

MINUTES

REGULAR MEETING OF CITY COUNCIL

2011 07 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, L. Girardi, B. Freiburger, N. Apostle, J. Dolcetti, D. Maki, J. Luska, A. Starzomski

1. ADOPTION OF MINUTES

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2011 06 27 be approved.

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

3. APPROVE AGENDA AS PRESENTED

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the Agenda for 2011 07 18 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Peter Cornacchio, Director of the 2011 International Hap Ki Do Canadian Open was in attendance concerning proclamation - Korean Martial Arts Day.
- b) Terry Boyd, Employment Specialist – March of Dimes Canada was in attendance concerning proclamation – March of Dimes.
- c) Leslie Cook was in attendance concerning agenda item 5.(d).
- d) Bob Dumanski was in attendance concerning agenda item 6.(6)(a).
- e) Sam Biasucci 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 S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that all the items listed under date 2011 07 18 – Part One – Consent Agenda be approved as recommended. CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the Township of South Frontenac (concerning recyclable/compostable products) was received by Council.
- c) Correspondence from the City of North Bay and the Municipality of Callander (concerning Ontario Northland) was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Whereas the City of North Bay and the Municipality of Callander have passed resolutions expressing concern with the recent decision of Metrolinx (a provincial agency) to award a tender for the refurbishment of GO Transit coaches to an out of province firm instead of Ontario Northland (another provincial agency), with a potential negative net impact to the Province of Ontario; and

Whereas the resolutions also indicate that the importance of the Ontario Northland Transportation Commission has been overlooked in the final version of the Northern Growth Plan;

Therefore Be It Resolved that the City of Sault Ste. Marie express its full support for these resolutions and further that acknowledgement of this support be circulated as noted in the original resolutions. CARRIED

- d) Correspondence from Leslie Cook concerning portable sign permits was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the correspondence from Leslie Cook concerning portable sign permits be referred to staff for review and report back to Council. CARRIED

- e) Correspondence from Christine Heffer concerning the Lyme Disease petition being promoted by Bob Bailey, MPP – Sarnia Lambton was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor T. Sheehan

Resolved that agenda item 5.(e) be deferred to a future meeting of Council. CARRIED

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Whereas the tick-borne illness known as Chronic Lyme Disease, which mimics many catastrophic illnesses, such as Multiple Sclerosis, Crohn's, Alzheimer's, arthritic diabetes, depression, Chronic Fatigue and Fibromyalgia is increasingly endemic in Canada, but the scientifically validated diagnostic tests and treatment choices are currently not available in Ontario, forcing patients to seek these in the USA and Europe; and

Whereas the Canadian Medical Association informed the public, governments and the medical profession in the May 30, 2000 edition of their professional journal that Lyme Disease is endemic throughout Canada, particularly in Southern Ontario; and

Whereas the Ontario Public Health system and the Ontario Health Insurance Plan do not currently fund those specific tests that accurately serve the process for establishing a clinical diagnosis, but only recognize testing procedures known in the medical literature to provide false negatives 45% to 95% of the time;

Therefore Be It Resolved that the Council of the City of Sault Ste. Marie petition the Legislative Assembly of Ontario to request the Minister of Health to direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis, to do everything necessary to create public awareness of Lyme Disease in Ontario and to have internationally developed diagnosis and successful treatment protocols available to patients and physicians. DEFERRED

- f) Correspondence concerning a request for permission to hold a special occasion permit event at an outdoor municipal facility was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

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:

Rocky DiPietro Field

Sault Steelers Football Game

July 30, 2011 from 6:00 p.m. to 10:00 p.m. CARRIED

- g) Correspondence requesting permission for a liquor licence extension was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that City Council has no objection to the proposed extended licenced area as detailed in the written request for a liquor licence extension for an outdoor event on the following stated date:

Loplop Gallery Lounge

651 Queen Street East

Buskerfest – August 5 and 6, 2011 CARRIED

- h) Letter of request for a temporary street closing was received by Council.

1) On Bishop's Court from Civic #100 to Civic #144 in conjunction with a street party. (August 6th)

The relevant By-law 2011-140 is listed under Item 10 of the Minutes.

- i) **Immigration Portal, Phase Four Contracts with Ministry of Citizenship and Immigration**

The report of the Manager, Information Technology Division was received by Council.

The relevant By-law 2011-138 is listed under Item 10 of the Minutes.

