



## **REGULAR MEETING OF CITY COUNCIL MINUTES**

Monday, September 29, 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 F. Fata, Councillor P. Mick, Councillor T. Sheehan

**Absent:** Councillor F. Manzo (illness)

**Officials:** J. Fratesi, R. Tyczinski, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell, F. Coccimiglio, M. Provenzano, M. Nadeau

---

### **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 09 08 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 B. Watkins - RFP for Enterprise Document Management System (2014IA04P)**

Owns a competing business

September 29, 2014

**3.2. Councillor R. Niro - Chilly Willy's Sports Bar and Grill – Lease Agreement**

Employer has a service agreement with Chilly Willy's Bar & Grill

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the Agenda for 2014 09 29 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1. Long Term Service Award (Part-time)**

Penny Allinson, Cook, Day Care Division, Community Services Department was in attendance.

**5.2. Fire Prevention Week**

Paul Milosevich, Assistant Fire Chief, Fire Prevention and Public Education was in attendance.

**5.3. Learning Disability Month**

Matt Trainor, Chair – Community Advisory Committee was in attendance.

**5.4. Canadian Foster Family Week**

Christine Mair, Assessment Worker was in attendance.

**5.5. Pancreatic Cancer Awareness Month**

Jenn Arbour (volunteer) was in attendance.

**5.6. Baha'i Unity in Diversity Week**

Marlina and Chris Faulkner, members of the Baha'i faith were in attendance.

**5.7. United Way Launch Week**

Dr. Richard Myers and Dr. Michelle Atkin, Co-Chairs for the 2014 United Way Campaign were in attendance.

**5.8. Spiritual and Religious Care Week**

Amanda Zuke, Secretary, Multifaith Committee was in attendance.

**5.9. Age Friendly Sault Ste. Marie**

Stephanie Pagnucco, Community Engagement Assistant, Office of the Mayor, was in attendance (Agenda item 6.3).

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

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that all the items listed under date 2014 09 29 – Part One – Consent Agenda be approved as recommended save and except items 6.15 and 6.16.

**Carried**

**6.1. Correspondence**

**a. Fort Erie – Support to Amend the Ontario Assessment Act**

**6.2. MTO Cancellation of Route Planning and Environmental Assessments for a New Route for Hwy 17 & Cancellation of Connecting Link Funding**

**6.3. Age Friendly Sault Ste. Marie**

The Community Assessment report was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the Age Friendly Sault Ste. Marie Community Assessment Report be received and referred to the 2014-2018 Strategic Planning process.

**Carried**

**6.4. Council Travel**

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that Councillor L. Turco be authorized to travel to AMO Board Meeting being held in Toronto (2 days in September) at a cost to the City of \$300.

**Carried**

**6.5. Staff Travel**

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

September 29, 2014

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Administrative Officer dated 2014 09 29 concerning Staff Travel be approved as requested.

**Carried**

**6.6. RFP for Enterprise Document Management System (2014IA04P)**

Councillor B. Watkins declared a conflict on this item. (Owns a competing business)

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 09 29 be received and that the proposal submitted by Xerox Canada Ltd. to provide an Enterprise Document Management System for the Corporation at a price of \$70,949.68 plus H.S.T., be approved.

**Carried**

**6.7. RFP for Landfill GPS Mapping System (2014WB03P)**

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

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2014 09 29 be received and that the proposal submitted by Sitech Mid-Canada Ltd. to provide a Landfill GPS Mapping System for the Municipal Landfill, with funding to be drawn from the Waste Disposal Reserve at a price of \$72,980.00 plus H.S.T., be approved.

**Carried**

**6.8. Property Tax Appeal**

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

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the City Tax Collector dated 2014 09 29 concerning Property Tax Appeal be received and the recommendation to confirm the tax record(s) be approved pursuant to Section 334 of the *Municipal Act*.

**Carried**

**6.9. 2015 Council Meeting Schedule**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the City Clerk dated 2014 09 29 concerning 2015 Council Meeting Schedule be received and that the 2015 schedule for regular meetings of Council be approved  
**Carried**

**6.10. Retirement Home Voting Hours**

The report of the City Clerk was received by Council.

The relevant By-law 2014-228 is listed under item 11 of the Minutes.

**6.11. Repairs to Municipal Bridges 30 and 32**

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

The relevant By-law 2014-225 is listed under item 11 of the Minutes.

