

MINUTES

REGULAR MEETING OF CITY COUNCIL

2012 08 13

4:30 P.M.

COUNCIL CHAMBERS

Present: Mayor D. Amaroso, Councillors L. Turco, S. Butland, S. Myers, M. Bruni, J. Krmpotich, B. Watkins, R. Niro, P. Christian, F. Fata, T. Sheehan, F. Manzo, P. Mick

Officials: J. Fratesi, R. Tyczinski, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, S. Schell, J. Dolcetti, D. McConnell, M. Provenzano, P. Milosevich, A. Starzomski, T. Dodds

1. ADOPTION OF MINUTES

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2012 07 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 S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Agenda and Addendum #1 for 2012 08 13 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Ashleigh Abbott, Vice-President External – Sault College Students Union were in attendance concerning proclamation - Shine Day – Cystic Fibrosis.
- b) Paul Kowalyk, President, Rotary Club of Sault Ste. Marie, was in attendance to present a Certificate of Appreciation to Public Works and Transportation staff re Community Day Float – Grand Prize winner.
- c) Peter Vaudry and Stephanie Pagnucco were in attendance concerning agenda item 6.(8)(a).
- d) Tom Vair, Executive Director – Sault Ste. Marie Innovation Centre was in attendance concerning agenda item 6.(8)(c).
- e) Bill Freiburger, Commissioner of Finance and Treasurer was in attendance to present the department's 2012 budget and year-to-date financial information. Please see agenda item 5.(i).
- f) M. Poirier was in attendance concerning agenda item 5.(ii).
- g) F. Provenzano was in attendance concerning agenda item 6.(6)(a).
- h) R. DeLorenzi was in attendance concerning agenda item 6.(6)(b).
- i) D. Leask and P. Tarrudd were in attendance concerning agenda item 6.(6)(d).
- j) B. Curran was in attendance concerning agenda item 6.(8)(d).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F Fata

Resolved that all the items listed under date 2012 08 13 – Part One – Consent Agenda and Addendum #1 be approved as recommended. CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the Town of Niagara-on-the-Lake (concerning municipal household waste collection) and the Region of Durham (concerning the Provincial Offences Act – unpaid fines) was received by Council.

- c) The copy of a letter from Mayor Amaroso to the Minister of Energy concerning the Elementa Group Inc. waste to energy facility was received by Council.
- d) The copy of a letter from the Chief Administrative Officer the Executive Vice President, Chief Transformation and Information Officer – Ontario Lottery and Gaming Corporation concerning RFI – Modernizing Lottery in Ontario was received by Council.

Pecuniary Interest – Councillor Bruni – employed by OLG;
Councillor Christian – family member employed by OLG;
Councillor Niro – family member employed by OLG.

- e) The letter from the Minister of Finance concerning the Ontario Lottery and Gaming Corporation was received by Council.

Pecuniary Interest – Councillor Bruni – employed by OLG;
Councillor Christian – family member employed by OLG;
Councillor Niro – family member employed by OLG.

- f) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from April 1, 2012 to June 30, 2012 is \$339,781 was received by Council.

Pecuniary Interest – Councillor Bruni – employed by OLG;
Councillor Christian – family member employed by OLG;
Councillor Niro – family member employed by OLG.

- g) Correspondence from the MPP, Lambton-Kent-Middlesex concerning his private members bill was received by Council.

Pecuniary Interest – Councillor Bruni – employed by OLG;
Councillor Christian – family member employed by OLG;
Councillor Niro – family member employed by OLG.

- h) Correspondence requesting permission for a private property liquor license extension was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

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

Royal Canadian Legion Branch 25

96 Great Northern Road

Annual Horseshoe Tournament – August 18, 2012 from 10:00 a.m. to 10:00 p.m.

