

**MINUTES**  
**REGULAR MEETING OF CITY COUNCIL**  
**2011 01 10**  
**4:30 P.M.**  
**COUNCIL CHAMBERS**

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

**Officials:** J. Fratesi, M. White, L. Bottos, B. Freiburger, N. Apostle, J. Elliott, J. Dolcetti, D. McConnell, R. Tyczinski, L. Ballstadt

**ADOPTION OF MINUTES**

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2010 12 13 be approved. CARRIED

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

2. **APPROVE AGENDA AS PRESENTED**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the Agenda for the 2011 01 10 City Council meeting as presented be approved. CARRIED

4. **DELEGATIONS/PROCLAMATIONS**

- a) Joyce Ferguson-Mowat, Public Health Inspector was in attendance concerning Proclamation – “Environmental Public Health Week”.
- b) Sgt. Mike Davey, Co-ordinator Crime Stoppers was in attendance concerning proclamation – “International Crime Stoppers Month”.

- c) Randy Roy, Volunteer with the Alzheimer Society was in attendance concerning proclamation – “National Alzheimer Awareness Month”.
- d) David Shier, Development Officer, Sault Area Hospital Foundation and Denise Rodda were in attendance concerning a book recently authored by Ms. Rodda.
- e) Brian Curran, President and Kim Seabrook, Executive Director, Sault Ste. Marie Safe Communities Partnership were in attendance to provide Council with an update on the group’s activities.
- f) Fausto DiTommaso was in attendance concerning agenda item 6.(6)(a).

### **PART ONE – CONSENT AGENDA**

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that all the items listed under date 2011 01 10 - Part One - Consent Agenda be approved as recommended, save and except 5.(j).  
CARRIED

- a) Correspondence from AMO was received by Council.
- b) A notice from the Ministry of Northern Development and Mines concerning Terms of Reference for a Class Environmental Assessment was received by Council.
- c) Correspondence from the Manager, CTV Sault Ste. Marie concerning an application to the Canadian Radio-television & Telecommunications Commission was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor L. Turco

Resolved that City Council authorize Mayor Amaroso to send a letter to the Canadian Radio-television and Telecommunications Commission (CRTC) in support of the proposal of BCE to reacquire sole control of CTVglobemedia; and

Further Be It Resolved that MCTV be asked to increase local news coverage for the City of Sault Ste. Marie.

- d) Correspondence from the Columbus Centre to Councillor Manzo concerning a project about the Italian Canadian World War II experience was received by Council.

e) **Appointments to Boards and Committees**

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that all the resolutions under date 2011 01 10 listed under Agenda item 5.(e) 1-38 inclusive are hereby approved. CARRIED

1) Moved by Councillor S. Butland

Seconded by Councillor J. Krmpotich

Resolved that Councillors Steve Butland and Lou Turco, a representative from each of Social Services Department (Lynn Rosso) and the Planning Division (Jerry Dolcetti or designate), and citizens Jennifer Belyea, Don Calvert, Wayne King, Craig Kohler, Derrick Lavalley, Ann Marie McPhee, Catherine Meincke, Diane Morrell, Gerard Taylor and Evelyn Theriault be appointed to the Accessibility Advisory Committee from January 10, 2011 to December 31, 2012. CARRIED

2) Moved by Councillor P. Christian

Seconded by Councillor J. Krmpotich

Resolved that Councillors Terry Sheehan, Rick Niro and Paul Christian (alternate) be appointed to Algoma District Municipal Association from January 10, 2011 to December 31, 2012. CARRIED

3) Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Councillor Marchy Bruni and citizens Guido Caputo and Karen Marinich be appointed to Algoma Public Health from January 10, 2011 to December 31, 2012. CARRIED

4) Moved by Councillor P. Christian

Seconded by Councillor F. Manzo

Resolved that Councillor Brian Watkins be appointed to the Celebrating International Friendship Committee – Bridgewalk Group from January 10, 2011 to December 31, 2012. CARRIED

5) Moved by Councillor S. Butland

Seconded by Councillor J. Krmpotich

Resolved that Councillors Marchy Bruni, Paul Christian, Frank Fata, Rick Niro, Lou Turco and citizen Irene Oktaba be appointed to the Christmas Lighting Award Program Judging Committee from January 10, 2011 to December 31, 2012. CARRIED

