

# REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, March 24, 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 P. Christian, Councillor P. Mick, Councillor T.

Sheehan

Absent: Councillor F. Fata, Councillor F. Manzo

Officials: M. White, N. Kenny, B. Freiburger, J. Dolcetti, D. McConnell,

F. Coccimiglio, S. Hamilton Beach, N. Apostle, R. Tyczinski, F. Brescacin, D. Elliott, V. McLeod, T. Legros, M. Zuppa

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 03 03 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 – A-4-14-Z.OP – Guy's Auto Body – 1044 Great Northern Road

Family member would be employed in the design work for the building on the subject property.

### 3.2 Councillor R. Niro – EDF Request – Downtown Community Improvement Plan

Employer is located within the boundaries of the plan.

#### 4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor P. Mick Seconded by: Councillor R. Niro

Resolved that the Revised Agenda for 2014 03 24 City Council Meeting as presented be

approved.

Carried

#### 5. PROCLAMATIONS/DELEGATIONS

#### 5.1. National Volunteer Week

Cheryl Linklater-Halverson – Manager of Volunteer Sault Ste. Marie was in attendance.

# 5.2. Change the World Ontario Youth Volunteer Challenge

Alicia White, member of the United Way Youth Empowerment Council was in attendance.

#### 5.3. World Autism Awareness Day

Kim Seabrook, Chair, Presidents Council, Board of Directors, Autism Ontario and Hannah Stortini were in attendance.

#### 5.4. Canadian Bushplane Heritage Centre

Dr. Ron Common, President, Board of Directors and Mike Delfre, Executive Director were in attendance.

#### 5.5. Destination North Update

Martti Lemieux, Mill Square, Justus Veldman, Riversedge Developments and Lily Alton were in attendance.

#### 5.6. Age Friendly Sault Ste. Marie - Stage Four

Peter Vaudry and Stephanie Pagnucco were in attendance.

#### 5.7. Third Annual 20-Minute Sault Ste. Marie Makeover

Madison Zuppa, Environmental Initiatives Co-ordinator was in attendance.

## 5.8. Departmental Best Practice

Virginia Mcleod, Supervisor, Community Services and Terry-Lou Legros, Supervisor of Senior Services, Recreation and Culture Division were in attendance concerning – New Sports Activities

## 5.9. A-4-14-Z.OP - Guy's Auto Body - 1044 Great Northern Road

Nello lanelli 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 03 24 - Part One - Consent Agenda and the

Addendum, save and except items 6.15 and 6.24 be approved as recommended.

Carried

# 6.1. Correspondence

AMO Municipal Liability Reform

Huron-Superior Catholic District School Board – Supportive Environments and Well-being

#### 6.2. Staff Travel

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

Moved by: Councillor P. Mick Seconded by: Councillor L. Turco

Resolved that the report of the Chief Administrative Officer dated 2014 03 24 concerning Staff

Travel be approved as requested.

Carried

#### 6.3. Tender for Bulk Coarse Highway Salt

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

Moved by: Councillor P. Mick Seconded by: Councillor L. Turco

Resolved that the Report of the Manager of Purchasing dated 2014 03 24 be endorsed and that the tender for the supply and delivery of bulk coarse highway salt, as required by the

Public Works and Transportation Department, be awarded as recommended.

#### Carried

# 6.4. Property Tax Appeals

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

Moved by: Councillor P. Mick Seconded by: Councillor R. Niro

Resolved that pursuant to Sections 354 & 357 of the *Municipal Act, 2001*, that the adjustments for the tax accounts outlined on the City Tax Collector's report of 2014 03 24 be approved and that the tax records be amended accordingly.

Carried

## 6.5. Public Sector Salary Disclosure for Year 2013

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

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that the report of the Commissioner of Finance and Treasurer dated 2014 03 24 concerning Public Sector Salary Disclosure for Year 2013 be received as information.

Carried

## 6.6. Municipal Coat of Arms

The report of the City Clerk was received by Council.

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that the report of the City Clerk dated 2014 03 24 be accepted and that the preliminary artwork design for an accredited municipal coat of arms for the City of Sault Ste. Marie be approved.

Carried.

# 6.7. 2013 Honoraria and Expenses – Mayor & Council and Board & Committee Members

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

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that the report of the Commissioner of Finance and Treasurer dated 2014 03 24 concerning 2013 Honoraria and Expenses – Mayor & Council and Board & Committee Members be received as information.

