

AGENDA

REGULAR MEETING OF CITY COUNCIL

2011 10 24

4:30 P.M.

COUNCIL CHAMBERS

1. ADOPTION OF MINUTES

Mover: Councillor L. Turco

Seconder: Councillor P. Mick

Resolved that the Minutes of the Regular Council Meeting of 2011 10 11 be approved.

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

3. APPROVE AGENDA AS PRESENTED

Mover: Councillor R. Niro

Seconder: Councillor B. Watkins

Resolved that the Agenda for 2011 10 24 City Council meeting as presented be approved.

4. DELEGATIONS/PROCLAMATIONS

- a) David Belyea, member Baha'i community will be in attendance concerning proclamation – Unity in Diversity Week.
- b) Chris Rous, Chair, Cultural Advisory Board will be in attendance to present the 2011 Cultural Advisory Board Community Recognition Award to Mary Rossiter.
- c) Ray Stortini will be in attendance to update Council on work completed in the James Street area.

- d) Steffanie Date Executive Director, Sault Youth Association and Les Voakes, Executive Director, Youth Centres Canada will be in attendance concerning the Mobilizing Community for Youth: Community Youth Strategy conference.
- e) Ian McMillan, Director Tourism Sault Ste. Marie will be in attendance to update Council on a new Hub Trail Map/Brochure.

PART ONE – CONSENT AGENDA

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

Mover: Councillor R. Niro
Seconder: Councillor P. Mick

Resolved that all the items listed under date 2011 10 24 – Part One – Consent Agenda be approved as recommended.

- a) Joint News Release regarding Sault Youth Association and City Host Strategic Planning Conference for Community Youth is attached for the consideration of Council.

Mover: Councillor S. Myers
Seconder: Councillor

Whereas the SYA is moving forward in their mandate as the Official Voice for the Youth in our Community by offering educational workshops and conferences and opportunities to engage with the youth; and

Whereas during October 23 – 27, Mr. Les Voakes, a leader in training communities around Youth Inclusiveness, will be in Sault Ste. Marie and available to meet with members of City Council; and

Whereas City Council supports this initiative and urges the community to get involved by registering for this conference;

Now Therefore Be It Resolved that City Council continues to recognize and encourage the Sault Youth Association to provide City Council and the community at large, with learning opportunities such as the Mobilizing Community for Youth Conference.

- b) Correspondence from Councillor S. Butland is attached for the information of Council.

c) Staff Travel

A report of the Chief Administrative Officer is attached for the consideration of Council.

Mover: Councillor L. Turco
Seconder: Councillor B. Watkins

Resolved that the report of the Chief Administrative Officer dated 2011 10 24 concerning Staff Travel requests be approved as requested.

d) Property Tax Appeals

A report of the City Tax Collector is attached for the consideration of Council.

Mover: Councillor L. Turco

Seconder: Councillor P. Mick

Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for the tax accounts outlined on the City Tax Collector's report of 2011 10 24 be approved and that the tax records be amended accordingly.

e) Tender for the Construction of Municipal Mausoleum – Phase XIII

A report of the Manager of Purchasing is attached for the consideration of Council.

Mover: Councillor R. Niro

Seconder: Councillor B. Watkins

Resolved that the report of the Manager of Purchasing dated 2011 10 24 be endorsed and that the tender for the construction of the Municipal Mausoleum Phase XIII required by the Cemeteries Division of the Public Works and Transportation Department be awarded as recommended.

f) Tender for Upgrade of Repair Shop Vehicle Exhaust Removal System – City Works Centre

A report of the Manager of Purchasing is attached for the consideration of Council.

Mover: Councillor R. Niro

Seconder: Councillor P. Mick

Resolved that the report of the Manager of Purchasing dated 2011 10 24 be endorsed and that the tender for the Upgrade of the Repair Shop Vehicle Exhaust Removal System at the City Works Centre, required by the Public Works and Transportation Department be awarded as recommended; and

Further that the overage in the cost of the project be funded by utilizing the Public Works and Transportation Equipment Reserve.

g) Elementa Lease Extension and Closure Plan – City Landfill

A report of the Director of Engineering Services is attached for the consideration of Council.

Mover: Councillor L. Turco

Seconder: Councillor P. Mick

Resolved that the report of the Director of Engineering Services dated 2011 10 24 concerning Elementa Lease Extension and Closure Plan – City Landfill be accepted and the request for lease extension based on the conditions stated in the report, be approved.

h) Digital Signs Policy

A report of the Commissioner of the Engineering and Planning is attached for the consideration of Council.

Mover: Councillor L. Turco

Seconder: Councillor B. Watkins

Resolved that the report of the Commissioner of Engineering and Planning dated 2011 10 24 concerning Digital Signs Policy be accepted and the recommendation that staff proceed as outlined in the report be approved.

i) Hamilton Avenue Park – Parks Reserve Fund

Mover: Councillor R. Niro

Seconder: Councillor B. Watkins

Whereas Council at its meeting on August 15, 2011 approved the acquisition of property on Hamilton Avenue to be used as a park; and

Whereas the resolution approved at that meeting did not identify that the money required to complete the transaction (approximately \$1,000 to cover legal fees and disbursements) was to come from the Parks Reserve Fund as is required before the Parks Reserve Fund can be accessed;

Now Therefore Be It Resolved Council authorizes that the funds required to complete the acquisition of the Hamilton Avenue Park come from the Parks Reserve Fund.

j) New Comprehensive Signs By-law – Formation of Steering Committee

A report of the Planning Division is attached for the consideration of Council.

Mover: Councillor R. Niro

Seconder: Councillor P. Mick

Resolved that the report of the Planning Division dated 2011 10 24 concerning the New Comprehensive Signs By-law – Formation of Steering Committee be accepted and the recommendation that City Council accept this report as information and appoint those listed in the attached report to the new Comprehensive Signs By-law Steering Committee.

k) City of Sault Ste. Marie Flag Raising Ceremony – Temporary Street Closure – Sunday, October 30, 2011 from 1:00 p.m. to 3:00 p.m.

A report of the Planning Division is attached for the consideration of Council.

The relevant By-law 2011-177 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

l) Traffic Investigation – Bridgeview Village – North Street Hill

A report of the Deputy Commissioner Public Works and Transportation is attached for the consideration of Council.

Mover: Councillor L. Turo
Seconder: Councillor B. Watkins

Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2011 10 24 concerning Traffic Investigation – Bridgeview Village – North Street Hill be accepted and the recommendation for no change to the parking provisions in the area be approved.

m) **Traffic Study – Bryne Avenue and Morin Street Intersection**

A report of the Deputy Commissioner Public Works and Transportation is attached for the consideration of Council.

Mover: Councillor L. Turco
Seconder: Councillor P. Mick

Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2011 10 24 concerning Traffic Study – Bryne Avenue and Moring Street Intersection be accepted and that the recommendation for the stop sign control on Morin Street be changed to yield signs be approved.

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-19-11-OP – Brad Morley

A report of the Planning Division is attached for the consideration of Council.

Mover: Councillor R. Niro
Seconder: Councillor P. Mick

Resolved that the report of the Planning Division dated 2011 10 24 concerning Application No. A-19-11-OP – filed by Brad Morley – Official Plan Amendment No. 123 be accepted and the recommendation that Official Plan Amendment No. 181 be accepted and approved in accordance with City Council's decision at its regular meeting on October 11, 2011.

b) Application No. A-20-11-Z – Filed by 1544158 Ontario Inc.

A report of the Planning Division is attached for the consideration of Council.
Correspondence is attached for the information of Council.

Mover: Councillor R. Niro
Seconder: Councillor B. Watkins

Resolved that the report of the Planning Division dated 2011 10 24 concerning Application No. A-20-11-Z – filed by 1544158 Ontario Inc. be received and the applicant's request to rezone the subject property from "R2" (Single Detached Residential) zone to "I" (Institutional) zone be approved.

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

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

- a) Mover: Councillor R. Niro
Seconder: Councillor

Whereas City Staff have completed the Draft Yard Maintenance By-law and the Draft Property Standards By-law; and

Whereas it is desirable that the draft by-laws are reviewed by a committee of Council and City Staff before being considered by Council;

Now Therefore Be It Resolved that Council strike a committee comprised of three Councillors, the City Solicitor, the Commissioner of Engineering and Planning, and the Chief Building Official to review the said by-laws; and

Further Be It Resolved that the by-laws be presented to City Council for its consideration on or before the Council meeting of December 5, 2011.

- b) Mover: Councillor F. Manzo
Seconder: Councillor

Resolved that City Council request PUC Inc. to report on the frequency of local power outages as compared with the following communities: Thunder Bay, Sudbury, North Bay and Timmins

**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 TO BE PASSED which do not require more than a simple majority.

TEMPORARY STREET CLOSING

a) **2011-177**

A by-law to permit the temporary closing of Foster Drive/Russ Ramsay Way from Civic Centre North parking lot access to Bay Street on October 30, 2011 to facilitate the Flag Raising Ceremony.

A report from the Planner is on the agenda.

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

LANE CLOSING

b) **2011-134**

A by-law to stop up, close and authorize the conveyance of a lane in the Tagona Subdivision.

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

Mover: Councillor L. Turco

Seconder: Councillor P. Mick

Resolved that this Council now adjourn.

MINUTES

REGULAR MEETING OF CITY COUNCIL

2011 10 11

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

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Bruzas, J. Dolcetti, , D. Elliott, D. McConnell, M. Provenzano,

Absent: Councillor F. Manzo

1. ADOPTION OF MINUTES

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the Minutes of the Regular Council Meeting of 2011 09 26 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 R. Niro

Seconded by: Councillor B. Watkins

Resolved that the Agenda for 2011 10 11 City Council meeting and Addendum #1 as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Tracey McKiddie, Children Services Manager, Community Living Algoma was in attendance concerning proclamation – Foster Care Week.
- b) Doug McChesney, President of Sault North Rotary and Neil McLean, Polio Plus Committee Chair were in attendance concerning proclamation – End Polio Now.
- c) Dominic Parrella, VP Operations PUC Inc. was in attendance concerning agenda item 5.(c).
- d) David Craig, Howie Wilcox and Al Errington, Coalition for Algoma Passenger Trains were in attendance to update Council on their activities.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Whereas the Coalition for Algoma Passenger Trains (CAPT) is a regional not-for-profit organization of individuals, municipalities, First Nations, businesses and other stakeholders who recognize the significant social, economic, cultural, historical and environmental values of Northern Ontario's passenger trains;
Now Therefore Be It Resolved that the City of Sault Ste. Marie Council supports in principle the Coalition for Algoma Passenger Trains effort to preserve and enhance passenger train service in the District of Algoma as well as the adjacent districts around Hearst and Sudbury. CARRIED

- e) Robert Rushworth, Manager Emergency Medical Services was in attendance concerning Best Practices – Intravenous (IV) Therapy Program.
- f) Brad Morley was in attendance concerning Agenda item 6.(6)(a).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that all the items listed under date 2011 10 11 – Part One – Consent Agenda and Addendum #1 be approved as recommended. CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the Township of Tiny (concerning Publically Owned Water Treatment Facilities), the Township of Terrace Bay (concerning Lake Superior Binational Forum) and the Centre & South Hastings Waste Services Board (concerning Extended Producer Responsibility) was received by Council.
- c) Correspondence from PUC Inc. concerning Conversion to Free Chlorine Disinfection was received by Council.
- d) Correspondence from MADD Canada, the Ontario Public Health Association and Centre for Addiction and Mental Health concerning beer and wine sales in convenience stores was received by Council.

e) Staff Travel

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

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Chief Administrative Officer dated 2011 10 11 concerning Staff Travel requests be approved as requested. CARRIED

f) 2012 Council Meeting Schedule

The report of the City Clerk was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the City Clerk dated 2011 10 11 concerning 2012 Council Meeting Schedule be accepted and the schedule as recommended be approved. CARRIED

g) Cultural Advisory Board Appointment

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that Richard Wark be appointed to the Cultural Advisory Board from October 11, 2011 to December 31, 2012. CARRIED

h) Request for Financial Assistance for National/International Sports Competitions – Zephyr Rouleau – Karate and Kickboxing

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

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Manager Recreation and Culture dated 2011 10 11 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200 grant to Zephyr Rouleau be approved. CARRIED

i) Renewal 2011-2012 Civic Centre Security Duties, Parking By-law Enforcement Officers, Public Library Security Duties

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

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Manager of Purchasing dated 2011 10 11 be endorsed and that the ongoing Agreement with the Canadian Corps of Commissionaires for Security Services and Parking By-law Enforcement, be single sourced for an extended period of twelve (12) months concluding October 31, 2012. CARRIED

j) Tender for Two (2) Fuel Tank Removals and Replacement Main Fire Station (2011FA02)

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

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Manager of Purchasing dated 2011 10 11 be endorsed and that the tender for Two (2) Fuel Tank Removals and Replacements at the main Fire Station, required by Fire Services, be awarded as recommended. CARRIED

k) Property Tax Appeals

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

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for the tax accounts outlined on the City Tax Collector's report of 2011 10 11 be approved and that the tax records be amended accordingly. CARRIED

i) Municipal Performance Measurement Program – 2010 Results

The report of the Commissioner of Finance and Treasurer was received by Council. Municipal Performance Measurement Program results are available on city website under "Finance".