CARRIED

- i) Financial Statements (budget and year-to-date) from the Finance Department were received by Council.

j) **Staff Travel**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Administrative Officer dated 2012 08 13 concerning Staff Travel requests be approved as requested. CARRIED

k) **Sault Ste. Marie Position and Response to Draft Final Report and Proposed Northeast Ontario Regional Economic Planning Pilot – Northern Growth Plan**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Chief Administrative Officer dated 2012 08 13 concerning Northeast Ontario Regional Economic Planning Pilot - Northern Growth Plan be received as information and the recommendation that the City of Sault Ste. Marie not support the Northeast Northern Advisory Committee (NAC) model as proposed as it is inconsistent with the Growth Plan direction and policy and simply unworkable be approved; and

Further that this position be communicated to the Northern Growth Plan, the NAC and the Deputy Minister of Northern Development and Mines, and

Further that the Deputy Minister of Northern Development and Mine be requested to meet with the CAO's of the five large Northern Ontario cities, which are recognized as important 'economic hubs' in the Growth Plan to discuss appropriate next steps towards developing a workable implementation plan. CARRIED

l) **Financial Assistance to City of Thunder Bay and the City of Elliot Lake**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Administrative Officer dated 2012 08 13 concerning Financial Assistance - City of Thunder Bay and City of Elliot Lake be accepted and the recommendation to provide donations of \$7,500 to each community with funding from the Unforeseen Expenses account be approved. CARRIED

m) **Tender for Supply and Delivery of One (1) Para-Transit Mini Bus**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Purchasing dated 2012 08 13 be endorsed and that the tender for the supply and delivery of one (1) para-transit mini bus, as required by the Transit Division of the Public Works and Transportation Department be awarded as recommended. CARRIED

n) **Tender for Equipment – Public Works and Transportation Department**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2012 08 13 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, as required by the Public Works and Transportation Department be awarded as recommended. CARRIED

o) **Shower Revisions – John Rhodes Community Centre**

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

The relevant By-law 2012-160 is listed under Item 10 of the Minutes.

p) **Six Month Financial Report to June 30, 2012**

The report of the Commissioner of Finance and Treasurer was received by Council. The Financial Reports are provided under separate cover.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner of Finance and Treasurer dated 2012 08 13 concerning Six Month Financial Report to June 30, 2012 be received as information. CARRIED

q) **MPAC Assessment Information Update**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Finance and Treasurer dated 2012 08 13 concerning MPAC Assessment Information Update be received as information. CARRIED

r) **Listing of Fee for Service Activities**

The report of the Commissioner of Finance and Treasurer was received by Council. This is in response to a Council resolution dated 2012 05 14.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner of Finance and Treasurer dated 2012 08 13 concerning Listing of Fee for Service Activities be received as information. CARRIED

s) **Sault Ste. Marie Designated Property Grant Program Request**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Recreation and Culture dated 2012 08 13 concerning Designated Property Grant Request be accepted and the recommendation to award a grant of \$1,300 to the owners of the Barnes-Fawcett Block, 358-366 Queen Street East be approved. CARRIED

t) **Essar Centre – Pouring Rights Agreement – Extension**

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

The relevant By-law 2012-163 is listed under Item 10 of the Minutes.

u) **Queen Street East Reconstruction – Simpson Street to Pine Street – Engineering Agreement**

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

The relevant By-law 2012-151 is listed under Item 10 of the Minutes.

v) **Evolutiondeck Inc. Urban Tree Pilot Project**

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

The relevant By-law 2012-159 is listed under Item 10 of the Minutes.

w) **Contract 2012-11E – Reconstruction of Small Central Creek Aqueduct – Phase 1**

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

The relevant By-laws 2012-161 and 2012-162 are listed under Item 10 of the Minutes.

x) **Assignment of Active City Projects from M.R. Wright and Associates Co. Ltd. to Tulloch Engineering**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Director of Engineering Services dated 2012 08 13 concerning Assignment of Active City Projects from M.R. Wright & Associates

Co. Ltd. to Tulloch Engineering be accepted and the recommendation that the following five agreements be assigned from M.R. Wright & Associates C. Ltd. to Tulloch Engineering Inc. be approved:

1. Retaining Wall Repair Design - 719 Bay Street
2. Biennial Municipal Bridge and Overhead Sign Structure Inspections
3. Four Shared Single Lane Bridge Rehabilitation/Reconstruction, Sault Ste. Marie, Ontario and Township of Prince
4. Wellington Street Underpass Cleaning and Bird proofing
5. Great Northern Road - Root River Bridges – Rehabilitation

CARRIED

y) **Allen's Side Road – Request for Speed Reduction**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Engineering and Planning dated 2012 08 13 concerning Allen's Side Road be received as information. CARRIED

Pecuniary Interest – Councillor Niro – Family member resides on Allen's Side Road.

z) **Gateway Site Development – Interim Assessment and Next Steps**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner of Engineering and Planning and the report of the Planning Division dated 2012 08 13 concerning Gateway Site Development - Interim Assessment and Next Steps be received as information and that the Gateway Steering Committee continue to collaborate with interested parties/stakeholders towards advancing a large community development project. CARRIED

