

MINUTES

REGULAR MEETING OF CITY COUNCIL

2013 08 12

4:30 P.M.

COUNCIL CHAMBERS

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

Absent: Councillors F. Manzo (illness), L. Turco (vacation), S. Myers (funeral)

Officials: J. Fratesi, R. Tyczinski, N. Kenny, L. Girardi, S. Hamilton Beach, B. Miller, P. White, N. Apostle, J. Dolcetti, D. McConnell, S. Turco, M. Provenzano, N. Fera, M. Nadeau, W. Freiburger.

1. ADOPTION OF MINUTES

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2013 07 15 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 T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the Agenda for 2013 08 12 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) David Thompson, Research Project Coordinator – Rural Agriculture Information Network was in attendance to provide a project update to Council.

- b) Brad Miller, Training Supervisor – Transit and Paul White, Training Supervisor – PWT was in attendance to present the Best Practice Project – Defensive Driving Training.
- c) Bill Freiburger, Commissioner of Finance and Treasurer was in attendance to present the department's 2013 budget and year-to-date financial information – agenda item 6.(1)(a).
- d) Joe Fratesi, Chief Administrative Officer introduced Ian McMillan – Tourism Sault Ste. Marie, Justus Veldman, Willem Galle and Martti Lemieux – Blueforest Ventures and Steve Turco – Planning Division who provided presentations to Council concerning agenda item 6.(8)(a).
- e) Lina Guzzo, Rheal Lavallee, Mark Brown and Tony Chiarella were in attendance concerning agenda item 6.(6)(b).
- f) Shelley Wiseman, Marko Koskenoja and Tyler Hurley – Shaw, were in attendance regarding agenda item 5.(cc).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that all the items listed under date 2013 08 12 – Part One – Consent Agenda be approved as recommended save and except agenda items 5.(v), 5.(w), 5.(y). CARRIED

Councillor Bruni, Councillor Christian, Councillor Niro declared conflicts of interest with respect to agenda item 5.(d) as Councillor Bruni is employed by OLG, Councillors Christian and Niro have family members employed by OLG. Councillor Watkins declared a conflict of interest with respect to agenda item 5.(o) as he is a principal of one of the bidders.

- a) Correspondence from AMO was received by of Council.
- b) Correspondence from the Region of Halton (concerning Enbridge Pipelines Inc. Line 9 Reversal) was received by Council.
- c) Correspondence from Mayor Amaroso to Premier Wynne concerning proposed amendments to the Endangered Species Act and a copy of Premier Wynne's response were received by Council.
- d) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from April 1, 2013 to June 30, 2013 is \$339,781 was received by Council.

- e) Correspondence from the Municipal Property Assessment Corporation concerning an update on activities was received by Council.
- f) Correspondence from the Ontario Electronic Stewardship concerning new waste reduction legislation was received by Council.
- g) Correspondence requesting permission for a private property liquor license extension was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

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

- 1. Loplop Gallery Lounge
651 Queen Street East
Square 1 Block Party – August 24, 2013

CARRIED

- h) Letters of request for temporary street closings was received by Council.
 - 1. on Queen Street from East Street to Bruce Street from 11:00 a.m. to 5:00 p.m. on August 24, 2013 in conjunction with the Downtown Association Square 1 Block Party; and
 - 2. on Russ Ramsay Way/Foster Drive from the Drop-In-Centre parking lot entrance to the west entrance, Civic Centre south parking lot on September 15, 2013 from 12 noon to 3 p.m. in conjunction with a flag raising ceremony

The relevant By-laws 2013-156 and 2013-158 are listed under Item 10 of the Minutes and was read with all other by-laws listed under that item.

i) **Financial Assistance to the Town of Lac-Mégantic, Quebec**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Whereas on July 6, 2013 the Town of Lac-Mégantic, Quebec suffered a deadly oil train derailment, which took the lives of 47 residents and destroyed much of the centre of the community; and