# 6.8. Essar Centre – Magazine Review

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

Moved by: Councillor P. Mick Seconded by: Councillor R. Niro

Resolved that the report of the Commissioner of Community Services dated 2014 03 24

concerning Essar Centre – Magazine Review be received as information.

Carried

# 6.9. Heritage Discovery Centre – Amendment to Contribution Agreement

The report of the Commissioner of Community Services was received by Council. The relevant By-law 2014-55 is listed under item 11 of the Minutes.

## 6.10. John Rhodes Community Centre - Single Sourcing of Refrigeration System Repairs

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

Moved by: Councillor B. Watkins Seconded by: Councillor L. Turco

Resolved that the report of the Commissioner of Community Services dated 2014 03 24 concerning John Rhodes Community Centre – Single Sourcing of Refrigeration System Repairs be received and the recommendation to single source the repair work to CIMCO Refrigeration be approved.

**Carried** 

# 6.11. Bill 69 - The Prompt Payment Act, 2013

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

Moved by: Councillor P. Mick Seconded by: Councillor L. Turco

Resolved that the report of the Design and Construction Engineer dated 2014 03 24 concerning *Bill 69 – The Prompt Payment Act, 2013* be received and further that Council endorse the attached letter outlining its concerns to be sent to MP David Orazietti and the members of the Standing Committee on Regulations and Private Bills.

**Carried** 

# 6.12. Queen Street East – Environmental Assessment – Conversion from Four Lanes to Three with Cycling Lane

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

Moved by: Councillor P. Mick Seconded by: Councillor L. Turco

Resolved that the report of the Director of Engineering Services dated 2014 03 24 concerning Queen Street East – Environmental Assessment – Conversion from Four Lanes to Three with Cycling Lane be received and further that Council accept the preferred alternative developed in the Environmental Assessment for the Queen Street lane reconfiguration as information and staff be directed to proceed to publish the Notice of Completion.

Carried

### 6.13. 20-Minute Sault Ste. Marie Makeover Sponsorship Agreement

The report of the Environmental Initiatives Co-ordinator was received by Council. The relevant By-law 2014-63 is listed under item 11 of the Minutes.

# 6.14. Bellevue Sanitary Sewer Overflow Tank and Pim Street Pump Station Wet Well Inspections

The report of the Land Development and Environmental Engineer was received by Council. The relevant By-law 2014-64 is listed under item 11 of the Minutes.

## 6.16. Elementa Waste Supply Lease Extension

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

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that the report of the Design and Environmental Engineer dated 2014 03 24 concerning Elementa Waste Supply Lease Extension be accepted and the request for a Lease extension for the period of April 1, 2014 to April 30, 2014 be approved, subject to the conditions stated in the report.

Carried

#### 6.17. Municipal Forest Fire Management Agreement Renewal

The report of the Deputy Fire Chief was received by Council. The relevant By-law 2014-61 is listed under item 11 of the Minutes.

# 6.18. Acquisition of Easement Agreement – PUC Distribution Inc. and Crimson Ridge Holding Inc.

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

The relevant By-law 2014-62 is listed under item 11 of the Minutes.

## 6.19. Agreement with Electrical Safety Authority – Continuous Safety Services Program

The report of the City Solicitor is attached for the consideration of Council.

The relevant By-law 2014-59 is listed under item 11 of the Minutes.

### 6.20. Rogers Communications Lease – 638 Cathcart Street

The report of the City Solicitor was received by Council.

The relevant By-law 2014-58 is listed under item 11 of the Minutes.

## 6.21. Joint and Several Liability Reform

The report of the City Solicitor was received by Council.

Moved by: Councillor B. Watkins Seconded by: Councillor L. Turco

Resolved that the report of the City Solicitor dated 2014 03 24 concerning Joint and Several Liability Reform be received as information and that the draft letter suggested by AMO be forwarded to the Premier, the Attorney General, the Minister of Municipal Affairs and Housing and MPP David Orazietti.

Carried

# 6.22. Delegation of Approval Authority under the Planning Act and Condominium Act, 1998

The report of the City Solicitor was received by Council.

The relevant By-law 2014-56 is listed under item 11 of the Minutes.

#### 6.23. Traffic Assessment on Elizabeth Street

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

Moved by: Councillor B. Watkins Seconded by: Councillor L. Turco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 03 24 concerning Traffic Assessment on Elizabeth Street be received as information.

