

MINUTES

REGULAR MEETING OF CITY COUNCIL

2013 12 02

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, P. Mick

Absent: Councillor F. Manzo (illness)

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, B. Frieburger, J. Dolcetti, M. Zuppa, P. Tonazzo, M. Provenzano, D. Krmpotich, M. Ceglie, R. Fox, T. Dodds, I. McMillan,

1. ADOPTION OF MINUTES

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that the Minutes of the Regular Council Meeting of 2013 11 18 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 J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the Agenda and Addendum #1 for 2013 12 02 City Council meeting as presented be approved. CARRIED

4. PROCLAMATIONS/DELEGATIONS

- a) Diane Taranto, Chair, Community Christmas for Children was in attendance concerning proclamation – Community Christmas for Children.
- b) Fred Skeggs, Jean-Paul Paccioco and Paul Skeggs were in attendance to receive the 2013 Community Development Award for 819 Queen Street East.
- c) Skye Berry-Burke, citizen and Domenic Parella, President and CEO, P.U.C., and Kresin Engineering Corporation were in attendance concerning agenda item 5.(b).
- d) Danny Krmpotich, Melissa Ceglie and Robin Fox, Local Immigration Partnership were in attendance concerning agenda item 5.(gg).
- e) Christine Pagnucco, Manager, Sault Ste. Marie Physician Recruitment and Retention was in attendance concerning agenda item 6.(8)(a).
- f) Jeff Priddle, President Board of Directors, Suzanne Priddle-Luck, Treasurer Board of Directors and Dan Missere, General Manager, Searchmont Ski Association Inc. were in attendance concerning agenda item 6.(8)(b).
- g) Tom Vair, Executive Director, Sault Ste. Marie Innovation Centre was in attendance concerning agenda item 6.(8)(c).

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 12 02 – Part One – Consent Agenda and Addendum #1 be approved as recommended, save and except 5.(ee). CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from PUC Services Inc. concerning water issues was received by Council.
- c) Correspondence from Suncor Energy to the City Solicitor concerning 795 Bay Street was received by Council.
- d) **Staff Travel**

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the Chief Administrative Officer dated 2013 12 02 concerning Staff Travel requests be approved as requested. CARRIED

e) **Tender for One Asphalt Paver**

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 12 02 be received and that the supply and delivery of one asphalt paver as required by the Public Works and Transportation Department be awarded as recommended. CARRIED

f) **Tender for Oils, Greases and Gear Lubricants**

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the Manager of Purchasing dated 2013 12 02 be received and that the tender for the supply and delivery of Oils, Greases and Gear Lubricants as required by various City departments be awarded as recommended. CARRIED

g) **New Tires and Tire Repairs**

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 12 02 be received and that the tender for the supply of new tires and tire repairs as required by various City departments be awarded as recommended. CARRIED

h) **Tender for Petroleum Products**

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the Manager of Purchasing dated 2013 12 02 be received and that the tender for the supply and delivery of petroleum products as required by various City departments be awarded as recommended. CARRIED

i) **Mayor and Council Travel Expenses – January 1 to September 30, 2013**

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that the report of the Commissioner of Finance and Treasurer dated 2013 12 02 concerning Mayor and Council Travel Expenses for the period January 1 to September 30, 2013 be received as information. CARRIED

j) **Borrowing By-laws for 2014**

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

The relevant By-laws 2013-215 and 2013-216 are listed under Item 10 of the Minutes.

k) **2014 Municipal Election**

The report of the City Clerk was received by Council.