Whereas the effects of the derailment caused property damage which may reach as high as \$1 billion,

Now Therefore Be It Resolved that the City of Sault Ste. Marie extend its deepest sympathy and condolences to the citizens of Lac-Mégantic and the families of those who perished in the disaster, and

Further that City Council authorize the donation of \$7,500 from its Unforeseen Account to the Town of Lac-Mégantic to assist with their efforts to rebuild and restore their community. CARRIED

j) **Council Travel**

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that Councillor Paul Christian be authorized to travel to the AMO Risk Management Symposium being held in Toronto (1 day in September) at an estimated cost to the City of \$750. CARRIED

k) **Staff Travel**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Chief Administrative Officer dated 2013 08 12 concerning Staff Travel requests be approved as requested. CARRIED

l) **Tender for Erection of One (1) Pre-engineered Steel Storage Building – City Works Centre**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2013 08 12 be endorsed and that the tender for the erection of One (1) Pre-engineered Steel Storage Building, as required by the Public Works and Transportation Department be awarded as recommended. CARRIED

m) **Tender for Fuel Tanks and Dispenser Replacement – City Works Centre**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Purchasing dated 2013 08 12 be endorsed and that the tender for the replacement of the Fuel Tanks and Dispensers at the City Works Centre, as required by the Public Works and Transportation Department, be awarded as recommended. CARRIED

n) **RFP for Public Address System – Council Chambers**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2013 08 12 be endorsed and that the proposal for the replacement of the Public Address System located in the Council Chambers, as required by the Clerk's Department, be accepted as recommended. CARRIED

o) **RFP for Supply and Delivery of a High Speed Digital Copier – Office Services**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Purchasing dated 2013 08 12 be endorsed and that the proposal for the supply and installation of High Speed Digital Copying Equipment in Office Services, as required by the Clerk's Department, be accepted as recommended. CARRIED

p) **RFP for an Electronic Meeting Management System**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2013 08 12 be endorsed and that the proposal for the supply and implementation of an Electronic Meeting Management System (Agenda Development Software), as required by the Clerk's Department, be accepted as recommended. CARRIED

q) **Electronic Meeting Management System**

A report of the City Clerk was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that report of the City Clerk dated 2013 08 12 concerning Electronic Meeting Management System be received as information. CARRIED

r) **Property Tax Appeals**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

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 08 12 be approved and that the tax records be amended accordingly. CARRIED

s) **Blackloon Millworks Inc. – 59 Industrial Court C**

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

The relevant By-law 2013-154 is listed under Item 10 of the Minutes and was read with all other by-laws listed under that item.

t) **Municipal Tax Reductions, Rebates and Refunds**

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

Moved by: Councillor T. Sheehan
Seconded by: Councillor F. Fata
Resolved that report of the Commissioner of Finance and Treasurer dated 2013 08 12 concerning Municipal Tax Reductions, Rebates and Refunds be received as information and referred to the 2014 budget. CARRIED

u) **Six Month Financial Report to June 30, 2013**

A report of the Manager of Finance and Budgets was received by Council.

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that the report of the Manager of Finance and Budgets dated 2013 08 12 concerning Six Month Financial Report to June 30, 2013 be received as information. CARRIED

v) **2012 Essar Centre Annual Report**

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

Moved by: Councillor T. Sheehan
Seconded by: Councillor F. Fata
Resolved that the report of the Commissioner of Community Services dated 2013 08 12 concerning 2012 Essar Centre Annual Report be received as information. CARRIED

w) **Sault Ste. Marie Fire Services – 2012 Annual Report**

A report of the Fire Chief was received by Council.
Report under separate cover.

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that the report of the Fire Chief dated 2013 08 12 concerning Sault Ste. Marie Fire Services - 2012 Annual Report be received as information. CARRIED

x) **MacDonald Park – Playground Equipment, Financial Donation**

A report of the City Solicitor was received by Council.