**6.12. Immigration Portal – Provincial MCI Innovation Project**

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

The relevant By-law 2014-208 is listed under item 11 of the Minutes.

**6.13. Heritage Discovery Centre – Gift Shop Lease Agreement**

The report of the Curator, Ermatinger-Clergue National Historic Site was received by Council.

The relevant By-law 2014-200 is listed under item 11 of the Minutes.

**6.14. Holiday Festival On Ice – Proposal**

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

The relevant By-law 2014-213 is listed under item 11 of the Minutes.

**6.17. Municipal Energy Plan Program Funding Application**

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

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the report of the Environmental Initiatives Coordinator dated 2014 09 29 concerning Municipal Energy Plan Program Funding Application be received and that a limited signing authority be granted to the Commissioner of Engineering and Planning until December 31, 2015 for the purposes of making application to Energy Mapping Project and entering into the subsequent transfer payment agreement.

**Carried**

**6.18. Building Code Agreement for 131 River Road**

The report of the Chief Building Official was received by Council.  
The relevant By-law 2014-209 is listed under item 11 of the Minutes.

**6.19. Fire Services 2013 Annual Report**

The report of the Fire Chief was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that Sault Ste. Marie Fire Services 2013 Annual Report be received as information.

**Carried**

**6.20. Easement Required Part 1915 Base Line for Improvements to Base Line**

The report of the City Solicitor was received by Council.  
The relevant By-law 2014-212 is listed under item 11 of the Minutes.

**6.21. Street Closing Application RoVon Court – Plan H744 Tarentorus**

The report of the City Solicitor was received by Council.  
The relevant By-law 2014-196 is listed under item 11 of the Minutes.

**6.22. Disposition of 22 MacDonald Avenue**

The report of the City Solicitor was received by Council.  
The relevant By-law 2014-211 is listed under item 11 of the Minutes.

**6.23. Licence to Occupy City Property Agreement for the Nuit Blanche Event of October 4, 2014**

The report of the Assistant City Solicitor was received by Council.  
The relevant By-law 2014-226 is listed under item 11 of the Minutes.

**6.24. Licence to Occupy City Property Agreement between the City and Algoma Amateur Radio Club – 65 Old Garden River Road (Emergency Operations Centre)**

The report of the Assistant City Solicitor was received by Council.  
The relevant By-law 2014-224 is listed under 11 of the Minutes.

September 29, 2014

**6.25. Acquisition of Parkland Agreement between the City and TVM Sault Inc. (941 & 969 Queen Street East)**

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

The relevant By-law 2014-227 is listed under item 11 of the Minutes.

**6.26. Licence to Occupy City Property – Northeast corner of Third Line East and Birkshire Place**

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

The relevant By-law 2014-219 is listed under item 11 of the Minutes.

**6.27. Street Assumption and Closing Part Grand Blvd.**

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

The relevant By-laws 2014-220 and 2014-221 are listed under item 11 of the Minutes.

**6.28. Surplus Property (532 Wallace Terrace)**

The report of the City Solicitor was received by Council.

The relevant By-law 2014-210 is listed under item 11 of the Minutes.

**6.29. Community Development Award 2014 – Chippewa Trading Post and Frontier Village**

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 Planner dated 2014 09 29 be received and that Council award the 2014 Community Development Award to the Chippewa Trading Post and Frontier Village.

**Carried**

**6.30. Sourcewater Protection – Appointment of Risk Management Official and Risk Management Inspector**

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 Director dated 2014 09 29 be received and that Peter Tonazzo be appointed as Risk Management Official and Anjum Amin be appointed as Risk Management Inspector.

**Carried**

#### **6.15. Chilly Willy's Sports Bar and Grill – Lease Agreement**

Councillor R. Niro declared a conflict on this item. (Employer has a service agreement with Chilly Willy's Bar & Grill)

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

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Commissioner of Community Services dated 2014 09 29 concerning the Chilly Willy's Sports Bar and Grill lease agreement be received and the recommendation to have staff initiate a Request for Proposal process for the operation of the restaurant space at the John Rhodes Community Centre be approved; further that staff be authorized to extend the present lease with the existing operator under the current terms and conditions until May 1, 2015.