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Commissioner of Finance and Treasurer dated 2011 10 11 concerning 2010 results under the Municipal Performance Measurement Program be received as information. CARRIED

m) Sault Area Hospital Smoking Policy

The report of the Commissioner of Engineering and Planning Department was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Commissioner of Engineering and Planning Department dated 2011 10 11 concerning Sault Area Hospital Smoking Policy be accepted as information. CARRIED

n) McNabb Street/MacDonald Avenue Flooding

The following item was deferred from the 2011 09 26 Council Meeting. The report of the Director of Engineering Services was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Director of Engineering Services dated 2011 09 26 concerning McNabb Street/MacDonald Avenue Flooding be accepted and the recommendation to encourage building owners in the area to isolate their foundation and roof water drainage systems from the City storm sewer system be approved; and

Further that a consultant be retained to complete a technical review of the subject flood prone areas and provide recommendations and cost estimated for potential improvements. CARRIED

o) Municipal Access Agreement with PUC Telecom for Access to Municipal Rights of Way

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-169 is listed under Item 10 of the Minutes.

p) Hub Trail Signage Updated Report

The report of the Planning Division was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Planning Division dated 2011 10 11 concerning the Hub Trail Signage Update Report be accepted and the Planning Director's recommendation that City Council authorize the production and installation of the Hub Trail signage as outlined in this report at a maximum total cost not to exceed \$65,000 with the proposed distance markers to be single sourced from Fontasy Signs and Display Incorporated, be endorsed. CARRIED

q) **New Comprehensive Signs By-law**

The report of the Planning Division was received by Council.

The relevant By-law 2011-171 is listed under Item 10 of the Minutes.

r) **Municipal Landfill – Replacement of Compactor Wheels**

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

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2011 10 11 concerning Municipal Landfill - Replacement of Compactor Wheels be accepted and the recommendation to purchase replacement wheels at an estimated cost of \$36,000 with funding from the Landfill Reserve be approved. CARRIED

s) Correspondence from OGRA was received by Council.

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-19-11-OP – Brad Morley

The report of the Planning Division was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Mick

Resolved that application A-19-11-OP be approved. (Appropriate O.P. amendment to follow for Council's approval.) **CARRIED**

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Planning Division dated 2011 10 11 concerning Application No. A-19-11-OP – filed by Brad Morley – 4057 Third Line West be accepted and the Planning Director's recommendation that City Council deny the applicant's request for an Official Plan Amendment to facilitate an application to the Committee of Adjustment to create two (2) new lots for rural residential purposes, be endorsed. **DEFEATED**

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

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

a) Correspondence was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor L. Turco

Whereas the Foggy Notion's Bar which operated at 708 Queen Street East since December 2009 is presently closed; and

Whereas presently there is an application with the Alcohol and Gaming Commission of Ontario to transfer the liquor licence from the above said bar to a new operator who wishes to re-open the business; and

Whereas the quality of life of residents and business owners in the area of this establishment were negatively impacted by its previous operation; and
Whereas some of the neighbours have sent a letter to the new operator asking for a meeting to discuss concerns which had not been previously addressed; and
Whereas it is not the intent of this Council or the neighbours who have been negatively impacted by the previous operation to prevent the re-opening of this business,

Now Therefore Be It Resolved that the Alcohol and Gaming Commission of Ontario be requested to take into consideration the following concerns of the neighbours when deliberating the transfer of the liquor licence.

1. Excessive noise
2. Location of the live band stage (so as to minimize the noise and vibration impact on the adjoining apartment)
3. Yelling of patrons on the sidewalk in front of the building
4. Loitering of patrons in the laneway behind the business and below two apartments
5. Ensure that neighbouring business owners do not have to tolerate debris such as cigarette butts, garbage, and beer bottles in front of their businesses
6. That the new bar has sufficient security personnel on staff to control the above issues; and

Further Be It Resolved that copies of this resolution be provided to the local Liquor Inspector, Legal Department, Building Department and Police Services.
CARRIED

- b) Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco

Whereas potholes and deteriorating asphalt are problems across Ontario; and
Whereas crews spend countless hours filling thousands of potholes starting with the onset of spring weather; and

Whereas the technology is available, at a cost, to stop the water seepage that undermines our roads; and

Whereas there is information available through various contractors, trade magazines and workshops;

Now Therefore Be It Resolved that Council request staff to prepare The report comparing costs of various methods of addressing pothole problems, including budgetary implications. **CARRIED**

- c) Moved by: Councillor B. Watkins
Seconded by: Councillor P. Christian

Whereas the City Council of Sault Ste. Marie meets primarily bi-weekly on Monday afternoons with agendas being distributed to Council after traditional working hours on the previous Thursday; and

Whereas a review of this agenda takes considerable time to establish what information from staff and other resources may be needed to prepare for a Monday meeting; and

Whereas it would not be unreasonable for this to take up a significant portion of a working day to begin enquiries, with all staff being off for two days following; and Whereas it could be assumed that all parties are preparing for a Monday meeting and have numerous other responsibilities; and

Whereas the magnitude of Council decisions should be given the most amount of time possible for appropriate attention so that the entire Council agenda is given due consideration,

Now Therefore Be It Resolved that the office of the City Clerk be asked to report back to Council with recommendations to afford Council increased time to prepare for meetings through whatever means possible. CARRIED

- d) Moved by: Councillor S. Butland
Seconded by: Councillor P. Christian
Whereas the approximate eight acre site commonly known as the "tank farm" and presently owned by SUNCOR Energy has been deemed unavailable for any development for over 10 years; and
Whereas this property could/should be an integral part of an already enviable waterfront; and
Whereas it would be appropriately designated as a "brownfield"; and
Whereas FCM has made funds available to remediate environmentally contaminated sites;
Now Therefore Be It Resolved that a meeting be requested with SUNCOR through the CAO's office to discuss under what circumstances and conditions the property might be available to the City of Sault Ste. Marie for development. Suggested principals at the meeting to include: Mayor or designate, CAO, Planning Director and an EDC representative. CARRIED

- e) **NOTICE OF MOTION**
Mover: Councillor T. Sheehan
Seconder: Councillor S. Myers
Whereas Passport Canada's public consultations findings report, which gives an account of the process that Passport Canada undertook to consult on service improvements held in the spring of 2010 is now available; and
Whereas the report states that the number of full passport offices has expanded from 29 offices in 2001 to a national of 34 Passport Canada offices; and
Whereas Sault Ste. Marie is situated on the border of Canada's greatest trading partner, the United States, and whereas the Sault Ste. Marie airport offers flights to international destinations; and
Whereas many citizens living in or visiting this area of Canada have to travel through Sault Ste. Marie across the St. Mary's River to the United States of America; and
Whereas passport offices are superior to Service Canada sites and Canada Post outlets, i.e. same day service for new passports and renewals and faster completion times;
Now Therefore Be It Resolved that City Council call on the Federal government to locate a Passport Office in the City of Sault Ste. Marie. CARRIED

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

9. ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

10. CONSIDERATION AND PASSING OF BY-LAWS

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that all by-laws listed under Item 10 of the Agenda under date October 11, 2011 be approved. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2011-168 being a by-law to appoint inspectors under the Building Code Act, 1992 and municipal law enforcement officers under the Police Services Act be Passed in open Council this 11th day of October, 2011. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2011-169 being a by-law to authorize the execution of an agreement between the City and PUC Telecom Inc. regarding the use of City streets and rights of way for the provision of a fiber optic cable communication in the City of Sault Ste. Marie be Passed in open Council this 11th day of October 2011. CARRIED.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2011-170 being a by-law to amend By-law 99-91(Adopt-A-Street) be Passed in open Council this 11th day of October, 2011. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2011-171 being a by-law to temporarily prohibit digital signage within the City of Sault Ste. Marie be Passed in Open Council this 11th day of October, 2011. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2011-172 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on White Oak Drive from Carmen's Way to North Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06. be read a FIRST and SECOND time in open Council this 11th day of October, 2011. CARRIED

Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that By-law 2011-173 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Euclid Road from Pim Street to Wemyss Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a FIRST and SECOND time in open Council this 11th day of October, 2011. CARRIED

Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that By-law 2011-174 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Queen Street East from Pim Street to Simpson Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a FIRST and SECOND time in open Council this 11th day of October, 2011. CARRIED

Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that By-law 2011-175 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 11th day of October, 2011. CARRIED

Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that By-law 2011-176 being a by-law to authorize the execution of an agreement between the City and Sault Ste. Marie Innovation Centre Community Geomatics Centre pertaining to registrants of the Vulnerable Persons Registry (VPR) in order to assist in preparing effective responses during emergencies be Passed in open Council this 11th day of October, 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 L. Turco

Seconded by: Councillor P. Mick

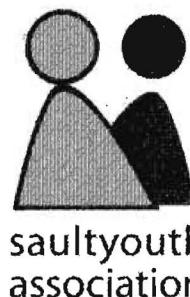
Resolved that this Council now adjourn. CARRIED

MAYOR

CITY CLERK



Celebrate 100!
1912 - 2012



**JOINT NEWS RELEASE
FOR IMMEDIATE RELEASE**
2011 10 17

**SAULT YOUTH ASSOCIATION AND CITY HOST
STRATEGIC PLANNING CONFERENCE FOR COMMUNITY YOUTH**

(Sault Ste. Marie, ON) The Sault Youth Association and the City of Sault Ste. Marie are co-hosting a strategic planning conference to address keys issues that affect youth in the Sault Ste. Marie community.

Mobilizing Community for Youth: Community Youth Strategy

Tues., October 25 – 6:30 to 9:30 p.m. and Wed., October 26, 2011 – 8:30 a.m. to 4:30 p.m.
Marconi Club, 450 Albert Street West, Sault Ste. Marie

Issues to be addressed include: youth hubs, transitional housing, substance abuse, mental health and economic well-being. Renowned experts from across Ontario will share best practices during this two-day event. Presenters include representatives from: Youth Opportunities Unlimited, Christie Ossington Neighbourhood Centre, Town Youth Participation Strategies, and Youth Centres Canada. Local representatives with expertise in the target areas will share experiences as well.

"I strongly encourage everyone to make time to attend this conference.", says Mayor Debbie Amaroso. "The strategic planning workshops aim to bring together a cross-section of organizations and people. Community decision makers, delegates from the non-profit, public and private sectors, advocates of youth and youth themselves are encouraged to band together their expertise and insight to the benefit of a Community Youth Strategy. This youth strategy will help us move forward towards creating positive change in the community for our young people."

This event is open to the public and pre-registration is required. For additional information or to register visit www.saultyouthassociation.com, email stefanie@saultyouthassociation.com or call 705-946-1299.

-30-

**Steve Butland
Councillor Ward One**



2011 10 24

Mayor Debbie Amaroso and
Members of City Council

RE: Flag Raising Ceremony – Sunday, October 30, 2011 – 2:00 p.m.

Just over one year ago a flag raising ceremony was conducted on the Clergue Park – Waterfront Walkway. Council approved the installation of the flags of the 25 founding nations of the City of Sault Ste. Marie. (see program)

The event was quite successful and a decision was made to continue the initiative across the street on Russ Ramsay Way.

Sault Ste. Marie has become more international in its makeup over the past several years and a committee comprised of Don McConnell, Lori Ballstadt, Rachel Tyczinski, Dan Krmpotich and Randy Tallon have decided to erect seven more flags on Sunday, October 30 at 2:00 p.m. The newest flag designations are: Argentina, China, India, Korea, Denmark, France and the Union Jack.

