



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, September 8, 2014

4:30 p.m.

Council Chambers

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

Absent: Councillor P. Christian, Councillor F. Manzo

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell, F. Coccimiglio, R. Keetch, C. Weir

1. ADOPTION OF MINUTES

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2014 08 11 be approved.

Carried

2. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA

3. DECLARATION OF PECUNIARY INTEREST

3.1. Councillor R. Niro – Recruitment of New Fire Chief

Brother is employed by Fire Services.

3.2. Councillor R. Niro – Downtown Community Improvement Plan – FedNor Funding Agreement

Employer is located within the boundaries of the Downtown Community Improvement Plan.

3.3. Councillor R. Niro – Downtown Community Improvement Plan – Tax Increment Grant – 969 Queen Street East

Employer is located within the boundaries of the Downtown Community Improvement Plan.

3.4. Councillor R. Niro – Relocation of Churchill Branch Library – Steering Committee

Employer has a service agreement with the restaurant located in the John Rhodes Community Centre (Chilly Willy's).

3.5. Councillor R. Niro – East End Library – John Rhodes Community Centre

Employer has a service agreement with the restaurant located in the John Rhodes Community Centre.

3.6. Councillor R. Niro – By-law 2014-190 (Agreement) Minister of Industry

Employer is located within the boundaries of the Downtown Community Improvement Plan.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the Agenda and Addendum for 2014 09 08 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1. Childhood Cancer Awareness Month

Dayna Caruso, Director of Services, Volunteers and Fund Development Co-ordinator was in attendance.

5.2. Terry Fox Week

Lindsay Koskenoja, Organizer, Terry Fox Run was in attendance.

5.3. Culture Days

Lisa Vezeau-Allen, Executive Director, Arts Council of Sault Ste. Marie and District was in attendance.

5.4. Community Safety and Well-Being Advisory Committee

Chief Robert Keetch, Sault Ste. Marie Police Service and Dr. Kim Barker, Medical Officer of Health – Algoma Public Health were in attendance.

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Whereas community safety and well-being is a priority for the City of Sault Ste. Marie;

Resolved that City Council authorize the establishment of a Community Safety and Well-Being Advisory Committee with the following mandate:

- To drive the safety and well-being enterprise;
- To support ad-hoc community safety partnerships that will focus on particular risks and threats to community safety and well-being; and
- To provide an annual report on the status of safety and well-being in Sault Ste. Marie including analysis of the challenges faced within the community and any improvement or decline accompanied by an annual plan for the year ahead; and

Further that Council encourage all agencies, organizations, businesses and residents of the City of Sault Ste. Marie to fully engage in and support the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capacities to do so; and that Council acknowledge on an annual basis individuals, organizations and businesses that provide outstanding service in the interests of community safety and well-being in Sault Ste. Marie.

Carried

5.5. EDF Request – Invest Sault Ste. Marie

Dan Hollingsworth, Director, Strategic Initiatives, Sault Ste. Marie EDC (Agenda item 7.8.1) was in attendance.

5.6. Economic Update Sault Ste. Marie

Tom Dodds, Chief Executive Officer, Sault Ste. Marie EDC was in attendance.

5.7. A-24-12-Z.OP – 576 Brule Road

Richard DeLorenzi (representing the applicant) was in attendance.

5.8. A-15-14-Z.OP – 843 Great Northern Road

Matthew Shoemaker (representing the applicant) was in attendance.

5.9. A-16-14-Z – 25 Eastern Avenue

Gerry Hodgson (applicant) was in attendance.

5.10. A-17-14-Z.OP – 115 Northern Avenue East

Matthew Shoemaker (representing the applicant) was in attendance.

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

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that all the items listed under date 2014 09 08 – Part One – Consent Agenda be approved as recommended.

Carried

6.1. Correspondence

a. AMO

Small Communities Fund Announced

Conference Policy Update

Renewed Provincial Property Reduction Strategy

Ontario Community Infrastructure Fund/ Small Communities Fund

b. Ministry of Health and Long Term Care

Emergency Medical Services Re-certification

6.2. Street Closing – Greyhound Season Opener

The letter of request for a temporary street closing in conjunction with the Greyhound Hockey season opener was received by Council.

- Queen Street East from Bruce Street to Dennis Street – Friday, September 26, 2014 – 3:30 p.m. to 8:00 p.m.

The relevant By-law 2014-199 is listed under item 11 of the Minutes.