#### 6.25. Council Travel

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that Councillor L. Turco be authorized to travel to the AMO Large Urban Caucus Symposium being held in Waterloo (3 days in April) at a cost of \$950.

Carried

# 6.26. Rental Housing Community Improvement Plan – By-law 2013-168 Appeal

The report of the City Solicitor was received by Council.

Moved by: Councillor P. Mick Seconded by: Councillor R. Niro

Resolved that the report of the City Solicitor dated 2014 03 24 concerning Rental Housing Community Improvement Plan – By-law 2013-168 Appeal be received as information.

Carried

#### 6.15. Construction of Sidewalk - Queen Street East

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

### a. Motion

Moved by: Councillor S. Myers Seconded by: Councillor S. Butland

Whereas in the matter of construction of a sidewalk on the south side of Queen Street East from Lake Street to the golf course, a local improvement petition against having the sidewalk being constructed has been received and determined as being sufficient,

Now Therefore Be It Resolved that City Council not proceed with the construction of a sidewalk on the south side of Queen Street from Lake Street to the golf course based on the sufficient petition against it.

Carried

# b. Correspondence

Additional correspondence was received from Kenneth and Barbara McCracken.

#### 6.24. Multi-Family Recycling

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

### March 24, 2014 Council Minutes

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that the report of the Deputy Commissioner of Public Works and Transportation

dated 2014 03 24 concerning Multi- Family Recycling be received as information.

**Postponed** 

Moved by: Councillor R. Niro

Seconded by: Councillor S. Butland

Resolved that agenda item 6.24 be postponed to a future meeting of Council.

Carried

#### 7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

#### 7.1. ADMINISTRATION

#### 7.2. COMMUNITY SERVICES DEPARTMENT

### a. Parks and Recreation Master Strategy - Update

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

Moved by: Councillor P. Mick Seconded by: Councillor R. Niro

That the report of the Commissioner of Community Services concerning the Parks and

Recreation Master Plan update be received as information.

**Carried** 

#### 7.3. ENGINEERING

#### 7.4. FIRE

#### 7.5. LEGAL

#### 7.6. PLANNING

#### a. A-4-14-Z.OP – Guy's Auto Body – 1044 Great Northern Road

Councillor R. Niro declared a pecuniary interest on this item. (Family member would be employed in the design work for the building on the subject property)

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 03 24 concerning Application No. A-4-14-Z.OP – Guy's Auto Body – 1044 Great Northern Road be received and that the application be approved with the following provisions:

- 1. Approval of Official Plan Amendment No. 198 to permit an auto body repair establishment, by way of a notwithstanding clause to the commercial policies contained within the Official Plan.
- 2. That Special Exception 208 of By-law 2005-151 is repealed from the subject property only.
- 3. That the subject property be rezoned to Highway Zone with a Special Exception to permit an auto body repair establishment, in addition to the uses permitted in a Highway Zone (HZ) subject to the following special provisions:
  - a. That a compound area be provided and maintained with 100% visually solid screening;
  - b. That outdoor storage in association with the auto body repair establishment use be prohibited on the subject property, excluding items which are stored within the 100% visually screened compound area; and
  - c. That a 3.04m buffer be maintained along the rear lot line.

#### Carried

#### 7.7. PUBLIC WORKS AND TRANSPORTATION

#### 7.8. BOARDS AND COMMITTEES

#### a. EDF Request – Downtown Community Improvement Plan

Councillor R. Niro declared a pecuniary interest on this item. (Employer is located within the boundaries of the plan)

The report of the Chief Executive Officer of the 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 Chief Executive Officer of the Sault Ste. Marie Economic Development Corporation dated 2014 03 04 concerning EDF Request – Downtown Community Improvement Plan be received and further that funding of \$300,000 (\$100,000 per year for a period of three years) be approved with funding from the Economic Diversification Fund.

# b. Age-Friendly Sault Ste. Marie – Phase Four

The report of the Age-Friendly Steering Committee was received by Council.

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

#### 8.1. Traffic Increase – Great Northern Road Corridor

Moved by: Councillor P. Mick

Seconded by: Councillor B. Watkins

Whereas traffic has increased and will continue to increase in the Great Northern Road

corridor; and

Whereas much of this increased traffic is choosing to cut through the Cedar Heights Subdivision: and

Whereas many trucks are part of this traffic; and

Whereas the roads in this subdivision were not constructed for heavy traffic; and Whereas residents, over several years, have asked the City and councillors for some relief, including signage;

Now Therefore Be It Resolved that Council requests Engineering and Planning to grant permission to Public Works and Transportation to erect signage at entrances to Cedar Heights, designating Terrance Avenue as a "No Truck Zone".

