

MINUTES

REGULAR MEETING OF CITY COUNCIL

2012 05 14

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, F. Manzo, P. Mick

Officials: J. Fratesi, M. White, R. Tyczinski, N. Kenny, S. Hamilton Beach, N. Apostle, B. Freiburger, J. Dolcetti, D. Elliott, C. Rumiel, K. Streich Poser, D. McConnell, M. Blanchard, T. Reid, D. Scott, R. Rushworth

1. ADOPTION OF MINUTES

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2012 04 16 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 F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the Agenda for 2012 05 14 City Council meeting and Addendum #1 as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Mark Barsanti, Dealer – Sault Ste. Marie Canadian Tire was in attendance concerning proclamation – Jumpstart Day.
- b) Lynn Ingram, Chair of Council, Community Living Algoma as well as

Representative of North 4 Region, Council of Community Living Ontario and Chris Dunn, Team Leader, Manager of Transportation Services, Community Living Algoma were in attendance concerning proclamation – Community Living Awareness Month.

- c) Kerry Foster was in attendance concerning proclamation – Falun Dafa Day.
- d) Margaret Nicholson, Member of the Royal Purple was in attendance concerning proclamation – Royal Purple and Hearing Society.
- e) Jack Wetherall, Honourary Chair of Theatre Ontario Festival 2012 was in attendance concerning proclamation – Theatre Ontario Festival Week.
- f) Bill Marks, Producer of the film “Compulsion” and Rosalie Chilelli, Managing Director – Edge Enterprises were in attendance concerning recent filming activities.
- g) Kathy Fisher and Cindy Ellen Crawford, Algoma 1812 were in attendance concerning item 6.(8)(a).
- h) Dominic Parrella, Vice President Operations & Engineering PUC Inc., Chris Kresin, Kresin Engineering, Simon Horsley, Stantec, and Dr. Allan Northan, Algoma Public Health were in attendance in response to a Council resolution passed at the 2012 04 16 Council meeting.
- i) Bob Paciocco, Ted Ward, and Mike Hogan were in attendance concerning agenda item 6.(6)(c).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that all the items listed under date 2012 05 14 – Part One – Consent Agenda be approved as recommended. CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the Municipality of Meaford and the Towns of Markham, Tillsonburg and Niagara-On-The-Lake (concerning payments in lieu of taxes), City of Sudbury (concerning a national dementia strategy), County of Oxford (concerning moratorium on landfills), the Township of MacDonald, Meredith and Aberdeen Additional (concerning the Ontario Society for the Prevention of Cruelty to Animals Act, 1990) and the Township of Wainfleet (concerning

industrial wind turbines) was received by Council.

- c) A copy of a letter from the Ministry of Transportation to the Township of Prince concerning winter maintenance operations on Highways 550 and 565 was received by Council.
- d) A letter from Dan French, Parks Canada concerning the impacts of the Government of Canada's Economic Action Plan on operations at Pukaskwa National Park and the Sault Ste. Marie Canal National Historic Site was received by Council.
- e) A letter from the Deputy Minister, Ministry of Natural Resources concerning changes to the Bear Wise program was received by Council.
- f) A copy of a letter from the Sault Ste. Marie Public Library Board to the Minister of Industry concerning the cancellation of Community Access Program sustainability funding was received by Council.
- g) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from January 1, 2012 to March 31, 2012 is \$331,195 was received by Council.
- h) Correspondence concerning a request for permission to hold a special occasion permit event at an outdoor municipal facility was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the following requests to hold Special Occasion Permit events at a municipal facility on the stated dates and times be endorsed by City Council:

Roberta Bondar Pavilion

Musicfest XXIX – Bratwurst, Beer and Beethoven

June 10th from 12:00 noon – 9:00 p.m.