**Carried**

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent/Pecuniary</b>
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			X
Councillor P. Christian	X		
Councillor F. Fata	X		
Councillor F. Manzo			X
Councillor P. Mick		X	
Councillor T. Sheehan		X	

#### **6.16. Sault Ste. Marie Harbour Improvement Project**

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

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Commissioner of Engineering dated 2014 09 29 concerning the Sault Ste. Marie Harbour Improvement Project be received and that Economic Diversification Fund (EDF) funding of \$300,000 be approved as the City's contribution to Phases 1 and 2 of



the project (to be funded from previous years' unspent EDF funds and the 2014 EDF allocation).

**Carried**

The relevant By-laws 2014-222 and 2014-223 are listed under item 11 of the Minutes.

Moved by: Councillor S. Myers

Seconded by: Councillor P. Christian

Resolved that the Sault Ste. Marie Economic Development Corporation in consultation with the Transportation Infrastructure Committee be requested to review and report to Council at its November 10, 2014 Council meeting as follows:

- Provide an initial assessment and recommendations on the economic development and employment impacts, opportunities and benefits resulting from establishing the regional harbour, with key considerations as to how the City can make itself cost-competitive for industry to locate in Sault Ste. Marie;
- Include consideration of specific sectors, types of businesses and industries that may be interested in locating in Sault Ste. Marie in light of this developing transportation infrastructure;
- Provide a series of recommendations as to how best the EDC could pursue these opportunities with all partners, including Essar Ports, Essar Algoma, and other local businesses.

**Carried**

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

### **7.1. ADMINISTRATION**

### **7.2. COMMUNITY SERVICES DEPARTMENT**

### **7.3. ENGINEERING**

### **7.4. FIRE**

### **7.5. LEGAL**

### **7.6. PLANNING**

#### **a. A-18-14-Z – 83 Huron Street**

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 Planning Director dated 2014 09 29 concerning A-18-14-Z be received and that the subject property be rezoned by amending the existing "C3.S" (Riverfront

Commercial zone with a Special Exception) to include small-scale manufacturing as an additional permitted use subject to the following condition:

1. For the purposes of this application, small-scale manufacturing is defined as a low intensity business with approximately 10 or fewer employees operated within an enclosed building and which has no off site emissions such as noise, vibration dust or odour

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

**Carried**

**b. A-19-14-Z – 112 Hugill Street**

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 Planner dated 2014 09 29 concerning Application A-19-14-Z be received and 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 second dwelling unit in the basement of the existing residence, in addition to those uses permitted in an “R2” Zone, subject to the following provision:

1. That a 1.8m visually solid fence be maintained along the north and south side lot lines of the subject property, commencing from a point that is adjacent to the rear wall of the dwelling located upon the subject property

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

**Carried**

**7.7. PUBLIC WORKS AND TRANSPORTATION**

**7.8. BOARDS AND COMMITTEES**

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

**8.1. John Rowswell Hub Trail Snow Removal**

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Whereas the current Public Works and Transportation snow removal operation takes place along the downtown portion of the John Rowswell Hub Trail from the Mill Market to the Centennial Library; and

Whereas the winter use of the John Rowswell Hub Trail by the public has proven to be a welcome service; and

Whereas many requests have been received for additional snow removal on the John Rowswell Hub Trail in the downtown area going farther east past the Centennial Library to the

Bushplane Museum; and

Whereas in late fall 2015 the new Riverwalk Condominium Development will open with forty new homes located adjacent to the John Rowswell Hub Trail;

Now Therefore Be It Resolved that snow removal operations on the downtown portion of the John Rowswell Hub Trail be extended east, stopping at Queen Street at the bottom of Simpson Street; and further that this request be referred as a supplementary item to the 2015 budget for possible implementation for the winter of 2015-2016.

**Carried**

## **8.2. Tree Preservation**

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas the City of Sault Ste. Marie has one of the most beautiful urban forests in Canada; and

Whereas thousands of trees make up our urban forest and provide abundant environmental, health, esthetic and property-value benefits to our community; and

Whereas these trees are located across the City but are very prevalent in the old hospital area, downtown and in parks like Bellevue; and

Whereas various communities across this country have adopted tree preservation by-laws that have the purpose of protecting and managing our urban forest;

Now Therefore Be It Resolved that appropriate staff be requested to report as to how the City can develop and implement a tree preservation by-law.