The relevant By-law 2013-155 is listed under Item 10 of the Minutes and was read with all other by-laws listed under that item.

y) **Municipality Contribution Agreement Between the Ontario Lottery and Gaming Corporation and the City**

A report of the City Solicitor was received by Council.

The relevant By-law 2013-153 is listed under Item 10 of the Minutes and was read with all other by-laws listed under that item.

z) **1743503 Ontario Inc. – 496 Second Line West**

A report of the City Solicitor was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the City Solicitor dated 2013 08 12 concerning 1743503 Ontario Inc. – 496 Second Line West be received as information. CARRIED

aa) **Request to Have City Owned Property Located at 384 Dovercourt Be Declared Surplus to the City's Needs**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Assistant City Solicitor dated 2013 08 12 concerning the City owned property at 384 Dovercourt be accepted and the recommendation that the property be declared surplus and made available for sale be approved. CARRIED

bb) **58 Churchill Avenue Snow Plough Turnaround Agreement**

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

The relevant By-law 2013-127 is listed under Item 10 of the Minutes and was read with all other by-laws listed under that item.

cc) **SHAW “Go-WiFi” Service Installations in City Building and On City Owned Properties**

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

The relevant By-law 2013-136 is listed under Item 10 of the Minutes and was read with all other by-laws listed under that item.

dd) **Council Travel**

Moved by: Councillor R. Niro

Seconded by: Councillor P. Christian

Resolved that Mayor Debbie Amaroso, Councillor Steve Butland, Councillor Marchy Bruni, Councillor Pat Mick, Councillor Susan Myers, Councillor Terry Sheehan, and Councillor Lou Turco be authorized to travel to the 2013 AMO Annual Conference being held in Ottawa (3 days in August) at an estimated cost to the City of \$1,500 each. CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

(1) ADMINISTRATION

a) Finance Department Budget Update

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner of Finance and Treasurer dated 2013 08 12 concerning Finance Department Budget Update be received as information. CARRIED

(2) COMMUNITY SERVICES DEPARTMENT

(3) ENGINEERING

(4) FIRE

(5) LEGAL

(6) PLANNING

a) Application No. A-14-13-Z – filed by Palumbo Investments Inc. – 58 Blake Avenue

A report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Planning Division dated 2013 08 12 concerning Application No. A-14-13-Z – filed by Palumbo Investments Inc. – 58 Blake Avenue be received and that City Council accepts the applicant's request and withdraw Rezoning Application No. A-14-13-Z. CARRIED

b) Application No. A-17-13-Z – filed by Emilio, Lina and Mauro Guzzo – 720 Douglas Street

A report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division dated 2013 08 12 concerning Application No. A-17-13-Z – filed by Emilio, Lina and Mauro Guzzo – 720 Douglas Street be received and that City Council approve this application and rezone the subject property from “R2” (Single Detached Residential) zone to “R3” (Low Density Residential) zone, in order to permit the construction of multiple attached dwellings, and that the subject property be deemed subject to Site Plan Control. CARRIED

c) **A-18-13-SPC – Site Plan Control Designation – 545 Second Line West (Rear); 152, 155, 164, 169 and 173 Vivian Avenue**

A report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Planning Division dated 2013 08 12 concerning Application No. A-18-13-SPC – Site Plan Control Designation – 545 Second Line West (Rear); 152, 155, 164, 169 and 173 Vivian Avenue be received and that City Council approve a by-law, designating the subject properties as an area of Site Plan Control. CARRIED

d) **A-19-13-SPC – Site Plan Control Designation – 550 Second Line East**

A report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division dated 2013 08 12 concerning Application No. A-19-13-SPC – Site Plan Control Designation – 550 Second Line East be received and that City Council approve a by-law, designating the subject property as an area of Site Plan Control. CARRIED

Councillor Niro declared a pecuniary interest as his nephew is the branch supervisor for Roofmart Sault Ste. Marie.