Ride for Sight

June 29th from 8:00 p.m. – 12:00 midnight

June 30th from 4:00 p.m. – 12:00 midnight

CARRIED

- i) A letter requesting permission for a private property liquor license extension was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that City Council has no objection to the proposed extended licensed area as detailed in the written request for a liquor license extension of private property for an outdoor event on the following stated dates and times:

Dock's Riverfront Grill, 89 Foster Drive

June 29 and 30, 2012 from 12:00 noon to 2:00 a.m. (June 30 and July 1)

Canada Day – July 1, 2012 from 12:00 noon to 2:00 a.m. (July 2)

Independence Day – July 4, 2012 from 12:00 noon to 2:00 a.m. (July 5)

CARRIED

j) **Staff Travel**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Chief Administrative Officer dated 2012 05 14 concerning Staff Travel requests be approved as requested. CARRIED

k) **Tender for Asphaltic Concrete**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Purchasing, dated 2012 05 14, be endorsed and that the tender for the supply of Asphaltic Concrete products required during the 2012 construction season by the Public Works and Transportation Department be awarded as recommended. CARRIED

l) **Property Tax Appeals**

The report of the City Tax Collector was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

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 2012 05 14 be approved and that the tax records be amended accordingly. CARRIED

m) **Transit Services and United Steelworkers 2251A (Transit Mechanics) Three (3) Year Renewal Collective Agreement February 1, 2012 to January 31, 2015**

The report of the Commissioner of Human Resources was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Human Resources dated 2012 05 14 concerning Renewal of Collective Agreement – USW Local 2251 – Transit be accepted and further that the Memorandum of Settlement for USW Local 2251 – Transit and the City of Sault Ste. Marie be approved for ratification by City Council and that the appropriate by-law be presented at a future Council meeting. CARRIED

n) **Municipal Coat of Arms**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2012 05 14 concerning Municipal Coat of Arms be accepted and that Council authorize proceeding with accreditation of an official coat of arms. CARRIED

Recorded Vote:

For: Mayor D. Amaroso, Councillors L. Turco, S. Myers, M. Bruni, J. Krmpotich, R. Niro, P. Christian, T. Sheehan

Against: Councillors S. Butland, B. Watkins, F. Fata, F. Manzo, P. Mick

o) **Pilot Project Children's Recreation Programming at Greco Pool/Etienne Brule Playground**

The joint report of the Commissioners of Social Services and Community Services was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioners of Social Services and Community Services dated 2012 05 14 concerning Pilot Project Children's Recreation Programming at Greco Pool/Etienne Brule Playground be received as information. CARRIED

p) **Homelessness Partnering Strategy (HPS) – Community Entity Review Committee's (CERC) Approval of HPS Funding**

The report of the Manager Housing Programs was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager Housing Programs dated 2012 05 14 concerning Homelessness Partnering Strategy (HPS) – Community Entity Review Committee's (CERC) Approval of HPS Funding be received as information. CARRIED

q) **West End Community Centre Library**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Community Services dated 2012 05 14 concerning West End Community Centre Library be accepted and the recommendation to name the new branch library the Korah Branch Library be approved. CARRIED

r) **West End Community Centre (WECC) – Northern Ontario Heritage Fund Corporation (NOHFC) Amendment to the Loan and Conditional Contribution Agreement**

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

The relevant By-law 2012-95 is listed under Item 10 of the Minutes.

s) **Alcohol Risk Management Policy Revisions**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Recreation and Culture dated 2012 05 14 concerning Alcohol Risk Management Policy Revisions be accepted and the policy revisions recommended in the report be approved. CARRIED

t) **Contract 2012-4E – Reconstruction of Euclid Road – Pim Street to Wemyss Street**

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

The relevant By-laws 2012-90 and 2012-91 are listed under Item 10 of the Minutes.

u) **Solar Photovoltaic FIT Application – F. J. Davey Home**

The report of the Environmental Initiatives Coordinator was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Environmental Initiatives Coordinator dated 2012 05 14 concerning Solar Voltaic FIT Application – F. J. Davey Home be accepted and the recommendation that Council express its support for this project be approved. CARRIED

v) **Wellington Street Underpass – Maintenance and Improvements**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Director of Engineering Services dated 2012 05 14 concerning Wellington Street Underpass – Maintenance and Improvements be accepted and the recommendation that M. R. Wright and Associates be retained to complete design and contract administration with funding from the

\$65,000 allowance in the 2012 miscellaneous construction budget be approved.
CARRIED

w) **Biennial Bridge Inspections – Consulting Services**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Director of Engineering Services dated 2012 05 14 concerning Biennial Bridge Inspections – Consulting Services be accepted and the recommendation that M. R. Wright and Associates be retained to complete the 2012 biennial bridge inspections for an estimated fee of \$48,850 funded from the 2012 miscellaneous construction budget be approved.
CARRIED

x) **Contract 2012-5E – Second Line East Widening and Construction of the Second Line/Pine Street Intersection**

