

MINUTES

REGULAR MEETING OF CITY COUNCIL

2011 06 13

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, J. Dolcetti, D. McConnell, M. Provenzano, A. Starzomski

1. ADOPTION OF MINUTES

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the Minutes of the Regular Council Meeting of 2011 05 30 be approved. CARRIED

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

3. APPROVE AGENDA AS PRESENTED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the Agenda for 2011 06 13 City Council meeting and Addendum #1 as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Angela Bruni of the City's Summer Student "Green Team" was in attendance to update Council on the upcoming Green Days 2011 event.
- b) Bill Therriault, Co-ordinator – Transportation Infrastructure Initiative was in attendance to provide an update to Council on the proposed harbour.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Whereas improvements to transportation infrastructure has long been identified by City Council and the Sault Ste. Marie Transportation Infrastructure Committee as essential to sustainability and growth of our region; and

Whereas the development of a new international shipping harbour in Sault Ste. Marie has been identified by City Council and the City's Transportation Infrastructure Committee as our highest major transportation infrastructure priority which will allow for the growth of not only major industry in Sault Ste. Marie, including Essar Steel Algoma and Tenaris Algoma Tubes, but also initiatives throughout all of Northern Ontario; and

Whereas Essar Ports Ltd. is preparing a submission to the Federal Government P3 Canada Fund for funding assistance in the development of a new harbour; and

Whereas the opportunities to grow our region and Northern Ontario will depend heavily on the senior levels of government participating in the renewal and expansion of existing transportation infrastructure; and

Whereas this application requires a letter of support from the City of Sault Ste. Marie;

Now Therefore Be It Resolved that City Council reiterates its support for this initiative and authorizes Mayor Debbie Amaroso to provide a letter of support to accompany the Essar Ports Ltd. P3 Canada Fund application that emphasizes the benefits of this initiative to Sault Ste. Marie and the economy of all of Northern Ontario and encourages the Federal government to look favourably upon this application. CARRIED

- c) Tom Dodds was in attendance concerning agenda item 6.(8)(a).
- d) Hugh MacDonald was in attendance concerning agenda item 6.(6)(a).
- e) Franco Pastore was in attendance concerning agenda item 6.(6)(b).
- f) Mr. Cameron 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 F. Manzo

Seconded by: Councillor P. Christian

Resolved that all the items listed under date 2011 06 13 – Part One – Consent Agenda be approved as recommended. CARRIED

- a) Correspondence from the Ministry of Transportation (concerning the most recent allocation of provincial gas tax funding) and AMO was received by Council.
- b) Correspondence concerning requests for permission to hold special occasion permit events at outdoor municipal facilities was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

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:

Roberta Bondar Pavilion

Grisdale/Hudson Wedding

August 6, 2011 from 4:00 p.m. – 1:00 a.m.

Strathclair Fields and North Street Field

Sault Ste. Marie Boxing Club

Strathclair Fields

June 25, July 23, August 13 and 20, 2011 from 11:00 a.m. to 9:00 p.m.

June 26, July 24, August 14 and 21, 2011 from 11:00 a.m. to 6:00 p.m.

North Street

September 16, 2011 from 5:00 p.m. to 11:00 p.m.

September 17, 2011 from 11:00 a.m. to 11:00 p.m.

September 18, 2011 from 11:00 a.m. to 6:00 p.m.

CARRIED

c) Tender for Supply and Application of Bituminous Surface Treatment

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

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the Report of the Manager of Purchasing dated 2011 06 13 be endorsed and that the tender for the Supply and Application of Bituminous Surface Treatment required by the Public Works and Transportation Department be awarded as recommended. CARRIED

Pecuniary Interest – R. Niro – employer has service agreements with contractor

d) Tender for Pulverization of Existing Bituminous Surfaced Roadways

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

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the Report of the Manager of Purchasing dated 2011 06 13 be endorsed and that the tender for Pulverization of Existing Bituminous Surfaced Roadways required by the Public Works and Transportation Department be awarded as recommended. CARRIED

e) **Walk of Fame Committee**

The report of the Deputy City Clerk & Manager of Quality Improvement was received by Council.