- j) **Staff Travel**

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

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Chief Administrative Officer dated 2011 07 18 concerning Staff Travel Requests be approved as requested. CARRIED

- k) **Changes to Travel Policy**

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Commissioner of Finance and Treasurer dated 2011 07 18 concerning Changes to Travel Policy be accepted and the recommendation that the necessary amending by-law be brought to a future meeting of Council be approved. CARRIED

l) **Conferences and Major Special Events Committee – 2012 Central Region Midget AAA Championship**

The report of the Chair, Conferences and Major Special Events Committee was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2011 07 18 be accepted and that the Committee's recommendation that Council authorize municipal financial support in the amount of \$5,000 for the 2012 Central Region Midget AAA Championship with funds to come from the 2012 Conferences and Major Special Events fund be approved. CARRIED

m) **Gravity Park and Dog Park**

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

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Commissioner of Community Services dated 2011 07 18 concerning Gravity Park and Dog Park be accepted and the recommendation to defer these projects until the completion of the comprehensive review of parks and recreation be approved. CARRIED

n) **Allocation of Facility Time to Competitive Clubs/Teams**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Fata

Resolved that agenda item 5.(n) be deferred to a future meeting of Council. DEFEATED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Commissioner Community Services dated 2011 07 18 concerning Allocation of Facility Time to Competitive Clubs/Teams be accepted and the recommendation to continue the current practice of allocation through the existing policy with the addition of the clause outlined in the report be approved. CARRIED

o) **Firearms By-law Exemption
Ermatinger•Clergue National Historic Site – Special Events**

The report of the Curator - Ermatinger•Clergue National Historic Site was received by Council.

The relevant By-law 2011-137 is listed under Item 10 of the Minutes.

- p) **Clark Creek Sewage Pumping Station – Valve and Sluice Gate Replacement**
The report of the Director of Engineering Services was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Director of Engineering Services dated 2011 07 18 concerning Clark Creek Sewage Pumping Station – Valve and Sluice Gate Replacement be accepted as information. CARRIED

- q) **Engineering Division – Wide Format Scanner Replacement**

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Director of Engineering Services dated 2011 07 18 concerning Engineering Division – Wide Format Scanner Replacement be accepted and the recommendation to approve the purchase at a cost of \$25,000 with funds from the engineering equipment and vehicle reserve be approved. CARRIED

Councillor B. Watkins declared a pecuniary interest – firm is a potential supplier of equipment.

- r) **Civic No. 12 Ferris Avenue**

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

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Chief Building Official Property Standards Officer dated 2011 07 18 concerning Civic No. 12 Ferris Avenue be accepted and the recommendation to carry out the order dated June 30, 2011 with the costs associated with the action to be added to the taxes for the subject property be approved. CARRIED

- s) **Third Line Extension – Unforeseen Contaminated Material Removal**

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Director of Engineering Services dated 2011 07 18 concerning Third Line Extension – Unforeseen Contaminated Material Removal be accepted and the recommendation to waive landfill tipping fees of \$120,000 for the disposal of contaminated excavation on the Third Line reconstruction project be approved. CARRIED

t) **Travel Request for Wawa and Thessalon Courts**

The report of the City Solicitor was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the City Solicitor dated 2011 07 18 concerning Travel Request for Wawa and Thessalon Courts be accepted and the recommendation for a blanket travel approval for Matthew Caputo, as deemed necessary for provincial offences administration and prosecution, be granted for the period of July 6, 2011 to May 2012 be approved. CARRIED

u) **Agreement Between the City and New Owners of 819-823 Queen Street East**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-132 is listed under Item 10 of the Minutes.

v) **Request from PUC to Grant An Easement Across North Portion of Snowdon Park (Shannon Road to Florwin Drive)**

The report of the City Solicitor was received by Council.

The relevant By-law 2011-135 is listed under Item 10 of the Minutes.

w) **Easement Required for the Portion of the Hub Trail Over Sault Ste. Marie Region Conservation Authority Property in the Area of the Former Hospital Site – Queen Street East**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-131 is listed under Item 10 of the Minutes.

x) **Lane Closing Application Tagona Subdivision, Plan 7882**

The report of Corporate Counsel was received by Council.

The relevant By-laws 2011-134 and 2011-133 are listed under Item 10 of the Minutes.

y) **Downtown Development Initiative Grant Recommendations**

The report of the Planning Director was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Planning Division dated 2011 07 18 concerning the Downtown Development Initiative – Grant Recommendations be accepted and the Planning Director's Recommendation that City Council approves the ten (10) funding requests (7 properties) described in this report, be endorsed. CARRIED

z) **Willow Avenue – Addition to Schedule “A” By-law 77-200**

The report of the Manager Traffic and Communications was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Manager of Traffic and Communications dated 2011 07 18 concerning amendments to By-law 77-200 for the following area: Willow Avenue be accepted and the recommendation which will be enacted by by-law at a future meeting of Council be approved. CARRIED

aa) **Viability of Creating a Pumpkin Dumping Depot Partnership**

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Commissioner of Public Works and Transportation dated 2011 07 18 concerning Viability of Creating a Pumpkin Dumping Depot Partnership be accepted and the recommendation to use the leaf and yard waste program for pumpkin disposal with relevant associated advertising be approved. CARRIED

bb) **Superior Development Corp. (Carmen Coccimiglio Formerly 2252927 Ontario Inc.) – 622 Great Northern Road By-law 2011-16)**

The report of the City Solicitor was received by Council.

