



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, August 11, 2014

4:30 p.m.

Council Chambers

Present: Mayor D. Amaroso, Councillor L. Turco, Councillor S. Butland, 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 S. Myers, Councillor F. Manzo

Officials: J. Fratesi, R. Tyczinski, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, M. Nadeau, D. McConnell, D. Gowans, C. Weir

1. ADOPTION OF MINUTES

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2014 07 14 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 M. Bruni - Sault Ste. Marie Economic Development Corporation

Daughter is employed by the Economic Development Corporation

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the Agenda for 2014 08 11 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1. Ovarian Cancer Month

Gayle Manley, President, Zonta Club of Sault Ste. Marie was in attendance.

5.2. Sault Pridefest

Teddy Syrette was in attendance.

5.3. Veterans Commemorative Memorial

Clyde Healey was in attendance.

5.4. PUC Water Quality Survey

Dominic Parrella, PUC Services Inc. and Michael Howell, Ipsos Reid were in attendance regarding agenda item 7.8.1.

5.5. EDC 2013 Annual Report

Tom Dodds, Chief Executive Officer, Sault Ste. Marie EDC was in attendance regarding agenda item 7.8.2.

5.6. Departmental Budget Presentation

Finance Department

Engineering and Planning Department

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that all the items listed under date 2014 08 11 – Part One – Consent Agenda save and except Agenda item 6.18 be approved as recommended.

Carried

6.1. Correspondence

FedNor News Release

a. Ministry of Municipal Affairs and Housing

Response to request for funding under the Ontario Disaster Relief Assistance Program

b. Veterans Commemorative Memorial

Moved by: Councillor S. Butland

Seconded by: Councillor B. Watkins

Notwithstanding the City's current policy which delegates authority to the Community Services Department and the Parks and Recreation Advisory Committee to process requests for the placement of articles on the waterfront walkway; resolved that Council approve in principle the concept of a Veterans Commemorative Memorial to be erected adjacent to the city's waterfront and that appropriate staff be involved in the planning, mechanics, site preparation and that Council assist and support any applications for funding to finance this noteworthy project.

Carried

6.2. Street Closing – Case's Music Block Party

The letter of request for a temporary street closing in conjunction with "Case's Music Block Party" was received by Council.

- Queen Street East from East Street to Brock Street – August 23, 2014 from 11:00 a.m. to 8:00 p.m.

The relevant By-law 2014-179 is listed under item 11 of the Minutes.

6.3. Staff Travel

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Administrative Officer dated 2014 08 11 concerning Staff Travel be approved as requested.

Carried

6.4. Tender for South Exit Canopies – Northern Community Centre (2014CD03T)

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Purchasing dated 2014 08 11 be received and the recommendation that the tender for the supply and erection of the South Exit Canopies at the Northern Community Centre be awarded to George Stone & Sons Ltd. at their low tendered

price, meeting specifications, of \$136,375.00 plus HST be approved; and further that the City's Consultant, EPOH Consultant's Inc., be authorized to provide a Letter of Intent formally authorizing George Stone & Sons Ltd. to proceed with this project. A By-law authorizing signature of a formal contract for the project will appear on a future Council Agenda.

Carried

6.5. Tender for Two (2) Community Buses

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Purchasing dated 2014 08 11 be received and that the tender for the supply and delivery of two (2) community buses be awarded to Overland Custom Coach (2007) Inc., at their low tendered price, meeting specifications, of \$254,784.00 plus HST (\$248,300.00 base tender plus \$6,484.00 for options – front roll signs and back-up cameras) be approved.

Carried

6.6. Power of Attorney for U.S. Customs Clearance

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

The relevant By-law 2014-172 is listed under item 11 of the Minutes.

6.7. Bell Mobility Cellular Service Contract

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

The relevant By-law 2014-173 is listed under item 11 of the Minutes.

6.8. Property Tax Appeals

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the City Tax Collector dated 2014 08 11 concerning Property Tax Appeals be received and the recommendation that the tax records be amended pursuant to Section 357 of the Municipal Act be approved.

Carried

6.9. Provincial 2014 Budget: Implications to the City

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Finance and Budgets, dated 2014 08 11 concerning the 2014 Provincial Budget implications to the City be received as information.

Carried

6.10. 2014 Six Month Financial Report

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Finance and Budgets dated 2014 08 11 concerning the Six Month Financial Report be received as information.

Carried

6.11. 2014 Municipal Election – Advance Voting

The report of the City Clerk was received by Council.

The relevant By-law 2014-175 is listed under item 11 of the Minutes.

