

MINUTES
REGULAR MEETING OF CITY COUNCIL
2011 05 09
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, R. Tyczinski, N. Kenny, B. Freiburger, N. Apostle, J. Elliott, L. Girardi, J. Dolcetti, A. Starzomski, D. Elliott, D. McConnell

1. **ADOPTION OF MINUTES**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2011 04 18 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 F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the Agenda for the 2011 05 09 City Council meeting and Addendum #1 as presented be approved. CARRIED

4. **DELEGATIONS/PROCLAMATIONS**

- a) Kerry Foster was in attendance concerning Proclamation – World Falun Dafa Day.

- b) Lisa Chlebus, Chair of the Council of Community Living Algoma was in attendance concerning Proclamation – Community Living Awareness Month.
- c) Debbie Bouchard, Assistant Retail Manager of the local Canadian Tire was in attendance concerning Proclamation – Jumpstart Day.
- d) Jean Dawson, Co-Chair, Portraits of Honour Tour (Sault Ste. Marie) was in attendance together with members of the Sault Ste. Marie Kinsmen Club and the Sault Ste. Marie Military Family Support Group concerning the Portraits of Honour Tour.
- e) Ray Stortini was in attendance to address potential revitalization of the James Street area.
- f) Ed Vowels and Rosario Medaglia were in attendance concerning agenda item 6.(6)(a).
- g) Robert Dumanski was in attendance concerning agenda item 6.(6)(b).
- h) Joe Ruscio was in attendance concerning agenda item 6.(6)(c).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that all the items listed under date 2011 05 09 - Part One - Consent Agenda and Addendum #1 be approved as recommended, with the exception of items 5.(j), 5.(n) and 5.(w). CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the Chief Administrative Officer to the Premier of Ontario and Provincial Party Leaders concerning Elementa – Waste-to-Energy Project was received by Council.
- c) Correspondence from the Medical Officer of Health concerning Board of Health representation was received by Council.
- d) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from January 1, 2010 to March 31, 2011 is \$342,923 was received by Council.

- e) Correspondence requesting permission for private property liquor license extension was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

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 time:

1. Great Northern Retirement Home

760 Great Northern Road

Family Fun Day – June 3, 2011 from 2:00 p.m. to 7:00 p.m.

CARRIED

- f) **Staff Travel**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Chief Administrative Officer dated 2011 05 09 concerning Staff Travel Requests be approved as requested. CARRIED

- g) **Tender for Ready-Mix Concrete**

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the Report of the Manager of Purchasing dated 2011 05 09 be endorsed and that the tender for the supply and delivery of Ready-Mix Concrete, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED

Pecuniary Interest – Councillor R. Niro – employer has a service agreement with the parties noted in the report.

- h) **Tender for Asphaltic Concrete**

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the Report of the Manager of Purchasing dated 2011 05 09 be endorsed and that the tender for the supply of Asphaltic Concrete Products, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED

Pecuniary Interest – Councillor R. Niro – employer has a service agreement with the parties noted in the report.

i) **Tender for Civic Centre HVAC Upgrade – Phase III (2011AD01)**

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Purchasing dated 2011 05 09 be endorsed and that the tender for Civic Centre HVAC Upgrade – Phase III, required by the Engineering and Planning Department, be awarded as recommended. CARRIED

Pecuniary Interest: Councillor Niro – employer has a service agreement with the parties noted in the report.

j) **2011 Budget**

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

The relevant By-laws 2011-77, 2011-78, 2011-79, and 2011-80 are listed under Item 10 of the Minutes.

k) **Ontario Regulation 284/09**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Finance and Audits dated 2011 05 09 concerning Ontario Regulation 284/09 be received as information. CARRIED

l) **Queenstown Board of Management (O/A The Downtown Association) 2011 Budget Estimates and 2010 Audit Report**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that City Council acknowledge receipt of the Queenstown Board of Management (O/A The Downtown Association) Audit for the year 2010, as prepared by KPMG LLP Chartered Accountants and that Council approve the Downtown Association budget estimates for the year 2011. CARRIED

m) **2011 Cultural Financial Assistance Grants**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Recreation and Culture on behalf of the Cultural Advisory Board dated 2011 05 09 concerning 2011 Cultural Financial Assistance Grants be accepted and the recommendation that Council approve the recommendations of the Cultural Advisory Board for 2011 Cultural Financial Assistance Grants be approved. CARRIED

n) **Finn Hill Gravity Park**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Community Services dated 2011 05 09 concerning Finn Hill Gravity Park be accepted and the recommendation that appropriate staff be directed to proceed with public consultation with residents in the vicinity of the proposed project and report back to Council be approved; and