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the City Clerk dated 2013 12 02 concerning the 2014 Municipal Election be received as information. CARRIED

l) Correspondence from the General Manager, Sault Ste. Marie Bridge Authority concerning toll increases was received by Council.

m) **John Rhodes Community Centre – Grant Application for Sledge Hockey**

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 12 02 concerning Grant Application for Sledge Hockey be received and that an application be submitted to the Community Development Corporation of Sault Ste. Marie and Area – Local Initiatives Fund for a grant for a project scoping report for sledge hockey at the John Rhodes Community Centre Arena 2. CARRIED

n) **Sault Ste. Marie Designated Property Grant Program Request – Precious Blood Cathedral**

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the Manager of Recreation and Culture dated 2013 12 02 concerning a request by the Roman Catholic Episcopal Corporation for a grant under the Designated Property Grant Program for masonry removal and re-pointing on the westernmost side of Precious Blood Cathedral, a building designated under Part IV of the Ontario Heritage Act, be received and that the

recommendation from the Sault Ste. Marie Municipal Heritage Committee for a grant of \$3,000 from the Designated Property Grant Program be approved. CARRIED

o) 2012 Property Tax Rebate

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture Division dated 2013 12 02 concerning 2012 Property Tax Rebate be received and the recommendation of the Sault Ste. Marie Municipal Heritage Committee that the heritage property tax rebates for the 2012 tax year be paid to the recommended owners be approved. CARRIED

p) Sault Ste. Marie Designated Property Grant Program Request – Buchan House at Mockingbird Hill Farm

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Recreation and Culture Division dated 2013 12 02 concerning a request by Robert Cuerrier for a grant under the Designated Property Grant Program for repairs and upgrades to the Buchan House, a building owned by the City of Sault Ste. Marie and designated under Part IV of the Ontario Heritage Act, be received and the recommendation from the Sault Ste. Marie Municipal Heritage Committee for a grant of \$4,000 from the Designated Property Grant Program (\$3,000 from the Designated Heritage Property Grant account and \$1,000 from the Designated Heritage Property reserve) be approved. CARRIED

q) 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 12 02 concerning Outdoor Fitness Equipment be received as information and that the capital expenditure of \$37,500 be referred to 2014 budget deliberations. CARRIED

r) 206 Cathcart Street – Enforcement Status

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the Chief Building Official dated 2013 12 02 concerning 206 Cathcart Street be received as information. CARRIED

s) **Solar Photovoltaic Update**

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

The relevant By-law 2013-238 is listed under Item 10 of the Minutes.

t) **Solar Photovoltaic FIT Applications**

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

The relevant By-law 2013-237 is listed under Item 10 of the Minutes.

u) **Bridge Repairs Due to Flooding – Engineering Agreement**

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

The relevant By-law 2013-225 is listed under Item 10 of the Minutes.

v) **Environmental Assessments for Flooding – McNabb Street and MacDonald Avenue – Engineering Agreement**

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

The relevant By-law 2013-226 is listed under Item 10 of the Minutes.

w) **Ontario Community Environment Fund (OCEF) Application**

The report of the Environmental Special Projects Intern was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Environmental Special Projects Intern dated 2013 12 02 concerning Ontario Community Environment Fund (OCEF) Application be accepted as information. CARRIED

x) **Fire Protection Agreement Between the City and Batchewana First Nation of Ojibways**

The report of the Fire Chief was received by Council.

The relevant By-law 2013-227 is listed under Item 10 of the Minutes.

y) **Request to Have City Owned Property Abutting 102 McFadden Avenue Declared Surplus to the City's Needs**

The report of the City Solicitor was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the City Solicitor dated 2013 12 02 concerning the City owned property abutting 102 McFadden Avenue be accepted and the recommendation that the property be declared surplus and transferred to the owner of 102 McFadden Avenue be approved. CARRIED

z) **Request to Have City Owned Property Located at 22 MacDonald Avenue be Declared Surplus to the City's Needs**

The report of the City Solicitor was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the City Solicitor dated 2013 12 02 concerning the City owned property at 22 MacDonald Avenue be accepted and the recommendation that the property be declared surplus and made available for sale be approved. CARRIED

aa) **Request for a Deeming By-law for Lots 268 and 269 Harris and Buckley Subdivision**

The report of the City Solicitor was received by Council.

