

MINUTES

REGULAR MEETING OF CITY COUNCIL

2012 01 23

4:30 P.M.

COUNCIL CHAMBERS

Present: Mayor D. Amaroso, Councillors L. Turco, S. Butland, S. Myers (until 6:40 p.m.), M. Bruni, J. Krmpotich, B. Watkins, P. Christian, F. Fata, T. Sheehan, F. Manzo, P. Mick

Absent: Councillor R. Niro

Officials: J. Fratesi, R. Tyczinski, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, F. Coccimiglio, J. Dolcetti, D. Elliott, D. McConnell, M. Provenzano, P. Milosevich, T. Dodds, D. Scott

1. ADOPTION OF MINUTES

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the Minutes of the Regular Council Meeting of 2012 01 09 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 S. Butland

Seconded by: Councillor F. Manzo

Resolved that the Agenda for 2012 01 23 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Proclamation – Dr. Roberta Bondar Days January 23 - 30, 2012 in conjunction with Celebrate 100!
- b) Winners of the 2011 Christmas Lighting Awards Program were in attendance to receive plaques. Randy Johnson, PUC Inc., was in attendance to award PUC credit certificates.
- c) Robin McDonald, President, Ontario Winter Carnival Bon Soo and Mr. Bon Soo,

were in attendance concerning Proclamation – Bon Soo Winter Carnival.

- d) Debbie Dixon, Director of Marketing and Events, Ride for Sight Canada and Mac Marcoux were in attendance concerning the 2012 Ride for Sight event.
- e) Tom Dodds, Chief Executive Officer, Sault Ste. Marie Economic Development Corporation, was in attendance concerning agenda item 6.(8)(a).
- f) Dean Thompson, Algoma Highlands Conservancy, was in attendance concerning agenda item 5.(d).
- g) Don Scott, Manager of Transit, and Wally Beck and Charles FitzSimmons, HDR Inc., were in attendance concerning agenda item 6.(7)(a).
- h) Amanda Avery was in attendance concerning agenda item 6.(6)(a).
- i) Bill Wierzbicki was in attendance concerning agenda item 6.(6)(b).
- j) Steffanie Petroni-Date, Executive Director, Sault Youth Association, was in attendance concerning agenda item 5.(e).
- k) Kelly Marshall, Chair, Sault Ste. Marie Municipal Heritage Committee was in attendance concerning agenda item 5.(x).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that all the items listed under date 2012 01 23 – Part One – Consent Agenda be approved as recommended. CARRIED

- a) Correspondence from AMO, OGRA was received by Council.
- b) Correspondence from the Soo Curlers Association was received by Council.
- c) Correspondence from County of Huron (concerning Low Frequency Noise Committee) was received by Council.
- d) Correspondence from the Township of Prince regarding Algoma Highlands Conservancy proposal to create the Gros Cap Bluffs Conservation Park was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Whereas the Gros Cap Bluffs property in Prince Township has significant ecological, cultural and historical values worthy of protection for the general public good; and

Whereas the property has significant multi-seasonal outdoor recreation potential easily accessible to the major regional population centre of the City of Sault Ste. Marie; and

Whereas the scenic beauty of this location, combined with its ready accessibility to the citizens of and visitors to the City of Sault Ste. Marie, provides an opportunity for this area to be promoted as a tourism attraction; and ,

Whereas the Algoma Highlands Conservancy is an established, local, bi-national charitable organization with a mission to act as a public land trust focusing on conservation and protection of the natural environment, as well as promotion of silent sport recreation, environmental education, research and sustainable forest management in the region;

Now therefore be it resolved that Council of the City of Sault Ste. Marie support the efforts of the Algoma Highlands Conservancy to secure financial support from the Essar Community Investment Fund to purchase and repatriate the Gros Cap Bluffs property and convert it into a publicly accessible conservation and nature park for broad-spectrum local community benefit. CARRIED

- e) Correspondence from Steffanie Petroni-Date, Executive Director, Sault Youth Association was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Whereas the Sault Youth Association is seeking funding from the Essar Community Investment Fund for a Youth Centre in the downtown core;

And whereas it has been demonstrated that a Youth Centre would contribute significantly to the economic resiliency and social vibrancy of the community, making it possible to bring together existing youth services and increase collaboration across all sectors;

Now therefore be it resolved that Council of the City of Sault Ste. Marie support the efforts of the Sault Youth Association to secure financial support from the Essar Community Investment Fund for acquisition and renovation of a building in the downtown core for the purpose of establishing a Youth Centre. CARRIED

- f) Letters of request for temporary street closings in conjunction with Ontario Winter Carnival Bon Soo were received by Council.