The relevant By-law 2011-117 is listed under Item 10 of the Minutes.

f) **John Rowswell Legacy Committee**

The report of the City Clerk was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor P. Mick

Resolved that the report of the City Clerk on behalf of the John Rowswell Legacy Committee dated 2011 06 13 be accepted and the recommendation that the Hub Trail be named the John Rowswell Hub Trail and to name the redeveloped former A. B. McLean site as John Rowswell Park be approved. CARRIED

g) **Canadian Red Cross – Sault Ste. Marie Home Maintenance Snow Removal Program**

The report of the Commissioner Community Services was received by Council

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Commissioner Community Services dated 2011 06 13 concerning Canadian Red Cross – Sault Ste. Marie Home Maintenance Snow Removal Program be accepted as information. CARRIED

h) **Request for Financial Assistance for National / International Sports Competitions**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Manager Recreation and Culture dated 2011 06 13 concerning Request for Financial Assistance for National / International Sports Competitions be accepted and the recommendation to provide a \$750 grant to Team Northern Ontario – Youth Bowling (2011 Canadian Tenpin Nationals) be approved. CARRIED

i) **Facility Use Agreement – High School Football**

The report of the Supervisor of Recreation was received by Council.

The relevant By-law 2011-110 is listed under Item 10 of the Minutes.

j) **Brody's Sports Bar and Grill – Notice of Termination of Operations**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Commissioner – Community Services dated 2011 06 13 concerning Brody's Sports Bar and Grill – Notice of Termination of Operations be accepted and the recommendation to authorize staff to commence with the transition of operations from the operator of Brody's Sports Bar and Grill to the Corporation of the City of Sault Ste. Marie be approved; and
Further that staff be authorized to proceed with the process to secure a suitable private sector proponent to operate the restaurant on a permanent basis.
CARRIED

k) **Civic No. 265 Dryden Avenue**

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

Moved by: Councillor M. Turco

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Building Official dated 2011 06 13 concerning Civic No. 265 Dryden Avenue be accepted and the recommendation that the necessary forces be hired to carry out the probation order dated March 31, 2011 by removing the portion of the fence in the front yard with the associated costs being added to the taxes of the subject property be approved.
CARRIED

l) **Contract 2011-5E – Miscellaneous Construction / Paving**

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

The relevant By-law 2011-116 is listed under Item 10 of the Minutes.

Pecuniary Interest – R. Niro – employer has service agreements with contractor

m) **Federation of Canadian Municipalities – Green Municipal Fund PUC Services Inc. Water Treatment Plant Energy Efficiency Project**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Environmental Initiatives Co-ordinator dated 2011 06 13 concerning Federation of Canadian Municipalities – Green Municipal Fund PUC Services Inc. Water Treatment Plant Energy Efficiency Project be accepted and the recommendation that Council support the PUC Services Inc. application to the Green Municipal Fund be approved. CARRIED

n) **2252927 Ontario Inc. – 622 Great Northern Road By-law 2011-16**

The report of the City Solicitor was received by Council.

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that the report of the City Solicitor dated 2011 06 13 concerning 2252927 Ontario Inc. – 622 Great Northern Road By-law 2011-16 be accepted as information. CARRIED

o) **Licence of Occupation with Transport Canada for Millenium Foundation**

The report of the City Solicitor was received by Council.

The relevant By-law 2011-114 is listed under Item 10 of the Minutes.

p) **Request for a Barricade in the Area of Wellington Street East / Bennett Boulevard**

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

Moved by: Councillor F. Manzo
Seconded by: Councillor P. Christian
Resolved that the report of the Manager of Traffic and Communications dated 2011 06 13 concerning Request for a Barricade in the Wellington Street East / Bennett Boulevard be accepted and the recommendation not to install a guiderail at the location be approved. CARRIED

q) **Metzger Street, McAllen Street, Goetz Street, Bonney Street, Pittsburgh Street and Spadina Avenue Deletion from to By-law 77-200 Schedule “A” Parking Prohibition**

The reports of the Manager of Traffic and Communications were received by Council.

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that the reports of the Manager of Traffic and Communications dated 2011 06 13 concerning amendments to By-law 77-200 for the following areas: Metzger Street, McAllen Street, Goetz Street, Bonney Street, Pittsburgh Street and Spadina Avenue be accepted and the recommendations which will be enacted by bylaw at a future meeting of Council be approved. CARRIED

r) **Mausoleum Phase XIII**

The report of the Manager Cemeteries Division was received by Council.

