

# MINUTES

## REGULAR MEETING OF CITY COUNCIL

2013 05 13

4:30 P.M.

### COUNCIL CHAMBERS

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

**Officials:** J. Fratesi, M. White, N. Kenny, S. Hamilton Beach, N. Apostle, B. Freiburger, J. Dolcetti, D. Elliott, D. McConnell, M. Blanchard, A. Starzomski, D. Scott, F. Coccimiglio

**Absent:** Councillor J. Krmpotich

#### 1. ADOPTION OF MINUTES

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2013 04 22 be approved. CARRIED

Councillor R. Niro declared pecuniary interests on the following items as he was absent from the meeting:

Item 5.(r) and by-laws 2013-49, 70 and 75 – resides on Morrison Avenue; and

Items 5.(w, x and y) – family member employed by the Ontario Lottery and Gaming Corporation

#### 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 and Addendum #1 for 2013 05 13 City Council meeting as presented be approved. CARRIED

#### **4. DELEGATIONS/PROCLAMATIONS**

- a) Elizabeth (Betsy) Currier, Recording Secretary Sault Ste. Marie Diocesan Executive and Marlene Sawko, Communications, Sault Ste. Marie Diocesan Executive were in attendance concerning proclamation – Catholic Women's League Week.
- b) Chris Dunn, Manager, Community Living Algoma and Lynn Ingram, Chair, Council of Community Living Algoma were in attendance concerning proclamation – Community Living Awareness Month.
- c) Margaret Nicholson representing the Royal Purple were in attendance concerning proclamation – Hearing and Speech and Hearing Awareness Month.
- d) Captain John and Shellie Kerschman and Mildred Brodie, Family Service Worker were in attendance concerning proclamation – Salvation Army Red Shield Month.
- e) Inspector Art Pluss and Sergeant Ray Magnan, Sault Ste. Marie Police Service were in attendance concerning agenda item 5.(z).
- f) Chief Bob Davies, Sault Ste. Marie Police Service was in attendance concerning agenda Item 6.(8)(b).
- g) Mark Barsanti, Owner, Sault Ste. Marie Canadian Tire was in attendance concerning proclamation – Jumpstart Day.
- h) Dominic Coccimiglio was in attendance concerning agenda item 6.(6)(a).
- i) Jake DeRosier and Dan DeRosier were in attendance concerning agenda item 6.(6)(b).
- j) Megan Campagna was in attendance concerning agenda item 6.(6)(c).
- k) Tom Dodds and Jason Naccarato were in attendance concerning agenda item 6.(8)(a).

#### ***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 2013 05 13 – Part One – Consent Agenda and Addendum #1 be approved as recommended. CARRIED

- a) Correspondence from AMO, FONOM was received by Council.
- b) Correspondence from the City of Brampton concerning Hire a Veteran Program was received by Council.
- c) Correspondence from the City of Sudbury concerning the Provincial government's plans to divest the assets of the Ontario Northland Transportation Commission was received by Council

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Whereas on Friday, March 23rd, 2012, the Provincial government announced its plans to divest the assets of the Ontario Northland Transportation Commission (ONTC); and

Whereas a Growth Plan for Northern Ontario 2011 which was co-authored by the Provincial Ministry of Infrastructure and the Provincial Ministry of Northern Development, Mines and Forestry acknowledged the critical need to "maintain and enhance the North's transportation infrastructure and to improve connectivity among the various modes of travel"; and

Whereas the Growth Plan specifically recognizes that the transportation system within Northern Ontario will be planned and managed with an emphasis on opportunities to link major markets, resource development areas, and economic and service hubs, meet the needs of the existing and emerging priority economic sectors, and enhance connectivity among transportation modes including rail, road, marine and air; and

Whereas Ontarians living in the North have a right to the same services as their southern counterparts, including safe dependable and accessible transportation; and

Whereas the ONTC has provided access to and from remote communities, First Nations lands and municipalities in order that their residents may attend medical appointments and post-secondary education; and

Whereas the ONTC has been the principal economic development vehicle in Northeastern Ontario for over one hundred years, thereby opening the region's natural wealth to development and billions in revenue to the Province of Ontario; and