Moved by: Councillor S. Butland

Seconded: Councillor J. Krmpotich

Resolved that the report of the City Solicitor dated 2011 07 18 concerning Superior Development Corp. (Carmen Coccimiglio Formerly 2252927 Ontario Inc.) – 622 Great Northern Road By-law 2011-16) be accepted as information. CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

- (1) ADMINISTRATION**
- (2) COMMUNITY SERVICES DEPARTMENT**
- (3) ENGINEERING**
- (4) FIRE**
- (5) LEGAL**
- (6) PLANNING**

a) Application No. A-15-11-Z.OP – Sar-Gin Developments (Sault) Limited – 671, 671A and 683 Great Northern Road

The report of the Planning Division was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Planning Division dated 2011 07 18 concerning Application No. A-15-11-Z.OP – filed by Sar-Gin Developments (Sault) Limited – 671, 671A and 683 Great Northern Road be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 180 by way of a notwithstanding clause to Commercial Policy 4, to permit major medical office space to be located outside of the downtown, and that City Council rezone the subject property from "HZ.S215" (Highway) zone to "HZ.S215" (Highway) zone with an amended Special Exception to exclude medical and ambulatory health care offices from the allowable limit (not more than 30% GLA) of office space on the subject properties, be endorsed.
CARRIED

b) Application No. A-16-11-Z.OP – Armando and Teresa Pulente – 282 Second Line West

The report of the Planning Division was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Planning Division dated 2011 07 18 concerning Application No. A-16-11-Z.OP – filed by Armando and Teresa Pulente – 282 Second Line West be accepted and the Planning Director's recommendation that City Council rezone the subject property from "R2" (Single Detached Residential) zone to "CT2" (Commercial Transitional) zone, subject to the following special conditions:

- 1) That the buffering requirements along the west lot line, between the front lot line and the northwest corner of the building be waived;
- 2) That the paving requirement for the existing gravel driveway along the west lot line be waived;
- 3) That the property be deemed subject to Site Plan Control, be endorsed. CARRIED

c) **Application No. A-4-11-Z – Sal-Dan Developments Limited – 817 Third Line East**

The report of the Planning Division was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Planning Division dated 2011 07 18 concerning Application No. A-4-11-Z – filed by Sal-Dan Developments Limited – 817 Third Line East be accepted and the Planning Director's recommendation that City Council approves the application, subject to the 23 conditions contained in the report, be endorsed. CARRIED

(7) **PUBLIC WORKS AND TRANSPORTATION**

(8) **BOARDS AND COMMITTEES**

a) **EDF Request – Sault Ste. Marie Airport Development Corporation Hangar Expansion**

The report of the CEO - Economic Development Corporation was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor L. Turco

Resolved that the report of the CEO – Economic Development Corporation dated 2011 07 04 be accepted and the recommendation that City Council grant \$200,000 from the Economic Diversification Fund to the Sault Ste. Marie Airport Development Corporation towards the cost of the hangar expansion to be disbursed as follows:

- \$125,000 in 2011; and
- \$25,000/year from 2012-2014;

be approved. CARRIED

Pecuniary Interest – J. Krmpotich – serves on the Board of Directors for the Sault Ste. Marie Airport Development Corporation

b) **Tri-Party Legal Agreement for the Delivery of Small Business Enterprise Centre (SBEC) Program**

The report of the CEO - Economic Development Corporation was received by Council.

The relevant By-law 2011-136 is listed under Item 10 of the Minutes.