6.3. Liquor Licence Extension Request

Correspondence requesting permission for private property liquor licence extension was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

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

- Queen Street East from Bruce Street to Dennis Street – Friday, September 26, 2014 from 4:00 p.m. to 8:00 p.m.

Carried

6.4. Staff Travel

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

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the report of the Chief Administrative Officer dated 2014 09 08 concerning Staff Travel be approved as requested.

Carried

6.5. Recruitment of New Fire Chief

Councillor R. Niro declared a conflict on this item. (Brother is employed by Fire Services.)

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

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Administrative Officer dated 2014 09 08 concerning Recruitment of New Fire Chief be accepted and that Council authorize filling the vacancy that will be created by the retirement of Fire Chief Marcel Provenzano in accordance with the City's policy and guidelines for the recruitment and selection of senior staff, and that such vacancy be filled by way of the selection process described in the said guidelines;

Further that Council appoint Councillor Paul Christian to the Selection Committee to assist in the selection of the next Fire Chief who will ultimately be appointed by by-law on the recommendation of the Chief Administrative Officer.

Carried

6.6. Tender for Parking Lot Lighting – Seniors Drop-In Centre (2014CG02T)

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2014 09 08 be received and that the tender for the supply and installation of parking lot lighting at the Seniors Drop-In Centre be awarded to Phase IV Electrical Contractors Ltd. at their low tendered price, meeting specifications, of \$41,400.00 plus HST; and further that the City's Consultant MGP Architects-Engineer Inc. be authorized to provide a Letter of Intent formally authorizing Phase IV to proceed with this project.

Carried

6.7. Mayor and Council Travel Expenses – January 1 – June 30, 2014

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

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Commissioner of Finance and Treasurer dated 2014 09 08 concerning Mayor and Council travel expenses for the period January 1 to June 30, 2014 be received as information.

Carried

6.8. Compliance Audit Committee

The report of the City Clerk was received by Council.

The relevant By-law 2014-189 is listed under item 11 of the Minutes.

6.9. Veterans Commemorative Memorial – Working Committee

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

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Commissioner of Community Services regarding the Veterans Commemorative Memorial – Working Committee be received and that Councillor S. Butland; T. Reid, Area Co-ordinator of Parks, Public Works; W. Freiburger, Commissioner of Finance, and N. Apostle, Commissioner of Community Services be appointed to the Working Committee for the Veterans Commemorative Memorial project.

Carried

6.10. Ontario Community Infrastructure Fund (OCIP) Build Canada Fund – Small Communities Fund (BCF-SCF) Funding Applications – Second Line Widening Phase III and Fort Creek Aqueduct

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

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Director of Engineering dated 2014 09 08 be received and that Council endorse two Expressions of Interest, and if approved, the subsequent application, to the Ontario Community Infrastructure Fund and the Small Communities Fund portion of the Build Canada Fund for the third phase of the widening of Second Line and the Fort Creek Aqueduct Reconstruction respectively, and that Council certifies that:

- the information in the Expressions of Interest is factually accurate; and

- the City will have by December 31, 2014, a comprehensive asset management plan that includes all of the information and analysis described in
- Building Together: Guide for Municipal Asset Management Plans;
- and
- the comprehensive asset management plan will be publicly available (including online) by December 31, 2015; and
- the OCIP project put forward in this application will be completed by December 31, 2016 and the BCF-SCF project put forward by this application will be completed by the date established in the Contribution Agreement.

Carried

6.11. 2015 Engineering Agreements

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

The relevant Bylaws 2014-192, 2014-193, 2014-194, and 2014-195 are listed under item 11 of the Minutes.

6.12. Temporary Exemption By-law 80-200

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

The relevant By-law 2014-205 is listed under item 11 of the Minutes.

6.13. Elementa Lease Extension – September 2014

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

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of Land Development and Environmental Engineer dated 2014 09 08 concerning the Elementa Group Inc. lease extension be received, and a lease extension for the period of September 1, 2014 to September 30, 2014 be approved, subject to the conditions stated in the report.

Carried

6.14. Deeming By-law Request Bayview Subdivision – Lots 13 to 16, Plan 2872 and Parts 3 and 4, Plan 1R4870 (Soo Environmental Services Inc.)

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

The relevant By-law 2014-163 is listed under item 11 of the Minutes.

