

MINUTES

REGULAR MEETING OF CITY COUNCIL

2013 06 24

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, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, C. Taddo, M. Provenzano, J. St. Jules, P. Tonazzo, F. Coccimiglio

1. ADOPTION OF MINUTES

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the Minutes of the Regular Council Meeting of 2013 06 10 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. Manzo

Seconded by: Councillor P. Christian

Resolved that the Agenda for 2013 06 24 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Danny Krmpotich was in attendance concerning proclamation – Canadian Multiculturalism Day.
- b) Marcel Provenzano, Fire Chief was in attendance to present the Fire Department's 2013 budget and year-to-date financial information – agenda item 6.(4)(a).
- c) Tom Dodds, Chief Executive Officer of Economic Development Corporation was in attendance concerning agenda items 6.(8)(a) and (b).
- d) Mark Brown was in attendance concerning agenda item 5.(j).
- e) Deane Greenwood was in attendance concerning agenda item 5.(o).
- f) Linda Bassanello was in attendance concerning agenda item 5.(p).
- g) Albert Williams was in attendance concerning agenda item 5.(q).
- h) Jerry Bumbacco was in attendance concerning agenda item 5.(q).
- i) Jake Derosier was in attendance concerning agenda item 6.(6)(a).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that all the items listed under date 2013 06 24 – Part One – Consent Agenda and Addendum #1 be approved as recommended, save and except items 5.(o), (p) and (q).

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the Minister of Finance responding to a recent letter from Mayor Amaroso concerning the Ontario Lottery and Gaming Corporation was received by Council.
- c) Correspondence from Muscular Dystrophy Canada concerning fundraising efforts by Fire Services was received by Council.
- d) A letter of request for a temporary street closing was received by Council.
 - 1) Italian Festival – Cathcart Street – from Hudson Street to Carmen's Way – July 14, 2013 from 11 a.m. to 12 midnight

The relevant By-law 2013-123 is listed under Item 10 of the Minutes.

- e) Correspondence requesting permission for private property liquor license extensions was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that City Council has no objection to the proposed extended licenced area as detailed in the written request for liquor license extension for an outdoor event on the following stated dates, conditional upon a licence of occupation agreement being executed prior to the event dates.

1. Loplop Gallery Lounge
651 Queen Street East
Downtown Days, Rotaryfest – July 17 to 20, 2013
Buskerfest – August 7 to 11, 2013

CARRIED

f) **Staff Travel**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Administrative Officer dated 2013 06 24 concerning Staff Travel requests be approved as requested. CARRIED

g) **Tender for Roof Replacement – Jessie Irving Children’s Centre**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated 2013 06 24 be endorsed and that the tender for the Replacement of the Roof at the Jessie Irving Children’s Centre as required by the Community Services Department be awarded as recommended. CARRIED

h) **RFP for Chiller Replacement – McMeeken Centre (2013CD01P)**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2013 06 24 be endorsed and that the proposal for the Replacement of the Chiller at the McMeeken Centre as required by the Community Centres Division of the Community Services Department be approved as recommended. CARRIED

i) **Property Tax Appeals**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that Pursuant to Section 357 of the Municipal Act, 2001, that the adjustments for the tax accounts outlined on the City Tax Collector's report of 2013 06 24 be approved and that the tax records be amended accordingly. CARRIED

j) **Procedure By-law Review**

The report of the City Clerk was received by Council.

Correspondence from Mark Brown was received by Council.

The relevant By-law 2013-100 is listed under Item 10 of the Minutes.

Moved by: Councillor T. Sheehan

Seconded by: Councillor P. Mick

Resolved that the ten page report on Consent Agenda 5.(j) be referred to the Procedure By-law Review Committee for a written response to be brought forward to a future meeting. DEFEATED

k) **Request for Financial Assistance for National/International Sports Competitions – Reid's Martial Arts Team**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture dated 2013 06 24 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$400 grant to John Reid's martial arts team to participate in the World Karate and Kickboxing Council's Canadian Championships in Ottawa May 17-19, 2013 be approved. CARRIED

l) **Canadian Red Cross – Sault Ste. Marie Home Maintenance Snow Removal Program**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Commissioner of Community Services dated 2013 06 24 concerning Canadian Red Cross – Sault Ste. Marie Home Maintenance Snow Removal program be accepted as information. CARRIED

m) **Cultural Advisory Board By-law – Proposed Revisions**

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

The relevant By-law 2013-117 is listed under Item 10 of the Minutes.

n) **Outdoor Fitness Equipment**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Supervisor of Community Services dated 2013 06 24 concerning Outdoor Fitness Equipment be accepted as information.