6.12. 2013 Essar Centre Annual Report

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner of Community Services dated 2014 08 11 concerning the Essar Centre 2013 Annual Report be received as information.

Carried

6.13. Essar Centre – Review of Profitability

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Community Services dated 2014 08 11 concerning the profitability of the Essar Centre be received as information.

Carried

6.14. McNabb Street / MacDonald Avenue Flooding Investigations – EA

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Director of Engineering Services dated 2014 08 11 concerning the McNabb Street and MacDonald Avenue EA be received, and that the recommendation that an additional estimated engineering fee of \$60,000 from the Urban Only Capital Works Funding account be approved.

Carried

6.15. 2015 Consulting Engineering Assignments

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Design and Construction Engineer dated 2014 08 11 concerning the 2015 capital construction consultant selection be received, and that Council authorize entering into agreements for engineering services with these consulting engineering firms. Individual engineering agreements with an estimate of engineering fees will be brought to Council for approval at a later date.

Carried

6.16. Environment Canada Funding Agreement – Inflow and Infiltration Study

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

The relevant By-law 2014-174 is listed under item 11 of the Minutes.

6.17. Pim Street Pump Station Sluice Gate Replacement

The report of the Land Development and Environmental Engineer is attached for the consideration of Council.

The relevant By-law 2014-176 is listed under item 11 of the Minutes.

6.19. Coroner's Inquest

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Solicitor/Prosecutor dated 2014 08 11 concerning Coroner's Inquest be received as information.

Carried

6.20. Deeming By-law Request for Lots 386-389 Plan 58 Hamilton Subdivision

The report of the City Solicitor was received by Council.
The relevant By-law 2014-164 is listed under item 11 of the Minutes.

6.21. Purchase Landfill GPS Mapping Equipment

The report of the Manager of Landfill and Refuse was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Landfill and Refuse dated 2014 08 11 concerning the Purchase of Landfill GPS Mapping Equipment be received and that Council approves spending \$130,000 from the Waste Disposal Site Reserve; and further that Council approves Public Works and Transportation to work with Purchasing and AECOM Consulting to obtain and evaluate submissions from potential suppliers of this technology.

Carried

6.22. Simon Avenue – Glen Avenue Yield Sign

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 07 14 concerning the yield control at Simon Avenue and Glen Avenue be accepted as information.

Carried

6.23. Power Dam Special Payment Program

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

WHEREAS in December 2000, the Province of Ontario passed the *Continued Protection for Property Taxpayers Act*, (Bill 140);

WHEREAS the *Continued Protection for Property Taxpayers Act*, among other matters exempted certain hydro-electric stations and poles and wires from municipal taxation as of January 1, 2001;

WHEREAS the *Continued Protection for Property Taxpayers Act* removed the right and authority of affected municipalities across the Province to levy property tax notices to hydro-electric stations, poles and wires, representing significant taxable property assessment;

WHEREAS the Province of Ontario replaced the above noted rights and authority to tax hydro-electric stations, poles and wires with a compensatory payment, known as the *Power Dam Special Payment Program*, equivalent to the taxes levied on the subject structures in 2000;

WHEREAS the amount of payments under the *Power Dam Special Payment Program* were adjusted for the Consumer Price Index in some but not all years, an adjustment which did not keep pace with either changes in municipal taxation rates or costs;

WHEREAS the above noted changes resulted in an unfair shift in taxation to the remaining property assessment base, more specifically to residents and businesses alike;

WHEREAS upon exempting from municipal property taxation, hydro-electric stations, poles and wires that had been subject such taxation, the Province of Ontario amended the *Electricity Act, 1998* requiring the owners of the subject structures to then pay to the Province of Ontario a Gross Revenue Charge (GRC) of three components

- A property tax component payable to the Minister of Finance
- A property tax component payable to the Ontario Electricity Financial Corporation
- A water rental component payable to the Minister of Finance

WHEREAS in July 2014, the Province of Ontario introduced Bill 14, *Building Opportunity and Securing Our Future Act (Budget Measures)* which phases down or decreases the *Power Dam Special Payment Program* for hydro-electric stations, poles and wires by 23,53% by 2017, starting in 2015;

WHEREAS the reduction in the *Power Dam Special Payment Program* will result in a reduction of annual revenues for affected municipalities by 2017;

WHEREAS District Social Services Administration Boards (DSSABs) that use the proceeds of the *Power Dam Special Payment Program* as part of their funding formula will also be directly affected, thereby affecting municipalities who do not participate in the *Power Dam Special Payment Program*;