6.15. Sale of Part of 135 Northern Avenue (southwest corner Northern Avenue and Grand Boulevard)

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

The relevant By-law 2014-191 is listed under item 11 of the Minutes.

6.16. Property Declared Surplus Wemyss Street

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

The relevant By-law 2014-197 is listed under item 11 of the Minutes.

6.17. Licence to Occupy City Property Agreement for the Greyhound Season Opener Party of September 26, 2014

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

The relevant By-law 2014-198 is listed under item 11 of the Minutes.

6.18. Algoma Conservatory of Music, Licence of Occupation of City Property

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

The relevant By-law 2014-188 is listed under item 11 of the Minutes.

6.19. Accessible Taxi Cab Amendments

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

The relevant By-law 2014-183 is listed under item 11 of the Minutes.

6.20. Downtown Community Improvement Plan – FedNor Funding Agreement

Councillor R. Niro declared a conflict on this item. (Employer is located within the boundaries of the Downtown Community Improvement Plan.)

6.21. Telecommunications Towers – Public Consultation Policy

The report of the Planning Division was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Planning Director dated 2014 09 08 be received and that the recommendation to continue the existing public consultation policy for new telecommunications towers be approved subject to notification of the Ward Councillors of any public meetings for proposed towers within their respective wards and the introduction of a \$500 application fee.

Carried

6.22. Proposed Demolition of 201 John Street

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

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Building Official dated 2014 09 08 be received and that the recommendation to obtain quotes to demolish the unsafe portion of the building located at 201 John Street, at a cost of up to \$45,000 plus HST, be approved. All costs associated with this action will be added to the taxes of the subject property.

Carried

6.23. Downtown Community Improvement Plan – Tax Increment Grant – 969 Queen Street East

Councillor R. Niro declared a conflict on this item. (Employer is located within the boundaries of the Downtown Community Improvement Plan.)

The report of the Planning Department was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Planning Department dated 2014 09 08 concerning Downtown Community Improvement Plan – Tax Increment Grant – 969 Queen Street East be received and

1. That Council authorize an incremental tax rebate for 969 Queen Street East (former Plummer Hospital site);
2. That the rebate be 100% in year one, 75% in year two, 50% in year three and 25% in year four;
3. That all general eligibility requirements of the financial incentive programs, as outlined in the approved Downtown CIP, approved February 18, 2014, apply to this proposal, and
4. After the four-year rebate, these properties will pay the full municipal tax amount.

Carried

6.24. Riversedge Developments Inc. – Snow Storage Agreement 75 Huron Street

The report of the Commissioner of Public Works and Transportation was received by Council. The relevant By-law 2014-184 is listed under item 11 of the Minutes.

6.25. Simon-Glen Avenue Intersection

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

The relevant By-law 2014-204 is listed under item 11 of the Minutes.

6.26. Street Closing – Winmar Grand Opening Event

The letter of request for a temporary street closing in conjunction with the Winmar Grand Opening event was received by Council.

- Everett Street – portion abutting civic 766 Peoples Road – from the intersection of Peoples Road and Everett Street – Thursday, October 16, 2014 – 9:00 a.m. to 9:00 p.m.

The relevant By-law 2014-206 is listed under item 11 of the Minutes.

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1. ADMINISTRATION

7.2. COMMUNITY SERVICES DEPARTMENT

a. Relocation of Churchill Branch Library – Steering Committee

Councillor R. Niro declared a conflict on this item. (Employer has a service agreement with the restaurant located in the John Rhodes Community Centre (Chilly Willy's).)

Resolved that the report of the Commissioner of Community Services dated 2014 09 08 concerning the relocation of the Churchill Branch Library to the John Rhodes Community Centre be accepted, and the recommendation to form a steering committee made up of the following members: one Council member; two Library Board Members and the following staff : Cindy Weir, Director of Libraries; Roxanne Toth-Rissanen, Branch and Membership Services Librarian; Shelley Schell, Manager of Finance and Budgets; and Nick Apostle, Commissioner of Community Services, be approved.

Withdrawn By Staff

7.3. ENGINEERING

7.4. FIRE

7.5. LEGAL

7.6. PLANNING

a. 576 Brule Road – A-24-12-Z.OP

The report of the Planning Department was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Planning Department dated 2014 09 08 concerning A-24-12-Z.OP be received and:

1. That Official Plan Amendment No. 206 be approved, permitting by way of a notwithstanding clause the severance of the lot to create four (4) additional rural residential lots, plus the remnant lot;
2. That the subject property be rezoned from "RA", (Rural Area zone), to "R1", (Estate Residential zone);

Subject to the retained and severed lots being developed on full municipal services and that the development of the retained and severed lots proceeds by way of a Lot Development Agreement with the City; and that the Legal Department be requested to prepare the necessary by-laws to this effect.