The rationale for the project is to celebrate the growing multicultural nature of our city with recognition of the changing social fabric of our community. We would hope to be as inclusive as possible and we could potentially erect additional flags when appropriate.

We cordially invite Council, staff and indeed the entire community to come celebrate with us in advancing this unique project on Sunday, October 30th.

Respectfully submitted,

Steve Butland
Councillor Ward One

SB/jb

attachment

Joseph M. Fratesi, B.A., J.D. (LL.B.)
Chief Administrative Officer



Celebrate 100!
1912 - 2012

99 Foster Drive
P.O. Box 580, Civic Centre
Sault Ste. Marie, Ontario
Canada, P6A 5N1
(705) 759-5347
(705) 759-5952 (Fax)
E-Mail:
j.fratesi@cityssm.on.ca
b.berlingieri@cityssm.on.ca

2011 10 24

Mayor Debbie Amaroso and
Members of City Council
Civic Centre

RE: STAFF TRAVEL REQUESTS

Dear Council:

The following staff travel requests are presented to you for approval:

1. **Gary Barnes – Public Works & Transportation**
Municipal Datacall "Best Practices"
November 2011
Sudbury, Ontario
Estimated total cost to the City - \$ 315.25
Estimated net cost to the City - \$ 315.25
2. **Kathy Fisher – Community Services – Recreation & Culture**
1812 Canadian Heritage Meeting
November, 2011
Ottawa, Ontario
Estimated total cost to the City - \$ 980.50
Estimated net cost to the City - \$ 0.00
3. **Susan Hamilton-Beach – Public Works & Transportation**
MEA Annual Workshop & General Meeting
November 2011
Barrie, Ontario
Estimated total cost to the City - \$ 1,309.75
Estimated net cost to the City - \$ 1,309.75

Yours truly,

Joseph M. Fratesi
Chief Administrative Officer

JMF:bb

5(d)

Peter A. Liepa
City Tax Collector



Finance Department
Tax & Licence Division

Celebrate 100!
1912 - 2012

2011 10 24

Mayor Debbie Amaroso and
Members of City Council

RE: SUBJECT OF REPORT
Property Tax Appeals

PURPOSE

Council approval required pursuant to Section 357 of the Municipal Act.

BACKGROUND

Listing of applications received for adjustment of realty taxes pursuant to Section 357 of the Municipal Act.

ANALYSIS

The Municipal Property Assessment has recommended the amount of assessment to be adjusted.

IMPACT

There is an annual budget allocation for tax write-offs.

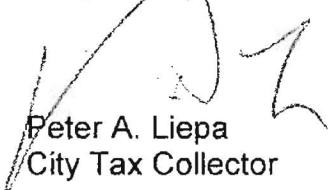
STRATEGIC PLAN

Not applicable

RECOMMENDATION

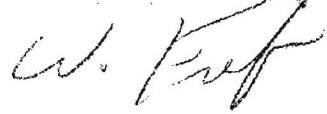
That the report of City Tax Collector dated 2011 10 24 pursuant to Section 357 of the Municipal Act be approved and that the tax records be amended accordingly.

Respectfully submitted,



Peter A. Liepa
City Tax Collector

Recommended for approval,



William Freiburger
Commissioner of Finance & Treasurer

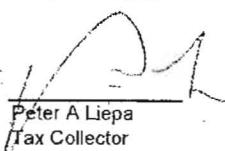
APPLICATION TO COUNCIL TO CANCEL
OR REFUND PROPERTY TAXES PURSUANT TO SECTION 357
OF THE MUNICIPAL ACT, 2001

THE CORPORATION OF THE CITY OF SAULT STE. MARIE
PROPERTY TAX APPEALS
2011

DATE: 2011 10 24
PAGE: 1 of 1

ROLL NUMBER	PROPERTY ADDRESS	PERSON ASSESSED	TAX CLASS	REASON	APPEAL NO.	CANCELLATIONS	TOTAL	
						TAXES	INTEREST	ADJUSTMENT
010-057-091	00081 Murphy Street	Farrell Suzanne Josephine	RT	D	11-021	108.95	0.00	108.95
020-037-011	00602 Wellington Street East	McComiskey-Claridge Joyce	CT	A	11-022	478.15	0.00	478.15
020-043-067	00040 Hynes Street	Finck Paul	CT/RT	F	11-023	4,686.98	116.76	4,803.74
030-073-001	00162 Old Garden River Road	Viscus CA Inc	RT	D	11-024	398.78	0.00	398.78
060-020-102	00019 St. Michael's Square	Cuglietta Matthew Ryan	RT	D	11-025	66.08	0.22	66.30
060-070-010	00041 Sunnyside Beach Road	Micomonico Jill	RT	D	11-026	1,819.89	17.14	1,837.03
		Micomonico Damian						
						TOTAL	7,558.83	134.12
								7,692.95

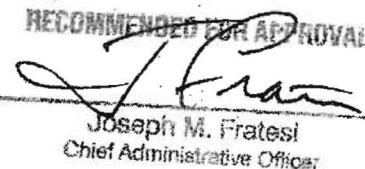
Certified Correct:



Peter A Liepa
Tax Collector

- A. REALTY TAX CLASS CONVERSION
- B. BECAME EXEMPT AFTER RETURN OF ROLL
- C. RAZED BY FIRE AFTER RETURN OF ROLL

- D. DEMOLISHED AFTER RETURN OF ROLL
- E. OVERCHARGED BY REASON OF GROSS OR MANIFEST CLERICAL ERROR
- F. REAL PROPERTY THAT COULD NOT BE USED FOR A PERIOD OF AT LEAST 3 MONTHS DUE TO REPAIRS OR RENOVATIONS

RECOMMENDED FOR APPROVAL

 Joseph M. Fratesi
 Chief Administrative Officer

5(d)

Tim Gowans
Manager of Purchasing



Finance Department
Purchasing Division

2011 10 24

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1912 - 2012

**Mayor Debbie Amaroso and
 Members of City Council**

**RE: TENDER FOR THE CONSTRUCTION OF MUNICIPAL MAUSOLEUM –
 PHASE XIII**

PURPOSE

Attached hereto for your information and consideration is the Consultant's report of the tenders received for the construction of the Municipal Mausoleum Phase XIII, as required by the Public Works & Transportation Department, Cemeteries Division.

BACKGROUND

The tender was publicly advertised and tender documents forwarded to all firms on our bidders list. A public opening of the tenders was held October 5, 2011, with Deputy City Clerk Rachel Tyczinski present.

ANALYSIS

The two tenders received have been thoroughly evaluated and reviewed with EPOH, the City's consultant for the project, Mr. Larry Girardi, Commissioner of Public Works & Transportation, and Mr. John King, Manager of Cemeteries. The low tendered price, meeting specifications, has been indicated on the attached Consultant's report for your reference.

IMPACT

Funding for this project is coming from the Cemetery Reserve Account. The crypts in the Mausoleum will be sold on a cost recovery basis.

STRATEGIC PLAN

The Mausoleum Expansion Phase XIII is listed in the Strategic Plan as Strategic Direction 1 Objective 1C.

RECOMMENDATION

It is therefore my recommendation that the tender for the construction of Phase XIII of the Municipal Mausoleum, be awarded to Gough Masonry Ltd., Sault Ste. Marie, at their low tendered price of \$559,000.00, plus HST.

-More-

5(e)

2011 10 24
Page 2

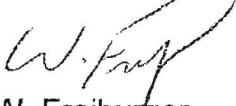
This report is submitted for Council's approval.

Respectfully submitted,


Tim Gowans
Manager of Purchasing

TG:nt
Attach.

Recommended for approval,


W. Freiburger
Commissioner of Finance & Treasurer

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer



October 7, 2011

| 135

The Corporation of the City of Sault Ste. Marie
 c/o Greenwood Cemetery
 27 Fourth Line East
 Sault Ste. Marie, ON P6A 5K8

Attention: John King, Manager

RE: Municipal Mausoleum, Phase XIII (2011Cl01)
 Tender Recommendation

Dear Sir:

Tenders submissions for the above-noted project were received by the City Clerk's office at the City of Sault Ste. Marie on the 5th of October 2011. Two submissions received prior to the tender deadline and were opened in a public meeting at the Civic Centre at 3:00 p.m. the same day.

Gough Masonry Ltd.	\$559,000.00 plus HST
George Stone & Sons Ltd.	\$621,084.00 plus HST

As your consultants, we have reviewed both the tender submissions. The tender submission from George Stone & Sons was found to be "improperly prepared" as it did not provide the information being requested under Tender Form Appendix B - "Unit Prices". We therefore recommend that their Tender be declared "informal".

The low bid received from Gough Masonry Ltd. is complete and without errors, and as such meets the requirements of the tender call. We therefore recommend that this tender be accepted.

Gough Masonry Ltd. has indicated in their tender submission that the project will be complete within 36 weeks from date of tender award and indicated a date of Substantial Performance to be in June 2012.

If you are in agreement with the above recommendation, please countersign this document in the space provided and return to our office. Upon receipt of the countersigned letter, we will issue the "Letter of Intent" to the contractor on your behalf. This letter indicates your intent to enter into a contract for the project, and allows them to notify their subtrades and begin the securing of contracts with their suppliers. With the receipt of the countersigned letter we will begin the preparation of the formal contract documents on your behalf.

EPOH Inc.

GENERAL CONTRACTOR • CONSTRUCTION MANAGEMENT • DESIGN
 ARCHITECTURE • ENGINEERING • INTERIOR DESIGN

2000 LINDENWOOD DRIVE, SUITE 100, SAULT STE. MARIE, ONTARIO P6A 5K8 • TEL: 705.947.1200 • FAX: 705.947.1201 • E-MAIL: info@epochinc.ca

Attention: John King
Cemeteries Division
City of Sault Ste. Marie
October 7, 2011
Page 2

RE: Municipal Mausoleum, Phase XIII (2011CI01)

Should you have any questions, comments or require any additional information, please do not hesitate to contact the writer.

Yours truly,

EPOH Inc.



Franco Pastore
B.Arch. MOAA, NCARB, AIA

FP/ff-1135

cc: Tim Gowans, Manager of Purchasing

Owner's Authorized Representative

Signature

Print Name

Date:

**FINANCE DEPARTMENT
PURCHASING DIVISION
BUDGET: \$600,000.00**

**Received October 5, 2011
File #2011FA01**

**SUMMARY OF TENDERS
CONSTRUCTION OF MUNICIPAL MAUSOLEUM - PHASE XIII**

Firm	<u>Bid Price</u> (H.S.T. extra)	<u>Projected</u> <u>Completion Date</u>	<u>Remarks</u>
George Stone & Sons Ltd. Sault Ste. Marie, ON			Tender Irregular - Incomplete Pricing Bid Bond submitted
Gough Masonry Ltd. Sault Ste. Marie, ON	\$559,000.00	36 weeks	Meets specifications Bid Bond submitted

NOTE: The low tendered price, meeting specifications, is boxed above.
It is my recommendation that the tendered price, submitted by Gough Masonry Ltd., be accepted.

Tim Gowans
Manager of Purchasing

5(e)

Tim Gowans
Manager of Purchasing



Finance Department
Purchasing Division

Celebrate 100!
1912 - 2012

2011 10 24

Mayor Debbie Amaroso and
 Members of City Council

**RE: TENDER FOR UPGRADE OF REPAIR SHOP VEHICLE EXHAUST
 REMOVAL SYSTEM – CITY WORKS CENTRE**

PURPOSE

Attached hereto for your information and consideration is a summary of the tenders received for the Upgrade of the Repair Shop Vehicle Exhaust Removal System at the City Works Centre as required by the Public Works & Transportation Department.

BACKGROUND

The tender was publicly advertised and tender documents forwarded to all firms on our bidders list. A public opening of the tenders was held October 12, 2011, with Councillor Marchy Bruni, representing City Council.

ANALYSIS

The tenders received have been thoroughly evaluated and reviewed with Mr. Mike Blanchard, Manager of Equipment & Building Maintenance – PWT, and the low tendered price, meeting specifications, has been indicated on the attached summary.

IMPACT

The 2011 Capital from Current budget allocated \$90,000.00 for this project. This upgrade is a health and safety issue and is an activity identified in the Corporate Strategic Plan. PWT, with the agreement of Finance, recommends utilizing the PWT Equipment Reserve for the overage.