Further that City Council thanks the Gravity Park informal user group committee for its work. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor B. Watkins

Whereas two possible park projects may be seeking support from the subdividers reserve fund: gravity park and dog park; and

Whereas no recent information has come to City Council as to the status of the dog park,

Therefore Be It Resolved that the Parks and Recreation Advisory Committee provide City Council with an update within one month for the dog park; and further that PRAC be asked to comment on both projects, including potential funding requirements for the City portion. CARRIED

o) **Engineering Services – East End Wastewater Treatment Plant – Biofilter System Upgrade**

The report of the Land Development and Environmental Engineer was received by Council.

The relevant By-law 2011-90 is listed under Item 10 of the Minutes.

p) **COMRIF I and II – Wastewater SCADA System – File Number 11627 – McNabb and South Market Street – File Number 13828**

The report of the Land Development and Environmental Engineer was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Land Development and Environmental Engineer dated 2011 05 09 concerning COMRIF I and II – Wastewater SCADA System – File Number 11627 – McNabb and South Market Street – File Number 13828 be received as information. CARRIED

q) **Sewer Flow Monitoring – Purchase of New Monitors**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Director of Engineering Services dated 2011 05 09 concerning Sewer Flow Monitoring be accepted and the recommendation to purchase three new flow monitors from Metcom Sales and Engineering at the price of \$24,295 plus HST (funds to come from the allowance in the 2011 sewer surcharge budget for flow monitoring) be approved. CARRIED

r) **Biennial Aqueduct Inspections - 2011**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Director of Engineering Services dated 2011 05 09 concerning Biennial Aqueduct Inspections – 2011 be accepted and the recommendation that STEM Engineering be retained for the 2011 biennial aqueduct inspection and design of emergency repairs at an estimated upset limit of \$41,500 be approved. CARRIED

s) **Contract 2011-3E – Reconstruction of Arthur Street and Glenholme Drive**

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

The relevant By-laws 2011-88 and 2011-89 are listed under Item 10 of the Minutes.

Pecuniary Interest: Councillor Niro – employer has a service agreement with the parties noted in the report.

t) **Contract 2011-4E – Rehabilitation of Hwy 17N Root River Bridges (Municipal Bridges 1 & 4)**

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

The relevant By-laws 2011-92 and 2011-93 are listed under Item 10 of the Minutes.

Pecuniary Interest: Councillor Niro – employer has a service agreement with the parties noted in the report.

u) **Outstanding Miscellaneous Construction List**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Director of Engineering Services dated 2011 05 09 concerning Outstanding Miscellaneous Construction List be received as information. CARRIED

v) **Council Honourarium By-law – Housekeeping Changes**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-39 is listed under Item 10 of the Minutes.

w) **Review of Parking Requirements – Kohler Street, Simpson Street, Leo Avenue, McGregor Avenue and Riverview Avenue**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Traffic and Communications dated 2011 05 09 concerning Review of Parking Requirements – Kohler and Simpson Streets, Leo, McGregor and Riverview Avenues be accepted and the recommendation that the Traffic Division proceed with public consultation and report back to Council within six months be approved. CARRIED

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Whereas Leo Avenue has a very short area of restricted parking in front of four houses on the west side of the street and five houses on the east side of the street; and

Whereas this was originally established due to complaints from residents at those civic addresses related to hospital visitor or employee parking; and

Whereas the relocation of the hospital has significantly reduced the impact of parking on nearby streets with the exception of Simpson and Kohler due to the adjacent medical buildings with paid parking lots;
Therefore Be It Resolved that the parking restrictions on Leo Avenue be removed immediately. CARRIED

- x) Correspondence concerning requests for permission to hold a special occasion permit event at an outdoor municipal facility is attached for the consideration of Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the following requests to hold Special Occasion Permit events at a municipal facility on the stated dates and times be endorsed by City Council.

1. Roberta Bondar Pavilion

Musicfest XVIII – Bratwurst, Beer and Beethoven

June 12th from 12:00 noon – 9:00 p.m.

2. Rocky DiPetro Field

Sault Steeler Football Games

June 18th, July 2nd, July 9th and July 23rd from 6:00 p.m. to 10:00 p.m.