Whereas the divestment of this Northern jewel would have an immediate catastrophic impact on many small Northern communities akin to the disaster faced by small southwestern communities with the collapse of the auto industry, as well as irreparable damage to future development opportunities; and

Whereas the Provincial government has strongly supported the ONTC as an essential piece of strategic infrastructure in Northeastern Ontario;

Now Therefore Be It Resolved that the Council for the City of Sault Ste. Marie calls on Premier Kathleen Wynne to immediately suspend the plans to divest the assets of the Ontario Northland Transportation Commission (ONTC) in order to permit stakeholders time to devise a business case which would keep the ONTC whole, while respecting the stated goals of the Northern Growth Plan; and

Further that a copy of this resolution be sent to the Honourable Michael Gravelle, Minister of Northern Development and Mines, the Honourable Glen Murray,

Minister of Infrastructure and Minister of Transportation, the Honourable Charles Sousa, Minister of Finance, the Ontario Northland Transportation Commission, the Federation of Northern Ontario Municipalities, Tim Hudak, Leader of the Progressive Conservative Party of Ontario and Andrea Horwath, Leader of the Ontario New Democratic Party. CARRIED

- d) Correspondence concerning the proposed new border fee for travellers crossing between Canada and the United States was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Whereas the U.S. Department of Homeland Security budget for the fiscal year 2014 proposes to conduct a study assessing the feasibility and cost relating to establishing and collecting a land border crossing fee for both land border pedestrians and passenger vehicles along the northern and southwest borders of the United States; and

Whereas the purpose of the study is to determine how fees could be collected to offset the cost of the Department of Homeland Security's efforts to secure the U.S. Borders; and

Whereas the Canadian/United States economic relationship is one of the largest in the world with trade in goods and services between the two countries at 128 ports of entry totaled \$645 billion in 2010, or more than \$1.6 billion each day; and

Whereas border fees will have a negative impact by reducing border crossings with Canadian visitors to Michigan currently equal 1,292,300 persons per year with \$288 million being spent by Canadians visiting Michigan and 1,157,600 Michiganders visiting Canada with \$333 million being spent in Canada; and

Whereas the International Bridge, which connects the United States with Canada and Sault Ste. Marie, Ontario with Sault Ste. Marie, Michigan provides an important economic and social conduit between our communities and countries with the value of trade estimated in 2011 at \$1 billion and with 2 million vehicles crossing the border at Sault Ste. Marie in 2012 which was the highest count since 2001; and

Whereas the International Community of Sault Ste. Marie depends on efficient and seamless crossings in order to maintain social and economic connections which are critical to the well-being of our greater community area; and

Whereas implementation of a border fee would be bad for residents, travellers and economic growth along the border with a downturn of traffic resulting in less tax income being generated for the United States government as a result of stifling traffic and trade between our cities and countries, and would be counter-productive to creating a more seamless border to enhance economic conditions on both sides of the border; and

Whereas conducting a study on how to assess a Land Border Tax would be a waste of limited United States federal resources since the negative fiscal impact of imposing this fee may likely be offset by reduced economic activities and would also socially impact the quality of life in our communities

Therefore Be It Resolved the Council for the City of Sault Ste. Marie, Ontario opposes the conduct of a study assessing the feasibility and cost relating to

establishing and collecting a land border crossing tax for both land border pedestrians and passenger vehicles along the Canada/US International Border; and

Be It Further Resolved that this resolution be forwarded to President Barack Obama, U.S. Senator Carl Levin, U.S. Senator Debbie Stabenow, Congressman Dan Benishek, U.S. Department of Homeland Security Secretary Janet Napolitano, U.S. Ambassador to Canada David Jacobson, Governor Rick Snyder, and Sault Ste. Marie, Michigan Mayor Tony Bosbous, Prime Minister Stephen Harper, Ontario Premier Kathleen Wynne, Canadian Ambassador to the United States Gary Doer, Sault Ste. Marie, Ontario Member of Parliament Bryan Hayes and Sault Ste. Marie, Ontario Member of Provincial Parliament David Oraziatti. CARRIED

