill site which has existed for several generations, and

Whereas the establishment of a new landfill site is not only a very expensive solution, but also may not be the best environmental or social alternative to disposing of our garbage, and

Whereas several years ago, the City of Sault Ste. Marie began the lengthy Environmental Assessment process to determine the best solution(s) to deal with our future waste management needs, and

Whereas one of the early alternatives identified was a new and emerging technology which is currently in the final phases of testing and certification and which has developed in Sault Ste. Marie, with the support and encouragement of the City; and

Whereas the City of Sault Ste. Marie, on the basis of the success of this new technology developed by (Elementa) (Enquest) and the support of MOE for the technology has suspended any further review of other options for waste management in the context of Ontario's Environmental Assessment process; and

Whereas the City of Sault Ste. Marie has entered into an agreement with Elementa to process all of the City's residential waste and has been fully supportive of Elementa's plans to build a waste to energy plant in Sault Ste. Marie, subject to final approval from the Province of Ontario; and

Whereas there has been considerable interest in this new technology from many jurisdictions all over the world who, like Ontario, have a serious problem in managing waste, as well as a keen desire to support "green" electricity projects; and

Whereas the City of Sault Ste. Marie and the Province of Ontario risk losing the establishment of the first operating plant in our City because of the Province's inability to make timely and final decisions of classification of the process and the efficiency of the process; and

Whereas the private shareholders of Elementa have made considerable time and financial commitments to the project and wish to see first plant established to confirm the efficiency of the process,

Now Therefore Be It Resolved that the City of Sault Ste. Marie requests that the Premier of Ontario and the appropriate Ministers of the Crown meet with officials of Elementa to discuss the following:

1. How this project will address the long term waste management needs of Sault Ste. Marie and many other Ontario communities;
2. How this project is completely aligned with both the Alternative Energy Strategy of Sault Ste. Marie and Ontario's desire to create green energy sources;
3. How this project is unique in that the process of gasification is completely different from incineration, including its residual effect on the environment;
4. How this project should be afforded a green energy subsidy similar to, but not necessarily, as much as that which is offered to solar, wind, or waste wood energy projects;
5. How Ontario, like other jurisdictions, need to seriously consider projects such as the Elementa project, which addresses several different aspects

of the environmental issues facing communities today, communities that need to find ways to dispose of garbage; to generate clean and green electricity, all in the name of a cleaner environment for our future.
CARRIED

Copies of this resolution to be sent to:

Tim Hudak, Leader of the Conservative Party

Andrea Horwath, Leader of the New Democratic Party

AMO

FONOM

c) Moved by: Councillor R. Niro

Seconded by: Councillor L. Turco

Whereas the large majority of homeowners in Sault Ste Marie take pride in maintaining their homes in good repair and in keeping their properties neat and clean; and

Whereas some homes have been allowed to end up in a state of disrepair, with some being vacated and boarded up; and

Whereas some of these homes and buildings have been vacated and boarded up for years; and

Whereas some yards have become holding areas for garbage, old furniture, derelict vehicles and vehicle parts, pet excrement etc.; and

Whereas homes in disrepair and dirty yards are regulated by the City's Property Standards and Minimum Standards By-law; and

Whereas the Engineering Department and the Legal Department continue to do a good job at enforcing the said by-laws;

Now Therefore Be It Resolved that City Council request that the Engineering Department and the Legal Department conduct an extensive review of the City By-laws regulating Minimum Standards for buildings and Property Standards for yards; and

Be It Further Resolved that the review include the following:

1. The comparison of our By-laws to those of other communities.
2. The ensurance that our By-laws are the most aggressive they can be, while still meeting Legal and Ontario Building Code restrictions.
3. The ensurance that notification periods are at their minimums.
4. To incorporate if possible into the By-law, a section on repeat offenders and how they can be dealt with.
5. The hiring of a University summer student dedicated strictly to the Building Department to check out property complaints and follow up on notices that are sent out by the By-Law Enforcement Officers.
6. To investigate, if not already in place, a revenue stream resulting from on the spot fines if the yard is not cleaned up by the date set out by the By-law Enforcement Officer in the issuance of an order. 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 L. Turco
Seconded by Councillor P. Mick
Resolved that all by-laws listed under item 10 of the Agenda under date 2011 04 18 be approved. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-60 being a by-law to authorize the vesting in the City's name and subsequent sale to Sun Avalone Health Care Partners Inc. of the property known municipally as 503 Bay Street be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-61 being a by-law to authorize the sale of surplus property of 561 Second Line West to Kirsti Kaarina Watson be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-62 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 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-63 being a by-law to amend Schedule A of By-law 2008-148 (a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie) be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-64 being a by-law to appoint Larry Girardi as Commissioner of Public Works and Transportation and to repeal By-laws 2009-88 and 2009-89 be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-65 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 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-66 being a by-law to provide for 2011 final tax billing be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-67 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1035 Queen Street East be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-68 being a by-law to authorize a contract between the City and R.M. Belanger Limited for the first phase of the reconstruction of John Street being from Wellington Street West to Bloor Street. (Contract 2011-1E) be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-69 being a by-law to permit the temporary closing of John Street from Wellington Street to Bloor Street from April 19, 2011 until October 31, 2011 be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-70 being a by-law to designate certain lots in the Sault Ste. Marie Park Subdivision as an area not subject to part lot control be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-71 being a by-law to authorize the execution of an agreement between the City and The Rotary Club of Sault Ste. Marie in order to authorize an archway spanning Russ Ramsay Way to be erected on

the stone cairns located on each side of Russ Ramsay Way be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-72 being a by-law to adopt Amendment No. 176 to the Official Plan (City of Sault Ste. Marie) be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-73 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 657 Boundary Road be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-74 being a by-law to designate the lands located at civic 657 Boundary Road an area of site plan control be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-75 being a by-law to authorize execution of an agreement between the City and Huron Central Railway Inc. dated the 1st day April, 2011 being a Standard Grade Crossing Agreement for Southmarket Street be PASSED in open Council this 18th day of April, 2011. CARRIED

Moved by Councillor R. Niro
Seconded by Councillor B. Watkins
Resolved that By-law 2011-76 being a by-law to authorize execution of an agreement between the City and Huron Central Railway Inc. dated the 1st day April, 2011 being a New Crossing Signal Agreement for Southmarket Street be PASSED in open Council this 18th day of April, 2011. CARRIED

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

- a) Moved by: Councillor L. Turco
Seconded by: Councillor B. Watkins
Resolved that Council shall now go into Caucus to discuss:

1. Two reports concerning the proposed disposition of property on Old Garden River Rd; and
 2. Two reports concerning labour relations; 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 resolution.

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by: Councillor L. Turco
Seconded by: Councillor B. Watkins
Resolved that this Council shall now adjourn. CARRIED

DEBBIE AMAROSO
MAYOR

MALCOLM WHITE
CLERK