6) Moved by Councillor P. Christian

Seconded by Councillor J. Krmpotich

- 6) Resolved that citizens Frank DelBosco, Robert Dumanski, Art Gualazzi Michael Sanzosti and Suzanne Farrell be appointed to the Committee of Adjustment from January 10, 2011 to November 30, 2014. CARRIED
- 7) Moved by Councillor P. Christian  
Seconded by Councillor F. Manzo  
Resolved that Councillors Marchy Bruni, Joe Krmpotich, Susan Myers, and Ian McMillan of Tourism SSM and City Clerk Malcolm White be appointed to the Conferences & Major Special Events Funding Committee January 10, 2011 to December 31, 2012. CARRIED
- 8) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that citizens Carlo Barban, Suzanne Farrell Luca Robibaro and Ozzie Grandinetti (alternate) be appointed to the Court of Revision – Local Improvement from January 10, 2011 to December 31, 2012. CARRIED
- 9) Moved by Councillor S. Butland  
Seconded by Councillor J. Krmpotich  
Resolved that Deputy City Clerk and Manager of Quality Improvement (Rachel Tyczinski) be appointed to the CQI - Community Performance Report Committee from January 10, 2011 to December 31, 2012. CARRIED
- 10) Moved by Councillor P. Christian  
Seconded by Councillor F. Manzo  
Resolved that Councillor Terry Sheehan and citizens Elspeth Belair, Irene Oktaba and Chris Rous be appointed to the Cultural Advisory Board from January 10, 2011 to December 31, 2012. CARRIED
- 11) Moved by Councillor P. Christian  
Seconded by Councillor J. Krmpotich  
Resolved that Councillors Frank Fata, Rick Niro and Brian Watkins be appointed to the Dangerous Dog Committee from January 10, 2011 to December 31, 2012. CARRIED
- 12) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillor Steve Butland, staff representatives from Engineering Department and Public Works and Transportation Department, one Ministry of the Environment representative and citizens Gordon Adams, Kathy Lemieux, Rosina MacDonald, Peter McLarty, and Ian Thompson be appointed to the Environmental Monitoring Committee from January 10, 2011 to December 31, 2012. CARRIED

- 13) Moved by Councillor S. Butland  
Seconded by Councillor J. Krmpotich  
Resolved that Councillor Lou Turco be appointed to the Federation of Northern Ontario Municipalities (FONOM) from January 10, 2011 to December 31, 2012. CARRIED
- 14) Moved by Councillor P. Christian  
Seconded by Councillor F. Manzo  
Resolved that Mayor Debbie Amaroso and Councillors Marchy Bruni, Frank Fata, Joe Krmpotich and Terry Sheehan, the Commissioner of Finance, the Manager of Budgets and Revenue and the Manager of Finance and Audits and Chief Administrative Officer (non-voting member) be appointed to the Finance Committee from January 10, 2011 to December 31, 2012. CARRIED
- 15) Moved by Councillor P. Christian  
Seconded by Councillor J. Krmpotich  
Resolved that Councillor Susan Myers and citizens Nancy Aronson, Carol Caputo, Andrea Furber, Carl Gruhazit, Suzanne Hanna, Harriet Hershey, Shelley V. Howard, Kelly Marshall, Kathryn McAuley Yukich, Judy McGonigal and Brian Tremblay be appointed to the Historic Sites Board from January 10, 2011 to December 31, 2012. CARRIED
- 16) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillor Marchy Bruni be appointed to the Humane Society from January 10, 2011 to December 31, 2012. CARRIED
- 17) Moved by Councillor S. Butland  
Seconded by Councillor J. Krmpotich  
Resolved that Councillor Lou Turco and citizens Lloyd Beilhartz, David Ellis, Robert Ewing, Roger Kinghorn, Anne MacGregor, Kelly Marshall, Harvey Robbins, Ted Wall and Bryan Hayes be appointed to the Municipal Heritage Committee from January 10, 2011 to December 31, 2012. CARRIED
- 18) Moved by Councillor P. Christian  
Seconded by Councillor F. Manzo  
Resolved that Councillors Steve Butland, Pat Mick and Terry Sheehan be appointed to the Municipal Environmental Initiatives Committee (Green Committee) from January 10, 2011 to December 31, 2012. CARRIED
- 19) Moved by Councillor P. Christian  
Seconded by Councillor J. Krmpotich