- e) A copy of a letter to Premier Wynne from the Mayors of the five larger Northern Ontario municipalities concerning the proposed budget cut to the Apprenticeship Training Tax Credit (ATTC) Program was received by Council.
- f) Correspondence from Brookfield Renewable Energy Group concerning Purchase Power Agreement for Lake Superior Power co-generation facility was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Whereas Brookfield Renewable Energy Group constructed the Lake Superior Power co-generation facility on the Sault Ste. Marie waterfront in 1993 on land leased from Essar Steel Algoma; and

Whereas the Purchase Power Agreement for the Lake Superior Power co-generation facility expires on April 30, 2014; and

Whereas Brookfield Renewable Energy Group has been working with the Ontario Power Authority to develop a new Purchase Power Agreement to continue the operation of the facility beyond 2014, but to date has made little progress

Now Therefore Be It Resolved that Sault Ste. Marie City Council strongly encourage the Ontario Power Authority to resume discussions with Brookfield Renewable Energy Group regarding extension of the Purchase Power Agreement for the Lake Superior Power co-generation facility beyond April 30, 2014. CARRIED

- g) Correspondence from CAA concerning CAA's Annual Worst Roads Campaign was received by Council.
- h) An introduction letter from the Minister of Citizenship and Immigration was received by Council.
- i) Letters of request for temporary street closings are attached for the consideration of Council:
  - 1) on Russ Ramsay Way, south of the entrance to the Senior Drop In Centre parking lot to east of the Civic Centre south parking lot west entrance (July 20 – 7 a.m. to 5:30 p.m.);
  - 2) on Bay Street from Spring Street to Pim Street (July 20 – 9 a.m. to 12 noon);

- 3) on lower Pim Street from Bay Street to Queen Street East; (July 20 – 9 a.m. to 12 noon);
- 4) on Queen Street East from Pim Street to Gore Street (July 20 – 10 a.m. to 1 p.m.);
- 5) on Queen Street East from East Street to Brock Street (July 19 – 2 p.m. to 11 p.m. and July 20 – 1 p.m. to 12 midnight);

All of the above in conjunction with Rotaryfest 2013; and

- 6) on Brown Street from Cathcart Street to the laneway beside St. Paul's Church (July 6 – 1 p.m. to 7 p.m.) in conjunction with St. Paul's Neighbourhood BBQ and Party.

The relevant By-laws 2013-85 and 2013-80 are listed under Item 10 of the Minutes.

j) **Council Travel**

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that Mayor Debbie Amaroso be authorized to travel to the Great Lakes and St. Lawrence Cities Initiative Annual Meeting and Conference being held in Marquette, Michigan for three days in June 2013 at an estimated cost of \$1,000; and

Resolved that Councillor Pat Mick be authorized to travel to the Influential Women of Northern Ontario Awards Luncheon being held in Sudbury (1 day in May) at an estimated cost to the City of \$350. CARRIED

k) **Board Travel**

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that Kelly Marshall, Chair – Municipal Heritage Committee be authorized to travel to the Ontario Heritage Conference being held in Midland (4 days in June) at an estimated cost to the City of \$995. CARRIED

l) **Moved by: Councillor M. Bruni**

Seconded by: Councillor T. Sheehan

Resolved that citizen W. Ross be appointed to the Ontarians with Disabilities Accessibility Advisory Committee from May 13, 2013 to December 31, 2014. CARRIED

m) **Staff Travel**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Chief Administrative Officer dated 2013 05 13 concerning Staff Travel requests be approved as requested. CARRIED

n) **Tender for Asphalt**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the Report of the Manager of Purchasing dated 2013 05 13 be endorsed and that the tender for the supply of Asphalt as required during the 2013 construction season by the Public Works and Transportation Department be awarded as recommended. CARRIED

o) **Tender for Ready-Mix 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 2013 05 13 be endorsed and that the tender for the supply of Ready-Mix Concrete as required during the 2013 construction season by the Public Works and Transportation Department be as awarded as recommended. CARRIED

p) **2010 OMPF Reconciliation Information**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Commissioner of Finance and Treasurer dated 2013 05 13 concerning the local impact of the 2010 Ontario Municipal Partnership (OMPF) grant reconciliation be received as information. CARRIED

q) **Heritage Discovery Centre Debt Approval**

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

The relevant By-law 2013-079 is listed under Item 10 of the Minutes.