e) **Proposed Rental Housing Community Improvement Plan**

A report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Planning Division dated 2013 08 12 concerning the Proposed Rental Housing Community Improvement Plan be received and that City Council approve the proposed Rental Housing Community Improvement Plan. CARRIED

f) **Canal District – Consulting Services**

A report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division dated 2013 08 12 concerning the Canal District – Consulting Services be received and that City Council retain Greenberg Consultants Inc., (in collaboration with the Planning Partnership), to complete a strategic planning and design study for the westerly downtown area being referred to as the Canal District, at a cost of \$40,000. CARRIED

Recorded Vote:

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

Absent: Councillors L. Turco, S. Myers, F. Manzo

Councillor Niro declared pecuniary interests as he has family members employed by OLG.

The relevant By-law 2013-157 authorizing the execution of this agreement is listed under Item 10 of the Minutes.

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) Destination North, PKF Market and Economic Assessment Proposal and Canal District Master Plan

A report of the Executive Director of the Economic Development Corporation was received by Council. Also attached under separate cover are the Canal District Master Plan proposal and the Destination North Project Summary and presentation.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that Council accept the Destination North proposal and authorize an application to the Northern Ontario Heritage Fund Corporation (NOHFC) for a \$5 million funding contribution towards the development of the Destination North tourism attraction. CARRIED

Councillor Niro declared pecuniary interests as he has family members employed by OLG.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that Council approve that an updated market and economic assessment of the Destination North proposal be completed by PKF consulting Canada at an estimated cost of \$25,000 with funding from the Gateway Fund. CARRIED

Councillor Niro declared pecuniary interests as he has family members employed by OLG.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that Council approve the completion of a Canal District Master Plan by The Planning Partnership at an estimated cost of \$40,000 with funding from the Gateway fund. CARRIED

Councillor Niro declared pecuniary interests as he has family members employed by OLG.

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

- a) Moved by: Councillor T. Sheehan
Seconded by: Councillor F. Fata
Whereas Civic numbers 303 and 313 MacDonald Avenue, on the south side of MacDonald Avenue known as Parkview and Pinecrest Condominiums, represent 116 homeowners with about 160 residents; and
Whereas there is no pedestrian access from these properties to the sidewalk on the north side of MacDonald Avenue; and
Whereas the curb cuts are in place on the northwest and southwest corners of Pine Street and MacDonald Avenue and the intersection is controlled with a four way stop; and
Whereas the distance from the driveway entrance to the corner is approximately 150 feet; and
Whereas the only pedestrian access to the intersection requires pedestrian use of the roadway which is unsafe as MacDonald Ave is a major arterial street with heavy traffic,
Now Therefore Be It Resolved that appropriate staff report on the feasibility of a sidewalk being installed on the south side of MacDonald Ave from the east side of the entrance to 303 and 313 MacDonald Avenue to Pine Street. CARRIED
- b) Moved by: Councillor S. Butland
Seconded by: Councillor P. Christian
Whereas the present policy concerning the restoration of lawns and boulevards by the City, City hired contractors and various utility companies would appear to be less than ideal,
Now Therefore Be It Resolved that appropriate staff provide a report outlining the present policy and including any possible recommendations to improve the timeliness, practicality, economics and effectiveness of the present policy. CARRIED
- c) Moved by: Councillor S. Butland
Seconded by: Councillor P. Christian
Whereas the City of Sault Ste. Marie has been encouraging Suncor to clean up their various properties in the community for some time; and
Whereas there has not been any significant progress to date,
Now Therefore Be It Resolved that the appropriate staff prepare an information report for the September 9, 2013 Council meeting to include the approximate 2 year history of all communication between Suncor and the City of Sault Ste. Marie, options available to Council to ensure clean-up and any other information relevant to the issue; said report to include options to ensure upgrade of the Shell oil tanks in our City as well. CARRIED
- d) Moved by: Councillor T. Sheehan
Seconded by: Councillor P. Christian
Notice of Motion

Whereas Sault Ste. Marie's public parks are thoroughly enjoyed by all of its citizens; and