- 19) Resolved that Councillors Paul Christian, Pat Mick and Susan Myers be appointed to the Municipal Handbook Committee from January 10, 2011 to December 31, 2012. CARRIED
- 20) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillor Brian Watkins and citizens Jerry Bumbacco, Robert J. Carricato, Gino Cavallo, Deane Greenwood, Mac Headrick, Mark Kontulainen, Susan Milne and Barry Rushon be appointed to the Parks and Recreation Advisory Committee from January 10, 2011 to December 31, 2012. CARRIED
- 21) Moved by Councillor S. Butland  
Seconded by Councillor J. Krmpotich  
Resolved that citizens Jeff Arbus, Carlo Barban, Peter Berlingieri, Suzanne Farrell, Catherine Meincke, Wayne Mezzomo and Joel Rowswell be appointed to the Planning Advisory Committee from January 10, 2011 to December 31, 2012. CARRIED
- 22) Moved by Councillor P. Christian  
Seconded by Councillor F. Manzo  
Resolved that Councillors Marchy Bruni and Pat Mick be appointed to the PUC Inc. Board of Directors from January 10, 2011 to December 31, 2012. CARRIED
- 23) Moved by Councillor P. Christian  
Seconded by Councillor J. Krmpotich  
Resolved that citizens Carlo Barban, Suzanne Farrell and Ozzie Grandinetti be appointed to the Residential Standards Committee from January 10, 2011 to December 31, 2012. CARRIED
- 24) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillor Susan Myers be nominated to the Sault Area Hospital Board of Directors from January 10, 2011 to December 31, 2012. CARRIED
- 25) Moved by Councillor S. Butland  
Seconded by Councillor J. Krmpotich  
Resolved that Councillors Joe Krmpotich and Pat Mick, a Social Services Department representative (Florence Lake) and citizens Paul Beach, Helen Calvelli, Lorna Connolly Beattie, Wayne Greco, Heather Hicks, Jennifer Miller, Dana Peterson, Karen Poirier, Diana Taranto and Jill Thatcher be appointed to the Sault Ste. Marie Best for Kids Committee from January 10, 2011 to December 31, 2012. CARRIED

- 26) Moved by Councillor P. Christian  
Seconded by Councillor F. Manzo  
Resolved that Councillors Paul Christian, Joe Krmpotich, Pat Mick, Susan Myers, Rick Niro and Lou Turco be appointed to the Sault Ste. Marie District Social Services Administration Board from January 10, 2011 to December 31, 2012. CARRIED
- 27) Moved by Councillor P. Christian  
Seconded by Councillor J. Krmpotich  
Resolved that Mayor Debbie Amaroso (ex officio) and Councillor Susan Myers be appointed to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 10, 2011 to December 31, 2012. CARRIED
- 28) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Mayor Debbie Amaroso and Councillors Pat Mick and Terry Sheehan be appointed to the Sault Ste. Marie Emergency Measures Planning Committee from January 10, 2011 to December 31, 2012. CARRIED
- 29) Moved by Councillor S. Butland  
Seconded by Councillor J. Krmpotich  
Resolved that Mayor Debbie Amaroso (ex officio) and Councillor Steve Butland be appointed to the Sault Ste. Marie Innovation Centre Board of Directors from January 10, 2011 to December 31, 2012. CARRIED
- 30) Moved by Councillor P. Christian  
Seconded by Councillor F. Manzo  
Resolved that citizens Elspeth Belair, Wayne Cohen, Wayne Greco, Bill Latham, Irene Oktaba, Moyra O'Pallie, Chris Rous, Frances Ryan and Doreen Simard be appointed to the Sault Ste. Marie Library Board from January 10, 2011 to November 30, 2014. CARRIED
- 31) Moved by Councillor P. Christian  
Seconded by Councillor J. Krmpotich  
Resolved that Mayor Debbie Amaroso, Councillor Terry Sheehan, Chief Administrative Officer Joe Fratesi and citizen Jim Aquino be appointed to the Sault Ste. Marie Physician Recruitment and Retention Committee from January 10, 2011 to December 31, 2012. CARRIED
- 32) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Mayor Debbie Amaroso, Councillor Pat Mick and citizen James Greco be appointed to the Sault Ste. Marie Police Services Board from January 10, 2011 to December 31, 2012. CARRIED