CARRIED

- y) Correspondence from Justice Ray Stortini concerning potential revitalization of James Street is attached for the information of Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the correspondence from Justice Stortini listed under agenda item 5.(y) be referred to staff for review and report back to Council within one month. CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

(6) PLANNING

a) 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 M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Planning Division dated 2011 05 09 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 the four (4) conditions contained in the report be attached to a Temporary Use By-law permitting the applicant to operate a landscaping contractor’s yard on the subject property for a period not to exceed three (3) years be endorsed. CARRIED

b) **Application No. A-10-11-Z and 57T-11-501 – Ficmar Builders Inc. – 448 and 452 Second Line West**

The report of the Planning Division was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Planning Division dated 2011 05 09 concerning Application No. A-10-11-Z and 57T-11-501 – filed by Ficmar Builders Inc. – 448 and 452 Second Line West be accepted and the Planning Director’s recommendation that City Council rezone the subject properties from “R2” (Single Detached Residential) zone to “R4” (Medium Density Residential) zone subject to the following conditions:

1. That the required front yard setback be reduced to 4.4m.;
2. That the required rear yard setback be reduced to 1.5m.;
3. That a 1.6m. high visually solid fence be constructed and maintained along the east lot line of 448 Second Line West;

be endorsed.

Furthermore, that City Council approve the Draft Plan of Condominium as attached to the report, to permit a nine (9) unit multiple attached condominium development, subject to the seven (7) conditions contained in the report excluding condition #4. CARRIED

c) **Application No. 3-11 – Amendment to Signs By-law 2005-166**

The report of the Planning Division was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2011 05 09 concerning Application No. 3-11 – Amendment to Signs By-law 2005-166 – Century 21 Real Estate be accepted and the Planning Director’s recommendation that City Council deny this application be endorsed. DEFEATED

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2011 05 09 concerning Application No. 3-11 – Amendment to Signs By-law 2005-166 –

Century 21 Real Estate be accepted and that the application be approved subject to the conditions outlined in the report. CARRIED

6.(8) **BOARDS AND COMMITTEES**

(a) **Business Plan – Results Year One**

The report of the Chief of Police was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Chief of Police dated 2011 04 19 concerning Business Plan – Results Year One be received as information. CARRIED

Pecuniary Interest: Councillor Turco – spouse employed by Police Services.

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

a) Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Whereas the City of Sault Ste. Marie has recently approved its operating budget for 2011; and

Whereas there is a continued trend for taxpayers in Sault Ste. Marie to shoulder a greater proportion of the City's budget through municipal taxation; and

Whereas Council recognizes the need to explore alternative sources of revenue to assist the City in meeting its service obligations to the community while attempting to reduce the burden on local taxpayers; and

Whereas from time to time, staff will recommend for approval activities, services and/or operations that are new or unique to the City, and as a result, do not have a predetermined fee attached to them;

Now Therefore Be It Resolved that future submissions from City staff recommending approval of such activities, services and or operations, include with these submissions, a suggested fee that is fair and reasonable and that accurately reflects any associated costs incurred by the City or is consistent with fees charged by other municipalities in similar situations. CARRIED

b) Moved by: Councillor J. Krmpotich

Seconded by: Councillor M. Bruni

Whereas LCBO is a Provincial Crown Corporation that enjoys the exclusive right to sell liquor in Ontario, notwithstanding numerous past attempts to divest itself of this retail activity; and

Whereas the Government of Ontario continues to enjoy significant revenues in excess of \$1 billion annually from the profits of LCBO; and

Whereas the Government has refused to consider permitting the sale of liquor by responsible grocery chains as a convenience to shoppers, opting instead to ensure that either LCBO stores or licenced agency stores are readily accessible for most neighbourhoods and communities; and

Whereas LCBO has recently announced its plans to close two of three of its stores in Sault Ste. Marie, one in the far east end and one in the far west end, replacing both with one larger store on Great Northern Road near the Walmart store; and

Whereas many residents in both the east and west ends of the City, including seniors and others who do not have access to an automobile, will be significantly inconvenienced by these store closures, notwithstanding that "there will be more selection in a larger store"; and

Whereas many of the businesses in the neighbourhoods of the stores set to close have serious concerns that all of the neighbourhood stores will be negatively impacted by the loss of traffic, while at the same time compounding the already serious traffic congestion problem on Great Northern Road,

Now Therefore Be It Resolved that City Council, on behalf of the residents of both the easterly and westerly ends of the City, requests both LCBO and the Province of Ontario to reconsider the closure of these two LCBO outlets which continue to be busy and financially viable and which provide a convenience to its residents who are completely satisfied with the current service and selection offered in the existing stores,

And Further Be It Resolved that the LCBO be required to undertake an impact study which would determine what affect, if any, the closure of these two stores would have on other neighbouring businesses. CARRIED

c) Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Butland

Whereas the OLG has recently made changes to the reporting system they use which has had the effect of reducing the City of Sault Ste. Marie's slot revenues share by approximately \$47,000;

Now Therefore Be It Resolved that Sault Ste. Marie City Council supports the current initiative being led by Sarnia Mayor Mike Bradley to address this issue; and

Further Be It Resolved that copies of this resolution be circulated to all OLG Charity Casino host municipalities. CARRIED

Pecuniary Interest: Councillor Bruni – employed by OLG.