Pecuniary Interest – Councillor Bruni – employed by OLG;

Councillor Christian – family member employed by OLG;

Councillor Niro – family member employed by OLG.

aa) **Feasibility of Banning Smoking on the Hub Trail**

The report of the Fire Chief was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Fire Chief dated 2012 08 13 concerning Feasibility of Banning Smoking on the Hub Trail be received as information and the recommendation that public education and prevention programs be enhanced jointly with the Ministry of Natural Resources and Police Services be approved. CARRIED

bb) **Sault Ste. Marie Fire Services – 2011 Annual Report**

The report of the Fire Chief was received by Council. The Annual Report is provided under separate cover.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Fire Chief dated 2012 08 13 concerning Sault Ste. Marie Fire Services – 2011 Annual Report be received as information. CARRIED

cc) **Municipal Capital Facilities Exemption Request – Essar Centre – 269 Queen Street East**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Whereas section 110 of the *Municipal Act*, 2001 S.O. c. 25 as amended authorizes a Municipality to enter into a Municipal Capital Facilities agreement; and

Whereas section 110(6) of the *Municipal Act* authorizes a Municipality to exempt all or part of a municipal capital facility from taxes levied for municipal and school purposes; and

Whereas the agreement between the Corporation of the City of Sault Ste. Marie and the Soo Greyhounds Inc., dated October 1, 2011 declared portions of the Essar Centre at 269 Queen Street East, identified as assessment roll number (57 61 040 021 13800 0000) as a municipal capital facility for sports and entertainment purposes for the public; and

Whereas the Council of the Corporation of the City of Sault Ste. Marie enacted By-law 2012-53 on March 19, 2012, exempting portions of the Essar Centre at 269 Queen Street East from taxation for municipal and school purposes for the lands and municipal capital facilities thereon; and

Whereas section 6(1)(b) of Ontario Regulation 603/06 authorizes the said taxation exemption for Municipal Capital facilities only where the Municipal Council declares such municipal capital facilities for public use;

Now Therefore Be It Resolved that Council declare the property in the City of Sault Ste. Marie known as the Essar Centre located at 269 Queen Street East, except:

1. Rooms A013, A014, A015 and A018 (as shown on the map attached hereto as Schedule "A"); and
2. Room A207 (as shown on the map attached hereto as Schedule "B"),

is for the purpose of the municipality and is for public use be PASSED in open Council this 13th day of August, 2012. CARRIED

dd) **Agreement Between the City and the Municipality of Wawa for the Lease of Municipal Office Space for Provincial Offences Court**

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

The relevant By-law 2012-149 is listed under Item 10 of the Minutes.

ee) **Purchase of a Portion of Property at 325 John Street from Carl Bumbacco**

The report of the City Solicitor was received by Council.

The relevant By-law 2012-157 is listed under Item 10 of the Minutes.

Pecuniary Interest – Councillor Niro – spouse related to property owner

ff) **Sale of Property Being Water Lot Abutting 1009 Queen Street East Market**

The report of the City Solicitor was received by Council.

The relevant By-law 2012-150 is listed under Item 10 of the Minutes.

gg) **Huron-Superior Catholic District School Board Licence of Occupation for Hub Trail Link**

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

The relevant By-law 2012-153 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

Pecuniary Interest – Councillor Niro – spouse employed by HSCDSB;

Pecuniary Interest – Councillor Turco – spouse is trustee with HSCDSB.

hh) **Community Development Award 2012 – Wacky Wings Great Northern Road**

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division dated 2012 08 13 concerning 2012 Community Development Award be accepted and the recommendation that City Council award the 2012 Community Development Award to Wacky Wings - 688 Great Northern Road be approved. CARRIED

ii) **Northern Lights Laser Request**

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Planning Director dated 2012 08 13 concerning Northern Lights Laser Request be accepted and the recommendation that City