- 33) Moved by Councillor S. Butland  
Seconded by Councillor J. Krmpotich  
Resolved that Councillors Frank Manzo and Susan Myers and citizens Ozzie Grandinetti and Bryan Hayes be appointed to the Sault Ste. Marie Region Conservation Authority from January 10, 2011 to December 31, 2012. CARRIED
- 34) Moved by Councillor P. Christian  
Seconded by Councillor F. Manzo  
Resolved that Councillor Brian Watkins, three representatives of the Downtown Association, a representative of Chamber of Commerce and citizens Jasmyn Pozzo and Alan Patrick Smith be appointed to the Sault Ste. Marie Walk of Fame Selection Committee from January 10, 2011 to December 31, 2012. CARRIED
- 35) Moved by Councillor P. Christian  
Seconded by Councillor J. Krmpotich  
Resolved that two representatives of the Engineering and Planning Department (Peter Tonazzo, Susan Hamilton Beach, Catherine Taddo-alternate) be appointed to the Source Protection Committee from January 10, 2011 to December 31, 2012. CARRIED
- 36) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that one representative from the Engineering and Planning Department (Susan Hamilton Beach) be appointed to the St. Mary's River Binational Public Advisory Committee from January 10, 2011 to December 31, 2012. CARRIED
- 37) Moved by Councillor S. Butland  
Seconded by Councillor J. Krmpotich  
Resolved that one representative from the Community Services Department (Joe Cain) be appointed to the St. Mary's River Marine Heritage Centre (Norgoma) from January 10, 2011 to December 31, 2012. CARRIED
- 38) Moved by Councillor P. Christian  
Seconded by Councillor F. Manzo  
Resolved that Councillors Steve Butland, Joe Krmpotich, Pat Mick and Terry Sheehan be appointed to the West End Community Centre Steering Committee January 10, 2011 to December 31, 2012. CARRIED



f) **Council Travel**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillor Lou Turco be authorized to travel to an AMO Executive/Board Meeting being held in Toronto (two days in January) at a cost of \$300.00 to the City. CARRIED

g) **Staff Travel**

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Chief Administrative Officer dated 2011 01 11 concerning Staff Travel Requests be approved as requested. CARRIED

h) **2011 Corporate Membership Fees**

The report of the Deputy City Clerk was accepted by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Deputy City Clerk dated 2011 01 10 be accepted and the recommendation to proceed with payment of 2011 Corporate Membership Fees be approved. CARRIED

i) **2010 Municipal Election Accessibility Measures**

The report of the City Clerk was accepted by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the City Clerk dated 2011 01 10 concerning 2010 Municipal Election Accessibility Measures be accepted as information. CARRIED

j) **Boards and Committees**

The report of the City Clerk was accepted by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the City Clerk dated 2011 01 10 concerning Boards and Committees Review be accepted and the recommendation of the Boards and Committees Review Committee (2007) that honoraria payments to citizen appointees serving on committees created and regulated by Council be eliminated (specifically Parks and Recreation Advisory Committee and Planning Advisory Committee) be approved. CARRIED

- j) Moved by: Councillor S. Myers  
Seconded by: Councillor P. Mick

Whereas there is an amount of approximately \$14,000 in the 2011 budget that has previously been used for payment of honorarium to citizens for Parks and Recreation and Planning Advisory Committees; and

Whereas it is the desire of City Council to reimburse approved expenses incurred by citizens on any Council appointed Board or Committee when requested to carry out a specific activity of business related to the duties of that appointment and in keeping with relative city policy regarding such;

Therefore Be It Resolved that these monies be identified in the 2011 budget as a Boards and Committees Citizen Reimbursement Fund; and

Further Be It Resolved that Finance Department staff report back to Council in advance of the 2012 budget with information as to what extent the fund was used. CARRIED

k) **2011 Ontario Municipal Partnership Fund (OMPF) Grant**

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Commissioner of Finance and Treasurer dated 2011 01 10 concerning 2011 Ontario Municipal Partnership Fund (OMPF) Grant be accepted as information. CARRIED

l) **Recreation Infrastructure Canada Program (RInC) – Extension Request**

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Whereas the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program from March 31, 2011 to October 31, 2011; and

Whereas all funding from the Government of Canada and Ontario will cease after October 31, 2011; and

Whereas the Corporation of the City of Sault Ste. Marie has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

<u>Program</u>	<u>Project Number</u>	<u>Project Title</u>	<u>Total Eligible Cost</u>
RIn C	1324	Roberta Bondar Pavilion	\$1,270,000
		Exterior Fabric Replacement	
RInC	1327	Greco Pool Mechanical	\$ 150,000
		Systems Upgrade	
RInC	1328	Manzo Pool Mechanical	\$ 150,000
		Systems Upgrade	