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the Manager Cemeteries Division dated 2011 06 13 concerning Mausoleum Phase XIII be accepted and the recommendation to approve Phase XIII of the Mausoleum Master Plan with an estimated cost of \$550,000 (capital) and \$55,000 (consulting) with funding for the project to come from the Cemetery Reserve; and

Further that staff be authorized to engage the services of EPOH architects for the planning, registration and tendering of the construction of Phase XIII. CARRIED

s) **Feasibility of a Program to Place a Poppy Emblem on Street Signs that Are Named After Veterans**

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

Moved by: Councillor P. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2011 06 13 concerning Feasibility of a Program to Place a Poppy Emblem on Street Signs Named After Veterans be accepted and the recommendation that a committee comprised of appropriate City staff and a local veteran group be established to identify city streets that can be named after veterans and that a poppy be included on those signs be approved. CARRIED

t) **Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant Precious Blood Cathedral – 778 Queen Street East**

The report of the Chairperson, Sault Ste. Marie Municipal Heritage Committee was received by Council.

Moved by: Councillor P. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Chairperson, Sault Ste. Marie Municipal Heritage Committee dated 2011 06 13 concerning Designated Property Grant - Precious Blood Cathedral – 778 Queen Street East be accepted and the recommendation that Council provide a grant of \$3,000 from the Designated Heritage Property Grant Program for this property, be approved. CARRIED

u) **Sault Ste. Marie Municipal Heritage Committee – Nomination of Dr. Robert Ewing for the Ontario Heritage Trust Lifetime Achievement Award**

The report of the Chairperson, Sault Ste. Marie Municipal Heritage Committee was received by Council.

Moved by: Councillor P. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Chairperson, Sault Ste. Marie Municipal Heritage Committee dated 2011 06 13 concerning Nomination of Dr. Robert Ewing for the Ontario Heritage Trust Lifetime Achievement Award be accepted and that City Council endorse the recommendation of the Sault Ste. Marie Heritage Committee's nomination of Dr. Robert Ewing for the Ontario Heritage Trust Lifetime Achievement Award. CARRIED

v) **Sault Ste. Marie Fire Services – Annual Report**

The report of the Fire Chief was received by Council.

Moved by: Councillor P. Manzo
Seconded by: Councillor S. Butland
Resolved that the report of the Fire Chief dated 2011 06 13 concerning Sault Ste. Marie Fire Services – Annual Report 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-11-11-Z.OP – 1138997 Ontario Inc. – 309 Fifth Line East

The report of the Planning Division was received by Council.

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

Resolved that the report of the Planning Division dated 2011 06 13 concerning Application No. A-11-11-Z.OP – filed by 1138997 Ontario Inc. – 309 Fifth Line East be accepted and the Planning Director's Recommendation that City Council approve the application subject to the three conditions contained in the report, be endorsed. CARRIED

b) Application No. A-13-11-Z.OP – Mark W. Edwards – 648, 652 & 660 Third Line East

The report of the Planning Division was received by Council.

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian

Resolved that the report of the Planning Division dated 2011 06 13 concerning Application No. A-13-11-Z.OP – filed by Mark W. Edwards – 648, 652 & 660 Third Line East be accepted and the Planning Director's Recommendation that City Council approve the application and:

1. Re-designate the subject properties from Commercial and Rural Area to Institutional on Land Use Schedule 'C' of the Official Plan,

2. By way of a notwithstanding clause to Official Plan Policy “C4”, permit the construction of a major medical office building on the subject properties,
 3. Rezone the subject properties from “R2” (Single Detached Residential) zone to “I” (Institutional) zone
 4. Deem the subject properties subject to Site Plan Control,
- be endorsed. CARRIED

c) **Application No. A-14-11-Z.OP – 1187839 Ontario Inc. – 843 Great Northern Road and 605 Third Line East**

The report of the Planning Division was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Planning Division dated 2011 06 13 concerning Application No. A-14-11-Z.OP – filed by 1187839 Ontario Inc. - Northern Road and 605 Third Line East be accepted and the Planning Director’s Recommendation that City Council approve the application subject to the four conditions contained in the report, be endorsed. CARRIED

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) **Major Concerns with the Implementation of the Growth Plan for Northern Ontario**

The report of the Chief Executive Officer of the Sault Ste. Marie Economic Development Corporation was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Whereas the Government of Ontario released the Growth Plan for Northern Ontario on March 4, 2011; and

Whereas the Growth Plan is being implemented without the benefit of an overarching strategy; and