1) on Lake Street (lower) from Queen Street to Bellevue Park from 5:30 p.m. February 3 to 8:00 am February 13, 2012.; and

2) Shore Drive from Queen Street to Parking lot #2 Bellevue Park from 5:30 p.m. February 2 to 10:00 a.m. February 13, 2012; and

3) Foster Drive from Elgin Street to Spring Street from 5:30 p.m. to midnight on February 3, 2012

The relevant By-law 2012-27 is listed under Item 10 of the Minutes. CARRIED

g) **Staff Travel**

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Chief Administrative Officer dated 2012 01 23 concerning Staff Travel requests be approved as requested. CARRIED

h) **Council Travel**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillor Lou Turco be authorized to travel to the AMO Board meeting being held in Toronto (2 days in January) at an estimated cost to the City of \$300.00 and the FONOM Board meeting being held in Sudbury (2 days in February) at no cost to the City. CARRIED

i) **Tender for Lighting Upgrades – City Works Centre**

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

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Manager of Purchasing dated 2012 01 23, be endorsed and that the tender for Lighting Upgrades at the City Works Centre, required by the Public Works and Transportation Department, be awarded as recommended with funding to be drawn from the Ontario Power Authority's saveONenergy Program and the Green Committee Reserve. CARRIED

j) **Council Agenda Process**

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

Moved by: Councillor S. Butland

Seconded by: Councillor L. Turco

Resolved that the report of the Deputy City Clerk dated 2012 01 23 concerning Council Agenda Process be received and the recommendation that an electronic agenda process be adopted be referred to 2012 budget. CARRIED

k) **Appointments to Boards and Committees**

The report of the City Clerk was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the City Clerk dated 2012 01 23 concerning Appointments to Boards and Committees be accepted and that Council appoint the Land Development & Environmental Engineer (Catherine Taddo) and as an alternate the Junior Engineer (Daniel Perri) to the Source Water Protection Committee and the Manager Community Child Care Services (Carla Fairbrother)

to the Best For Kids Committee for terms from January 23, 2012 to December 31, 2012. CARRIED

l) Procedure By-law Review

The report of the City Clerk was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor L. Turco

Resolved that the report of the City Clerk dated 2012 01 23 concerning Procedure By-law Review be received and the recommendation that Council appoint a Procedure By-law Review Committee consisting of the Mayor and two members of Council (Councillors Christian and Watkins) and the City Clerk, City Solicitor and Chief Administrative Officer, be approved. CARRIED

m) 2012 Budget – Status Report #2

The report of the Manager of Budgets and Revenue was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Manager of Budgets and Revenue dated 2012 01 23 concerning 2012 Budget – Status Report #2 be received as information. CARRIED

n) User Fees for 2012 Budget – By-law 2012-11

The report of the Manager of Budgets and Revenue was received by Council.

The relevant By-law 2012-11 is listed under Item 10 of the Minutes.

o) Essar Centre Banquet Services Enhancements

The report of the Manager of Community Centres was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Manager, Community Centres dated 2012 01 23 concerning Essar Centre Banquet Services Enhancements be received and the recommendation that an application be submitted to the federal government's Local Initiative Fund offered through the Community Development Corporation be approved, with municipal funding of \$10,000 to be drawn from the Pepsi Marketing Allowance Reserve. CARRIED

p) Request for Proposals (RFP) – Leasing of Space for Development of Fitness/Training Area – John Rhodes Community Centre

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Commissioner of Community Services dated 2012 01 23 concerning Leasing of Space for Development of Fitness/Training Area – John Rhodes Community Centre be received and the recommendation that staff prepare a lease agreement between the City and RHP Training Centre Inc. be approved. CARRIED

q) **McNabb Street and MacDonald Avenue Storm Sewer Capacity Study – Engineering Agreement**

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

The relevant By-law 2012-22 is listed under Item 10 of the Minutes.

r) **Prevention of Potholes – Road Design Issues**

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Director of Engineering Services dated 2012 01 23 concerning Prevention of Potholes – Road Design Issues be received as information. CARRIED

s) **Fort Creek Aqueduct Reconstruction First Phase – from John Street Southerly – Engineering Agreement**

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

The relevant By-law 2012-20 is listed under Item 10 of the Minutes.

t) **Bible Fellowship Church Request for Exemption from Fireworks By-law**

The report of the Assistant Fire Chief, Fire Prevention and Public Education was received by Council.

The relevant By-law 2012-13 is listed under Item 10 of the Minutes.

u) **Sault Ste. Marie Kennel Club – 76 Fourth Line West**

The report of the City Solicitor was received by Council.

The relevant By-law 2012-21 is listed under Item 10 of the Minutes.

v) **New Comprehensive Signs By-law – Request to Extend the Digital Signs Moratorium**

The report of the Planning Division was received by Council.