Whereas the City of Sault Ste. Marie is approached with various offers of donations for public parks individuals, private businesses and public sector organizations,

Therefore be it resolved that City Council requests that appropriate City Staff advise how a policy could be developed that would cover both monetary and in-kind donations for our beautiful public parks. 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 T. Sheehan

Seconded by: Councillor F. Fata

Resolved that all by-laws listed under Item 10 of the AGENDA under date 2013 08 12 be approved save and except By-law 2013-136 and 2013-153. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2013-127 being a by-law to authorize the execution of an agreement between the City and Gina Parisi for the use of a portion of 58 Churchill Avenue as a snow plough turnaround be PASSED in open Council this 12th day of August, 2013. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2013-136 being a by-law to authorize the execution of a Licence Agreement between the City and Shaw Communications Inc. allowing for the installation of the "Go-WiFi" service in City owned buildings and on City owned properties be PASSED in open Council this 12th day of August, 2013. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2013-137 being a by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of the Province of

Ontario, represented by the Minister of Transportation for the Province of Ontario and the City for funding under the Dedicated Gas Tax Funds for Public Transportation Program be PASSED in open Council this 12th day of August, 2013. CARRIED

Moved by: Councillor B. Watkins

Seconded by: Councillor F. Fata

Resolved that By-law 2013-153 being a by-law to authorize a Municipality Contribution Agreement between the City and Ontario Lottery and Gaming Corporation for payment of slot machine revenues and table games revenues to the City be PASSED in open Council this 12th day of August, 2013. CARRIED

Councillor Bruni, Councillor Niro and Councillor Christian declared pecuniary interests as Councillor Bruni is employed by OLG and Councillors Niro and Christian have family members employed by OLG.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2013-154 being a by-law to authorize an agreement between the City, the Business Development Bank of Canada and Paddon & Yorke Inc. regarding the proportion of funds received from the sale of 59 Industrial Court C be PASSED in open Council this 12th day of August, 2013.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2013-155 being a by-law to authorize an agreement between the City and Mr. Albert Williams for a financial donation in the amount of \$7,000 to be used for playground equipment which was placed and maintained in MacDonald Park be PASSED in open Council this 12th day of August, 2013.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2013-157 being a by-law to authorize an agreement between the City and Greenberg Consultants Inc. (in collaboration with the Planning Partnership), to complete a strategic planning and design study for the westerly downtown area being referred to as the "Canal District", in the amount of \$40,000 be PASSED in open Council this 12th day of August, 2013. CARRIED

Councillor Niro declared pecuniary interests as he has family members employed by OLG.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 20013-159 being a by-law to authorize an agreement between the City and Superior Petroleum Maintenance Ltd. for UST Removal and Installation of New Fuel Dispensing System located at 128 Sackville Road,

Sault Ste. Marie, Ontario, for the total project cost of \$223,275.75, plus HST be PASSED in open Council this 12th day of August, 2013. CARRIED

TEMPORARY STREET CLOSING

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2013-156 being a by-law to permit the temporary closing of Queen Street East from East Street to Brock Street on August 24th, 2013 from 11:00 a.m. to 5:00 p.m. to facilitate the Queenstown Square 1 Block Party be PASSED in open Council this 12th day of August, 2013. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2013-158 being a by-law to permit the temporary closing of Russ Ramsay Way and Foster Drive from The Drop-In Centre parking lot entrance to the Civic Centre west entrance of the south parking lot on September 15, 2013 from 12 noon to 3:00 p.m. to facilitate the Municipal Flag Raising Ceremony be PASSED in open Council this 12th day of August, 2013.

By-laws before Council for **THIRD** reading which do not require more than a simple majority.

STREET CLOSING

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

RESOLVED that By-law 2013-133 being a by-law to stop up, close and authorize the conveyance of a street in the Greenfield Park "A" Subdivision, Plan H518 be read a THIRD time and finally PASSED in open Council this 12th day of August, 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 T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that this Council now adjourn. CARRIED