STRATEGIC PLAN

This upgrade is listed in the Strategic Plan as Strategic Direction 1 Objective 1C.

RECOMMENDATION

It is therefore my recommendation that the tender for the Upgrade of the Repair Shop Vehicle Exhaust Removal System at the City Works Centre, be awarded to Henderson Metal Fabricating Ltd., Sault Ste. Marie, at their low tendered price of \$123,030.00, plus HST. It is further recommended that the overage in the cost of the project be funded by utilizing the PWT Equipment Reserve.

-More-

5(f)

2011 10 24
Page 2

This report is submitted for Council's approval.

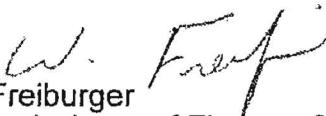
Respectfully submitted,


Tim Gowans

Manager of Purchasing

TG:nt
Attach.

Recommended for approval,


W. Freiburger

Commissioner of Finance & Treasurer

~~RECOMMENDED FOR APPROVAL~~


Joseph M. Fratesi

Chief Administrative Officer

FINANCE DEPARTMENT
PURCHASING DIVISION
Budget; \$145,000.00

RECEIVED: October 12, 2011
File #2011WA21(02)

SUMMARY OF TENDERS
UPGRADE OF REPAIR SHOP VEHICLE EXHAUST REMOVAL SYSTEM - CITY WORKS CENTRE

<u>Firm</u>	<u>Manufacturer of Principal Equipment</u>	<u>Total Quoted Price (H.S.T. extra.)</u>	<u>Warranty</u>	<u>Installation Timeframe</u>	<u>Remarks</u>
Henderson Metal Fabricating Sault Ste. Marie, ON	Nederman	\$123,030.00	3 years Parts 1 year Labour	60 w/days from PO date	Meets Specifications
Kenagy Mechanical Sault Ste. Marie, ON	Sourcetec	\$177,000.00	3 years Parts & Labour	30 w/days from PO date	Meets Specifications
S & T Electrical Contractors Ltd. Sault Ste. Marie, ON	Plymovent	\$156,950.00	One Year Parts & Labour	60 w/days from PO date	Meets Specifications

NOTE: The low tendered price, meeting specifications, is boxed above.

It is my recommendation that the low tendered price meeting Specifications, submitted by Henderson Metal Fabricating Ltd., be accepted.

Tim Gowans
Manager of Purchasing

5(f)

5(g)

Don Elliott, P. Eng
Director of Engineering Services



Engineering & Planning
Department

2011 10 24

Mayor Debbie Amaroso and
Members of City Council

RE: Elementa Lease Extension and Closure Plan – City Landfill

PURPOSE

Elementa has requested that the City approve an extension to the lease for the energy from waste (EFW) pilot plant at the landfill for the purpose of equipment storage. This report outlines the plan for the closure of the pilot plant, and recommends an extension to the lease, subject to conditions, for the sole purpose of allowing the decommissioned equipment to remain on site for an additional fourteen months, until April 22, 2013.

BACKGROUND

The Ministry of the Environment (MOE) Certificate of Approval for the operation of the pilot plant expired on August 16, 2011, and it requires that the site be closed within two months. MOE requires that a closure report be produced by an independent consultant by October 27th confirming that the site is closed in accordance with the MOE approved closure plan.

In order for the MOE to be satisfied that the closure is complete, all operating chemicals, agents, products, and compressed gas cylinders must be removed from the site and properly disposed. All waste and waste residual must be removed. If any of this material remains, it will become the responsibility of the City, including liability for any adverse effects on the environment. MOE has advised that equipment can remain on site as long as it is rendered inoperable, and does not pose a risk to the environment.

ANALYSIS

The City is conducting an Environmental Assessment (EA) for long term solid waste disposal, which must include evaluation of all EFW technologies. The Elementa initiative at the landfill site has interrupted the progress of that EA. The resolution of the issue was the execution of a contract between the City and Elementa for the supply of 12,500 tonnes of municipal solid waste for the new off-site commercial facility on Base Line.

The Ministry has confirmed that there will be no extension granted for operation of the pilot plant. Under the current lease agreement with the City, the equipment must be removed by the expiry date of the lease, February 22, 2012. Presumably it would be moved to the new commercial facility to be developed on Base Line.

Elementa has advised that the Minister of Energy has ordered the Ontario Power Authority (OPA) to enter into negotiations with the proponents of EFW projects that have satisfactorily completed the Ministry of the Environment Pilot or Demonstration Project Initiative. A copy of the Minister's letter to the OPA is attached. Elementa intends to negotiate a higher price for power to be generated by the new commercial facility. Accordingly, Elementa has asked the City to extend the lease 14 months to April 22, 2013, in order to store the equipment at the landfill. After the equipment is removed, the City would take possession of the building.

Staff is prepared to recommend Council approve the requested 14 month extension to the lease for the sole purpose of storing the pilot plant equipment with the following conditions:

- Elementa comply with all the requirements of the closure plan to the satisfaction of the MOE by October 27, 2011, including removal of all waste, waste residues, chemicals, agents, products and gas cylinders.
- The equipment be fully decommissioned and rendered inoperable to the satisfaction of the MOE by October 27, 2011, and that the natural gas supply be disconnected.
- Elementa agrees that there will be no requests for future expansion of the pilot plant, or development of a smaller scale commercial facility at the landfill.
- Elementa agrees to remove the equipment in accordance with the terms of the original lease by April 22, 2013.
- Elementa ensures the building and its contents remain insured, and that the building is regularly inspected.
- Elementa ensures that either the building remains heated through the winter months, or that the building services are properly winterized.

IMPACT

Given that all of the above is at the cost of Elementa, the recommendation in this report will have no impact on current budgets as existing staff levels can absorb the additional efforts required to administer the remaining City responsibilities under the lease extension.

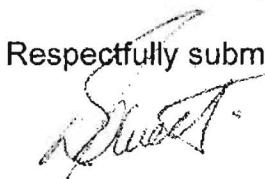
STRATEGIC PLAN

Once the pilot plant is decommissioned, the City can fully resume efforts to complete the EA for long term solid waste disposal. This is Objective 1A - Environmental Leadership under Strategic Direction 1 – Developing Solid Infrastructure.

RECOMMENDATION

It is recommended that Council approve Elementa's request for a 14 month extension to the lease for the sole purpose of equipment storage, based on the above stated conditions.

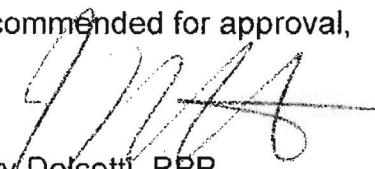
Respectfully submitted,



Don Elliott, P. Eng.
Director of Engineering Services

DE/bb
Attach.

Recommended for approval,



Jerry Dolcetti, RPP
Commissioner
Engineering & Planning Department

5(g)

Ministry of Energy

Office of the Minister

4th Floor, Hearst Block
900 Bay Street
Toronto ON M7A 2E1
Tel.: 416-327-6758
Fax: 416-327-6754

Ministère de l'Énergie

Bureau du ministre

4^e étage, édifice Hearst
900, rue Bay
Toronto ON M7A 2E1
Tél.: 416 327-6758
Téléc.: 416 327-6754



Ontario

MC-2011-3406

August 19, 2011

Mr. Colin Andersen
Chief Executive Officer
Ontario Power Authority
1600-120 Adelaide Street West
Toronto ON M5H 1T1

Dear Mr. Andersen:

Re: Procuring Electricity From Energy from Waste ("EFW") Facilities Using Technologies That Have Completed the Ministry of the Environment Pilot or Demonstration Project (PDP) Initiative.

I write pursuant to my authority as the Minister of Energy in order to exercise the statutory power of ministerial direction which I have in respect of the Ontario Power Authority (the "OPA") under section 25.32 (4.1) of the *Electricity Act, 1998* as amended (the "Act").

Background

On February 25, 2008, the Minister of Energy and Infrastructure directed the OPA to enter into negotiations with the proponents of any pilot or demonstration project participating in the Ministry of the Environment (MOE) Pilot or Demonstration Project (PDP) Initiative.

These facilities were determined to require a higher pricing than facilities using developed commercial scale technologies and a price of 10 cents per kWh was directed, reflecting the value of the electricity plus an additional amount partially recognizing the higher costs of technology development.

The goal of the Ministry of the Environment PDP Initiative is to encourage the development of new or improved EFW technologies with improved environmental performance. Technologies that have fully participated in and exited the PDP Initiative may be ready for inclusion into commercial EFW facilities, or may show merit but need further development.

To help facilitate the further development and commercial introduction of technologies that have fully participated in the Ministry of the Environment PDP Initiative, the Crown has established a new initiative for procurement of electricity from projects using such technologies (the "Initiative").

Details of the Initiative

In order for a proponent to qualify for a procurement contract under the Initiative, the facility must meet the following requirements:

.../cont'd

1. The proponent must provide written confirmation from the Ministry of the Environment that the technology been tested under and has satisfactorily completed the PDP Initiative.
2. The proposed facility must obtain all required licences and approvals for operation as a waste handling and electricity generation facility in Ontario.
3. The proposed facility must be capable of connecting to, and conveying electricity into, out of and through, either a local electricity distributor's distribution system or the Independent Electricity System Operator's controlled grid, without additional cost to that system or grid.

Direction

Therefore, pursuant to my statutory authority under subsection 25.32(4.1) of the Act, I hereby direct the OPA to enter into negotiations with the proponents of EFW projects or facilities using any of the technologies that have satisfactorily completed the Ministry of the Environment PDP Initiative, for the procurement of any net electricity produced and offered from such project or facility, upon such terms and conditions as the OPA may determine.

For the purposes of the Initiative, contract terms shall reflect a reasonable cost for Ontario electricity consumers and the value of electricity generated, and the value of other sources of revenue for the facility including tipping fees, while recognizing the costs of developing new technologies.

Consideration should also be given to environmental benefits associated with the applicable project or facility and its capital and operating costs. The OPA may seek to negotiate other matters with the proponent that would provide benefits to Ontario electricity customers, the Ontario electricity system, and/or the local economic impact. To the extent possible existing contract structures should be relied upon.

The OPA shall not be required to enter into a contract with a project proponent where the OPA determines that the project proponent does not meet the details of the Initiative or the other terms and conditions the OPA has determined.

This direction shall be effective and binding as of the date hereof.

Sincerely,



Brad Duguid
Minister

Jerry Dolcetti, RPP
Commissioner



**Engineering & Planning
Department**

2011 10 24

Mayor Debbie Amaroso and
Members of City Council

RE: DIGITAL SIGNS POLICY

PURPOSE

At Council's regular meeting of September 20, 2011 the following resolution was passed:

*"Whereas the City has been without a comprehensive review of its sign by-law for many years; and
Whereas electronic digital sign regulations are not part of the City's permanent sign by-law; and
Whereas applications for placement of these signs have increased in the City over the past year; and
Whereas, at the time of this resolution, another digital sign application is before Council; and
Whereas a committee made up of City staff, Council members and industry personnel will soon be created to review and perhaps amend the City's current sign by-laws;
Therefore Be It Resolved that council decide on the digital sign application before it and institute a moratorium on all future digital sign requests until such time as a formal review of the City's sign policies have been completed and a final decision has been made regarding such policies."*

BACKGROUND

Prior to the approval of the above-noted there were approximately 15 locations throughout the City that had digital signage in one form or another operating from their respective properties. Of these sites 5 locations have not received approval from the City. Enforcement is at various stages in the process.

It should be noted that the above is in addition to the specific sites that were exempt from the moratorium because their applications were in the queue prior and active review is underway.

ANALYSIS

Given the recent resolution by Council on the moratorium it is staff's opinion that outside of those sign locations that were exempted, all existing remaining digital signage, will be deferred until such time as the final review and action is completed and final decision is made by Council. It is understood that any new applications will not be processed.

IMPACT

There are no budgetary issues at this time and it is expected that the moratorium will be lifted in a timely manner. Elsewhere on tonight's agenda there is a report addressing the formation of the committee and the commitment to have the process completed by the end of January 2012.