Carried

b. 843 Great Northern Road – A-15-14-Z.OP

The report of the Planning Department was received by Council.

The relevant By-laws 2014-186 and 2014-187 are listed under item 11 of the Minutes.

c. 25 Eastern Avenue – A-16-14-Z

The report of the Planning Department was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Planning Department dated 2014 09 08 concerning Application A-16-14-Z be received and:

1. That the subject property be rezoned from "R2" (Single Detached Residential Zone) to "R2.S" (Single Detached Residential Zone, with a special exception) to permit a duplex dwelling;
2. That the required parking spaces be stacked

and that the Legal Department be requested to prepare the necessary by-law to this effect.

Carried

d. 115 Northern Avenue East – A-17-14-Z.OP

The report of the Planning Department was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the report of the Planner, dated 2014 09 08 concerning Application A-17-14-Z.OP be received and that Council approve:

1. Official Plan Amendment No. 208 by way of a notwithstanding clause to the commercial policies within the OP to permit a building restoration and remediation contractor to operate from the subject property.
2. Rezoning of the subject property from General Commercial Zone (C4) to General Commercial Zone with a Special Exception to permit a contractor's yard specializing in building restoration and remediation to operate from the subject property, in addition to those uses permitted in the C4 Zone, subject to the following special provisions:
 - a) That all outdoor storage of goods, materials and equipment, excluding operable vehicles, in association with the contractor's yard be 100% visually screened;
 - b) That the landscaping requirements be reduced to 0% of the required front yard

and that the Legal Department be requested to prepare the necessary by-laws to this effect.

Carried

7.7. PUBLIC WORKS AND TRANSPORTATION

7.8. BOARDS AND COMMITTEES

a. EDF Request – Invest Sault Ste. Marie (I-SSM)

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

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the CEO, Sault Ste. Marie EDC dated 2014 09 08 concerning Invest Sault Ste. Marie – EDF Request and supporting documents be received and that the request for funding in the amount of \$100,000 from the 2014 Economic Diversification Fund be approved, conditional on matching funding (\$100,000 each) being received from the Province of Ontario (NOHFC or NCIR) and FedNor Industry Canada.

Carried

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

8.1. East End Library - John Rhodes Community Centre

Councillor R. Niro declared a conflict on this item. (Employer has a service agreement with the restaurant located in the John Rhodes Community Centre.)

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Whereas the lease for space of the east end library branch will expire in July 2015; and

Whereas the cost to remain in the current leased space is expected to increase; and

Whereas City Council has asked staff to look for opportunities to increase efficiencies within the city budget; and

Whereas moving to the John Rhodes Community Centre, a city owned facility was considered so the funds for the current lease would be paid to the city; and

Whereas a scoping project was undertaken by the library board for the JRCC site only; and

Whereas the space within the JRCC that was considered for the library is occupied as a restaurant featuring a design that includes viewing the twin pad ice surfaces; and

Whereas the public has spoken out about the need to retain a restaurant service in the JRCC,
Be It Resolved that the Library Board be requested to report back to Council in the new year with a report around modernization and enhancement of library services in the city's east end including:

1. Information about the ideal geographic location for an east end branch giving consideration to financial efficiencies and the demographics of who is using the east end branch, and what features are needed to meet the needs of the users.
2. Information relative to any new funding opportunities forthcoming from the provincial and federal government that would allow for additional considerations including retrofit of a private or publicly owned facility or a new build.

Carried

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

8.2. Taxi Licences

Moved by: Councillor R. Niro

Seconded by: Councillor L. Turco

Resolved that the letter and background information received from Mr. Ray Dawson be received by Council and referred to the City Solicitor for review, and Further that the City Solicitor review the current by-law concerning taxi licences and report to Council on any amendments that may be required to address the concerns outlined in Mr. Dawson's letter.