The relevant By-law 2013-232 is listed under Item 10 of the Minutes.

bb) **Lane Closing Application – Lloyd Subdivision, Plan 7666**

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

The relevant By-laws 2013-233 and 2013-234 are listed under Item 10 of the Minutes.

cc) **8 Albert Street East, Licence of Occupation of City Property**

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

The relevant By-law 2013-231 is listed under Item 10 of the Minutes.

dd) **Sidewalk Snow Plowing – Breton Road from Elizabeth Street to Creery Avenue**

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 12 02 concerning Sidewalk Snow Plowing – Breton Road from Elizabeth Street to Creery Avenue be received and that this sidewalk be added to the winter maintenance program. CARRIED

ee) **Sidewalk Snow Plowing – Spadina Avenue, Young Street and McAllen Street**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2013 12 02 concerning Sidewalk Snow Plowing – Spadina Avenue, Young Street and McAllen Street be received and that this sidewalk be added to the winter maintenance program. CARRIED

ff) **Approval for a By-law for a Rental Agreement and an Addendum with Tracks and Wheels Equipment Brokers Inc. for a Winter Operations Front End Loader**

The report of the Manager of Equipment and Buildings, Public Works and Transportation was received by Council.

The relevant By-law 2013-239 is listed under Item 10 of the Minutes.

gg) **Community Progress Report: Local Immigration Partnership Sault Ste. Marie 2009 – 2013**

The report of the Sault Ste. Marie Local Immigration Partnership was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Sault Ste. Marie Local Immigration Partnership concerning Community Progress Report: Local Immigration Partnership Sault Ste. Marie 2009 – 2013 be received as information. CARRIED

hh) **Moved by: Councillor J. Krmpotich**

Seconded by: Councillor S. Butland

Resolved that citizen Carol Caputo be appointed to the Historic Sites Board from December 2, 2013 to December 31, 2014. CARRIED

ii) **Celebrate 100! – Final Report**

Report of the Management Chair, Celebrate 100 was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of Management Chair, Celebrate 100! dated 2013 12 02 concerning Celebrate 100! – Final Report be received as information. CARRIED

jj) **Solar Photovoltaic FIT Application Addendum**

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

The relevant By-law 2013-242 is listed under Item 10 of the Minutes.

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) Potential Rural Area Severance Moratorium

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 12 02 concerning Potential Rural Area Severance Moratorium be received and that City Council not consider a formal moratorium on multiple lot severances in the rural area and that staff advise potential applicants that new applications will be recommended to be postponed until a comprehensive review of this issue is completed. CARRIED

b) The Clean Water Act and Sourcewater Protection

The report of the Planning Division was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Planning Director dated 2013 12 02 concerning the *Clean Water Act* and Sourcewater Protection be accepted and the following recommendations be approved:

1. that the Planning Division be assigned the role of local Source Water Protection Risk Management Office; and
2. that Council confirm its intention to appoint Peter Tonazzo as the Risk Management Official and Anjum Amin as the Risk Management

- Inspector once they have completed the necessary training programs;
and
3. that Council authorize staff to negotiate with PUC Inc. to enter into a partnership with the City to cover the ongoing costs associated with the Risk Management Inspector position. CARRIED

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) Sault Ste. Marie Physician Recruitment and Retention Program

The report of the Manager of Physician Recruitment and Retention was received by Council.

b) Searchmont Ski Association Financial Guarantee

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved the report of the CEO Sault Ste. Marie Economic Development Corporation dated 2013 11 27 concerning Searchmont Ski Association Inc. (SSAI) Financial Guarantee be received and the recommendation that the City of Sault Ste. Marie transfer \$100,000 from the Economic Diversification Fund to the Sault Ste. Marie Economic Development Corporation to be set aside as collateral for the RBC/SSAI line of credit on the condition that once the loan guarantees expire the funds will be returned to the City's Economic Diversification Fund be approved. CARRIED

c) Economic Diversification Fund Application – Next Generation Lottery and Gaming