The relevant By-law 2012-23 is listed under Item 10 of the Minutes.

w) **Sidewalk Snow Plowing Revision to Policy**

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

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2012 01 23 concerning Sidewalk Snow Plowing be received and the recommendation that the policy be amended to provide for possible snow plowing of sidewalks as recommended by the Public Works and Transportation Department be approved; further that the following sidewalks be added to the current sidewalk plowing program:

As a Result of New Construction:

- The sidewalk on the north side of Third Line East between People's Road and Great Northern Road;
- The sidewalk on the south side of South Market Street between Cambridge and Boundary Road

As a Result of Petition:

- The sidewalk on the south side of Dovercourt Avenue from the entrance to St. Gregory's Senior Complex to Korah Road. CARRIED

x) **Ontario Heritage Act – Part IV Designation of 1164 Queen Street East**

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Chairperson, Sault Ste. Marie Municipal Heritage Committee dated 2012 01 23 concerning Ontario Heritage Act Designation be accepted and the recommendation that Council approve the designation of the residence at 1164 Queen Street East under Part IV of the Ontario Heritage Act be approved. CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

- (1) ADMINISTRATION**
- (2) COMMUNITY SERVICES DEPARTMENT**
- (3) ENGINEERING**
- (4) FIRE**
- (5) LEGAL**
- (6) PLANNING**

a) Application No. A-6-12-Z – Jeff Daniel Company Limited – 15 Alpine Street

The report of the Planning Division was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Planning Division dated 2012 01 23 concerning Application No. A-6-12-Z – filed by Jeff Daniel Company Limited – 15 Alpine Street be received and that the portion of the subject property identified on the maps attached thereto be rezoned from “I” (Institutional) zone to “R2” (Single Detached Residential) zone. CARRIED

b) Application No. A-1-12-Z – Mr. Courtney Carroll – 103 Asquith Street

The report of the Planning Division was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2012 01 23 concerning Application No. A-1-12-Z – filed by Mr. Courtney Carroll – 103 Asquith Street be received and that City Council rezone the subject property from “R2” (Single Detached Residential) zone to “R2.S” (Single Detached Residential) zone with a Special Exception to permit a triplex in addition to those uses permitted in a “R2” zone. CARRIED

Recorded Vote:

For: Mayor D. Amaroso, Councillors L. Turco, S. Butland, S. Myers, M. Bruni, B. Watkins, P. Christian, F. Fata, T. Sheehan, P. Mick

Against: Councillors J. Krmpotich, F. Manzo

Absent: Councillor R. Niro

(7) PUBLIC WORKS AND TRANSPORTATION

a) Transit Services Operational Review – Final Report

The report of the Manager of Transit and Parking was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Manager of Transit and Parking dated 2012 01 23 concerning Transit Services Operational Review Final Report 2012-2016 be received and the recommendations contained therein regarding capital items be submitted as supplemental items for future budgets. CARRIED

(8) BOARDS AND COMMITTEES

a) Sault Ste. Marie Economic Development Fund – Review 2006-2011

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Executive Director, Sault Ste. Marie Economic Development Corporation dated 2012 01 23 concerning Sault Ste. Marie Economic Development Fund be received as information. CARRIED

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

a) Correspondence from Councillor R. Niro was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that item 7.(a) be postponed until the February 6, 2012 Council meeting. CARRIED

Moved by: Councillor R. Niro

Seconded by: Councillor T. Sheehan

Whereas a group of local businessmen approached the City in late summer 2010 regarding the possibility of receiving approval for "the development of an historic religious grotto dedicated to St. Mary on Prince Island in Bellevue Park"; and
Whereas the proposal was presented and considered by City Council at its meeting of September 13, 2010; and

Whereas the past City Council approved the request subject to the matter returning for review of the terms of appropriate use and maintenance agreement; and

Whereas the current City Council called for a public meeting held on June 16, 2011 to allow an appropriate forum for discussion on the proposal; and

Whereas on June 27, 2011, City Council asked for a review and update of all Master Plans for City parks including Bellevue Park; and
Whereas in addition to the review, City Council deferred any new non-traditional uses of public recreational lands in Sault Ste. Marie, including the use and maintenance agreement for the proposed grotto; and
Whereas on November 7, 2011 City staff reported to City Council that such a review and update of Master Plans for all City parks would require close to 24 months for completion; and
Whereas also on November 7, 2011 City Council received, from the City's Corporate Counsel, an opinion regarding the implications of the Charter of Rights and Freedoms on the grotto if it was going to be located in Bellevue Park; and
Whereas also on November 7, 2011 City Council received, from the City's Corporate Counsel, an opinion regarding the implications of the Charter of Rights and Freedoms on the grotto if it was going to be located in Bellevue Park; and
Whereas it is not the intention of City Council to wait anywhere from 12 to 24 months to arrive at a final decision on the proposed grotto;
Now Therefore Be It Resolved that City Council ask staff to consolidate all the information to date on the proposed grotto and prepare the required report to be presented at the Council meeting of February 6, 2012. POSTPONED