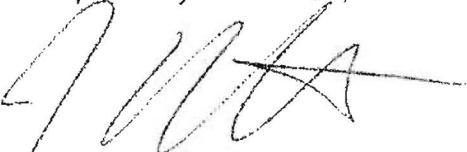
STRATEGIC PLAN

N/A

RECOMMENDATION

That Council approve staff's approach/clarification in dealing with existing applications that have yet to be resolved, except for those that have been exempted.

Respectfully submitted,



Jerry Dolcetti, RPP
Commissioner
Engineering & Planning Department

JD/al

5(j)

Jerry D. Dolcetti, RPP
Commissioner

Donald B. McConnell, MCIP, RPP
Planning Director



ENGINEERING & PLANNING DEPARTMENT

Planning Division

Tel: (705) 759-5368
Fax: (705) 541-7165

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1912 - 2012

2011 10 24

Mayor Debbie Amaroso and
Members of City Council

RE: New Comprehensive Signs By-law – Formation of Steering Committee

PURPOSE

At its regular meeting of October 11, 2011, City Council passed the following resolution:

"Resolved that the report of the Planning Division dated 2011 10 11 concerning the New Comprehensive Signs By-law be accepted and the Planning Director's recommendation that City Council accepts this report as information and establishes a Steering Committee to develop a New Comprehensive Signs By-law, be endorsed."

BACKGROUND

The following resolution was brought forward by Council on September 26, 2011:
Whereas the City has been without a comprehensive review of its sign by-law for many years; and
Whereas electronic digital sign regulations are not part of the City's permanent sign by-law; and
Whereas applications for placement of these signs have increased in the city over the past year; and
Whereas, at the time of this resolution, another digital sign application is before Council; and
Whereas a committee made up of City staff, Council members and industry personnel will soon be created to review and perhaps amend the City's current sign by-laws;
Therefore Be it Resolved that Council decide on the digital sign application before it and institute a moratorium on all future digital sign requests until such time as a formal review of the City's sign policies have been completed and a final decision has been made regarding such policies.

ANALYSIS

A Steering Committee consisting of nine (10) members is an appropriate and manageable number. City staff outlined above has been chosen for their expertise in drafting by-laws and/or implementing the Sign's By-law once it is complete.

5(j)

The Committee will begin by focusing on drafting new regulations for digital signage, with a report and recommendation for Council by the end of January 2012, which is consistent with the deadline of the current digital signs by-law moratorium.

It is recommended that the following people form the New Comprehensive Signs By-law Steering Committee:

1. Councillor Paul Christian
2. Councillor Brian Watkins
3. Don McConnell, Planning Director
4. Peter Tonazzo, Planner
5. Don Maki, Chief Building Official
6. Nuala Kenny, City Solicitor
7. Susan Hamilton Beach, Deputy Commissioner, PWT
8. Andy Starzomski, Manager of Traffic & Communications, PWT
9. Representative from the Planning Advisory Committee
10. Representative from the Sign Industry

IMPACT

In developing the Steering Committee, there will be no direct costs associated with developing the Steering Committee, other than staff time. Once the Committee has established terms of reference, a clearer understanding of overall costs to the Municipality will be communicated.

STRATEGIC PLAN

The creation of a Steering Committee to draft a New Comprehensive Sign's By-law is not specifically linked to any activity in the Strategic Plan.

RECOMMENDATION

That City Council accept this report as information and appoint those noted above to the New Comprehensive Signs By-law Steering Committee.

Respectfully submitted

Peter Tonazzo, MCIP, RPP
Planner

Recommended for approval,

(for) Donald B. McConnell, MCIP, RPP
Planning Director

Recommended for approval,

Jerry Dolcetti, RPP
Commissioner Engineering & Planning

PT/ps

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

5(K)

Jerry D. Dolcetti, RPP
Commissioner

Donald B. McConnell, MCIP, RPP
Planning Director



ENGINEERING & PLANNING DEPARTMENT

Planning Division

Tel: (705) 759-5368
Fax: (705) 541-7165

2011 10 24

Mayor Debbie Amaroso and
Members of City Council

RE: City of Sault Ste. Marie Flag Raising Ceremony
Temporary Street Closure – Sunday, October 30, 2011, from 1:00 pm to 3:00 pm

SUBJECT PROPERTY

On the north side of Foster Drive, immediately east of the Civic Centre north parking lot.

PURPOSE

For the purposes of the ceremony, a temporary street closure has been requested.

ANALYSIS

To facilitate the scheduled Flag Raising Ceremony scheduled for Sunday, October 30, 2011, attached are the approved temporary street closure forms. The area to be closed is along Foster Drive/Russ Ramsay Way, from the Civic Centre north parking lot entrance to Bay Street. This section of road will be closed from 1:00 pm to 3:00 pm. A by-law associated with this request is found elsewhere on the agenda.

IMPACT

This project and the associated funding were approved at City Council's May 30, 2011, meeting.

STRATEGIC PLAN

Not Applicable.

RECOMMENDATION

"That City Council approve the temporary street closure by-law found elsewhere on the agenda."

5(k)

Respectfully submitted,

Stephen Turco, MCIP, RPP
Planner

Recommended for approval,

Donald B. McConnell, MCIP, RPP
Planning Director

Recommended for approval,

Jerry Dolcetti, RPP
Commissioner Engineering & Planning

ST/ps

attachment(s)

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

Data\APPL\REPORT\Flag Raising Ceremony - Temporary Street Closure.doc

TEMPORARY STREET CLOSURE - APPLICATION FORM

CONTACT NAME: Stephen Turco TELEPHONE: 759-5279

ADDRESS: 99 Foster Drive POSTAL CODE: P6A 5X6

The above person hereby makes application for the closing of

Foster Drive / Russ Ramsay Way
(Name of street to be closed)

from Civic Centre North Parking Lot Access to Bay Street
(reference points - street numbers, cross streets, etc.)

on the 3rd day of October, 2011 from 1 am/pm to 3 am/pm
for the purpose of The Flag Raising Ceremony

APPROVALS SECTION:

- | | |
|---|---|
| 1. Police Services, Traffic Dept.
Telephone 949-6300 ext 348
Fax 759-7820
580 Second Line East | 2. Fire Services/Emergency Medical Services (EMS)
Telephone 949-3335/949-3387
Fax 949-2341
72 Tancred Street |
|---|---|

Sgt. B. Magnan #209 OCT 14 2011
Signature of Official

Signature of Official

- | | |
|--|--|
| 3. Public Works & Transportation Dept.
Telephone 541-7000
Fax 541-7010
128 Sackville Road | 4. Transit/Parking
Telephone 759-5320
Fax 759-5834
111 Huron Street |
|--|--|

Signature of Official

Signature of Official

- | | |
|---|---|
| 5. Central Ambulance Communication
Centre (C.A.C.C.)
Telephone 946-1227
Fax 945-6883
65 Old Garden River Road | 6. Downtown Association
Telephone 942-2919
Fax 942-6368
496 Queen Street East
(QUEEN STREET CLOSINGS ONLY) |
|---|---|

Signature of Official

Signature of Official

CITY CLERK SECTION:

City Council approval was received on _____
(date) _____ (By-law No.) _____

TEMPORARY STREET CLOSURE - APPLICATION FORMCONTACT NAME: Stephen Turco TELEPHONE: 759-5279ADDRESS: 99 Foster Drive POSTAL CODE: P6A 5X6

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for the purpose of The Flag Raising CeremonyAPPROVALS SECTION:

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Signature of Official

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Signature of Official

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CITY CLERK SECTION:

City Council approval was received on _____

(date)

(By-law No.)



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Foster Drive / Russ Ramsay Way
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(reference points - street numbers, cross streets, etc.)on the 3rd day of October, 2011 from 1 am/pm to 13 am/pm
for the purpose of The Flag Raising CeremonyAPPROVALS SECTION:

- | | |
|---|---|
| 1. Police Services, Traffic Dept.
Telephone 949-6300 ext 348
Fax 759-7820
580 Second Line East | 2. Fire Services/Emergency Medical Services (EMS)
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from Civic Centre North Parking Lot Access to Bay Street
(reference points - street numbers, cross streets, etc.)

on the 3rd day of October, 20 11 from 1 am/pm to 13 am/pm
for the purpose of The Flag Raising Ceremony

APPROVALS SECTION:

1. Police Services, Traffic Dept.
Telephone 949-6300 ext 348
Fax 759-7820
580 Second Line East

Signature of Official

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Signature of Official

Signature of Official

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Telephone 946-1227
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(QUEEN STREET CLOSINGS ONLY)

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Signature of Official

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|---|--|

Signature of Official

Signature of Official

CITY CLERK SECTION:City Council approval was received on _____
(date) _____ (By-law No.) _____

S. Hamilton Beach, P. Eng.
Deputy Commissioner



Celebrate 100!
1912 - 2012

**Public Works and
Transportation**

2011 10 24

Mayor Debbie Amaroso and
Members of City Council

**RE: TRAFFIC INVESTIGATION
BRIDGEVIEW VILLAGE – NORTH STREET HILL**

PURPOSE

This report is in response to the council resolution dated 2011 09 12:

"Whereas Bridgeview Village is located across the street from Notre Dame Du Sault; and Whereas the new school year has commenced; and Whereas there is an increase of parking on the west side of North St. in front of Bridgeview Village and Whereas the parked vehicles obstruct the view of oncoming traffic from drivers exiting Bridgeview Village on to North St. Now Therefore Be It Resolved that the Department of Public Works and Transportation review the said area and consider the request to prohibit parking on the west side of North St. across the entire frontage of Bridgeview Village."

BACKGROUND

Bridgeview Village is a housing development located on the west side of North Street. There are approximately 25 units with an internal road network that has one access/exit on to North Street. Notre Dame Du Sault is located at 600 North Street on the east side of the road and as Council is well aware is currently undergoing a major upgrade. The school will offer programming from junior kindergarten to Grade 12, with a student capacity of 565.

North Street is a 12m wide roadway with parking currently prohibited on the east side of the street, at all times, in the area of concern.

ANALYSIS

Staff has visited the area on several occasions since school commenced this Fall in an effort to determine the extent of the issue. On every occasion there were no vehicles noted on the west side of North Street that would have made an impact on the sight lines for Bridgeview Village.

2011 10 24

Page 2

Based on these observations, no change is recommended to the parking provisions in the area.

IMPACT

There is no budget impact or recommended change to the Traffic By-law.

STRATEGIC PLAN

The recommendations of this study are not linked to any activity of the Corporate Strategic Plan.

RECOMMENDATION

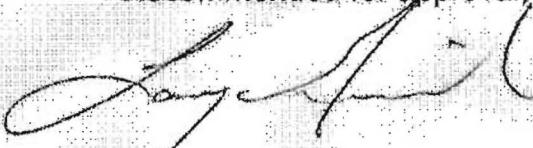
"That the report of the Deputy Commissioner concerning traffic concerns at Bridgeview Village and Notre Dame Du Sault be received and that the recommendation for no change to the parking provisions in the area be approved."

Respectfully submitted,



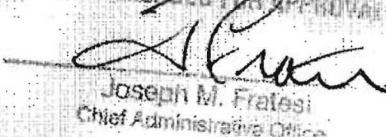
Susan Hamilton Beach, P. Eng.
Deputy Commissioner

Recommended for approval,



Larry Girardi
Commissioner

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

S. Hamilton Beach, P. Eng.
Deputy Commissioner



**Public Works and
Transportation**

2011 10 24

Mayor Debbie Amaroso and
Members of City Council

**RE: TRAFFIC STUDY
BYRNE AVENUE AND MORIN STREET INTERSECTION**

PURPOSE

This report is in response to the council resolution dated 2011 09 12:

"Whereas there has been an increase of accidents reported at the intersection of Byrne and Morin Street and

Whereas there have been numerous vehicles not stopping at the said intersection, Now Therefore Be It Resolved that the Department of Public Works and Transportation review the intersection of Byrne and Morin Street and make recommendations on any improvements that could be made to increase driver awareness at the intersection."

BACKGROUND

Byrne Avenue is a 13m wide roadway running east-west. Morin Street is a 9m wide roadway running north-south. The intersection is currently stop sign controlled on Morin Street.

A review of the traffic data indicates that over the last 20 years there have been a total of nine (9) collisions with five (5) of those collisions occurring during the past 10 years.