CARRIED

o) **Community Bicycle Park**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

That the report of the Manager of Recreation and Culture concerning Community Bicycle Park be accepted and that:

1. the recommendation of the Parks and Recreation Advisory Committee that \$50,000 be earmarked from the Subdividers Reserve fund for Phase 1 of the Bicycle Pump Park be approved; and
2. the design phase of the park be authorized to proceed;
3. the estimated annual cost of \$8,700 for the Public Works and Transportation Department – Parks Division to perform inspection and maintenance of the Bicycle Pump Park be referred to the 2014 budget for Council's consideration; and
4. any amount required to complete Phase 2 of the Bicycle Pump Park exceeding the funds provided by City Council be the responsibility of the Community Bicycle Park Subcommittee to fundraise. CARRIED

p) **Leash-Free Dog Park Update**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture dated 2013 06 24 concerning Leash-Free Dog Park Update be accepted and that:

1. the Leash-Free Dog Park proceed at the Humane Society site of the Strathclair complex once the Legal Off Leash Dog Owners Group of Sault Ste. Marie fundraises their portion of the project; and
2. the estimated annual cost of \$8,500 for the Public Works and Transportation Department – Parks Division to perform site maintenance be referred to the 2014 budget for Council's consideration. CARRIED

q) **MacDonald Park – Playground Equipment**

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

Moved by: Councillor S. Myers

Seconded by: Councillor P. Mick

Resolved that agenda item 5.(q) be amended by striking out the text in section 1. of the motion following the words 'be approved' and striking out the text in section 3. Following the words 'playground equipment' and adding the words 'included in the 2014 budget. CARRIED

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

That the report of the Manager of Recreation and Culture dated 2013 06 24 concerning MacDonald Park Playground Equipment be accepted and that:

1. the recommendation from the Parks and Recreation Advisory Committee to accept the generous offer of a donation from Mr. Albert Williams of \$7,000 for the provision and installation of playground equipment at MacDonald Park (including a set of swings) be approved with the condition that the donation not be accepted until after the annual maintenance cost is approved during the 2014 budget process;
2. that the capital funds required be provided from the 5% Subdividers reserve
3. the estimated annual cost of \$1,150 for the Public Works and Transportation Department – Parks Division to perform inspection and maintenance of the playground equipment be referred to the 2014 budget for Council's consideration.

CARRIED AS AMENDED

r) **Essar Centre – Failure of Main Circulation Fan**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Commissioner of Community Services dated 2013 06 24 concerning the Essar Centre Fan Failure be accepted and that the supply and installation of the required fan be sole-sourced to S&T Group, with funds from the Essar Centre reserve account, any additional funds that may be required to come from the McMeeken Centre Chiller project (which came in under budget). CARRIED

s) **Municipal Bridge No. 34 Rehabilitation – Closure of Wallace Terrace at Brookfield Avenue**

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

The relevant By-law 2013-21 is listed under Item 10 of the Minutes.

t) **Contract 2012-3E – Closure of Biggings Avenue**

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

The relevant By-law 2013-118 is listed under Item 10 of the Minutes.

u) **Landfill Site, Operations and Monitoring 2012 – Environmental Monitoring Committee**

The report of the Land Development and Environmental Engineer was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Land Development and Environmental Engineer dated 2013 06 24 concerning Landfill Site, Operations and Monitoring 2012 – Environmental Monitoring Committee be received as information. CARRIED

v) **Replacement of 1999 Pumper**

The report of the Assistant Fire Chief, Support Services was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Assistant Fire Chief, Support Services dated 2013 06 24 concerning Replacement of 1999 Pumper be accepted and that the recommendation to proceed to purchase a 75' pumper/aerial truck for delivery in 2014, sole-sourced from Safetek Emergency Vehicles in an effort to standardize front line firefighting equipment, be approved with funds to come from the Fire Services Capital Equipment reserve account. CARRIED

w) **Downtown Days – July 18, 2013**

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

The relevant By-law 2013-121 is listed under Item 10 of the Minutes.

x) **441 Korah Road Turnaround Agreement**

The report of the Solicitor/Prosecutor was received by Council.