**Carried** 

## 8.2. Marcoux Brothers Congratulations

Moved by: Councillor T. Sheehan Seconded by: Councillor S. Myers

Whereas 16-year-old Mac Marcoux won bronze in both the downhill and super-G events at the

Paralympic Games in Sochi, Russia, and gold in the giant slalom; and

Whereas the citizens of Sault Ste. Marie are extremely proud of Mac Marcoux and his brother (and usual guide) BJ Marcoux;

Now Therefore Be it Resolved that City Council on behalf of the citizens of Sault Ste. Marie congratulates Mac Marcoux on his Paralympic medals and wishes both Mac and BJ the greatest success in the future.

### 8.3. East End Residents – Brown Water Occurrence March 1-2

Moved by: Councillor S. Butland Seconded by: Councillor P. Christian

Whereas east end residents have experienced brown water events on numerous occasions over a two year period with multiple reasons for these occurrences (introduction of free chlorine, unidirectional flushing, Lorna St. well start up, watermain break, hydrant flushing, construction, after power outages, illegal use of a fire hydrant, a fire hydrant blow out, etc.); and

Whereas the communications to residents as to the latest brown water event (March 1-2) was again less than satisfactory; and

Whereas these events have become much more than an inconvenience (continuous flushing, stains to sinks and toilets, soiled clothing, necessity to purchase bottled water);

Now Therefore Be It Resolved that Council request of PUC Services to consider a tangible gesture of goodwill to these aggrieved and many angry residents in the form of a rebate, reimbursement, compensation for the ongoing inconvenience.

# **Postponed**

Moved by: Councillor S. Butland Seconded by: Councillor P. Christian

Resolved that agenda item 8.3 be postponed to a future meeting of Council.

#### Carried

# 8.4. Ontario Centres of Excellence – On-Campus Entrepreneurship Activities

Moved by: Councillor S. Butland Seconded by: Councillor T. Sheehan

Whereas entrepreneurship is an excellent method of growing employment in the city; and

Whereas the 2 year funding initiative will encourage youth (18-30) to pursue an entrepreneurial career through assistance in funding, mentorship, office space and equipment and general guidance.

Now Therefore Be It Resolved that Council endorse and support the application for funding to the Ontario Centres of Excellence for the 'on-campus entrepreneurship' program (see attached budget). This proposal will be lead by the Sault Ste. Marie Innovation Centre in partnership with Sault College and Algoma University.

#### **Postponed**

#### March 24, 2014 Council Minutes

Moved by: Councillor S. Butland Seconded by: Councillor T. Sheehan

Resolved that agenda item 8.4 be postponed to a future meeting of Council.

**Carried** 

### 8.5. St. Patrick's Day Parade

Moved by: Councillor T. Sheehan Seconded by: Councillor S. Butland

Whereas St. Patrick's Day is celebrated in Sault Ste. Marie and by communities around the

world by the Irish and non-Irish alike; and

Whereas there are a number of communities in Ontario, in Canada and the world that mark the occasion with a St. Patrick's Day Parade and related festivities; and

Whereas there are over 17,000 people that consider themselves as being of Irish origins. (2011 Sault Ste. Marie, CY Ontario – Census subdivision); and

Whereas parades, festivals and events have a very positive effect on a community; and

Whereas groups like the Downtown Association and Rotary Club have organized a number of these very successful events and parades;

Now Therefore Be It Resolved that a meeting be convened for any interested parties in the community to come together to brainstorm how a St. Patrick's Day Parade could be undertaken in Sault Ste. Marie.

Carried

#### 8.6. Glen Avenue/Simon Avenue Intersection

Moved by: Councillor P. Christian Seconded by: Councillor S. Butland

Whereas there is currently a yield sign at the Simon Avenue and Glen Avenue intersection

and;

Whereas vehicular traffic at Simon and Glen Avenues has increased over the last several years as a result of new home construction in the area and;

Whereas local residents have witnessed many near-misses at this intersection as cars are not slowing down for the yield sign and;

Whereas an accident has been reported at this intersection and;

Whereas residents in the area continue to express concern for the safety of drivers and young pedestrians in the area.

Now Therefore Be It Resolved that City Council requests that appropriate staff prepare a report on the feasibility of installing a stop sign at the intersection of Simon Avenue and Glen Avenue **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

Resolved that all by-laws under item 11 of the Agenda, save and except 2014-66 under date 2014 03 24 be approved.