**Carried**

## **8.3. Abandoned Shopping Carts**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Whereas there continues to be a problem in Sault Ste. Marie regarding shopping carts being removed from local businesses; and Whereas this results in many shopping carts being irresponsibly discarded on street corners, in ditches, and in ravines; and

Whereas this creates dangerous situations, an eyesore that detracts from our "Naturally Gifted" community, and a costly problem for Sault Ste. Marie businesses that is likely passed on to consumers;

Now Therefore Be It Resolved that appropriate staff be requested to review and report back to Council regarding this ongoing problem.

**Carried**

**8.4. Queen Street Entrance to Essar Centre**

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Whereas the emerald ash trees have been removed from Queen Street in front of the Essar Centre; and

Whereas there is traffic congestion both by the Queen Street entrance and the west-side handicapped entrance to the Essar Centre after an event;

Now Therefore Be It Resolved that appropriate staff be requested to review and report back to Council as to the feasibility of increasing the cut-out portion on Queen Street to accommodate those patrons who use that venue both for drop-off and pick-up, thereby easing congestion at that site.

**Carried**

**8.5. Student Housing Plan**

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas the City of Sault Ste. Marie has seen exceptional growth at both Algoma University and Sault College; and

Whereas students are coming here to study from across the province, the country and from various parts of the world; and

Whereas these students require accommodations while they are here attending school;

Now Therefore Be It Resolved that staff research what other communities are doing regarding student housing and also report back on how the City can implement a local Comprehensive Student Housing Plan which will solicit input from all stakeholders within the community.

**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 B. Watkins

Seconded by: Councillor R. Niro

Resolved that all by-laws under item 11 of the Agenda under date 2014 09 29 be approved.

**Carried**

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

**a. By-law 2014-196 (Street Closing) RoVon Court**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-196 being a by-law to stop up, close and authorize the conveyance of RoVon Court, Plan H744 be passed in open Council this 29th day of September, 2014.

**Carried**

**b. By-law 2014-200 (Agreement) Voyageurs Lodge and Cookhouse Ltd.**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-200 being a by-law to authorize the execution of a Lease Agreement between the City and The Voyageurs' Lodge and Cookhouse Ltd. for the use of a portion of the Ermatinger-Clergue National Historic Site Gift Shop be passed in open Council this 29th day of September, 2014.

**Carried**

**c. By-law 2014-207 (Zoning) 25 Eastern Avenue Hodgson**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-207 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 25 Eastern Avenue (Hodgson) be passed in open Council this 29th day of September, 2014.

**Carried**

**d. By-law 2014-208 (Agreement) Immigration Portal**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-208 being a by-law to authorize a funding agreement between the City and Her Majesty the Queen in right of Ontario as represented by the Minister of Citizenship, Immigration and International Trade to create an Automatic Referral Application to be used on Smartphone and Tablet devices to enhance the existing Discoverthesault.ca web portal services be passed in open Council this 29th day of September, 2014.

**Carried**

**e. By-law 2014-209 (Agreement) 131 River Road**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-209 being a by-law to authorize the execution of an agreement between the City and the registered owners of 131 River Road and the registered owners of 125 River Road, Sault Ste. Marie to accommodate a newly constructed garage on 131 River Road be passed in open Council this 29th day of September, 2014.

**Carried**

**f. By-law 2014-210 (Property Sale) 532 Wallace Terrace – Stephney**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-210 being a by-law to authorize the sale of surplus property being 532 Wallace Terrace to Michael Jason Stephney be passed in open Council this 29th day of September, 2014.

**Carried**

**g. By-law 2014-211 (Property Sale) 22 MacDonald Avenue**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-211 being a by-law to authorize the sale of surplus property being 22 MacDonald Avenue to Chartwell Master Care LP be passed in open Council this 29th day of September, 2014.

**Carried**

**h. By-law 2014-212 (Easement) 1915 Base Line**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-212 being a by-law to authorize an easement agreement with John Caron and Deborah Caron over a portion of the property at 1915 Base Line be passed in open Council this 29th day of September, 2014.

**Carried**

**i. By-law 2014-213 (Agreement) Holiday Festival on Ice**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-213 being a by-law to delegate to the Commissioner of Community Services signing authority under section 23.1 of the *Municipal Act, 2001* to execute the

necessary agreement to co-promote Holiday Festival on Ice at the Essar Centre on behalf of the City of Sault Ste. Marie be passed in open Council this 29th day of September, 2014.