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

The relevant By-law 2012-94 is listed under Item 10 of the Minutes.

y) **Single Lane Bridge Rehabilitation – Four Shared Bridges with Prince**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Director of Engineering Services dated 2012 05 14 concerning Single Lane Bridge Rehabilitation – Four Shared Bridges with Prince be accepted and the recommendation to negotiate an agreement with Prince Township to retain M. R. Wright and Associates for the geotechnical investigation, environmental assessment and predesign work be approved; and Further that \$128,000 (excluding HST) engineering fee be shared equally between the two municipalities with the City's share funded from the carry-over from previous miscellaneous construction budgets. CARRIED

z) **711/719 Bay Street – Seawall**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Director of Engineering Services dated 2012 05 14 concerning 711/719 Bay Street – Seawall be accepted and the recommendation to retain M. R. Wright and Associates to design and supervise interim repairs to the seawall at a cost of \$15,575 with funding from the 2012 miscellaneous construction budget be approved. CARRIED

aa) **Queen Street Conversion from Four Lane to Three Lane and Queen Street Reconstruction Engineering Fee Revision**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Director of Engineering Services dated 2012 05 14 concerning Queen Street Conversion – Four Lane to Three Lane – Engineering Fee Revision be accepted and the recommendation to increase the engineering fee estimate for AECOM from \$355,000 to \$440,400 to allow for added scope of work and an allowance for a study on the possible conversion be approved. CARRIED

bb) **358 McNabb Street – Single Family Dwelling Order to Remedy Issued August 5, 2009**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Chief Building Official dated 2012 05 14 concerning 358 McNabb Street – Order to Remedy be accepted and the recommendation to demolish the structure at this site, remove all debris and cap the services; and to add the estimated \$12,000 costs to the property taxes of 358 McNabb Street be approved. CARRIED

cc) **Sault Area Hospital's Actions to Address Excessive Off Load Delays (OLD) for Sault Ste. Marie Fire Services' EMS Division Paramedics**

The report of the Manager of Emergency Medical Services was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Emergency Medical Services dated 2012 05 14 concerning Sault Area Hospital's Actions to Address Excessive Off Load Delays for Sault Ste. Marie Fire Services' EMS Division Paramedics be received as information. CARRIED

dd) **Sale of Property at the Corner of McNabb Street and South Market**

The report of the City Solicitor was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the City Solicitor dated 2012 05 14 concerning Sale of Property at the corner of McNabb Street and South Market be accepted and the recommendation to sell the property to Dick's Garage Limited for the amount of \$85,000 be approved. CARRIED

- ee) **Repeal of By-law 73-223, A Temporary Special Use Exception Zoning By-law for Lots 6 to 9, Inclusive, Gore Subdivision, Plan 3599, City of Sault Ste. Marie**

The report of the Assistant City Solicitor was received by Council.

The relevant By-law 2012-92 is listed under Item 10 of the Minutes.

- ff) **Agreement Between the City and the Sault Ste. Marie Airport Development Corporation**

The report of the Assistant City Solicitor was received by Council.

The relevant By-law 2012-93 is listed under Item 10 of the Minutes.

- gg) **Lane Closing Application – Tagona Subdivision, Plan 7882**

The report of the Assistant City Solicitor was received by Council.

The relevant By-laws 2012-79 and 2012-80 are listed under Item 10 of the Minutes.

- hh) **Permission to Purchase One (1) 40-Foot Low Floor Nova Bus**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Transit and Parking dated 2012 05 14 concerning Purchase of One 40-Foot Low Floor Nova Bus be accepted and the recommendation to purchase subject bus at a cost of \$390,000 (HST excluded) with funding from capital from current (\$75,000) and Federal gas tax revenue (\$315,000). CARRIED

- ii) **Lions Club – Pointe Des Chenes Campground**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Public Works and Transportation dated 2012 05 14 concerning Lions Club – Pointe Des Chenes Campground be accepted and the recommendation to renew the existing agreement with the club for operation of the campground for a period of one year be approved. CARRIED

- jj) **PWT Ditching Program – 2012**

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

Moved by: Councillor F. Fata
Seconded by: Councillor T. Sheehan
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2012 05 14 concerning PWT Ditching Program – 2012 be received as information. CARRIED

kk) Public Works New Equipment Needs 2012

The report of the Manager of Equipment and Building Maintenance was received by Council.