ANALYSIS

In order to respond to Council's resolution, traffic counts were conducted at the above noted intersection in the Fall of 2011. Results indicate that Byrne Avenue has a daily volume of 4,200 vehicles and Morin Street has a daily volume of 1,100 vehicles. During the peak hour on Byrne Avenue the data indicates a volume of three (3) vehicles per minute, while during the peak hour on Morin Street the average is less with one (1) vehicle every 1.5 to 2 minutes.

Due to the low traffic volumes, the Traffic Division suggests that a false sense of security may exist with drivers using these streets and when approaching the intersection. Drivers may

2011 10 24
Page 2

'roll through' the stop sign instead of coming to a complete stop as very little conflicting traffic exists.

In order to properly control the traffic at this location, based on the warrants established by the Ontario Traffic Manual the Traffic Division recommends replacing the stop control with yield signs.

Yield signs at this location would assign the right-of-way while indicating to the driver that they must determine when the intersection is safe to enter. The appropriate use of yield signs allows for the safe and efficient flow of traffic at low volumes such as at the intersection of Byrne and Morin.

IMPACT

If approved, the signs will be replaced by the Traffic Division and paid for by the operating supplies budget.

STRATEGIC PLAN

The recommendations of this study are not linked to any activity of the Corporate Strategic Plan.

RECOMMENDATION

"That the report of the Deputy Commissioner concerning traffic concerns at the intersection of Byrne Avenue and Morin Street be received and that the recommendation for the stop sign control on Morin Street be changed to yield signs be approved."

Respectfully submitted,



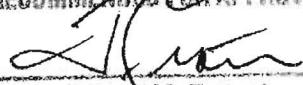
Susan Hamilton Beach, P. Eng.
Deputy Commissioner

Recommended for approval,



Larry Girardi
Commissioner

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer

6(6)(a)

Jerry D. Dolcetti, RPP
Commissioner

Donald B. McConnell, MCIP, RPP
Planning Director



ENGINEERING & PLANNING DEPARTMENT

Planning Division

Tel: (705) 759-5368
Fax: (705) 541-7165

2011 10 24

Mayor Debbie Amaroso and
Members of City Council

RE: Application A-19-11-OP – filed by Brad Morley – Official Plan Amendment No. 123

SUBJECT PROPERTY

Location – Located on the south side of Third Line West, approximately 161m east of its intersection with Town Line, civic no. 4057 Third Line West

Size – The irregularly shaped property has 184m (604') of frontage along Town Line, with 800m (2,625') of depth; 26 ha (64 acres)

Present Use – Agricultural (strawberry farm)

Owner – Brad & Michelle Morley

PURPOSE

At its regular meeting of October 11, 2011, City Council passed the following Resolution:

"Resolved that Application No. A-19-11OP be approved. (appropriate O.P. amendment to follow for City Council's approval)

As requested by Council, the resulting Official Plan Amendment No. 181 is attached to this Report.

ANALYSIS

Official Plan Amendment 181 will facilitate (by way of a notwithstanding clause to Rural Area Policy 11) a severance application to the Committee of Adjustment to create two (2) new rural lots for residential purposes.

IMPACT

Given that Council has already decided upon this application, future capital and direct operating costs are not applicable in this instance.

STRATEGIC PLAN

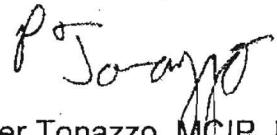
This application is not linked to any specific activity in the Strategic Plan.

6(b)(a)

RECOMMENDATION

That Official Plan Amendment No. 181 be accepted and approved in accordance with City Council's decision at it's regular meeting on October 11, 2011.

Respectfully submitted,



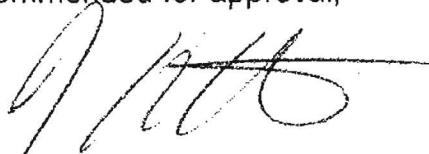
Peter Tonazzo, MCIP, RPP
Planner

Recommended for approval,



Donald B. McConnell, MCIP, RPP
Planning Director

Recommended for approval,

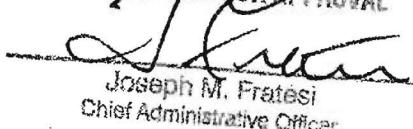


Jerry Dolcetti, RPP
Commissioner Engineering & Planning

PT/ps

attachment(s)

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

**AMENDMENT NO. 181
TO THE
SAULT STE. MARIE OFFICIAL PLAN**

PURPOSE:

This Amendment is an amendment to the text of the Official Plan as it relates to the Rural Area designation.

LOCATION:

Part of the NW ¼, Korah Sec. 30, located on the southeast corner of Town Line and Third Line West, having Civic No. 4057 Third Line West.

BASIS:

This Amendment is necessary in view of the request to create 2 new rural residential lots, whereas Rural Area Policy 11 restricts new rural area lot creation to 1, counted from December 2009.

The proposal does not conform to the existing Rural Area policies as they relate to the subject property.

Council now considers it desirable to amend the Official Plan, by way of a notwithstanding clause to Rural Area Policy 11.

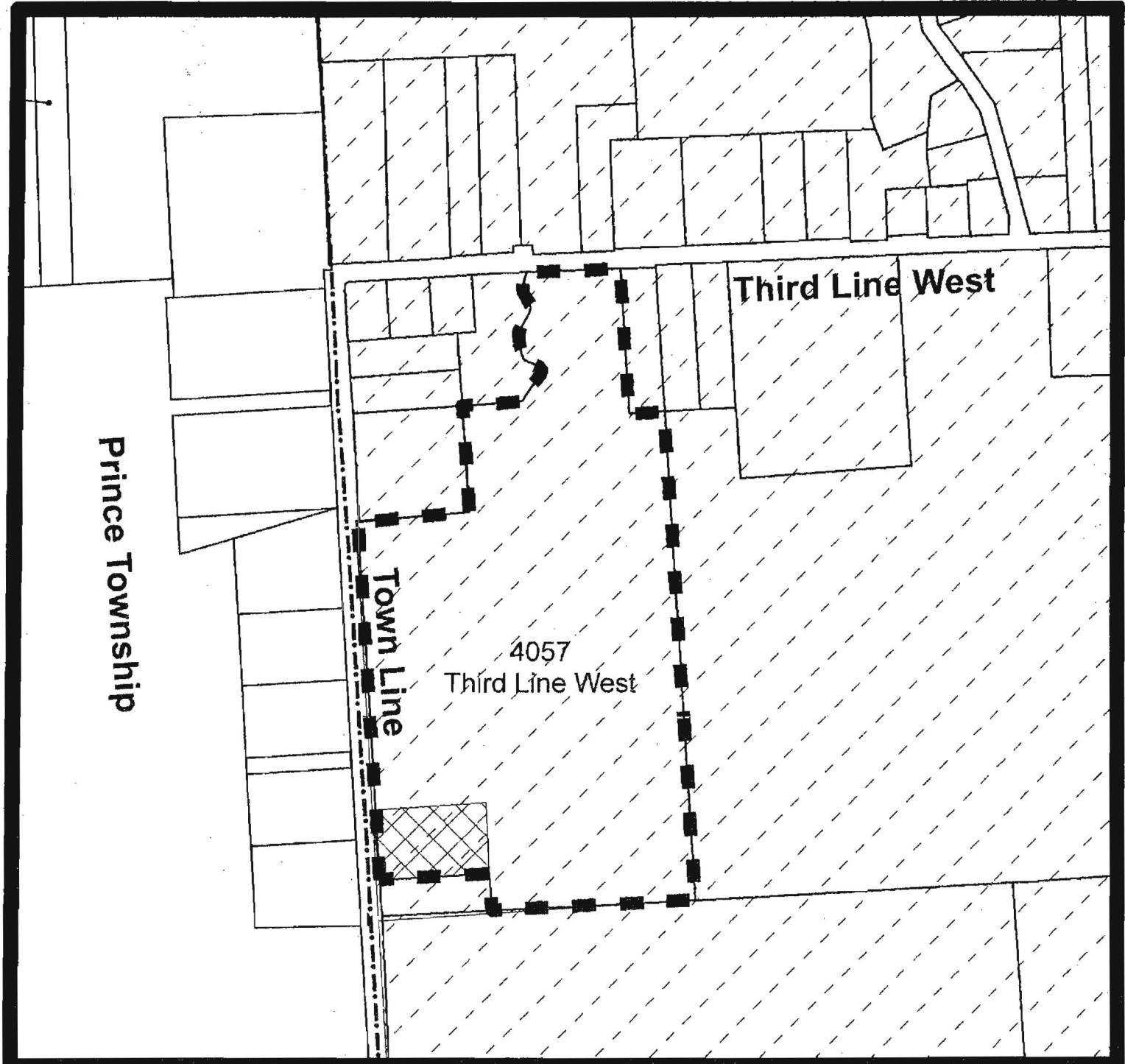
DETAILS OF THE ACTUAL AMENDMENT & POLICIES RELATED THERETO:

123. Notwithstanding the Rural Area Policies of the Official Plan, the lands described as Part of the NW ¼, Korah Sec. 30, located on the southeast corner of Town Line and Third Line West, having Civic No. 4057 Third Line West, may be severed to create 2 additional lots for rural residential purposes, conditional upon the successful approval of a severance application to the Committee of Adjustment.

INTERPRETATION

The provisions of the Official Plan as amended from time to time will be applied to this Amendment.

b6(b)(6)



OFFICIAL PLAN LAND USEMAP

APPLICATION A-19-11-OP

4057 Third Line West

Mail Label ID
A-19-11-OP



Maps
512 & 2-29

Metric Scale
1 : 7000

■ Subject Property=4057 3rd Line W

■ Subject Area=Proposed Lots

■ Rural Area

— Municipal Boundary

OPA 181

The Corporation of the City of Sault Ste. Marie
Engineering & Planning Department
Planning Division
September, 2011

This map is for general reference only.
For official mapping, see the
Engineering and Planning Department.
Orthophoto: Fall 2008 25cm

Jerry D. Dolcetti, RPP
Commissioner

Donald B. McConnell, MCIP, RPP
Planning Director



ENGINEERING & PLANNING DEPARTMENT

Planning Division

Tel: (705) 759-5368
Fax: (705) 541-7165

Celebrate 100!
1912 - 2012

2011 10 24

Mayor Debbie Amaroso and
Members of City Council

RE: Application No. A-20-11-Z – File by 1544158 Ontario Inc.

PURPOSE

The applicant, 1544158 Ontario Inc., is requesting a rezoning from "R2" (Single Detached Residential) zone to "I" (Institutional) zone, for future institutional development purposes.

Subject Property:

- Location – southeast side of Old Garden River Road, approximately 295m (968') northeast of its intersection with Second Line East, Civic no. 249 Old Garden River Road;
- Size – The irregularly shaped parcel has approximately 16.5m (54') of frontage x 123m (404) depth; 2.21 ha (5.46 acres);
- Present Use – Vacant land;
- Owner – 1544158 Ontario Inc.

BACKGROUND

In 2000, the subject property, along with the abutting parcel to the east (301 Second Line East) was successfully rezoned from Rural Area and Planned Development to Institutional, in order to prepare the property for submission as a potential site for the new hospital and other health related uses.

In 2004, there was an application to rezone the subject property to facilitate a 30-lot single detached residential subdivision. The applicant requested a deferral in order to address servicing issues. The application was never finalized, and as part of the New Comprehensive Zoning By-law in 2005, the subject property was rezoned to "R2" (Single Detached Residential) zone.

ANALYSIS

Conformity with the Official Plan

The subject property is designated 'Institutional' on Land Use Schedule 'C' of the Official Plan. The applicant is requesting to rezone the subject property from residential to Institutional in order to facilitate future institutional development upon the subject property. This application conforms to the Institutional Policies of the Official Plan.

The following departments/agencies commented on the application as part of the consultation process:

- Engineering, PWT – See attached letters;
- Legal Dept., Community Services Dept., Building Division, PUC Services, Fire Services, Municipal Heritage Committee, Conservation Authority and EDC – No objections/comments

The irregularly shaped property has (54') of frontage along Old Garden River Road, totalling approximately 2.21ha (5.46acres). The applicant also owns the abutting property to the east (301 Second Line East), which was recently rezoned from Rural Area to Institutional. Although there have been no formal announcements, this is a possible site for the new Catholic High School. The applicant is seeking City Council's approval to rezone the subject property from "R2" (Single Detached Residential) zone, to "I" (Institutional) zone, with the intention of selling the subject property along with 301 Second Line East. to the school board. The area of both properties totals roughly 18ha (45a).