The relevant By-law 2013-114 is listed under Item 10 of the Minutes.

y) **Agreement Between the City and Sandra Belanger and Kenneth Belanger**

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

The relevant By-law 2013-122 is listed under Item 10 of the Minutes.

z) **City Purchase of a Portion of Two Properties for Sidewalk Installation**

The report of the Solicitor/Prosecutor was received by Council.

Moved by: Councillor F. Manzo
Seconded by: Councillor P. Christian
Resolved that the report of the Solicitor/Prosecutor dated 2013 06 24 concerning City Purchase of a Portion of Two Properties for Sidewalk Installation be accepted and that the purchase of properties from Sault College and the owner of 885 Second Line East (and all costs related thereto) be authorized for the purpose of installing a sidewalk on the south side of Second Line East.
CARRIED

aa) **Cycling Master Plan – Consulting Services**

The report of the Planning Division was received by Council.

The relevant By-laws 2013-115 and 2013-116 authorizing the execution of these agreements are listed under Item 10 of the Minutes.

bb) **Municipal Household Special Waste Facility and Funding Agreement with Recycling Council of Ontario**

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

The relevant By-law 2013-98 is listed under Item 10 of the Minutes.

cc) **PWT Sidewalk and Curb Program – 2013**

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2013 06 24 concerning PWT Sidewalk and Curb Program – 2013 be accepted as information. CARRIED

dd) **New Horizons for Seniors Program (NHSP) Grant Application Review**

The report of the Community Engagement Assistant was received by Council.

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the Community Engagement Assistant dated 2013 06 24 concerning New Horizons for Seniors Program (NHSP) Grant Application Review be accepted as information. CARRIED

ee) A letter of request for a temporary street closing is attached for the consideration of Council.

1. Kiwanis International Walleye Tournament Parade of Boats
St. Mary's River Drive – Station Mall Walmart Entrance to Station Mall Sears Entrance
July 12, 2013 from 5:00 p.m. to 9:00 p.m.

The relevant By-law 2013-124 is listed under Item 10 of the Minutes.

ff) **Ronald Sonke – 397 Sunnyside Beach Road – Ontario Municipal Board Hearing**

The report of the Solicitor/Prosecutor was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Solicitor/Prosecutor dated 2013 06 24 concerning Ronald Sonke – 397 Sunnyside Beach Road – Ontario Municipal Board Hearing be received as information. CARRIED

gg) **Licence to Occupy City Property Agreement Between the City and Luigi Michael Iaconis and Tristina Filomena Turco**

The report of Assistant City Solicitor was received by Council.

The relevant By-law 2013-125 is listed under Item 10 of the Minutes.

hh) Correspondence requesting permission for private property liquor license extensions are attached for the consideration of Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that City Council has no objection to the proposed extended licenced areas as detailed in the agenda item 5.(w) and by-law 2013-121 for an outdoor event on the following stated date:

Loplop Gallery Lounge

651 Queen Street East

Downtown Days - July 18, 2013

CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

(1) ADMINISTRATION

(2) COMMUNITY SERVICES DEPARTMENT

a) West End Community Centre – Naming Rights

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Commissioner of Community Services dated 2013 06 24 concerning Naming Rights for the West End Community Centre be accepted; that the proposal of Northern Credit Union for naming rights be approved; and the agreement as outlined in the report be prepared for approval at a future meeting of Council. CARRIED

Recorded Vote:

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

Against: Councillor F. Manzo

(3) ENGINEERING

(4) FIRE

a) Fire Services Budget Update

The report of the Fire Chief was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Fire Chief dated 2013 06 14 concerning Fire Services Budget Update be received as information. CARRIED