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

- a) Moved by: Councillor S. Myers
Seconded by: Councillor P. Mick
Whereas the tennis courts at Penhorwood Park are rendered unusable due to severe and widening cracks and thick weeds and grasses growing into the cracks; and
Whereas these are the only tennis courts available on the hill and residents from Wards Two and Three have requested minor improvements be carried out so they can be used; and
Whereas there is a high population of youth in the surrounding area of Monterey Gardens who could access this free recreational activity;
Therefore Be It Resolved that public works staff be requested to undertake the removal of the weeds and do asphalt repair to the cracks similar to what is done on the roadways as soon as possible to restore use; and
Further Be It Resolved that if related costs cannot be covered in existing budgets, funds be obtained from the Parks Reserve Fund. CARRIED
- b) Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that the petition received from some residents of the Root River Trailer Park concerning transit services be referred to staff for review and report back to Council. CARRIED
- c) Moved by: Councillor F. Fata
Seconded by: Councillor M. Bruni
Whereas one-way signs on Bloor Street West (west of Lyons Ave.) have been a concern to residents in the area; and
Whereas exiting Bloor Street at Lyons Ave. can be quite dangerous, especially if you are making a left hand turn; and
Whereas it would be safer if vehicles could travel west on Bloor Street and use Patrick Street to exit on the traffic lights,
Therefore Be It Resolved that the appropriate staff review this matter and report back to Council. CARRIED
- d) Moved by: Councillor S. Butland
Seconded by: Councillor P. Christian
Whereas City power outages have become more frequent than usual, during this past month (unofficially 7 times) for various time periods; and
Whereas residents are seeking reasons for the above outages;
Now Therefore Be It Resolved that Council request a report from P.U.C. documenting dates, times, duration of outages, city-wide as opposed to area or neighbourhood outages and finally to provide what measures and costs may be associated with resolving the above situation. 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

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that all by-laws listed under item 10 of the Agenda under date 2011 07 18 be approved. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-125 being a by-law to adopt Amendment No. 177 to the Official Plan (Mark Edwards) be passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-126 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 regarding lands located at 648, 652 and 660 Third Line East (Mark Edwards) be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-127 being a by-law to designate the lands located at 648, 652 & 660 Third Line East an area of site plan control (Mark Edwards) be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-128 being a by-law to adopt Amendment No. 179 to the Official Plan (1187839 Ontario Inc.) be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-29 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 843 Great Northern Road and 605 Third Line East (1187839 Ontario Inc.) be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2011-130 being a by-law to designate the lands located at 843 Great Northern Road and 605 Third Line East an area of site plan control (1187839 Ontario Inc.) be Passed in open Council this 18th day of July, 2011.
CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2011-131 being a by-law to authorize an easement with the Sault Ste. Marie Region Conservation Authority for the portion of the hub trail to be located on its property in the area of the former hospital site on Queen Street East subject to the condition that the City pay any property taxes that might be levied against the Conservation Authority property upon which this portion of the hub trail is located be Passed in open Council this 18th day of July, 2011.
CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2011-132 being a by-law to authorize an agreement between the City and 1138989 Ontario Inc. regarding lands located at 819-823 Queen Street East be Passed in open Council this 18th day of July, 2011.
CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2011-133 being a by-law to assume for public use and establish as a public lane, a lane in the Tagona Subdivision be Passed in open Council this 18th day of July, 2011. CARRIED

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

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2011-134 being a by-law to stop up, close and authorize the conveyance of a lane in the Tagona Subdivision be read a First and Second time this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2011-135 being a by-law to authorize an easement to PUC Services Inc. along the north portion of Snowdon Park from Shannon Road to Algoma University for an underground power line be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo

Resolved that By-law 2011-136 being a by-law to authorize an agreement between the City, the Sault Ste. Marie Economic Development Corporation and the Province of Ontario as represented by the Ministry of Northern Development, Mines and Forestry be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-137 being a by-law to exempt the Ermatinger-Clergue National Historic Site from By-law 2008-168 being a by-law to prohibit the discharge of firearms in the municipality be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-138 being a by-law to authorize the Agreement between the Corporation of the City of Sault Ste. Marie and Her Majesty the Queen in Right of Ontario as represented by the Minister of Citizenship and Immigration dated July 1, 2011 be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-139 being a by-law to authorize the execution of a sub-lease agreement between the City, the Ontario Bushplane Heritage and Forest Fire Education Centre and 1022291 Ontario Inc. dated September 1, 2010 be Passed in open Council this 18th day of July, 2011. CARRIED

Approved by Council Resolution on August 23, 2010.

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-140 being a by-law to permit the temporary closing of Bishops Court from 100 Bishops Court to 144 Bishops Court on August 6, 2011 to facilitate a street party be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-141 being a by-law to authorize the execution of an agreement between the City and Northern Ontario Heritage Fund Corporation and the execution of a Promissory Note for the financial assistance for the City's Eligible Project Costs for the West End Community Centre be Passed in open Council this 18th day of July, 2011. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2011-142 being a by-law to permit the temporary closing of Queen Street East from Bruce Street to Dennis Street on August 13, 2011 to

celebrate 2011 HAPKI DO Canadian Open be Passed in open Council this 18th day of July, 2011. CARRIED

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Council shall now go into Caucus to discuss:

1. one matter concerning a potential property acquisition; 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. CARRIED

12. ADDENDUM TO THE AGENDA

13. ADJOURNMENT

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that this Council now adjourn. CARRIED

MAYOR

CITY CLERK