If the subject property accommodates the new high school in association with the abutting property to the east, it is likely that development will include a secondary access from the high school to Old Garden River Road, as well as open space, overflow parking and/or playing fields. The main access to the school would be at the future intersection of Second Line and Pine Street. It is worth noting that PWT comments attached and addressed later in this Report recommend that access from the high school to Old Garden River Road not be permitted.

The development of the subject property for institutional purposes is compatible with the surrounding area. Given its proximity to existing and future residential areas, access to this site can be accommodated by pedestrian and cycling travel. The property is located within walking range of a number of existing residential subdivisions, including the P-Patch, Millcreek, Tarentorus, as well as the recently approved Windsor Farms and Fox Run Subdivisions.

High schools tend to be developed in a manner that includes ample active and passive park space. Open space, a track and playing fields will likely encompass a large proportion of the overall high school site.

The subject property abuts the rear yards of thirteen (13) residential lots on Old Garden River Road. Up to the drafting of this report no comments or objections from any of these residents have been received. The property is subject to Site Plan Control, which will be utilized to ensure development occurs in a manner that adequately buffers the abutting residences along Old Garden River Road.

The attached correspondence from the Engineering Department notes that assuming the subject property is to develop in conjunction with adjacent land; a sanitary service will be required to drain into Bianchi Estates. It is also noted that a storm water management plan will be required prior to development. Servicing and drainage issues will be reviewed and approved as part of the Site Plan Control process.

Public Works and Transportation indicate that details of the traffic flow for the new high school will be required for review by PWT, and that no access should be allowed onto Old Garden River Road. Given the uncertainty of the future development of the site, rather than restrict access by way of a Zoning By-law, it is recommended that any future access points be reviewed as part of the Site Plan Control process. Prior to considering a future access point onto Old Garden River Road, a traffic impact study will be required. If upgrades to the roadway or the intersection of Old Garden River Road and Second Line East are required, such upgrade costs must be paid for by the developer. PWT staff is in agreement with this recommendation.

IMPACT

Given that development details are unknown at this time, direct capital or operating costs to the Municipality cannot be confirmed, however, such impacts are expected to be minimal.

SUMMARY

Although a formal announcement has not been made, the Huron Superior Catholic District School Board is considering locating a new high school on 301 Second Line East. The applicant is hoping to rezone the subject property (249 Old Garden River Road) with the hopes of selling it along with 301 Second Line East. If approved, the institutional land holdings would total approximately 45 acres, which is more than large enough to support a new high school. Although a site plan has not been developed as of yet, given this large size and parcel layout, it is likely that development on the subject property would be minimal, consisting of a possible access onto Old Garden River Road and/or open space and/or playing fields. The high school development will likely be focused on 301 Second Line East, with its main access located at the intersection of Second Line and Pine Street, which will be fully signalized.

PWT has some concerns with locating a secondary access point from the subject property onto Old Garden River Road. Given the uncertainty of the development, rather than restrict access through a Zoning By-law, it is more appropriate to address such concerns or restrict access during the Site Plan Control process.

The use of Site Plan Control will also ensure that the abutting residences to the north are adequately protected through design elements, minimum distance separations and buffering. Future institutional site plan applications on the subject property and abutting lands will also be assessed in accordance with the recently approved Sustainable Site Plan Design Guidelines.

STRATEGIC PLAN

The City's corporate values within the plan support an enriched quality of life in our community. This report takes into consideration those values.

RECOMMENDATION

"That the report of the Planning Division concerning Application No. A-20-11-Z be received and that the applicant's request to rezone the subject property from "R2" (Single Detached Residential) zone to "I" (Institutional) zone be approved."

Respectfully submitted,

Peter Tonazzo, MCIP, RPP
Planner

Recommended for approval,

(for) Donald B. McConnell, MCIP, RPP
Planning Director

Recommended for approval,

Jerry Dolcetti, RPP
Commissioner Engineering & Planning

PT/ps

attachment(s)

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

66JD

Jerry D. Dolcetti, RPP
Commissioner

Catherine Taddo, P. Eng.
Land Development &
Environmental Engineer



ENGINEERING & PLANNING
DEPARTMENT

Engineering & Construction Division



2011 10 05

Our File: A-20-11-Z

Donald B. McConnell, MCIP, RPP
Planning Director
Engineering and Planning Department
City of Sault Ste. Marie

Dear Mr. McConnell:

RE: A-20-11-Z-249 OLD GARDEN RIVER ROAD – AMENDMENT - ZONING BY-LAW

It is presumed that the proposal is to develop the property in conjunction with adjacent land. As such, specific comments related to servicing are as follows:

- If a school is constructed at this location, a sanitary service is required to drain into Bianchi Estates. Alternatively, a sanitary extension would potentially be required from the new sanitary sewer that will be constructed on Pine Street. The extension would be required from Pine Street, along Second Line East to connect to the trunk sanitary sewer.
- Post development flows cannot exceed predevelopment flows for all storms up to and including the 100 year event. The Conservation Authority should be contacted for treatment requirements, as 70% removal of total suspended solids may be recommended;

If you have any questions, please contact the undersigned.

Sincerely,



Catherine Taddo, P. Eng.
Land Development & Environmental Engineer

c: Susan Hamilton Beach, P. Eng., Deputy Commissioner, PWT
Jerry Dolcetti, Commissioner, Engineering & Planning
Frank Tesolin, SSMRCA
Don Maki, Chief Building Official

Y\ENGINEERING DATA\REZONING\Old Garden River Road 249 RE A-20-11-Z - 2011 10 05.doc

The Corporation of the City of Sault Ste. Marie
P.O. Box 580~ 99 Foster Drive ~ Sault Ste. Marie, ON P6A 5N1
Telephone: (705) 759-5380 ~ Fax: (705) 541-7165
www.cityssm.on.ca ~ c.taddo@cityssm.on.ca

(b)(D)

**Susan Hamilton
Beach, P. Eng.
Deputy Commissioner**



**Public Works and
Transportation**

Celebrate 100!
1912 - 2012

September 29, 2011

Donald McConnell
Planning Director

Subject: Application Number A-20-11-Z
Request for an Amendment to the Zoning By-law

Applicant: 1544158 Ontario Inc.

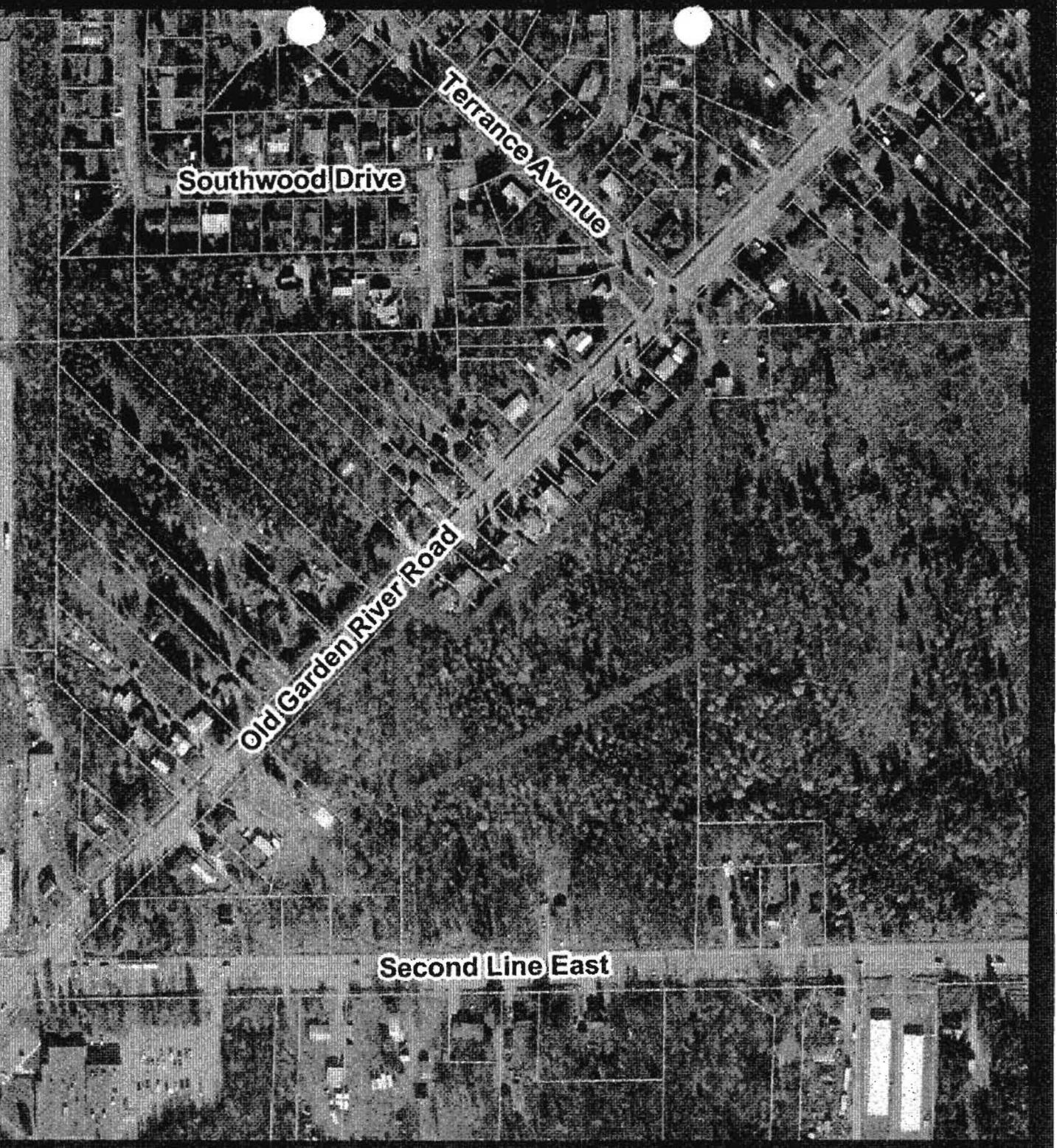
Subject Property: 249 Old Garden River Road

Staff from Public Works and Transportation has reviewed this application and provide the following comments:

- It is recommended that the details of the traffic flow for the new high school be subject to Site Plan Control to allow for a review by Public Works and Transportation as no access should be allowed on to Old Garden River Road.

If you have any further questions please contact me at (705) 759-5207.

Susan Hamilton Beach, P. Eng.
Deputy Commissioner
Public Works and Transportation



2008 ORTHO PHOTO

Planning Application A-20-11-Z
249 OLD GARDEN RIVER ROAD



Metric Scale
1 : 3500

Reference Details:

Map Ref: 85 / 1-95
Mailing Label Ref: A-20-11-Z

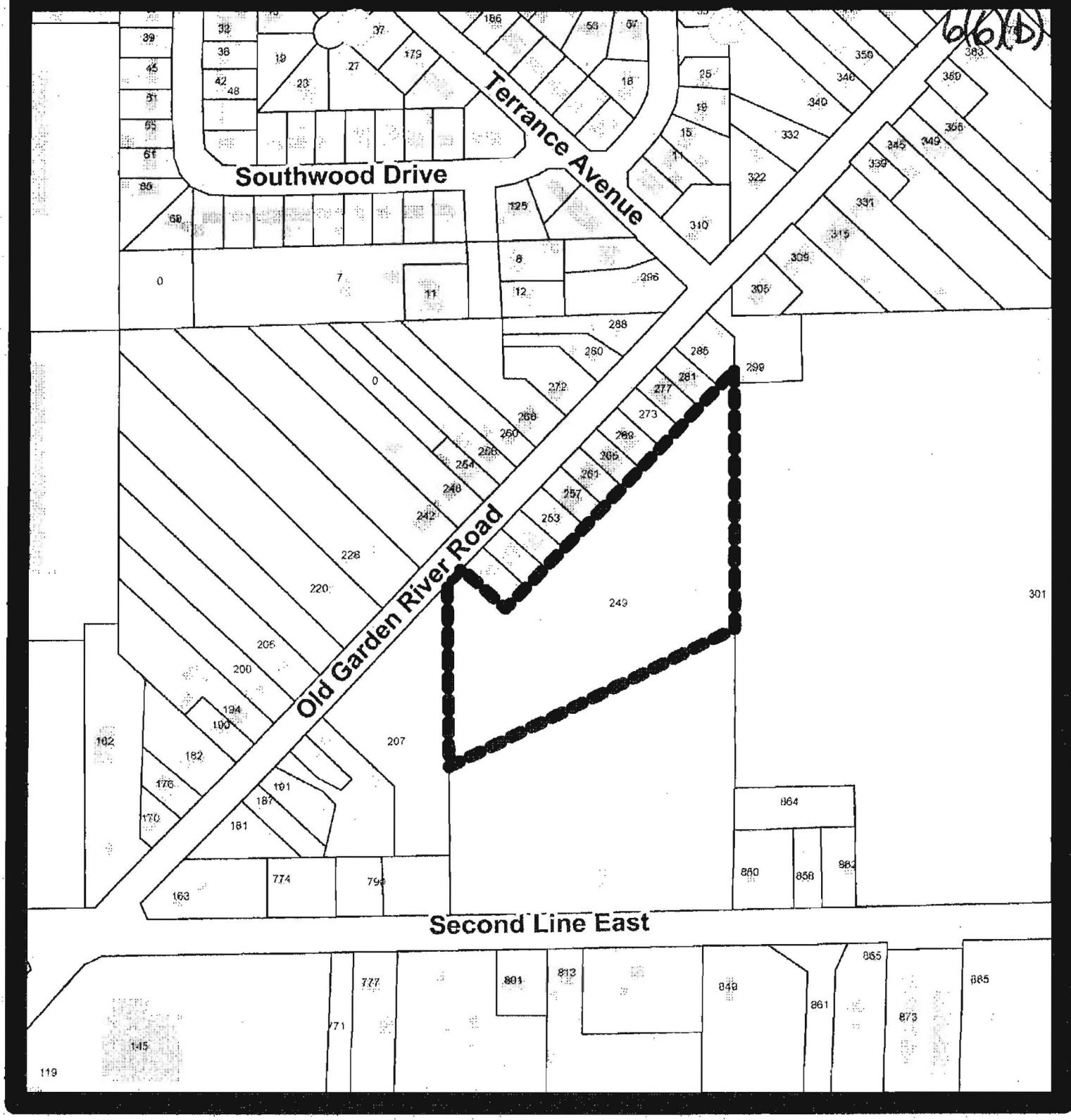
Projection Details:

NAD 1983 UTM Zone 16N
GCS North American 1983

The Corporation of the City of Sault Ste. Marie
Engineering & Planning Department
Planning Division
September 19, 2011

This map is for general reference only.
For official mapping, see the
Engineering and Planning Department.
Orthophoto: Fall 2008 25cm

Subject Property = 249 Old Garden River Road



SUBJECT PROPERTY MAP

**Planning Application A-20-11-Z
249 OLD GARDEN RIVER ROAD**



Metric Scale

Reference Details:

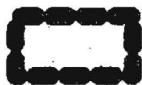
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Mailing Label Ref: A-20-11-Z

Projection Details:

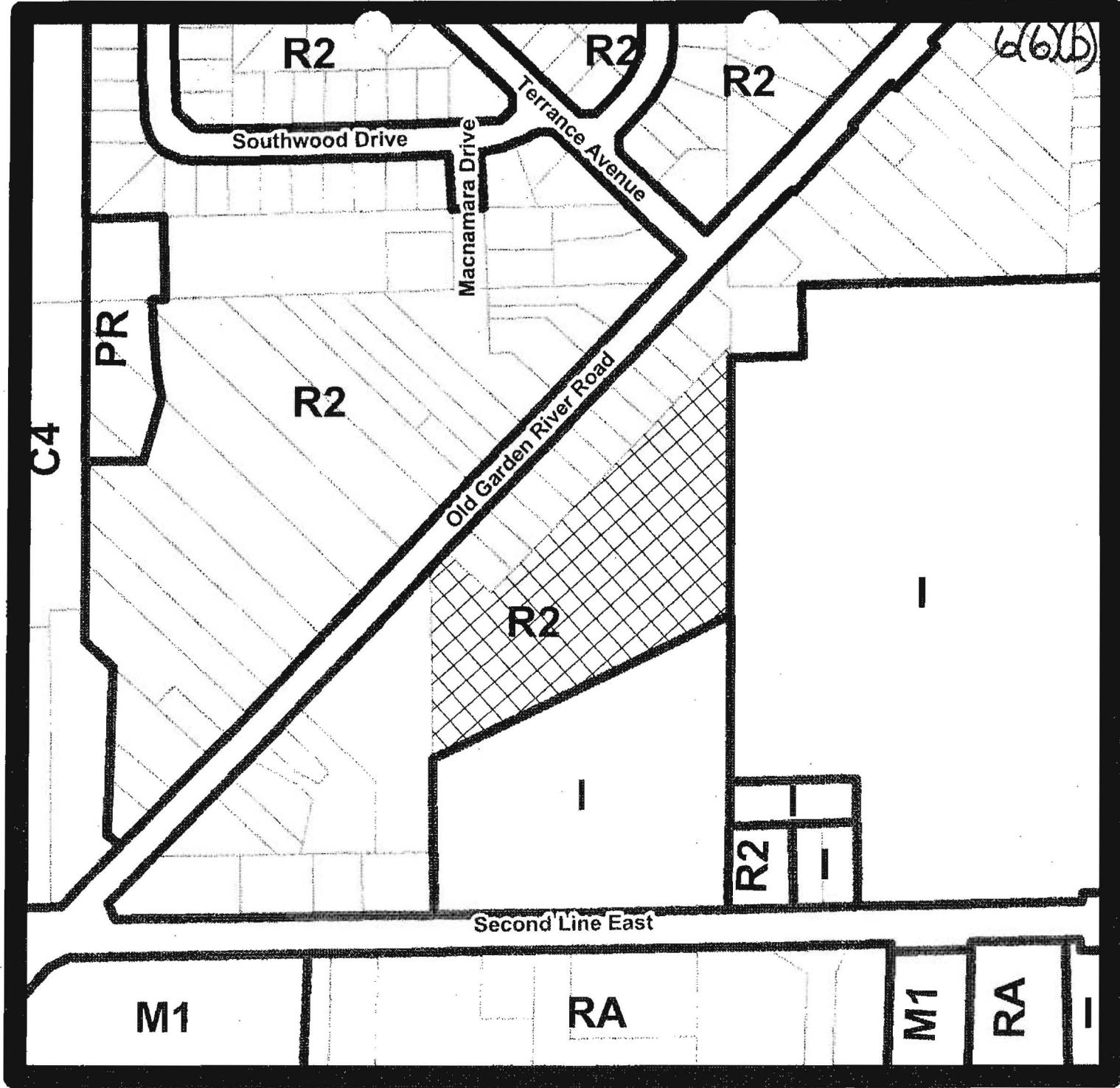
NAD 1983 UTM Zone 16N
GCS North American 1983

The Corporation of the City of Sault Ste. Marie
Engineering & Planning Department
Planning Division
September 19, 2011

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For official mapping, see the
Engineering and Planning Department.
Orthophoto: Fall 2008 25cm



Subject Property = 249 Old Garden River Road



EXISTING ZONING MAP

Planning Application A-20-11-Z

249 OLD GARDEN RIVER ROAD

Subject Property = 249 Old Garden River Road

R2 - Single Detached Residential Zone

RA - Rural Area Zone; RAhp

C4 - General Commercial Zone

M1 - Light Industrial Zone

PR - Parks and Recreation Zone

I - Institutional Zone

Reference Details:

Map Ref: 85 / 1-95
Mailing Label Ref: A-20-11-Z

Projection Details:

NAD 1983 UTM Zone 16N
GCS North American 1983



Metric Scale
1 : 3500

The Corporation of the City of Sault Ste. Marie
Engineering & Planning Department
Planning Division
September 19, 2011

This map is for general reference only.
For official mapping, see the
Engineering and Planning Department.
Orthophoto: Fall 2008 25cm

66LD

=
Neil Howson
OCT.17 2011
228 OLD GARDEN RIVER RD
.SAULT STE. MARIE ONT.

RE APPLICATION NO.A - 20 - 11 -2

RECEIVED	
CITY CLERK	
OCT 19 2011	
NO.:	52085
DIST.:	Agenda

I BELIEVE THIS SHOULD BE DENIED.

1. THE ENTRANCE ON GARDEN RIVER ROAD WOULD SERVE A SMALL SUBDIVISION, WHERE IF INSTITUTIONAL , MORE LAND WOULD BE REQUIRED.
2. THE HOMES NOW ON GARDEN RIVER ROAD ARE NOT CHEAP, ALL ARE ABOVE AVERAGE IN VALUE, THEY SHOULD BE PROTECTED.
IT WAS PLANNED TO BE RESIDENTIAL I BELIEVE IT SHOULD KEEP THAT DESIGNATION.

Neil Howson

I LIVE HERE



Planning Application A-20-11-Z

10(a)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2011-177

TEMPORARY STREET CLOSING: (S.2.) A by-law to permit the temporary closing of Foster Drive/Russ Ramsay Way from Civic Centre North parking lot access to Bay Street on October 30, 2011 to facilitate the Flag Raising Ceremony.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie pursuant to Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25 and amendments thereto **ENACTS** as follows:

1. **TEMPORARY STREET CLOSING OF FOSTER DRIVE/RUSS RAMSAY WAY**

Council hereby authorizes the closing to vehicular traffic of Foster Drive/Russ Ramsay Way from Civic Centre North parking lot access to Bay Street on October 30, 2011 from 1:00 p.m. to 3:00 p.m. to facilitate the Flag Raising Ceremony.

2. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

PASSED in Open Council this 24th day of October, 2011.

MAYOR – DEBBIE AMAROSO

CITY CLERK – MALCOLM WHITE

c:\Bylaws\2011\2011-177 Temp, St. Closing Foster Drive

NOTICE

THIS IS A DRAFT DOCUMENT. This document has not been enacted by City Council. It may not be enacted at all AND if enacted, it may not be in the form of the DRAFT copy.

CITY SOLICITOR

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO 2011-134

LANE CLOSING: a by-law to stop up, close and authorize the conveyance of a lane in the Tagona Subdivision

WHEREAS the lane more particularly hereinafter described was established as a public lane and assumed for public use by By-law 2011-133;

NOW THEREFORE the Council of The Corporation of the City of Sault Ste. Marie, pursuant to the Municipal Act, S.O. 2001, **ENACTS** as follows:

1. **LANE CLOSED**

The lane more particularly described in Schedule "A" to this by-law, having been assumed by the Corporation for public use, is hereby stopped up and closed.

2. **LANE DECLARED SURPLUS**

The lane more particularly described in Schedule "A" to this by-law is surplus to the requirements of the municipality.

3. **EXECUTION OF DOCUMENTS**

The Mayor and Clerk are hereby authorized for and in the name of the Corporation to execute and to affix the seal of the Corporation to all documents required to give effect to this by-law.

4. **EASEMENTS TO BE RETAINED**

The laneway is subject to the retention of easements if required. The Corporation shall stop up, close and authorize the conveyance of the lane more particularly described in Schedule "A" to this by-law.

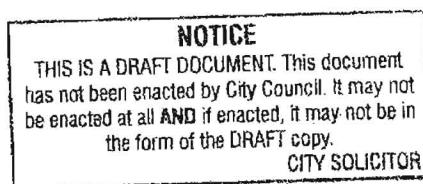
5. **SCHEDULE "A"**

Schedule "A" forms a part of this by-law.

6. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

READ the **FIRST** and **SECOND** time this 18th day of July, 2011.




MAYOR – DEBBIE AMAROSO


CITY CLERK - MALCOLM WHITE

10(b)

READ a THIRD time and finally PASSED in open Council this 24th day of October, 2011, after notice thereof had been published once a week for two consecutive weeks and after the Council had met to hear every person who had applied to be heard.

MAYOR - DEBBIE AMAROSO

CITY CLERK - MALCOLM WHITE

da/by-laws/2011 by-laws/2011-134 Lane Closing Tagona Sub

10(b)

SCHEDULE "A" TO BY-LAW 2011-133 AND BY-LAW 2011-134

PART OF PIN 31607-0165 (LT)
LANE PL 7882 KORAH ABUTTING LTS 199, 200 AND 201 PL 7882; SAULT STE.
MARIE (CIVIC 362 AND 370 BORDEN AVENUE)