(5) LEGAL

(6) PLANNING

a) Application No. A-8-13-Z – filed by Jake Desrosiers – 11 White Oak Drive East

The report of the Planning Division was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Planning Division dated 2013 06 24 concerning Application No. A-8-13-Z – filled by Jake Desrosiers – 11 White Oak Drive East be accepted and that City Council approve this application on a temporary basis and rezones the subject property from M1.S245 (Light Industrial) zone with Special Exception 245 to M1.S245 (Light Industrial) zone with an amended Special Exception 245 to add a food trailer as an additional permitted use on the subject property. The food trailer use shall be permitted for a period not to exceed three (3) years. CARRIED

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) Economic Development Corporation 2012 Annual Report

The report of the Chief Executive Officer of Economic Development Corporation was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Executive Officer dated 2013 06 18 concerning Economic Development Corporation 2012 Annual Report be received as information. CARRIED

Pecuniary Interest – Councillor R. Niro – family member employed by OLG
Councillor P. Christian - family member employed by OLG
Councillor M. Bruni - family member employed by OLG

b) Ontario Lottery and Gaming Modernization Strategy

A copy of a presentation of the Economic Development Corporation was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Economic Development Corporation dated 2013 06 23 concerning Ontario Lottery and Gaming Modernization Strategy be received as information. CARRIED

Pecuniary Interest – Councillor R. Niro – family member employed by OLG
Councillor P. Christian - family member employed by OLG
Councillor M. Bruni - 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. Myers
Seconded by: Councillor T. Sheehan
Whereas Church Street south of Wellington Street East is one way northbound and residents on that street report a chronic problem with vehicles traveling the wrong direction southbound; and
Whereas a request for more prominent "wrong way" signage has been made by residents;
Now Therefore Be It Resolved that the appropriate staff be requested to review this intersection and report back to City Council regarding any recommended changes. CARRIED
- b) Moved by: Councillor S. Myers
Seconded by: Councillor T. Sheehan
Whereas gas prices in Sault Ste. Marie run a minimum ten cents higher than many other Southern Ontario cities and in some cases up to fifteen cents more a litre; and
Whereas in Northern Eastern Ontario, gas prices in Sault Ste. Marie are an average of seven cents higher than Sudbury, twelve to fifteen cents higher than North Bay and about the same as Timmins; and
Whereas with the coming summer season when we are beginning to see a measurable increase in U.S. visitor traffic via automobile; and
Whereas there are increased efforts by Tourism Sault Ste. Marie to draw more visitors from within Ontario, particularly Southern Ontario; and
Whereas the higher prices of gas in Sault Ste. Marie are of great concern and puzzling as to why they are so much higher; and
Whereas our location on a U.S. border where gas costs even less will cause visitors and locals alike to fill up on the U. S. side;
Now Therefore Be It Resolved that a letter from City Council be sent to our elected members of provincial and federal government asking them to look into this important matter that affects all Saultites and has an impact on our economy and that they be requested to provide information as to how their governments can assist in leveling gas prices across Ontario and
Further Be It Resolved that the letter be copied to the Chamber of Commerce, Sault Ste. Marie Economic Development Corporation, Federation of Northern Ontario Municipalities, the Algoma District Municipal Association and Prince Township, asking them to support this request for action from our provincial and federal representatives. CARRIED
- c) Moved by: Councillor S. Butland
Seconded by: Councillor L. Turco
Whereas Sault Ste. Marie has no representation on the present Northern Ontario School of Medicine Board of Directors;

Now Therefore Be It Resolved that the Chair of the Board of Directors of the Northern Ontario School of Medicine be made aware of this inequity and be requested to remedy the same as soon as possible. CARRIED

- d) Moved by: Councillor S. Butland
Seconded by: Councillor P. Christian
Whereas there are numerous pathways and trails across the City that appear to be well used for recreational and practical purposes;
Now Therefore Be It Resolved that appropriate staff be requested to compile an inventory of such trails and prepare a preliminary report to include the following
1. Numbers and locations of trails and their apparent usage (or lack thereof)
 2. Identifying any trails that could be utilized as spokes as part of the larger John Rowsell Hub Trail
 3. The feasibility of providing basic upgrades to significant trails, including potential subsequent costs and liabilities. CARRIED
- e) Moved by: Councillor S. Butland
Seconded by: Councillor S. Myers
Resolved that Council approve the annual operating costs of the Bicycle Park \$8,700 (agenda item 5.(o) and the Leash-Free Dog Park \$8,500 (agenda item 5.(p) and that they be included in the 2014 budget. 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 F. Manzo
Seconded by: Councillor S. Butland
Resolved that all by-laws listed under Item 10 of the AGENDA under date June 24, 2013 be approved, save and except 2013-100, 2013-119 and 2013-125.