The report of the CEO Economic Development Corporation was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the CEO Economic Development Corporation concerning Economic Diversification Fund Application – Next Generation Lottery and Gaming be received and the recommendation that a maximum of \$150,000 be contributed to the Sault Ste. Marie Innovation Centre for this project to be funded from the Economic Diversification Fund. CARRIED

Pecuniary Interest: P. Christian – spouse employed by OLG
R. Niro – family member employed by OLG
M. Bruni – employed by OLG

- d) Moved by: Councillor S. Myers
Seconded by: Councillor S. Butland
Whereas the Agawa Canyon Tour Train is one of the key attractions in our community and helps bring almost 30,000 visitors, representing almost \$13 million in tourism spending; and
Whereas the SSMEDC, NOHFC and CN Rail entered agreements in good faith to help purchase upgraded rail coaches and to enhance the tour train experience; and
Whereas Tourism Sault Ste. Marie and its private sector partners have invested hundreds of thousands of dollars to help market the tour trains; and
Whereas the cancellation of the Tour Train would have a significant, negative impact on Sault Ste. Marie and area;
Now Therefore Be It Resolved that Sault Ste. Marie City Council requests CN Rail to work with the Economic Development Corporation to maximize every year-round available opportunity which would see the growth and improvement of the annual ridership for those who enjoy the wonderful Tour Train experience. CARRIED

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

- a) Moved by: Councillor T. Sheehan
Seconded by: Councillor P. Mick
Whereas City Council recently requested and received a presentation from the Sault Ste. Marie City Police on the perils of texting/talking on a mobile device while driving; and
Whereas it has been suggested by City Police that increased penalties could help discourage this very dangerous behaviour; and
Whereas a number of local initiatives aimed at educating citizens about the hazards of texting/talking while driving have been very successful; and
Whereas MPP Bas Balkissoon (Scarborough-Rouge River) currently has a private member's Bill 116 entitled the *Manoranjana Kanagasabapathy Act, 2013* before the legislature calling for demerit points in addition to increased fines for motorists caught talking or texting while driving;
Now Therefore Be It Resolved that Sault Ste. Marie City Council lend its support to Bill 116; and
Further that City Council request that City Police redouble enforcement efforts against texting/talking while driving; and
Further that City Council applaud and encourage local educational initiatives on this extremely important subject. CARRIED
Pecuniary Interest – L. Turco – spouse employed by Police Services

b) Moved by: Councillor B. Watkins

Seconded by: Councillor P. Mick

Whereas many Sault Ste. Marie residents living near the Root River have experienced significant flooding as a result of several recent extraordinary rainfalls; and

Whereas the stability and configuration of the Root River within the City continues to cause great concern to these residents for their personal safety and that of their property, as well as concern to the municipality for the protection of public infrastructure, including roadways and bridges; and

Whereas there is concern about the regular maintenance of the Root River, both up and downstream of the City of Sault Ste. Marie, given that the absence of such maintenance contributes to the flooding of the river as it flows through the City; and

Whereas the Province of Ontario, both directly through the Ministry of Natural Resources and with the assistance of the regional Conservation Authority, is responsible for the stability, configuration and maintenance of the Root River,

Now Therefore Be It Resolved that the City of Sault Ste. Marie requests the Ministry of Natural Resources to immediately survey the Root River, both within the City's boundaries as well as upstream and downstream, to determine what work is required both in the short and long term that would ensure the protection of both private property and public infrastructure in Sault Ste. Marie. (copy of this resolution to be sent to the Honourable David Oraziotti, Minister of Natural Resources and MPP, Sault Ste. Marie) 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

By-laws before Council TO BE PASSED which do not require more than a simple majority.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that all by-laws listed under Item 10 of the AGENDA under date 2013 12 03 be approved. CARRIED