Therefore Be It Resolved that the Corporation of the City of Sault Ste. Marie attests that it will continue to contribute its share of the required funding for the aforementioned projects; and

Further Be It Resolved that actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011; and

Further Be It Resolved that the Corporation of the City of Sault Ste. Marie will ensure that the projects will be completed. CARRIED

m) **Infrastructure Stimulus Projects – Deadline Extension**

The report of the Commissioner Engineering & Planning Department was accepted by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Whereas the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011; and

Whereas all funding from the Government of Canada and Ontario will cease after October 31, 2011; and

Whereas the Corporation of the City of Sault Ste. Marie has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

<u>Program</u>	<u>Project Number</u>	<u>Project Title</u>	<u>Total Eligible Cost</u>
ISF	1814	New Municipal Building for	\$22,000,000
		Algoma Public Health	
ISF	1854	Hub Trail & Waterfront	
		Walkway Expansion	\$ 5,000,000

Therefore Be It Resolved that the Corporation of the City of Sault Ste. Marie attests that it will continue to contribute its share of the required funding for the aforementioned projects; and

Further Be It Resolved that actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011; and

- m) Further Be It Resolved that the Corporation of the City of Sault Ste. Marie will ensure that the projects will be completed. CARRIED

n) **Environmental Assessment – Engineering Agreement  
Third Line East and Black Road – Hospital Entrance to Second Line**

The report of the Commissioner Engineering & Planning Department was accepted by Council. The relevant By-law 2011-06 is listed under Item 10 of the Minutes.

o) **Licence of Occupation Request: Sault Trailblazers Staging Area at Strathclair Park**

The report of the City Solicitor was accepted by Council. The relevant By-law 2011-11 is listed under Item 10 of the Minutes.

p) **Denis Pepin – 165 Avery Road – A-7-10-OP – By-law 2010-109**

The report of the City Solicitor was accepted by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the City Solicitor dated 2011 01 10 concerning Denis Pepin – 165 Avery Road – A-7-10-OP – By-law 2010-109 be received as information. CARRIED

q) **Council Honourariums**

The report of the City Solicitor was accepted by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2011 01 10 concerning Council Honourariums be accepted and the recommendation that Council take no action and allow the one-third tax exemption to stand be approved. CARRIED

r) **Disposal of Northern Breweries Property at 503 Bay Street**

The report of the City Solicitor was accepted by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2011 01 10 concerning Disposal of Northern Breweries Property at 503 Bay Street be accepted and the recommendation that the offer from Gary Chevolleau at \$465,000 be accepted; and

Further Be It Resolved that the property at 503 Bay Street be vested in the City's name just prior to its transfer to Gary Chevolleau for \$465,000 be approved. CARRIED

s) **Traffic By-law 77-200 Amendments**

The reports of the Deputy Commissioner, Public Works and Transportation were accepted by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the reports of the Deputy Commissioner Public Works and Transportation dated 2011 01 10 concerning amendments to By-law 77-200 for the following areas:

Douglas Street  
Designated School Zones  
Northland Road  
Superior Drive  
Princess Crescent  
Pilgrim Street

Be accepted and that the recommendations which will be enacted by by-law at a future meeting of Council be approved. CARRIED

**PART TWO – REGULAR AGENDA**

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

6.(2) **COMMUNITY SERVICES DEPARTMENT**

(a) **West End Community Centre – Update**

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the reports of the Commissioner Community Services and the Commissioner of Finance and Treasurer dated 2011 01 10 concerning the West End Community Centre (WECC) be accepted and the recommendation that Council approve the issuance of \$5,850,000 of long term debt or loans to finance the West End Community Centre be approved; and

Further Be It Resolved that the tender to construct the West End Community Centre be awarded to George Stone & Sons based on the following:

Original bid submission by George Stone & Sons	\$10,567,500
Addition of Storage Room	\$ 133,338
Addition of upgraded field turf (Duraspina Pro)	\$ 11,608
Deduction of Value Management items	\$ (871,224)

- 6.(2) Total Cost of contract to George Stone & Sons \$ 9,841,222  
(a) 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. Manzo

Seconded by: Councillor L. Turco

Resolved that agenda item 6.(2)(a) be deferred to the January 24, 2011 Council Meeting.