Pecuniary Interest: Councillor Niro – family member employed by OLG.

Pecuniary Interest: Councillor Christian – spouse employed by OLG.

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

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

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that all by-laws listed under item 10 of the Agenda under date 2011 04 18 be approved, save and except by-laws 2011-85, 2011-88, 2011-92, 2011-77, 2011-78, 2011-79, and 2011-80. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-39 being a by-law to provide for the remuneration of members of Council and Local Boards be PASSED in open Council this 9th day of May, 2011. CARRIED

Resolved that By-law 2011-51 being a by-law to stop up, close and authorize the conveyance of a lane in the Original Town Plot of St. Mary's be read a THIRD time and PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-77 being a by-law to provide for the adoption of taxation transition ratios be PASSED in open Council this 9th day of May, 2011. CARRIED

Recorded Vote

For: 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

Against: Councillor F. Manzo

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-78 being a by-law to provide for the adoption of property tax rates for 2011 be PASSED in open Council this 9th day of May, 2011. CARRIED

Recorded Vote

For: 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

Against: Councillor F. Manzo

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-79 being a by-law to provide for the adoption of Education Taxation Rates as established by the Province of Ontario be PASSED in open Council this 9th day of May, 2011. CARRIED

Recorded Vote

For: 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

Against: Councillor F. Manzo

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-80 being a by-law to provide for the adoption of property tax rates for 2011 for both Municipal and Education be PASSED in open Council this 9th day of May, 2011. CARRIED

Recorded Vote

For: 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

Against: Councillor F. Manzo

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-81 being a by-law to amend comprehensive Zoning By-law 2005-150 be PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-82 being a by-law to amend Zoning By-law 2005-150 be PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2011-83 being a by-law to amend Zoning By-law 2005-150 be PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2011-84 being a by-law to amend Zoning By-law 2005-151 be PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2011-85 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning lands located at 858, 862, & 864 Second Line East and 301 Old Garden River Road be PASSED in open Council this 9th day of May, 2011. CARRIED

Pecuniary Interest: Councillor Niro – spouse employed by Huron Superior Catholic District School Board.
Pecuniary Interest: Councillor Turco – spouse Trustee of Huron Superior Catholic District School Board.

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2011-86 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 822 McNabb Street be PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2011-87 being a by-law to establish user fees and service charges be PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2011-88 being a by-law to authorize a contract between the City and 1531161 Ontario Inc. O/A Boyer Construction for the reconstruction of Arthur Street and Glenholme Drive. (Contract 2011-3E) be PASSED in open Council this 9th day of May, 2011. CARRIED

Pecuniary Interest: Councillor Niro – employer has a service contract with parties

Resolved that By-law 2011-89 being a by-law to permit the temporary

closing of Arthur Street and Glenholme Drive from May 10, 2011 until October 31, 2011 be PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-90 being a by-law to authorize an agreement between the City and AECOM Canada Ltd. for the completion of the engineering services related to the upgrades to the biofilter at the East End Wastewater Treatment Plant be PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-91 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 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-92 being a by-law to authorize a contract between the City and R.M. Belanger Limited for the rehabilitation of Highway 17N Root River Bridges (Municipal Bridges 1 and 4) (Contract 2011-4E) be PASSED in open Council this 9th day of May, 2011. CARRIED

Pecuniary Interest: Councillor Niro – employer has a service contract with parties.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-93 being a by-law to permit the temporary closing of Shultz Road at the intersection with Great Northern Road from May 16, 2011 until October 31, 2011 be PASSED in open Council this 9th day of May, 2011. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2011-94 being a by-law to permit a landscaping contractor's yard at 1420 Second Line West be PASSED in open Council this 9th day of May, 2011. CARRIED

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

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that Council shall now go into Caucus to discuss:
1. One matter concerning potential litigation; 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**

Mover Councillor F. Fata
Seconder Councillor T. Sheehan
Resolved that this Council shall now adjourn. CARRIED

MAYOR

CLERK