r) **Queenstown Board of Management (o/a The Downtown Association) 2012 Audit Report Prepared by KMPG LLP Chartered Accountants and 2013 Budget Estimates**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Finance and Treasurer dated 2013 05 13 concerning Queenstown Board of Management (o/a The Downtown Association) Audited Financial Statements for the year 2012, as prepared by

KPMG LLP Chartered Accountants, be received and that the Downtown Association Budget estimates for the year 2013 be approved. CARRIED

s) **Purchase of Dell Computer Workstation for 2013 Refresh**

The report of the Manager of Information Technology was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Information Technology dated 2013 05 13 concerning the purchase of Dell computers be received and the recommendation that this year's purchase of computers be awarded to Dell Canada at its quoted price of \$60,582.50 plus H.S.T. utilizing the OECM pricing framework be approved. CARRIED

t) **Contract 2013-2E – Reconstruction of Kohler Street (Queen Street East to Wellington Street East)**

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

The relevant By-laws 2013-081 and 2013-82 are listed under Item 10 of the Minutes.

u) **Contract 2013-3E – Reconstruction of Marett Street (Henrietta Street to Wallace Terrace)**

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

The relevant By-laws 2013-083 and 2013-84 are listed under Item 10 of the Minutes.

v) **Contract 2013-4E – Fort Creek Aqueduct Replacement – Queen Street West to Albert Street West**

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

The relevant By-laws 2013-087 and 2013-88 are listed under Item 10 of the Minutes.

w) **Contract 2013-6E – Fourth Line – East Davignon Creek Culvert Replacement**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Design and Construction Engineer dated 2013 05 13 concerning Contract 2013-6E Fourth Line – East Davignon Creek Culvert Replacement be accepted and the recommendation to authorize staff to issue a letter authorizing the low bidder to order materials prior to awarding the contract at the May 27, 2013 Council meeting, provided that the tender value is within the budget allowance for the project, be approved. CARRIED



x) **2013 Capital Works for Bridges**

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 2013 05 13 concerning 2013 Capital Works for Bridges be accepted and the recommendation that the necessary work be completed on the four bridges outlined in the report at an overall cost of \$200,000 with funding from the two miscellaneous construction reserves be approved. CARRIED

y) **1743503 Ontario Inc. – 496 Second Line West – Zoning By-law 2013-47 – Planning Application A-4-13-Z**

The report of the City Solicitor was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the City Solicitor dated 2013 05 13 concerning the OMB Appeal – By-law 2013-47 be accepted and that despite the appeal, Council confirms its wish to proceed with the by-law. CARRIED

z) **Community Safety Zones – McNabb Street – Pine Street to Lake Street Speeding Concerns**

The report of the Deputy Commissioner of Public Works and Transportation was received by Council. Also received is a report of the Inspector, Patrol Services Division, Sault Ste. Marie Police Service.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2013 04 22 and the report of the Inspector, Patrol Services Division, Sault Ste. Marie Police Service concerning Community Safety Zones – McNabb Street – Pine Street to Lake Street Speeding Concerns be received as information. CARRIED

Councillor L. Turco declared a pecuniary interest – spouse employed by the Police Service.

aa) **PWT Ditching Program – 2013**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2013 05 13 concerning PWT Ditching Program 2013 be received as information. CARRIED

bb) **Public Works New Equipment Needs 2013**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Equipment and Building Maintenance dated 2013 05 13 concerning Public Works Equipment Needs – 2013 be accepted and the recommendation to proceed with preparing specifications and tendering the equipment in accordance with the City's procurement policies and procedures be approved. CARRIED

cc) **Permission to Submit a Bid to the City of Ottawa for the Purchase of Used Orion V1 Buses**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Transit and Parking dated 2013 05 13 concerning Permission to Submit a Bid – Used Orion V1 Buses be accepted and the recommendation to authorize staff to submit a bid to the City of Ottawa to purchase used Orion V1 buses (approximately 12 buses), with funding from the \$80,000 previously allocated in 2012 to refurbish one bus be approved. CARRIED