Carried

8.3. Gateway Site Parkland

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Whereas a small easterly portion of the Gateway site has been identified as potential parkland; and

Whereas there is possible brownfields restoration funding available should this site require remediation; and

Whereas there is a need for parkland that is accessible; and

Whereas this initiative could be started cost effectively with little more than an accessible pathway; and

Whereas organizations such as Children's Rehabilitation Algoma and the Accessibility Advisory Committee could provide valuable input;

Therefore Be It Resolved that Council request appropriate staff to review and report back to Council concerning possible timelines and funding for such development.

Carried

9. COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION

10. ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

11. CONSIDERATION AND PASSING OF BY- LAWS

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that all by-laws under item 11 of the Agenda and the Addendum under date 2014 09 08, save and except 2014-186, 2014-187 and 2014-190 be approved.

Carried

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

a. By-law 2014-163 (Subdivision Control) Bayview Subdivision Deeming

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-163 being a by-law to deem not registered for purposes of subdivision control certain lots in the Bayview Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 8th day of September, 2014.

Carried

b. By-law 2014-180 Traffic By-law

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-180 being a by-law to amend Schedule "A" of Traffic By-law 77-200 be passed in open Council this 8th day of September, 2014.

Carried

c. By-law 2014-181 (Official Plan) 576 Brule Road Fosberg

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-181 being a by-law to adopt Amendment No. 206 to the Official Plan for the City of Sault Ste. Marie (Fosberg 576 Brule Road) be passed in open Council this 8th day of September, 2014.

Carried

d. By-law 2014-182 (Zoning) 576 Brule Road Fosberg

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-182 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning lands located at 576 Brule Road (Fosberg) be passed in open Council this 8th day of September, 2014.

Carried

e. By-law 2014-183 (Taxis) Accessible Taxi Cab Amendments

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-183 being a by-law to amend Taxi By-law 2011-161 be passed in open Council this 8th day of September, 2014.

Carried

f. By-law 2014-184 (Agreement) Riversedge Developments Inc. 75 Huron Street

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-184 being a by-law to to authorize the execution of an agreement between the City and 2319839 Ontario Inc., Riversedge Developments Inc. and Mill Market Inc. to allow the Public Works and Transportation Department to use a designated portion of 75 Huron Street for snow storage be passed in open Council this 8th day of September, 2014.

Carried

g. By-law 2014-185 (Appointments) Building Inspectors

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-185 being a 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 8th day of September, 2014.

Carried

j. By-law 2014-188 (Agreement) Algoma Conservatory of Music

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-188 being a by-law to authorize the execution of an agreement between the City and 2319839 Ontario Inc., Riversedge Developments Inc. and the Algoma Conservatory of Music to permit a ramp on a portion of the City's boulevard adjacent to 75 Huron Street be passed in open Council this 8th day of September, 2014.

Carried

k. By-law 2014-189 (Elections) Appointment Compliance Audit Committee

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-189 being a by-law to appoint members of a Compliance Audit Committee under the *Municipal Elections Act* be passed in open Council this 8th day of September, 2014.

Carried

m. By-law 2014-191 (Property Sale) 1188004 Ontario Inc. Part 135 Northern Avenue

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-191 being a by-law to authorize the sale of surplus property being part of civic 135 Northern Avenue (located on the southwest corner of Northern Avenue and

Grand Boulevard) to 1188004 Ontario Inc.

Carried

n. By-law 2014-192 (Agreement) AECOM Canada Ltd. Huron Street between Queen Street and Cathcart Street

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-192 being a by-law to authorize the execution of an agreement between the City and AECOM Canada Ltd. for the reconstruction of Huron Street between Queen Street and Cathcart Street be passed in open Council this 8th day of September, 2014.

Carried

o. By-law 2014-193 (Agreement) WSP Canada Inc.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-193 being a by-law to authorize the execution of an agreement between the City and WSP Canada Inc. for the reconstruction of Upton Road from Queen Street East to Wellington Street East, including side streets up to 15 metres from the centerline of Upton Road be passed in open Council this 8th day of September, 2014.

Carried

p. By-law 2014-194 (Agreement) Kresin Engineering

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-194 being a by-law to authorize the execution of an agreement between the City and Kresin Engineering Corporation for the resurfacing and improvements along Bay Street between Andrew Street and Pim Street, a length of approximately 1,800 metres be passed in open Council this 8th day of September, 2014.

Carried

q. By-law 2014-195 (Agreement) STEM Engineering Group Inc.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-195 to authorize the execution of an agreement between the City and STEM Engineering Group Inc. for the Fort Creek Aqueduct Rebuild from Albert Street to Cathcart Street be passed in open Council this 8th day of September, 2014.