Moved by: Councillor M. Bruni
Seconded by: Councillor S. Myers
Resolved that the report of the Manager of Equipment and Building Maintenance dated 2012 05 14 concerning Public Works Equipment Needs – 2012 be accepted and the recommendation to proceed with preparing specifications and tendering the equipment be approved. CARRIED

ll) Business Plan – Results Year Two

The report of the Chief of Police was received by Council.

Moved by: Councillor M. Bruni
Seconded by: Councillor T. Sheehan
Resolved that the report of the Chief of Police dated 2012 04 30 concerning Business Plan – Results Year Two be received as information. CARRIED

mm) Application No. A-16-12-Z – Minor Amendments to Zoning

The report of the Planning Division was received by Council.

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers

Resolved that the report of the Planning Division dated 2012 05 14 concerning Application No. A-16-12-Z – Minor Amendments to Zoning By-law #6 be received as information and staff authorized to give Public Notice for Council's June 11, 2012 meeting. CARRIED

nn) Petition – Heritage Drive

The petition was received by Council.

Moved by: Councillor F. Fata
Seconded by: Councillor T. Sheehan
Resolved that the petition concerning naming an existing street Heritage Drive be received and referred to the Engineering and Planning Department for review and report back to Council. CARRIED

- oo) A petition concerning agenda item 4.(h) was received by Council.
- pp) Correspondence from FONOM was received by Council.
- qq) The letter of the Executive Vice President, Chief Transformation Officer and Chief Information Officer concerning the Ontario Lottery and Gaming Corporation was received by Council.
- (rr) Moved by: Councillor F. Fata
Seconded by: Councillor T. Sheehan
Resolved that pursuant to By-law 2002-18 that citizen Florence Lake be appointed to the F. J. Davey Home Board of Directors effective May 14, 2012.
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-13-10-T – Premiere Landscaping and Garden Centre Inc.**

The report of the Planning Division was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor J. Krmpotich

Resolved that agenda item 6.(6)(a) be deferred to the May 28, 2012 Council meeting. CARRIED

Pecuniary Interest – Councillor Niro – daughter's property backs onto subject property.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Planning Division dated 2012 05 14 concerning Application No. A-13-10-T – 1151 Second Line West be received and that City Council approve the request to permit a topsoil stripping operation on the subject property for a period not to exceed one (1) year, subject to an agreement as per Section 142 of the Municipal Act, with Premiere Landscaping and Garden Centre Inc. The agreement will include, but not be limited to the 13 conditions contained in the report. DEFERRED

b) Application No. A-14-12-Z.OP – 1704608 Ontario Limited

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Fata

Resolved that agenda item 6.(6)(b) be deferred to a future meeting of Council. CARRIED

The report of the Planning Division was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2012 05 14 concerning Application No. A-14-12-Z.OP – 181 Greenfield Drive be received and that City Council approve Official Plan Amendment No. 185 and re-designate the property from Rural Area to Residential on Land Use Schedule “C” of the Official Plan, and that City Council rezone the subject property from “RA” (Rural Area) zone to “R3” (Low Density Residential) zone, subject to the following conditions:

- 1) That the property be deemed subject to Site Plan Control;
- 2) That the applicants either purchase the right-of-way or enter into an easement agreement with the Municipality, in relation to the use and maintenance of the right-of-way and underground services. DEFERRED

c) Application No. A-15-12-Z – Helen and George Johnson

The report of the Planning Division was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Planning Division dated 2012 05 14 concerning Application No. A-15-12-Z – 39 Stevens Street be received and that City Council approves the rezoning of the subject property from “R2” (Single Detached Residential) zone to “R3” (Low Density Residential) zone, subject to the following:

- 1) That the required rear yard setback be reduced from 10 metres to 7.5 metres;
- 2) That the property be designated as an area of Site Plan Control. CARRIED

d) **Application No. A-18-11-Z – Antonio M. Ruscio**

The report of the Planning Division was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2012 05 14 concerning Application No. A-18-11-Z – 849 Second Line East be received and that City Council approve the rezoning of the subject property from “RA” (Rural Area) zone to “R4” (Medium Density Residential) zone, subject to the following conditions:

- 1) That the maximum building height be increased from five (5) to six (6) stories;
- 2) That the required front yard setback be reduced from 7.5m to 7.0m;
- 3) That the required landscape area be reduced from 30% to 27%; and
- 4) That the property be designated as an area of Site Plan Control. CARRIED

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) **By-law Exemptions**

The report of the Regional Project Manager, Algoma 1812 was received by Council.

