

ADDENDUM

REGULAR MEETING OF CITY COUNCIL

2011 12 05

4:30 P.M.

COUNCIL CHAMBERS

3. APPROVE AGENDA AS PRESENTED

Mover: Councillor J. Krmpotich

Seconder: Councillor P. Christian

Resolved that the Addendum #1 for the 2011 12 05 City Council meeting as presented be approved.

4. DELEGATIONS/PROCLAMATIONS

PART ONE – CONSENT AGENDA

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

bb) Disposal of City Owned Property at 3870 Queen Street East

A report of Corporate Counsel is attached for the consideration of Council.

The relevant By-law 2011-198 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

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**
- (7) PUBLIC WORKS AND TRANSPORTATION**
- (8) BOARDS AND COMMITTEES**

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

- b) Additional correspondence is attached for the consideration of Council.**

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

PROPERTY SALE

l) 2011-198

A by-law to authorize the sale of surplus property at 3870 Queen Street East to Lewis Gelsthorpe and Louise Trottier.

5(b6)

NUALA KENNY
CITY SOLICITOR

MELANIE BOROWICZ-SIBENIK
SOLICITOR/PROSECUTOR

LORIE BOTTOS
CORPORATE COUNSEL



LEGAL
DEPARTMENT

Map File No. 65

2011 12 05

Mayor Debbie Amaroso and
Members of City Council

**RE: DISPOSAL OF CITY OWNED PROPERTY AT 3870 QUEEN STREET
EAST**

PURPOSE

The purpose of this report is to provide to Council the results of the request for bids on the sale of property at 3870 Queen Street East.

BACKGROUND

At its meeting on November 7th City Council declared the property at 3870 Queen Street East surplus to the City's needs. A notice was put in the Sault Star on November 12th as well as placed on the City web page indicating that bids would be received up until 12:00 noon on November 30th for this property.

Four bids were received. On December 1st I along with City Clerk Malcolm White opened the four envelopes. The bids ranged from \$7,777.77 up to the high bid of \$35,000.00. The high bid was from Lewis Gelsthorpe and Louise Trottier.

ANALYSIS

Not applicable.

IMPACT

Not applicable.

-more-

5(b6)

STRATEGIC PLAN

Not applicable.

RECOMMENDATION

It is recommended to Council that the bid received from Lewis Gelsthorpe and Louise Trottier in the amount of \$35,000.00 for City owned property at 3870 Queen Street East be accepted. Bylaw 2011-198 appears on your agenda and is recommended for your approval.

Respectfully submitted,



Lorie Bottos
Corporate Counsel


LAB/cf

Recommended for approval,



Nuala Kenny
City Solicitor

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer

staff/council reports/2011/surplus property queen street

Malcolm White

From: Susan Myers
Sent: December 02, 2011 5:42 PM
To: Malcolm White
Subject: FW: TSSM commitment re: Bid submission for FONOM

Importance: High

Malcom can you please copy out this e-mail below between Ian and me as an attachment of additional information re the resolution. I think it is important for Council to see and know.

Thank you, Susan.

J. Susan Myers
City Councillor Ward Two
Management Chair, Celebrate 100!
705.256-6128

-----Original Message-----

From: Ian McMillan
Sent: Fri 12/2/2011 8:09 AM
To: Susan Myers
Subject: RE: Bid submission for FONOM

Susan, that will not be a problem at all. TSSM will gladly support \$2,000 towards a reception for the bid. I will discuss with Jennifer in my office and she can work with your group to put this into place

Ian

Ian McMillan
Executive Director
Tourism Sault Ste. Marie

www.saulttourism.com
www.celebrate100saultstemarie.com
Celebrating 100 years as a city in 2012

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-----Original Message-----

From: Susan Myers
Sent: December 02, 2011 7:49 AM
To: Ian McMillan
Subject: RE: Bid submission for FONOM

Do you have the access to assist with \$2000 to host a bid reception the year prior at FONOM the year prior and assist with the "pitch" at that time??

I believe in previous discussions, you do have that in place - assuming the size of the conference meets your criteria (and I am confident it does).

I believe TSSM did this at the AMCTO in Niagara Falls a couple of years back when Rosalie and Donna Irving were there.

Susan.

J. Susan Myers
City Councillor Ward Two
Management Chair, Celebrate 100!
705.256-6128

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2011-198

PROPERTY SALE: (P.4.6.421) A by-law to authorize the sale of surplus property of 3870 Queen Street East to Lewis Gelsthorpe and Louise Trottier.

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to the Municipal Act, S.O. 2001, C. 25, **ENACTS** as follows:

1. **LANDS DECLARED SURPLUS**

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

2. **SALE AUTHORIZED**

The Corporation of the City of Sault Ste. Marie shall sell the lands more particularly described in Schedule "A" hereto to the person or persons (or such other person or companies directed) and at the consideration shown therefore in the Schedule upon the conditions set out in Schedule "A".

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 complete the sale.

4. **SCHEDULE "A"**

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

5. **EFFECTIVE DATE**

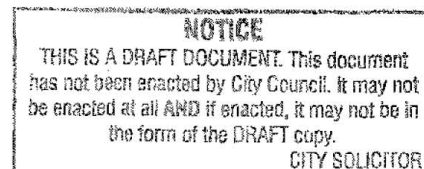
This by-law takes effect on the day of its final passing.

PASSED in open Council this 5th day of December, 2011

MAYOR – DEBBIE AMAROSO

CITY CLERK – MALCOLM WHITE

cf/ staff/by-laws/2011/2011-198 sale Queen St



SCHEDULE "A" TO BY-LAW 2011-198

PURCHASER: Lewis Gelsthorpe and Louise Trottier

ADDRESS: PROPERTY AT 3870 Queen Street East
(PT LT 50 RCP H708 Rankin Location PT 1 1R2209)

CONSIDERATION: \$35,000.00 (subject to adjustments)