Carried

r. By-law 2014-197 (Property) Wemyss Street

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-197 being a by-law to declare the City owned property legally described as PT 17 PL 1R5366 (Part of PIN 31545-0435) (LT) Sault Ste. Marie in the Pilgrim Subdivision as surplus to the City's needs and to authorize the disposition of the said property to abutting registered owners of 22 Wemyss Street, Sault Ste. Marie be passed in open Council this 8th day of September, 2014.

Carried

s. By-law 2014-198 (Agreement) Downtown Assoc and Loplops Queen Street East

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-198 being a by-law to authorize the execution of an agreement between the City and Downtown Association and Stephen Alexander, operating as Loplop Lounge & Gallery to permit Downtown Association and Loplop Lounge & Gallery to occupy the property of the City identified as a section of Queen Street East from Bruce Street to Dennis Street be passed in open Council this 8th day of September, 2014.

Carried

t. By-law 2014-199 (Temporary Street Closing) Queen Street East (Bruce to Dennis)

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-199 being a by-law to permit the temporary closing of Queen Street East from Bruce Street to Dennis Street to facilitate the Greyhound Season Opener Party on September 26, 2014 be passed in open Council this 8th day of September, 2014.

Carried

u. By-law 2014-201 (Official Plan Amendment)

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-201 being a by-law to adopt Amendment No. 208 to the Official Plan for the City of Sault Ste. Marie (1188004 Ontario Inc.) 115 Northern Avenue East be passed in open Council this 8th day of September, 2014.

Carried

v. By-law 2014-202 (Zoning) 115 Northern Avenue East

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-202 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 115 Northern Avenue East (1188004 Ontario Inc.) be passed in open Council this 8th day of September, 2014.

Carried

w. By-law 2014-203 (Agreement) George Stone and Sons Inc.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-203 being a by-law to authorize the execution of an agreement between the City and George Stone and Sons Inc. for the supply and erection of the South Exit Canopies at the Northern Community Centre be passed in open Council this 8th day of September, 2014.

Carried

x. By-law 2014-204 (Traffic) Amend Schedules F and H

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-204 being a by-law to amend Schedules "F" and "H" of Traffic By-law 77-200 be passed in open Council this 8th day of September, 2014.

Carried

y. By-law 2014-205 (Regulations) Noise Exemption

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-205 being a by-law to amend By-law 80-200 dealing with the exemption from the noise control by-law to facilitate installation of monitoring wells for the PUC Water Quality Improvement Strategy be passed in open Council this 8th day of September, 2014.

Carried

z. By-law 2014-206 (Temporary Street Closing) Everett Street

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-206 being a by-law to permit the temporary closing of a portion of Everett Street abutting civic 766 Peoples Road from the intersection of Peoples Road and

Everett Street to facilitate the Winmar Grand Opening Event on October 16, 2014 from 9:00 a.m. to 9:00 p.m. be passed in open Council this 8th day of September, 2014.

Carried

h. By-law 2014-186 (Official Plan Amendment) 843 Great Northern Road Plumm Investments

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-186 being a by-law to adopt Amendment No. 207 to the Official Plan for the City of Sault Ste. Marie (Plumm Investments Inc. 843 Great Northern Road) be passed in open Council this 8th day of September, 2014.

Carried

i. By-law 2014-187 (Zoning) 843 Great Northern Road Plumm Investments

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-187 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 843 Great Northern Road (Plumm Investments Inc.) be passed in open Council this 8th day of September, 2014.

Carried

l. By-law 2014-190 (Agreement) Minister of Industry

Councillor R. Niro declared a conflict on this item. (Employer is located within the boundaries of the Downtown Community Improvement Plan.)

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2014-190 being a by-law to authorize the execution of a Fednor Contribution Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Industry, to provide funding for the Downtown Community Improvement Plan initiative be passed in open Council this 8th day of September, 2014.

Carried

11.2. By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority

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

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

13. CLOSED SESSION

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that this Council proceed into closed session to consider a possible land disposition; further be it resolved that should the said closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (*Acquisition and disposition of property – section 239(2)(c)*).

Carried

14. ADJOURNMENT

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that this Council now adjourn.

Carried

“Debbie Amaroso”

Mayor

“Malcolm White”

City Clerk