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that by-law 2013-11 being a by-law to permit a food trailer at 11 White Oak Drive East as a three (3) year temporary use (Desrosiers) be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that by-law 2013-21 being a by-law to permit the closing of Wallace Terrace at Brookfield Avenue for approximately six (6) weeks in order to replace

the approach slabs on the west side of Municipal Bridge No. 34 be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2013-98 being a by-law to authorize an agreement between the City and the Recycling Council of Ontario for funding for the Phase 2 materials received at the Municipal Household Special Waste Facility be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor P. Christian

Resolved that By-law 2013-100 being a By-law to regulate the proceedings of the Council of the City of Sault Ste. Marie be PASSED in open Council this 24th day of June, 2013. CARRIED

Recorded Vote:

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

Against: Councillor F. Manzo

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2013-111 being 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 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2013-114 being a by-law to authorize the execution of an agreement between the City and Cesare Mincone and Pia Mincone for the use of a portion of 441 Korah Road as a turnaround for municipal purposes be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2013-115 being a by-law to authorize the execution of an agreement between the City and MMM Group, in association with Kresin Engineering to perform preliminary design services for three priority cycling routes and cost estimation services, at an estimated cost of Thirty Five Thousand (\$35,000.00) Dollars be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that By-law 2013-116 being a by-law to authorize the execution of an agreement between the City and Stem Engineering Group Incorporated to perform design and cost estimation services for the design of a connecting spoke from the Finnish Rest Home Property to the Fort Creek Hub Trail at an estimated cost of Thirteen Thousand Four Hundred (\$13,400.00) Dollars be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that By-law 2013-117 being a by-law to re-establish a Cultural Advisory Board and to repeal By-law 2003-112 be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that By-law 2013-118 being a by-law to permit the closing of Biggings Avenue to through traffic from Queen Street East to Wellington Street East from July 8th to July 26th, 2013 to complete restoration, final paving, and watermain work be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that By-law 2013-119 being a by-law to authorize an agreement between the City and Avery Construction Ltd. for the construction of the Heritage Discovery Centre be PASSED in open Council this 24th day of June, 2013. CARRIED

Recorded Vote:

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that By-law 2013-121 being a by-law to authorize a Licence Agreement between the City, Loplops and the Downtown Association to permit five (5) Patio Pods on five (5) separate portions of City owned lands on Queen Street East, Sault Ste. Marie be PASSED in open Council this 24th day of June, 2013.. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that By-law 2013-122 being a by-law to authorize the execution of an agreement between the City and Sandra and Kenneth Belanger to permit the Belangers to utilize their lands for a storage shed and above ground swimming

pool while still protecting the City Easement and the City's right of access to the property be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2013-123 being a by-law to permit the temporary closing of Cathcart Street from Hudson Street to Carmen's Way on July 14, 2013 to facilitate the Italian Festival be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2013-124 being a by-law to permit the temporary closing of St. Mary's River Drive from Station Mall Walmart Entrance to Station Mall Sears Entrance on July 12, 2013 to facilitate the Kiwanis International Walleye Tournament Parade of Boats be PASSED in open Council this 24th day of June, 2013. CARRIED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2013-125 being a by-law to authorize an agreement between the City and Luigi Michael Iaconis and Tristina Filomena Turco, the property owners of 64 Retta Street, Sault Ste. Marie, to permit certain vehicles and equipment access over a portion of Retta Park in order to access the rear yard of 64 Retta Street from Retta Street be PASSED in open Council this 24th day of June, 2013. CARRIED

Pecuniary Interest – Councillor L. Turco – related to one of the applicants.

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 J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that this Council now adjourn. CARRIED

"Debbie Amaroso"

Mayor

"Malcolm White"

City Clerk