Pecuniary Interest: S. Butland – 2013-242; 2013-238; 2013-237 – family member/relative involved in certain applications

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-215 being a by-law to authorize the borrowing of \$10,000,000 to meet current expenditures until taxes are collected be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-216 being a by-law to authorize the borrowing of \$15,000,000 to finance capital expenditures for short and long term purposes for The Corporation of the City of Sault Ste. Marie and \$6,200,000 for the Public Utilities Commission of the City of Sault Ste. Marie be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-225 being a by-law to authorize an agreement between the City and Tulloch Engineering Inc. for design and contract administration of repairs to City bridges damaged in the September 10, 2013 flooding event be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-226 being a by-law to authorize an agreement between the City and Tulloch Engineering Inc. for engineering services for the completion of two environmental assessments for flooding mitigation in the areas of McNabb Street east of Pim Street and MacDonald Avenue near Brien Avenue be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-227 being a by-law to authorize an agreement between the City and The Batchewana First Nation of Ojibways of the Rankin Indian Reserve 15D for the provision of Fire Protection Services for the period commencing January 1, 2014 to December 31, 2018 be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-228 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 46 Melrose Avenue (Major Contracting (Algoma) Limited) be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-229 being a by-law to adopt Amendment No. 197 to the Official Plan for the City of Sault Ste. Marie (Steven Roberts 1325 Old Garden River Road) be Passed in open Council this 2nd day of December, 2013.
CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-230 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-231 being a by-law to authorize an agreement between the City and 1704608 Ontario Inc. as Licencee to permit an accessibility ramp to be placed on the City boulevard located to the southeast of 8 Albert Street East be Passed in open Council this 2nd day of December, 2013.
CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-232 being a by-law to deem not registered for purposes of subdivision control certain lots in the Harris and Buckley Subdivision, pursuant to section 50(4) of the *Planning Act* be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-233 being a by-law to assume for public use and establish as a public lane, a lane in the Lloyd Subdivision, Plan 7666 be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-234 being a by-law to stop up, close and authorize the conveyance of a lane in the Lloyd Subdivision, Plan 7666 be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-235 being a by-law to amend Committee of Adjustment By-law 2010-87 be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-236 being a by-law to amend Streets By-law 2008-131 be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-237 being a by-law to authorize the execution of two (2) Municipal Council Support Resolutions to support two (2) solar photovoltaic Feed-In-Tariff (FIT) applications being submitted to the Ontario Power Authority Feed-In-Tariff Program be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-238 being a by-law to authorize an agreement between the City as the Landlord, PUC Services Inc. as the Tenant and Simcoe County Community Energy Co-operative Inc. as the subtenant for a potential roof top solar photovoltaic system through the Feed-In-Tariff (FIT) program be Passed in open Council this 2nd day of December, 2013.

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-239 being a by-law to authorize a rental agreement and an addendum to the agreement between the City and Tracks & Wheels Equipment Brokers Inc. for the rental of a Front End Loader for winter operations 2013/2014 be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-240 being a by-law to authorize an amount as a charge for a certified statement of tax account status (Tax Certificate) and to repeal By-laws 96-59, 2010-99 and 2011-37 and replace them with By-law 2013-240 be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-241 being a by-law to authorize an agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment for Source Protection Municipal Implementation Fund Grant Funding be Passed in open Council this 2nd day of December, 2013. CARRIED

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that By-law 2013-242 being a by-law to authorize the execution of one (1) Municipal Council Support Resolution to support one (1) solar photovoltaic

Feed-In-Tariff (FIT) applications being submitted to the Ontario Power Authority Feed-In-Tariff Program be Passed in open Council this 2nd day of December, 2013. 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 J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that this Council now adjourn. CARRIED

"Debbie Amaroso"
Mayor

"Malcom White"
City Clerk