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

Whereas Ontario Tire Stewardship has expressed interest in piloting a rubber sidewalk in a Northern Ontario City and are prepared to participate in contributing to the financing of such a project; and
Whereas these sidewalks are: More comfortable to walk on; cost competitive with concrete sidewalks; aesthetically more pleasing; easily installed and removed, if necessary; and less conducive to slips and falls
Now therefore be it resolved that appropriate staff (Planning, Public Works and Transportation, Engineering) investigate and report back to Council as to the feasibility of piloting a rubber sidewalk, including recommendations for suitable locations for such a sidewalk. CARRIED

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

Whereas the Council will soon begin budget deliberations for 2012; and
Whereas City Council and staff continue to do their best to contain cost increases within city operations; and
Whereas the 2012 budget manual will soon be prepared by City staff and delivered to councillors for Council's consideration; and
Whereas this manual contains a large number of comprehensive reports that provide a vast array of relevant information about city operations; and
Whereas council does its best to analyze and consider expenditures and possible tax implications by studying these documents despite their complexity; and
Whereas City staff currently provide quarterly budget reporting in a format that Council generally regards as useful and user friendly; and

Whereas Finance Department staff have been extremely helpful in the past by providing information and assistance to Council during budget deliberations;
Now Therefore Be It Resolved that Council request the Finance Department to prepare a draft budget document by department similar in format to the quarterly financial reports currently provided to Council and to make said document available at least 2 weeks prior to budget deliberations. This document will be in addition to the information that staff will prepare in the annual budget manual.
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 P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that all by-laws listed under Item 10 of the Agenda under date January 23, 2012 be approved with the exception of By-law 2012-11. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2011-199 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on John Street from Conmee Avenue to Elm Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a THIRD time in open Council this 23rd day of January, 2012..CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-11 being a by-law to establish user fees and service charges be PASSED in open Council this 23rd day of January, 2012. CARRIED

Recorded Vote:

For: Mayor D. Amaroso, Councillors L. Turco, S. Butland, M. Bruni, B. Watkins, P. Christian, F. Fata, P. Mick

Against: Councillors J. Krmpotich, T. Sheehan, F. Manzo

Absent: Councillor R. Niro, S. Myers

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-12 being a by-law to amend Schedule No. 22 of By-law 90-90 (a by-law to establish the retention period of documents and records of the Corporation of the City of Sault Ste. Marie) be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-13 being a by-law to exempt Bible Fellowship Church from By-law 73-107 being a by-law to prohibit the use of fireworks in the municipality be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-14 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning land located at 245 Wallace Terrace be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-15 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning land located at 6 Village Court be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law being a by-law to adopt Amendment No. 182 to the Official Plan (City of Sault Ste. Marie) be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-17 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning land located at 1092 Great Northern Road (Ficmar Holdings Inc.) be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-18 being a by-law to designate the lands located at civic number 1092 Great Northern Road as an area of site plan control (Ficmar Holdings Inc.) be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-19 being a by-law to provide for interim tax levies be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-20 being a by-law to authorize the execution of an agreement between the City and Stem Engineering Group Inc. dated the 23rd day of December, 2011 for the reconstruction of the Fort Creek Aqueduct Rebuild – Downstream of the John Street Entrance be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-21 being a by-law to authorize the sale of surplus property located at 76 Fourth Line West to the Sault Ste. Marie Kennel Club be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-22 being a by-law to authorize the execution of an agreement between the City and Tulloch Engineering Inc. dated the 26th day of January, 2012 for a storm sewer capacity study for the two watersheds referenced as McNabb Street at Willow Avenue and MacDonald Avenue at Poplar Avenue be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-23 being a by-law to temporarily prohibit digital signage within the City of Sault Ste. Marie be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor M Bruni
Resolved that By-law 2012-24 being a by-law to permit the temporary closing of Foster Drive from Elgin Street to Spring Street to facilitate Bon Soo opening ceremonies and to permit the temporary closing of lower Lake Street from Queen Street to Bellevue Park and Shore Drive from Queen Street to parking lot #2 Bellevue Park to facilitate various Bon Soo Events be PASSED in open Council this 23rd day of January, 2012. CARRIED

Moved by: Councillor P. Christian

Seconded by: Councillor M Bruni

Resolved that By-law 2012-25 being a by-law to authorize the Agreement between the Corporation of the City of Sault Ste. Marie and Her Majesty the Queen in Right of Ontario as represented by the Minister of Citizenship and Immigration, dated January 12, 2012 be PASSED in open Council this 23rd day of January, 2012. 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 S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that this Council now adjourn. CARRIED

Debbie Amaroso

MAYOR

Malcolm White

CITY CLERK