The relevant By-laws 2012-85 and 2012-86 are listed under Item 10 of the Minutes.

b) **2012 First Quarter Shareholder Report**

The report of the President and C.E.O. PUC Inc. was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Resolved that the report of the President and C.E.O. PUC Inc. dated 2012 04 30 concerning 2012 First Quarter Shareholder Report be received as information. CARRIED

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

a) Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Butland

Whereas the film and television industry has provided many economic, social and cultural benefits to the community of Sault Ste. Marie; and

Whereas the Vortex Words and Pictures movie Compulsion with a budget of \$4 million currently being shot in our City is a fabulous example of these benefits; and

Whereas Compulsion stars some of biggest talent to appear in a Sault-shot film, including: Heather Graham (The Hangover, Austin Powers: The Spy Who Shagged Me), Carrie-Anne Moss (The Matrix, Memento, Snow Cake), Kevin Dillon (Entourage, Platoon) and Joe Mantegna (Criminal Minds, The Simpsons); and

Whereas the production is directed by Sault Ste. Marie's own Egidio Coccimiglio; and

Whereas, in addition to several hundred "extras", local actors Matt Connors, Gary Vena, Ann Sarich, Allyson Niro and Angela Sauve have speaking roles in the film; and

Whereas many local businesses and organizations are benefiting from this great production; and

Now Therefore Be It Resolved that Council of the City of Sault Ste. Marie extend its heartfelt thanks to all of the wonderful people involved in this production and further that all be encouraged to come back to the Sault to work in this great City.
CARRIED

Pecuniary Interest – Councillor Niro – employer has a service agreement with film proponent.

- b) Moved by: Councillor S. Myers
Seconded by: Councillor T. Sheehan

Whereas Queen Street will be closed from Simpson to Pim Streets this summer; and

Whereas the 90th Annual Rotary Parade which is scheduled for Saturday July 21 follows a route that requires closure of Queen Street from Pim to Gore Streets; and

Whereas Bay Street will also be closed on that day from Brock to Pim Streets for the parade line-up because of the Queen Street east closure; and

Whereas it is expected that traffic coming in to the downtown area on the day of the parade will be extraordinarily heavy on Wellington and Albert Streets and on many of the side streets in the downtown core and may lead to safety concerns; and

Whereas this is a special anniversary year for the Rotary parade, the City and many other organizations who plan to participate and create increased numbers of public participation and attendance;

Now Therefore Be It Resolved that the appropriate staff be requested to prepare a brief report for City Council to consider providing free city bus service to the downtown area on that day to encourage people to leave their vehicles at home and include any other suggestions to ease anticipated challenges in accessing the downtown and report back to City Council within one month with estimated costs. CARRIED

- c) Moved by: Councillor P. Christian
Seconded by: Councillor B. Watkins
Whereas Council has recently completed budget deliberations for 2012; and
Whereas during these deliberations, it was agreed that Council, in concert with city staff, continue to look for opportunities to minimize expenditures and improve efficiencies within city operations; and
Whereas it has not yet been determined what impact the recent provincial and federal budget announcements will have on future municipal operations; and
Whereas the city currently provides a variety of fee for service activities for citizens of Sault Ste. Marie; and
Whereas changing demographics and citizen preference require a review of these services to determine the appropriateness and need now;
Now Therefore Be It Resolved that Council request that staff prepare a list of fee for service activities that are currently being offered by the City of Sault Ste. Marie; and further that as part of the report, staff include financial data over the last five years that includes costs associated with providing these services as well as user fee and participation/user data where available. CARRIED
- d) Moved by: Councillor S. Myers
Seconded by: Councillor P. Mick
Whereas City Council recently completed the budget process for 2012 and a new report showing previous year comparisons was most helpful, and
Whereas it has been said that budget preparation is a year round activity, and
Whereas in the interest of increasing public awareness of the City budget, and
Whereas members of City Council want ongoing year to date and comparative reporting throughout the year leading up to the next year's budget approval,
Therefore Be It Resolved that an item called Budget Update or similar, be added as a standing item each month commencing in May 2012, and
Further Be It Resolved that under said item each month one or two departments present their budget with year to date against last year's actuals and 2012 budgeted figures for the information of Council. CARRIED
- e) **NOTICE OF MOTION**