Recorded Vote

For: Councillors L. Turco, F. Fata, F. Manzo

Against: Mayor D. Amaroso, S. Butland, S. Myers, M. Bruni, J. Krmpotich, B. Watkins, R. Niro, P. Christian, T. Sheehan, P. Mick

DEFEATED

6.(6) **PLANNING**

- (a) **Application No. A-15-10-Z.OP – 2252927 Ontario Inc. – 622 Great Northern Rd (rear)**

The report of the Planning Division was accepted by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Planning Division dated 2011 01 10 concerning Application No. A-15-10-Z.OP – filed by 2252927 Ontario Inc. - 622 Great Northern Road (rear) be accepted and the Planning Director's Recommendation that City Council approve Official Plan Amendment No. 175, re-designating Blocks 'A', 'B' and 'C' to Commercial on Official Plan Land Use Schedule 'C', and that City Council approve rezoning Blocks 'A' and 'B' from "R2" (Single Detached Residential) zone to "C4" (General Commercial) zone, subject to the 4 conditions contained in the report, be endorsed. CARRIED

6.(6) **Application No. A-17-10-Z – City of Sault Ste. Marie – 115 Fourth Line East (rear)**

The report of the Planning Division was accepted by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Planning Division dated 2011 01 10 concerning Application No. A-17-10-Z – filed by the City of Sault Ste. Marie – 115 Fourth Line East (rear) be accepted and the Planning Director's Recommendation that City Council approve the application and rezone the subject property from Rural Area with a Special Exception to Institutional zone, and that City Council repeal Special Exception 170 from the subject property only. Special Exception 170 will remain on the front portion of 115 Fourth Line East, be endorsed. CARRIED

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 15 accidents have occurred on the Wellington St. E./Bennett Boulevard roadway resulting in 4 vehicles causing property damages to rear yard fences and sheds; potentially endangering lives.

Be It Resolved that Public Works and Traffic prepare a report on the advisability, appropriate length and associated costs with erecting a barricade at this section of roadway. CARRIED

b) Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Whereas the Senior Drop In Centre accommodates up to 400 people per day and 5 or 6 set up and clean ups are required to facilitate activities such as Tai Chi, Art, Bridge, Crafts, Pool etc; and

Whereas the present part-time maintenance individual is not sufficient to address the above, necessitating some of the senior participants to engage in the physical requirements of the above; and

Whereas this has been an ongoing issue for about 5 years:

Be It Resolved that Human Resources prepare a report on the feasibility and associated costs of extending the present ½ time individual to a full time position and that this extra cost be considered by Council as part of the 2011 budget considerations. 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 S. Butland  
Seconded by Councillor J. Krmpotich

Resolved that all by-laws listed under item 10 of the Agenda under date 2011 01 10 be approved. CARRIED

Resolved that By-law 2011-1 being a by-law to consolidate of amendments to Traffic By-law 77-200 be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED

Resolved that By-law 2011-2 being a by-law to re-adopt Official Street Names List be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED

Resolved that By-law 2011-3 being a by-law to authorize the vesting in the City's name and subsequent sale to Gary Chevolleau of the property known municipally as 503 Bay Street be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED

Resolved that By-law 2011-4 being a by-law to amend By-law 86-134 regarding benefits for members of Council be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED.

Resolved that By-law 2011-5 being a by-law to authorize an agreement between the City and Soo Greyhounds Inc. for seasons 2006-2007 through to the 2025-2026 hockey seasons be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED

Resolved that By-law 2011-6 being a by-law to authorize the execution of an agreement between the City and AECOM Canada Ltd. for an environmental assessment for potential road improvements to Third Line East and Black Road from the hospital entrance to Second Line be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED

Resolved that By-law 2011-7 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 10<sup>th</sup> day of January, 2011. CARRIED.

Resolved that By-law 2011-8 being a by-law to amend marriage license fees to \$120 be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED.



Resolved that By-law 2011-9 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 115 Fourth Line East (rear) City of Sault Ste. Marie be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED

Resolved that By-law 2011-10 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED

Resolved that By-law 2011-11 being a by-law to authorize a temporary licence of occupation between the City and The Sault Trailblazers Snowmobile Club Inc. for the use of lands at Strathclair Park be PASSED in open Council this 10<sup>th</sup> day of January, 2011. CARRIED.

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

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by                      Councillor P. Christian  
Seconded by                Councillor J. Krmpotich  
Resolved that this Council shall now adjourn.

"Debbie Amaroso"  
**MAYOR**

"Malcolm White"  
**CLERK**