WHEREAS many municipalities are already struggling as a result of accelerated cuts to the Ontario Municipal Partnership Fund (OMPF), the unknown aspects of a new OPP Billing Model, the elimination of the Connecting Link Program and other cuts;

WHEREAS as a result of reductions in the *Power Dam Special Payment Program*, affected municipalities may not be able to meet their fiduciary obligations;

WHEREAS the reduction in the *Power Dam Special Payment Program* is punitive in nature;

WHEREAS the *Power Dam Special Payment Program* is very small when compared to the multi-billion dollar annual budget of the Province of Ontario yet the impact of the decreased funding is devastating for affected municipalities;

WHEREAS affected municipalities will have to increase property tax rates to the remaining property assessment base (assessment in some cases which is decreasing) to compensate for the loss of revenue or be forced to significantly compromise municipal services;

THEREFORE BE IT RESOLVED that the City of Sault Ste. Marie request that the Government of the Province of Ontario reverse the decision to decrease funding to the *Power Dam Special Payment Program*;

FURTHER that the Province of Ontario also be requested to annually increase the amount of funding by the amount of any change in the Consumer Price Index (CPI) to compensate for the increase in municipal costs;

FURTHER that a copy of this resolution be sent to the Premier of the Province of Ontario, the Minister of Finance, the Minister of Municipal Affairs, the Minister of Northern Development and Mines, the Minister of Natural Resources, local MPP, the local DSSAB FONOM, NOMA and AMO.

Carried

6.24. Council Travel

Moved by: Councillor F. Fata

Seconded by: Councillor M. Bruni

Resolved that Councillor T. Sheehan be authorized to travel to the 2014 AMO Annual Conference being held in London (3 days in August) at an estimated cost to the City of \$1,500.

Carried

6.18. 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.

This item was postponed to September 8, 2014 at the request of the owner.

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. 576 Brule Road – A-24-12-Z.OP

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division, dated 2014 08 11 concerning Application A-24-12-Z.OP – 576 Brule Road be received and that Council approve the application, subject to the following Conditions:

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);
3. That the above recommendations be subject to the retained and severed lots being developed on full municipal services,
4. 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

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Planner, dated 2014 08 11 concerning Application A-15-14-Z be received and that Council approve the application in principle, subject to the approval of an Official Plan Amendment, which will be re-circulated and brought forward to Council's September 8, 2014 Agenda. The following approval in principle recommended: That the subject property be rezoned from “HZ.S-304”, (Highway Commercial Zone, with Special Exception 304) to “HZ.S-304”, amending Special Exception 304 to include auto body repair as an additional permitted use, subject to the following conditions:

1. That all storage in association with the auto body repair establishment be visually screened from the roadway.
2. That the westernmost 26 parking stalls in association with an auto body repair establishment use only need not be paved.

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. PUC Water Quality Survey

The report of the President and C.E.O. – PUC Services Inc. and a Water Quality Public Opinion Survey – Final Report prepared by Ipsos Reid were received.

b. Sault Ste. Marie Economic Development Corporation

Councillor M. Bruni declared a conflict on this item. (Daughter is employed by the Economic Development Corporation)

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the 2013 EDC Annual Report be received as information.

Carried

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

8.1. Extension of Absence – Councillor F. Manzo

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that Council, pursuant to Section 259 (1) (c) of the *Municipal Act*, authorize the absence from Council meetings of Councillor Manzo due to illness for a period in excess of three successive months and that such authorization be extended to November 30, 2014.

Carried

8.2. Simon Avenue and Glen Avenue Intersection

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

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

Whereas vehicular traffic at Simon Avenue and Glen Avenue 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 the yield sign at the Simon Avenue and Glen Avenue intersection be replaced by a stop sign.

Carried

8.3. Emerald Ash Trees on Queen Street

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Resolved that Council endorse an immediate treatment of the Queen Street and Bellevue Park Ash Trees at a cost of \$20,000 while a more appropriate comprehensive plan is determined.

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 T. Sheehan

Seconded by: Councillor F. Fata

Resolved that all by-laws under item 11 of the Agenda under date 2014 08 11 save and except Agenda item 11.1.1 (By-law 2014-163) be approved.

Carried

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

b. By-law 2014-164 (Subdivision Control) Hamilton Subdivision Deeming

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-164 being a by-law to deem not registered for purposes of subdivision control certain lots in the Hamilton Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 11th day of August, 2014.

Carried

c. By-law 2014-165 (Official Plan Amendment) 163 Old Garden River Road Steve Ficociello

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-165 being a by-law to adopt Amendment No. 205 to the Official Plan for the City of Sault Ste. Marie (Ficociello - 163 Old Garden River Road) be passed in open Council this 11th day of August, 2014.