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

The report of the Chair, Municipal Heritage Committee was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Chair, Municipal Heritage Committee dated 2013 05 13 concerning Designated Property Grant Program Request be accepted and the recommendation of the Municipal Heritage Committee that a grant of \$3,000 from the program be approved for the owner of 75 Huron Street (2319839 Ontario Inc.) for restoration of the front steps. CARRIED

ee) A copy of a letter to Premier Wynne from the Mayors of the five larger Northern Ontario municipalities concerning the proposed recommendations for the Endangered Species Act 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) Amendment to Digital Signs By-law 2012-206 – Application 1-13 filed Domenic Coccimiglio, Bridgetown Realty**

The report of the Planning Department was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Christian

Resolved that Item 6.(6)(a) be deferred for a period of two weeks. CARRIED

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Planning Division dated 2013 05 13 concerning the Amendment to Digital Signs By-law 2012-206 – Application 1-13 by Domenic Coccimiglio, Bridgetown Realty – 85 Great Northern Road be received and that City Council deny the applicant's request to locate a digital sign at the proposed location, without the benefit of a Safety Review, completed by a qualified professional in accordance with Section 3.6 of Digital Signs By-law 2012-206. DEFERRED

##### **b) Application No. A-8-13-Z – filed by Jake Desrosiers – 11 White Oak Drive**

The report of the Planning Division was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor L. Turco

Resolved that agenda item 6.(6)(b) be amended by inserting the words 'on a three year temporary basis' at the end of the resolution.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2013 05 13 concerning Application No. A-8-13-Z – filed by Jake Desrosiers – 11 White Oak Drive East be received and that City Council approves this application and rezones the subject property from "M2.S245" (Medium Industrial with a Special Exception

245) zone to "M2.S245" (Medium Industrial with an amended Special Exception 245) zone to add a "food trailer" as an additional permitted use on the subject property . AMENDED

c) **Application No. 9-13-Z – filed by Conquest Investments Inc. – 540 Wellington St. W.**

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 2013 05 13 concerning Application No. A-9-13-Z – filed by Conquest Investments Inc. – 540 Wellington Street West be received and that City Council approves this application and rezones the subject property from "R3" (Low Density Residential) zone to "R3.S" (Low Density Residential with a Special Exception) zone permitting an office use, in addition to the uses permitted in an "R3" zone, subject to the four conditions contained in the report. CARRIED

**(7) PUBLIC WORKS AND TRANSPORTATION**

**(8) BOARDS AND COMMITTEES**

a) **EDF Application – Naturallia: Business-to-Business Matchmaking Event**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the CEO, Sault Ste. Marie Economic Development Corporation dated 2013 05 07 concerning Naturallia: Business-to-Business Matchmaking Event be accepted and the recommendation to provide \$25,000 from the Economic Diversification Fund be approved. CARRIED

b) **Business Plan – Results Year Three (2012)**

Sault Ste. Marie Police Service – Business Plan 2010-2012 was provided under separate cover with the 2013 04 22 Agenda.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Chief of Police dated 2013 04 05 concerning Business Plan – Results Year Three (2012) be received as information. CARRIED

Councillor L. Turco declared a pecuniary interest – spouse employed by the Police Service.

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

- a) Moved by: Councillor F. Manzo  
Seconded by: Councillor L. Turco  
Whereas former Mayor of North Bay Jack Burrows died on April 29, 2013; and  
Whereas Mr. Burrows served three consecutive terms as Mayor of North Bay, from 1994 to 2003, as a City Councillor from 1989 to 1994 and following his retirement from municipal politics as a member of the Northern Ontario Heritage Fund Corporation board of directors; and  
Whereas Jack was a true ambassador for Northern Ontario;  
Now Therefore Be It Resolved that Sault Ste. Marie City Council, on behalf of the entire community, extends deepest sympathies to the Burrows family. CARRIED
- b) Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Whereas a most successful Telus Cup was held at the Essar Centre from April 22<sup>nd</sup> to April 28<sup>th</sup>; and  
Whereas after another successful year, the Sault North Stars, under the guidance of Coach Mike Hall, were in contention against some of the best teams from across Canada; and  
Whereas attendance records were broken, Hockey Canada was very impressed, and fans, both local and from across the country, were full of praise,  
Therefore Be It Resolved that Council congratulates the Sault North Stars and thanks the Organizing Committee spearheaded by Mike Murphy, George Parsons, Tourism Sault Ste. Marie, and the legion of volunteers who made this national tournament a resounding success. 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. Fata  
Seconded by: Councillor S. Myers  
Resolved that all by-laws listed under Item 10 of the AGENDA under date May 13, 2013 be approved. CARRIED
- Moved by: Councillor F. Fata  
Seconded by: Councillor S. Myers