**Carried**

**j. By-law 2014-214 (Parking) Municipal Law Enforcement Officers**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-214 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 29th day of September, 2014.

**Carried**

**k. By-law 2014-215 (Agreement) Prince Township**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-215 being a by-law to authorize an agreement between the City and The Corporation of the Township of Prince to provide technical assistance in administering the provisions of the *Ontario Building Code*, the *Plumbing Code* and Township by-laws relating to the construction of buildings be passed in open Council this 29th day of September, 2014.

**Carried**

**l. By-law 2014-219 (Agreement) Birkshire Place**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-219 being a by-law to authorize a Licence to Occupy City Property Agreement between the City and Peggy Catania to permit the improvement and maintenance of a sign to be placed on a portion of the City owned boulevard on the northeast corner of Third Line East and Birkshire Place be passed in open Council this 29th day of September, 2014.

**Carried**

**m. By-law 2014-220 (Street Assumption) Giuliani Subdivision**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-220 being a by-law to assume for public use and establish as a public street, a street in the Giuliani Subdivision, Plan H475 be passed in open Council this 29th day of September, 2014.

**Carried**

**n. By-law 2014-221 (Street Closing) Giuliani Subdivision**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-221 being a by-law to stop up, close and authorize the conveyance of a street in the Giuliani Subdivision, Plan H475 be passed in open Council this 29th day of September, 2014.

**Carried**

**o. By-law 2014-222 (Agreement) Ministry of Industry**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-222 being a by-law to authorize a funding agreement between the City and Her Majesty the Queen in right of Canada as represented by the Minister of Industry in undertaking the next phases of the public access regional harbour expansion be passed in open Council this 29th day of September, 2014.

**Carried**

**p. By-law 2014-223 (Agreement) NOHFC Harbour Project**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-223 being a by-law to authorize a funding agreement between the City and the Northern Ontario Heritage Fund Corporation for the Sault Ste. Marie Harbour improvement project be passed in open Council this 29th day of September, 2014.

**Carried**

**q. By-law 2014-224 (Agreement) Algoma Amateur Radio Club**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-224 being a by-law to authorize an agreement between the City and the Algoma Amateur Radio Club to permit the installation of a seventy-two foot radio tower and antennae at the southern end of the City's Emergency Operations Centre Building located at 65 Old Garden River Road be passed in open Council this 29th day of September, 2014.

**Carried**

**r. By-law 2014-225 (Agreement) George Stone and Sons Ltd.**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-225 being a by-law to authorize the execution of an agreement between the City and George Stone and Sons Ltd. for the rehabilitation and repair of Bridge



September 29, 2014

No. 32 on Base Line, Sault Ste. Marie be passed in open Council this 29th day of September, 2014.

**Carried**

**s. By-law 2014-226 (Agreement) Algoma Arts Festival Association**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-226 being a by-law to authorize a Licence to Occupy City Property Agreement between the City and the Algoma Arts Festival Association to facilitate the Algoma Fall Festival "Nuit Blanche" event of October 4, 2014 be passed in open Council this 29th day of September, 2014.

**Carried**

**t. By-law 2014-227 (Agreement) 941 and 969 Queen Street East**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-227 being a by-law to authorize an Acquisition of Parkland Agreement between the City and TVM Sault Inc. for the re-development of lands formerly known as the General and Plummer Hospital Sites, known civically as 941 and 969 Queen Street East be passed in open Council this 29th day of September, 2014.

**Carried**

**u. By-law 2014-228 (Elections)**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-228 being a by-law to provide for reduced hours of voting in institutions and retirement homes with regards to the 2014 municipal election be passed in open Council this 29th 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-law 2014-216 (Local Improvement) Huron Street**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-216 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Huron Street from Bridge Plaza to

September 29, 2014

Cathcart Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the first and second time in open Council this 29th day of September, 2014.

**Carried**

**11.4. By-law 2014-217 (Local Improvement) McMeeken Street**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-217 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on McMeeken Street from Churchill Boulevard to Elizabeth Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the first and second time in open Council this 29th day of September, 2014.

**Carried**

**11.5. By-law 2014-218 (Local Improvement) Upton Road**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-218 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Upton Road from Queen Street East to Wellington Street East under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the first and second time in open Council this 29th day of September, 2014.

**Carried**

**11.6. 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 R. Niro

Resolved that this Council now adjourn.

**Carried**

---

Mayor

---

Deputy City Clerk