Carried

d. By-law 2014-166 (Zoning) 163 Old Garden River Road Steve Ficociello

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-166 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 163 Old Garden River Road (Ficociello) be passed in open Council this 11th day of August, 2014.

Carried

e. By-law 2014-167 (Development Control) 163 Old Garden River Road Steve Ficociello

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-167 being a by-law to designate the lands located at 163 Old Garden River Road an area of site plan control (Ficociello) be passed in open Council this 11th day of August, 2014.

Carried

f. By-law 2014-168 (Official Plan Amendment) 904 Queen Street East Kristen Trembinski

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-168 being a by-law to adopt Amendment No. 204 to the Official Plan for the City of Sault Ste. Marie (Trembinski - 904 Queen Street East) be passed in open Council this 11th day of August, 2014.

Carried

g. By-law 2014-169 (Zoning) 904 Queen Street East Kristen Trembinski

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-169 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 904 Queen Street East (Trembinski) be passed in open Council this 11th day of August, 2014.

Carried

h. By-law 2014-170 (Development Control) 904 Queen Street East Kristen Trembinski

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-170 being a by-law to designate the lands located at 904 Queen Street East an area of site plan control (Trembinski) be passed in open Council this 11th day of August, 2014.

Carried

i. By-law 2014-171 (Agreement) Homelessness Partnering Strategy National Homelessness Information System Funding

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-171 being a by-law to authorize the execution of the Homelessness Information System Funding Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Employment and Social Development Canada for funding purposes be passed in open Council this 11th day of August, 2014.

Carried

j. By-law 2014-172 (Agreement) Power of Attorney Cole International

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-172 being a by-law to authorize the execution of a Power of Attorney to appoint Cole International to provide Customs Clearance documents for U.S. Customs for shipments to the United States be passed in open Council this 11th day of August, 2014.

Carried

k. By-law 2014-173 (Agreement) Bell Mobility re provision of Cellular Devices

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-173 being a by-law to authorize the execution of a Contract between the City and Bell Mobility for the provision of Cellular Devices and service for a period of four (4) years commencing September 1, 2014 be passed in open Council this 11th day of August, 2014.

Carried

l. By-law 2014-174 (Agreement) Funding Agreement Environment Canada

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-174 being a by-law to authorize the execution of a funding agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment who is responsible for Environment Canada, for the Inflow and Infiltration Study (ARN14-412) be passed in open Council this 11th day of August, 2014.

Carried

m. By-law 2014-175 (Elections) Advance Vote Dates

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-175 being a by-law to authorize Advance Vote dates and times for the 2014 Municipal Election be passed in open Council this 11th day of August, 2014.

Carried

n. By-law 2014-176 (Agreement) Cecchetto & Sons Ltd.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-176 being a by-law to authorize the execution of a contract between the City and Cecchetto & Sons Ltd. for the Pim Street Pump Station Sluice Gate Replacement project (Contract 2014-12E) be passed in open Council this 11th day of August, 2014.

Carried

o. By-law 2014-177 (Agreement) R. M. Belanger Municipal Bridge #31 Old Goulais Bay Rd

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-177 being a by-law to authorize execution of a contract between the City and R.M. Belanger Limited for bridge repairs to Municipal Bridge #31, Old Goulais Bay Road be passed in open Council this 11th day of August, 2014.

Carried

p. By-law 2014-178 (Agreement) R. M. Belanger Limited Municipal Bridge #1

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-178 being a by-law to authorize execution of a contract between the City and R.M. Belanger Limited for slope stabilization and scour protection to Municipal Bridge #1, Great Northern Road be passed in open Council this 11th day of August, 2014.

Carried

q. By-law 2014-179 (Temporary Street Closing) Queen Street East (East Street to Brock Street)

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that By-law 2014-179 being a by-law to permit the temporary closing of Queen Street East from East Street to Brock Street to facilitate Case's Music Block Party on August 23, 2014 be passed in open Council this 11th day of August, 2014.

Carried.

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

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 11th day of August, 2014.

Postponed

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 T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that this Council proceed into closed session to consider a possible land acquisition and disposition; personal matters about identifiable individuals (Compliance Audit Committee and personnel); 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); personal matters about identifiable individuals – section 239(2)(b)*)

Carried

14. ADJOURNMENT

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that this Council now adjourn.

Carried

“Debbie Amaroso”

Mayor

“Rachel Tyczinski”

Deputy City Clerk