Resolved that By-law 2013-50 being a by-law to authorize the construction of a concrete sidewalk on Great Northern Road from Second Line East to Third Line East under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be READ a THIRD time and finally passed in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2013-65 being a by-law to provide for the adoption of recovery percentage for the 2013 taxation year be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2013-76 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 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2013-77 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 66 Nicholas Avenue (Pollard) be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2013-78 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1655 Trunk Road (Mattioli Craft Limited) be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2013-79 being a by-law to authorize the issuance of Eight Hundred and Fifty Thousand (\$850,000) Dollars of long term debt to finance the construction of the Heritage Discovery Centre – Ermatinger•Clergue National Historic Site be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2013-80 being a by-law to authorize the closing to vehicular traffic on Brown Street from Cathcart Street to the laneway behind St. Paul's Church to facilitate a neighbourhood barbeque and party. The closure takes place on July 6<sup>th</sup>, 2013 from 1 p.m. to 7 p.m. be PASSED in Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata  
Seconded by: Councillor S. Myers  
Resolved that By-law 2013-81 being a by-law to authorize a contract between the City and Palmer Construction Group Inc. for the reconstruction of Kohler Street from Queen Street East to Wellington Street East be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata  
Seconded by: Councillor S. Myers  
Resolved that By-law 2013-82 being a by-law to permit the temporary closing of Kohler Street from Queen Street East to Wellington Street East from May 15, 2013 until November 30, 2013 to facilitate the reconstruction of Kohler Street be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata  
Seconded by: Councillor S. Myers  
Resolved that By-law 2013-83 being a by-law to authorize an agreement between the City and Avery Construction Limited for the reconstruction of Marett Street from Henrietta Street to Wallace Terrace be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata  
Seconded by: Councillor S. Myers  
Resolved that By-law 2013-84 being a by-law to permit the temporary closing of Marett Street from Henrietta Street to Wallace Terrace from May 15, 2013 until November 30, 2013 to facilitate the reconstruction of Marett Street be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata  
Seconded by: Councillor S. Myers  
Resolved that By-law 2013-85 being a by-law to permit the temporary closing of various streets to facilitate Rotaryfest 2013 from July 18<sup>th</sup> until July 20<sup>th</sup>, 2013 be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata  
Seconded by: Councillor S. Myers  
Resolved that By-law 2013-86 being a by-law to prohibit vendors from locating on or near the grounds of Rotaryfest 2013 be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata  
Seconded by: Councillor S. Myers  
Resolved that By-law 2013-87 being a by-law to authorize an agreement between the City and R. M. Belanger Limited for the Fort Creek Aqueduct Replacement from Queen Street West to Albert Street West be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

Moved by: Councillor F. Fata  
Seconded by: Councillor S. Myers  
Resolved that By-law 2013-88 being a by-law to permit the temporary closing of Queen Street West between Andrew Street and John Street from May 15, 2013 until September 30, 2013 to facilitate the Fort Creek Aqueduct Replacement be PASSED in open Council this 13<sup>th</sup> day of May, 2013. CARRIED

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

Moved by: Councillor F. Fata  
Seconded by: Councillor T. Sheehan  
Resolved that Council shall now go into Caucus to consider:  
the disposition of City owned property in the area of the International Bridge Plaza (section 239(2) Possible Land Acquisition and Disposition); and  
the disposition of City owned property on Queen Street East (section 239(2) Possible Land Acquisition and Disposition); and  
Further Be It Resolved that should said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matters without the need for a further authorizing resolution. CARRIED

**12. ADDENDUM TO THE AGENDA**

**13. ADJOURNMENT**

Moved by: Councillor M. Bruni  
Seconded by: Councillor T. Sheehan  
Resolved that this Council now adjourn. CARRIED

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Mayor

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City Clerk