Council authorize staff to consider site-specific approvals of laser light shows within the city on a case-by-case basis pending adoption of a digital signs by-law be approved. CARRIED

jj) **Demolition of Structures on City Owned Property – 580 Fifth Line East**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner Public Works and Transportation dated 2012 08 13 concerning Demolition of Structures - 580 Fifth Line East be accepted and the recommendation to tender the demolition of the buildings at this site with funding from the Landfill Reserve be approved. CARRIED

kk) **Amendments to By-law 77-200 – Traffic By-law**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Deputy Commissioner - Public Works and Transportation dated 2012 08 13 concerning Amendments to Traffic By-law 77-200 be accepted and the recommendation that the necessary by-law amendments as outlined in the report be prepared for a future meeting of Council be approved. CARRIED

ll) **Correspondence from Porter Airlines 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-23-12-Z – David Stapleford – 181 John Street

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division dated 2012 08 13 concerning Application No. A-23-12-Z – filed by David Stapleford – 181 John Street be received and that City Council approves the rezoning of the subject property from “R3” (Low Density Residential) zone to R3.S” (Low Density Residential) zone with the following special exceptions:

- i. That four (4) dwelling units be permitted;
 - ii. That the required parking be reduced from five (5) to the number of parking spaces that currently exist on site;
 - iii. That all applicable Ontario Building Code requirements be met.
- CARRIED**

b) Application No. A-24-12-OP – Pauline and Stephen Fosberg – 576 Brule Road

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Planning Division dated 2012 08 13 concerning Application No. A-24-12-OP – filed by Pauline and Stephen Fosberg – 576 Brule Road be received and that City Council defer this application to allow the applicant to explore the opportunity to connect into the existing municipal water and sanitary services along Brule Road. **CARRIED**

c) Application No. A-25-12-Z – Tammy Lynn Jacobson – 400 Shannon Road

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Planning Division dated 2012 08 13 concerning Application No. A-25-12-OP – filed by Tammy Lynn Jacobson – 400 Shannon Road be received and that the subject property be rezoned from “R2” (Single Detached Residential) zone to “R2.S” (Single Detached Residential) zone with a Special Exception to permit a second dwelling unit in addition to those uses permitted in an “R2” zone subject to compliance with the Ontario Building Code. CARRIED

d) **Application No. A-26-12-Z.OP and 57T-12-501 – Maple Leaf Forest Products Inc. – 418 Fourth Line West**

The report of the Planning Division was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division dated 2012 08 13 concerning Application No. A-26-12-Z.OP and 57T-12-501 – filed by Maple Leaf Forest Products Inc. – 418 Fourth Line West be received and that City Council approve for request to construct a 50 unit condominium on the Crimson Ridge Golf course property subject to the 10 conditions contained in the report. CARRIED

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) **Age-Friendly Sault Ste. Marie – Phase One**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report concerning Age-Friendly Sault Ste. Marie – Phase One be received as information. CARRIED

b) **PUC 2012 Second Quarter Shareholder Report**

The report of the President and CEO of the PUC Inc. was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the President and CEO of the PUC Inc. dated 2012 07 20 concerning 2012 Second Quarter Shareholder Report be received as information. CARRIED

c) **EDF Request – Smart Energy Strategy Implementation – Innovation Centre**

The report of the CEO, Sault Ste. Marie Economic Development Corporation was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Executive Director, Sault Ste. Marie Economic Development Corporation dated 2012 08 03 concerning Smart Energy Strategy Implementation be accepted and the recommendation to provide the lesser of \$95,500 or 12% of total project costs in funding from the 2012 Economic Diversification Fund, conditional upon funding being confirmed through NOHFC and FedNor, be approved. CARRIED

d) **Economic Development Corporation – OLG Modernization Opportunity**

The report of the CEO, Sault Ste. Marie Economic Development Corporation was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the CEO, Sault Ste. Marie Development Corporation dated 2012 08 08 concerning OLG Modernization Opportunity be received as information. CARRIED

Pecuniary Interest – Councillor Bruni – employed by OLG;

Councillor Christian – family member employed by OLG;

Councillor Niro – family member employed by OLG.