Whereas pan-northern consultation on the implementation of the Plan is not consistent with the spirit, intent or policy direction of the Growth Plan itself and currently appears to be limited to four initiatives:

1. Northern Policy Institute – under the guidance of the Laurentian and Lakehead university presidents located in Sudbury and Thunder Bay;
2. Northern Ontario Multimodal Transportation Strategy – currently being undertaken by the Ministry of Transportation without consultation with Sault Ste. Marie stakeholders who were extensively involved in a multimodal transportation study for the region in 2008
3. Regional Economic Planning Summit – scheduled for June 13-16 in Sudbury and Thunder Bay
4. Regional Economic Development Planning Areas – anchored by the Cities of Greater Sudbury and Thunder Bay; and

Whereas the initiatives announced are limited in scope, exclude communities with more pressing growth and development challenges and were pre-determined without consultation with all Northern stakeholders;

Now Therefore Be It Resolved the Council of the City of Sault Ste. Marie express its deep concern to the Minister of Northern Development, Mines and Forestry and the Minister of Infrastructure with respect to implementation of the Northern Growth Plan and encourage the Government of Ontario to reconsider the current approach to the implementation of the Growth Plan for Northern Ontario; further requesting a meeting with the Minister of Northern Development and Mines and Forestry and the Minister of Infrastructure to discuss these issues; further that this resolution be circulated to the Algoma District Municipal Association, the Federation of Northern Ontario Municipalities, the Northern Ontario Municipal Association and Algoma District municipalities for their consideration and endorsement. CARRIED

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

- a) Moved by: Councillor S. Butland
Seconded by: Councillor P. Christian

Whereas there have been concerns continually expressed in the Simon / Glen Streets area as to why yield signs are in place rather than stop signs,
Be It Resolved that appropriate staff revisit this request in light of these concerns and recent accident(s) and report back to Council. CARRIED

- b) Moved by: Councillor S. Butland
Seconded by: Councillor P. Mick

Whereas the 70% waste diversion rate as the stated goal by the Provincial Government cannot be attained given the present circumstances; and
Whereas the common issue regarding residential waste collection is why the city does not initiate organic collection;
Therefore Be It Resolved that the pilot study of 2004 (attached) be updated for the information of Council. CARRIED

- c) Moved by: Councillor P. Christian
Seconded by: Councillor M. Bruni

Whereas the Town of Slave Lake, Alberta suffered "stark and devastating damage" on May 15, 2011 when raging forest fires destroyed more than 40% of the town and forced the evacuation of thousands of people from their homes; and
Whereas this town of 7,000 residents, saw the destruction of many downtown businesses as well as its mall, town hall and library and many of its homes; and
Whereas, very fortunately, there was no loss of life or serious injury experienced, though the task of rebuilding the community at an estimated cost of more than \$200 million will be significant; and

Whereas the City of Sault Ste. Marie has a reputation of caring and giving, especially to those who are forced to deal with unexpected disasters such as that experienced in Slave Lake; and

Whereas local resident Doug Thomson has suggested that assistance in rebuilding and restocking the public library in Slave Lake would serve as an immediate and tangible way in which Sault Ste. Marie could contribute;

Now Therefore Be It Resolved that City Council authorizes a donation to be made in the amount of \$1,000 to the trust fund which has been established in the name of Slave Lake Regional Library Board, for the purchase of replacement books; and

Further Be It Resolved that Mayor Amaroso forward the City's cheque along with a book on Sault Ste. Marie with best wishes from our community. CARRIED

- d) Moved by: Councillor F. Manzo
Seconded by: Councillor J. Krmpotich
Resolved that the petition of residents of Third Line West concerning the Class B Truck Route Designation be referred to staff for review and report back to Council. CARRIED
- e) Moved by: Councillor P. Christian
Seconded by: Councillor S. Butland
Whereas the City of Sault Ste. Marie experienced a major power outage on June 8th which lasted for more than 5 hours; and
Whereas many businesses, schools and activities were forced to close early for the day; and
Whereas employees and customers etc. left these locations and travelled by car to their homes or other convenient locations; and
Whereas traffic lights throughout the city were inoperable causing traffic delays and bottlenecks and increasing the chances of vehicular accidents; and
Whereas ambulances and other emergency vehicles would have been unduly delayed as a result of these problems, potentially putting lives at risk;
Now Therefore Be It Resolved that City council request that appropriate staff investigate the feasibility of installing solar back up equipment at the intersections of all major arteries running north/south and east/west within the city and that staff report back to council with their findings at a later date. CARRIED
- f) Moved by: Councillor S. Myers
Seconded by: Councillor T. Sheehan
Whereas residents of Gordon Avenue have submitted a letter outlining a number of concerns regarding an apparent business being operated from a residence on this street;
Therefore Be It Resolved that appropriate staff review the situation and act in as timely a manner as possible to ensure compliance with all relevant city by-laws. CARRIED
- g) Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick

Whereas the City of Sault Ste. Marie has successfully hosted many world class sporting events; and

Whereas the City of Sault Ste. Marie is home to The Sault North Stars who have been to the National Championships twice in the past decade, once in 2003 when they hosted the event at the venerable Memorial Gardens and again in 2007 when they advanced to the Telus Cup in Red Deer Alberta; and

Whereas because of the hard work of the organizing committee, Sault Ste. Marie has been awarded the 2012 Midget AAA Telus Cup Central Region Championships scheduled April 2-8, 2012; and

Whereas less than three months after the Sault was awarded next year's Central Region Midget Championship, the city received more good news after winning the hosting rights for the 2013 TELUS Cup, Canada's National Midget Championship; and

Whereas these events will bring national recognition to Sault Ste. Marie as well as visitors and tourist dollars;

Therefore Be It Resolved that congratulations be extended to the local organizing committees, Tourism Sault Ste. Marie, Sault Major Hockey Association, Northern Ontario Hockey Association and Ontario Hockey Federation in bringing not one but two prestigious events to Sault Ste. Marie. CARRIED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that Councillor Lou Turco be authorized to travel to the AMO Board Meeting being held in Niagara on the Lake (2 days in June) at an estimated cost to the City of \$1,400. CARRIED

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Resolved that Councillor Susan Myers be appointed to the Sault Ste. Marie Walk of Fame Selection Committee from June 13, 2011 to December 31, 2012. 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 F. Manzo
Seconded by: Councillor S. Butland
Resolved that all by-laws listed under item 10 of the Agenda under date 2011 06 13, save and except 2011-110 and 2011-116 be approved. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-108 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 113 Grosvenor Avenue be Passed in open Council this 13th day of June, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-109 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 13th day of June, 2011. CARRIED

Resolved that By-law 2011-110 being a by-law to authorize the execution of a Facility Use Agreement between the City and the Huron Superior Catholic District School Board and Algoma District School Board be Passed in open Council this 13th day of June, 2011. CARRIED

Pecuniary interest – Councillor Niro – spouse employed by Huron Superior Catholic District School Board.

Pecuniary interest – Councillor Turco – spouse is a trustee of the Huron Superior Catholic District School Board.

Pecuniary interest – Councillor Christian – employed by the Algoma District School Board.

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

Resolved that By-law 2011-111 being a by-law to authorize the execution of a Letter of Agreement between the City and the Minister of Transportation for the Province of Ontario for funding under the Dedicated Gas Tax Funds for Public Transportation Program be Passed in Open Council this 13th day of June 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-112 being a by-law to adopt Amendment No. 178 to the Official Plan (1138997 Ontario Inc.) be Passed in Open Council this 13th day of June 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-113 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 regarding lands located at 309 Fifth Line East be Passed in Open Council this 13th day of June, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-114 being a By-law to authorize the execution of a Supplemental Agreement to the Licence of Occupation between Transport Canada and the City, dated June 13, 2011, for the purpose of maintaining and operating the Millenium water fountain be Passed in Open Council this 13th day of June 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-115 being a By-law to appoint by-law enforcement officers to enforce the by-laws of the Corporation of the City of Sault Ste. Marie be Passed in Open Council this 13th day of June 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-116 being a by-law to authorize a contract between the City and Pioneer Construction Incorporated for the resurfacing of Wellington Street East from Trunk Road to Lake Street and Fourth Line from Great Northern Road to the Root River Bridge be Passed in Open Council this 13th day of June 2011. CARRIED

Pecuniary interest – Councillor Niro – employer has service agreements with contractor.

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-117 being a by-law to amend By-law 2002-193 be Passed in Open Council this 13th day of June 2011. CARRIED

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

12. ADDENDUM TO THE AGENDA

13. ADJOURNMENT

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that this Council now adjourn. CARRIED

"DEBBIE AMAROSO"

MAYOR

MALCOLM WHITE

CITY CLERK