Moved by: Councillor T. Sheehan
Seconded by: Councillor S. Myers
Whereas Cirque du Soliel show was thoroughly enjoyed by many residents of Sault Ste. Marie; and
Whereas Essar Centre staff were estimating that thousands of visitors would come to our City to see Cirque du Soliel; and
Whereas there are a number of traveling circuses that no longer use animal acts;
Whereas 29 municipalities across Canada have chosen to prohibit circuses that use animal acts;
Now Therefore Be It Resolved that the City Solicitor prepare a report on how City Council can enact a by-law that will prohibit circuses that use animal acts.

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 F. Fata

Seconded by: Councillor S. Myers

Resolved that all by-laws listed under Item 10 of the AGENDA under date May 19, 2012 save and except 2012-81 be approved. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2012-47 being a by-law to stop up, close and authorize the conveyance of a lane in the Laurentian Park Subdivision, Plan H535 be read a THIRD time and PASSED this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2012-77 being a by-law to designate the plaques and monuments as being of architectural or historic value or interest be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2012-79 being a by-law to assume for public use and establish as a public lane, a lane in the Tagona Subdivision, Plan 7882 be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2012-80 being a by-law to stop up, close and authorize the conveyance of a lane in the Tagona Subdivision Plan 7882 be READ the FIRST and SECOND time in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2012-81 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 14th day of May, 2012. CARRIED

Pecuniary Interest – Councillor Turco – spouse employed by Police Services.

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-82 being a by-law to authorize a Lease Agreement between the City of Sault Ste. Marie and 1866486 Ontario Incorporated carrying on business as RHP Training Centre (Sault Ste. Marie) Inc. for the use of a designated area within the John Rhodes Community Centre be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-83 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-84 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 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-85 being a by-law to exempt the Ermatinger•Clergue National Historic Site from By-law 2008-168 being a firearms by-law to prohibit the discharge of firearms in the municipality be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-86 being a by-law to exempt the Ermatinger•Clergue National Historic Site from By-law 80-128 being a by-law for the use, regulation, protection and government of the municipal parks of the City of Sault Ste. Marie be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-87 being a by-law to provide for 2012 final tax billing be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-88 being a by-law to provide for the adoption of recovery percentage for the 2012 taxation year be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-89 being a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential Property Classes be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-90 being a by-law to authorize a contract between the City and Palmer Construction Group Inc. for the reconstruction of Euclid Road from Pim Street to Wemyss Street. (Contract 2012-4E) be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-91 being a by-law to permit the temporary closing of Euclid Road from Pim Street to Wemyss Street from May 15, 2012 until October 31, 2012 to facilitate the reconstruction of Euclid Road be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-92 being a by-law to repeal By-law 73-223 being a by-law to permit a vacant service station located on lots 6 to 9, inclusive, in the Gore Subdivision, Plan 3599 at the intersection of Andrew and Albert Streets to be used for the purpose of an appliance sales and service shop be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-93 being a by-law to authorize an agreement between the City and the Sault Ste. Marie Airport Development Corporation for the installation and maintenance of one advertising display be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that By-law 2012-94 being a by-law to authorize a contract between the City and Avery Construction Limited for the Second Line East widening and construction of the Second Line/Pine Street intersection. The contractor will be authorized to complete the widening only if sufficient connecting link grant funds are provided by the MTO. The Engineering fee limit be revised to \$674,000 be PASSED in open Council this 14th day of May, 2012. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2012-95 being a by-law to authorize an amendment agreement between the City of Sault Ste. Marie and the Northern Ontario Heritage Fund Corporation (NOHFC) for the funding for the West End Community Centre (WECC) and the recommendation that the amendment agreement with the NOHFC reflect a One Million Dollar (\$1,000,000) conditional contribution and Five Hundred Thousand Dollar (\$500,000) loan with the WECC project be approved by Council be PASSED in open Council this 14th day of May, 2012. CARRIED

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

a) Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that Council shall now go into Caucus to:

1. a legal matter concerning solicitor/client privilege; and

Further Be It Resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matter without the need for a further authorizing resolution. CARRIED

12. ADDENDUM TO THE AGENDA

13. ADJOURNMENT

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that this Council now adjourn. CARRIED