Carried

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

### a. By-law 2014-55 – Agreement CSD – Canadian Heritage

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-55 being a by-law to authorize the execution of an amendment to Contribution Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage to extend the agreement to June 30, 2014 be passed in open Council this 24th day of March, 2014.

Carried

# b. By-law 2014-56 – Delegation to Planning Director

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-56 being a by-law to delegate to the Planning Director certain powers under Sections 41 and 51 of the *Planning Act*, and Section 9 of the *Condominium Act*, 1998 be passed in open Council this 24th day of March, 2014.

## c. By-law 2014-57 – Zoning – 88 White Oak Drive (Cooper)

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-57 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 88 White Oak Drive (Cooper) be passed in open Council this 24th day of March, 2014.

Carried

# d. By-law 2014-58 – Agreement – Rogers Communications Inc. – 638 Cathcart St

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-58 being a by-law to authorize an agreement between the City as Landlord and Rogers Communications Inc. as Tenant to permit a tower and WIC requirement on the Leased Premises being civic 638 Cathcart Street be passed in open Council this 24th day of March, 2014.

Carried

## e. By-law 2014-59 - Agreement - Electrical Safety Authority

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-59 being a by-law to authorize the execution of an agreement between the City and the Electrical Safety Authority be passed in open Council this 24th day of March, 2014.

Carried

# f. By-law 2014-60 – Appointment – Weed Inspector

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-60 being a by-law to appoint a Weed Inspector for the administration of the *Weed Control Act* be passed in open Council this 24th day of March, 2014.

Carried

# g. By-law 2014-61 – Agreement Fire – MNR

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-61 being a by-law to authorize the execution of an agreement between the City and Her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources with respect to the prevention, control and extinguishment of fires for a

term of five (5) years commencing April 1, 2014 to March 31, 2019 be passed in open Council this 24th day of March, 2014.

#### Carried

## h. By-law 2014-62 – Agreement Easement Crimson Ridge Holding Inc./PUC

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-62 being a by-law to authorize an Acquisition of Easement Agreement between the City, PUC Distribution Inc. and Crimson Ridge Holding Inc. to allow an easement over the City's lands described as Parts 4 and 5 of the Draft Reference Plan prepared by Tulloch Geomatics under File No. 12-1569 attached as Schedule "C" to the Acquisition of Easement Agreement be passed in open Council this 24th day of March, 2014.

#### Carried

# i. By-law 2014-63 – Agreement – Engineering – CTV Sponsorship

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-63 being a by-law to authorize the execution of a sponsorship agreement between the City and CTV Television Inc. for the promotion of the 20 Minute Sault Ste. Marie Makeover be passed in open Council this 24th day of March, 2014.

#### Carried

# j. By-law 2014-64 – Agreement STEM Engineering Group Incorporated Bellevue Sanitary Sewer Overflow Tank and Pim Street Pump Station Wet Well Inspections

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-64 being a by-law to authorize an agreement between the City and Stem Engineering Group Incorporated for engineering fees related to tank and wet well inspections at the Bellevue Sanitary Sewer Overflow, and Pim Street pump station locations be passed in open Council this 24th day of March, 2014.

#### **Carried**

# k. By-law 2014-65 – Agreement IT – Ontera

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-65 being a by-law to authorize the execution of an agreement between the City and Ontera for the renewal of the Internet/Wide Area Network Services contract for a 36 month period commencing April 1, 2014 be passed in open Council this 24th day of March, 2014.

# m. By-law 2014-67 - Finance - User Fees Cemetery

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-67 being a by-law to amend By-law 2013-204 (User Fees and

Service Charges by-law) be passed in open Council this 24th day of March, 2014.

Carried

# I. By-law 2014-66 – Agreement – Township of Prince – Police

Moved by: Councillor B. Watkins Seconded by: Councillor R. Niro

Resolved that By-law 2014-66 being a by-law to authorize the execution of an agreement between the City and The Township of Prince for the provision of police protection services be

passed in open Council this 24th day of March, 2014.

# **Postponed**

Moved by: Councillor R. Niro Seconded by: Councillor L. Turco

Resolved that by-law 2014-66 be portponed to a future meeting of Council.

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

#### 14. ADJOURNMENT

Moved by: Councillor P. Mick Seconded by: Councillor L. Turco Resolved that this Council now adjourn.

Mayor
City Clerk