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

a) Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Whereas most neighbourhood parks in Sault Ste. Marie are youth-oriented and equipped as such (slides, swings, low-level climbing apparatus); and

Whereas more teen and adult oriented fitness systems are becoming more prevalent and popular in North America (soon to be 20 in New York City, London and Woodstock, Ontario); and

Whereas such a system located somewhere in the waterfront area, preferably adjacent to or close to the Rowsell Hub Trail would complement the concept of promoting a healthy lifestyle and perhaps attract more people to the downtown area; and

Whereas the cost of such a fitness system is quite economical (11 stations = \$60,000 purchase and installation); and

Whereas the 5% sub-dividers reserve presently stands at \$319,000 and parameters for usage are quite flexible (to be used for parks or other public recreational purposes);

Now Therefore Be It Resolved that Council receive the attached information and solicit feedback from City staff, Parks and Recreation Advisory Committee and any other community sources concerning the possible installation of such a system. 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 S. Myers

Seconded by: Councillor F. Fata

Resolved that all by-laws listed under Item 10 of the AGENDA under date August 13, 2012 be approved. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-145 being a by-law to adopt Amendment No. 189 to the Official Plan for the City of Sault Ste. Marie (Tree Men and a Chainsaw) be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-146 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 763 and 779 Airport Road (Tree Men and a Chainsaw) be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-147 being a by-law to designate the land located at civic numbers 763 and 779 Airport Road as an area of site plan control (Tree Men and a Chainsaw) be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-148 being a by-law to permit the continuation of the existing office sales use at 226 River Road be PASSED in open Council this 13th day of August, 2012. CARRIED

Recorded Vote:

For: Mayor D. Amaroso, Councillors L. Turco, S. Butland, S. Myers, M. Bruni, J. Krmpotich, B. Watkins, R. Niro, P. Christian, P. Mick

Against: Councillor R. Fata, T. Sheehan, F. Manzo

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-149 being a by-law to authorize a Licence of Occupation Agreement between the City and the Municipality of Wawa, respecting the lease of municipal office space to be utilized as a Provincial Offences Court Facility be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-150 being a by-law to authorize the sale of surplus property abutting civic 1009 Queen Street East to Mary Ambeault and Raymond Schryer be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-151 being a by-law to authorize an agreement between the City and AECOM Canada Ltd. for engineering services for the design and reconstruction of Queen Street East from Simpson Street to Pine Street be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-152 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 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-153 being a by-law to authorize a Licence Agreement between the City and Huron-Superior Catholic District School Board to construct a walking and cycling trail ("Hub Trail Link") on land owned by the City located between the north limit of Holy Cross Elementary School (the former St. Patrick School property site) to the City Hub Trail be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-154 being a by-law to amend Zoning By-law 2005-150 be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-154 being a by-law to amend Zoning By-law 2005-150 be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers
Seconded by: Councillor F. Fata
Resolved that By-law 2012-156 being a by-law to amend Zoning By-law 2005-150 be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers
Seconded by: Councillor F. Fata
Resolved that By-law 2012-157 being a by-law to authorize the City's acquisition of property from Carl Bumbacco for the portion of his property at 325 John Street required for the improvement of the John Street and St. George's Avenue intersection, being described as Part of Lot 7, Plan 6611, being Part 1 on Plan 1R12122 be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers
Seconded by: Councillor F. Fata
Resolved that By-law 2012-158 being a by-law to amend comprehensive Zoning By-law 2005-150 be PASSED in open Council this 13th day of August, 2012 be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers
Seconded by: Councillor F. Fata
Resolved that By-law 2012-159 being a by-law to authorize an agreement between the City and Evolutiondeck Inc. for an Urban Tree Pilot Project be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers
Seconded by: Councillor F. Fata
Resolved that By-law 2012-160 being a by-law to authorize the execution of an agreement between the City and S. & T. Electrical Contractors Limited for shower revisions at the John Rhodes Community Centre and to authorize the use of \$8,840 from the John Rhodes Centre Reserve to fund a portion of the Project cost be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers
Seconded by: Councillor F. Fata
Resolved that By-law 2012-161 being a by-law to authorize a contract between the City and Avery Construction Ltd. for the Central Creek West Aqueduct Replacement on Central Street be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers
Seconded by: Councillor F. Fata
Resolved that By-law 2012-162 being a by-law to permit the temporary closing of Central Street from Wallace Terrace to McKenzie Avenue and Bonney Street at Central Street from August 20, 2012 to December 14, 2012 to facilitate the Central Creek West Aqueduct Replacement on Central Street be PASSED in open Council this 13th day of August, 2012. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2012-163 being a by-law to authorize the execution of an agreement between the City and Molson Canada 2005 for pouring rights at the Essar Centre for a period of one (1) year terminating on June 30, 2013 be PASSED in open Council this 13th day of August, 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. Myers

Seconded by: Councillor M. Bruni

Resolved that this Council now adjourn. CARRIED

D. Amaroso

Mayor

M. White

City Clerk