



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, May 12, 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

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell, F. Coccimiglio, M. Nadeau, P. Niro, M. Blanchard, C. Ferguson, G. Barnes, C. Fairbrother, D. Scott

1. ADOPTION OF MINUTES

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the Minutes of the Regular Council Meeting of 2014 04 28 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 T. Sheehan – A-5-14-Z.OP – Graham Simmons and Laura Newman – 19 Summit Avenue

Client of one of the applicants.

3.2. Councillor R. Niro - Sault Star/Sun Media

Employer services areas related directly to printing at the Sault Star.

3.3. Councillor R. Niro – April 28, 2014 Council Meeting

Regarding OLG correspondence – family member is employed by OLG

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the Agenda for 2014 05 12 City Council Meeting and the Addendum as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1. Relay for Life

Judy Cruise, Chair – 2014 Relay for Life was in attendance

5.2. Sault Ste. Marie Public Library

Chris Rous, Chair, was in attendance to introduce Cindy Weir, new CEO Sault Ste. Marie Public Library

5.3. Catherine Meincke Award

Awarded to PUC Inc. by the Accessibility Advisory Committee

5.4. Departmental Best Practices

City Clerk's Department – Electronic agenda

Public Works and Transportation Department – Landfill Pilot Project – Not for Profit Organizations Rebate

5.5. Tourism Sault Ste. Marie

Ian McMillan – activities updated

5.6. Smart Energy Strategy Update

Jason Naccarato, Sault Ste. Marie Innovation Centre

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that all the items listed under date 2014 05 12 – Part One – Consent Agenda and the Addendum, including the secondary resolution for item 6.21 be approved as recommended, save and except item 6.14.

Carried

6.1. Correspondence for the Consideration of Council

Councillor R. Niro declared a conflict with respect to OLG correspondence on April 28, 2014 Agenda – family member is employed by OLG

a. Algoma Public Health

A request to amend smoke-free by-law to include restricting the use of waterpipes for the smoking of tobacco or other weeds or substances in public places and workplaces was received by Council.

b. Ministry of Transportation

Origin/Destination Study to determine travel patterns for vehicles entering and exiting Sault Ste. Marie was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that correspondence from the Regional Director, Ministry of Transportation dated April 28, 2014 concerning origin/destination study determining travel patterns for vehicles entering and exiting Sault Ste. Marie be received as information; further that the report be referred to the Engineering and Planning Department for review and comment.

Carried

c. Northern Ontario Multimodal Transportation Strategy

Correspondence from the Minister of Infrastructure and of Transportation and the Mayor's correspondence to the Minister of dated December 12, 2013 was received by Council.

d. Juno Beach Centre

Canada's D-Day Tribute Campaign – 70th Anniversary – was received by Council.

6.2. Liquor Licence Extension Requests

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

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

- Great Northern Retirement Home – 760 Great Northern Rd. – June 20, 2014 from 3:00 p.m. to 7:00 p.m.
- Portuguese Canadian Association – 5 Cornwall St. – July 12, 2014 from 12:00 p.m. to 8:00 p.m.
- G. Marconi Society - 450 Albert St. W. – July 13, 2014 from 12:00 p.m. to 1:00 a.m.

Carried

6.3. Staff Travel

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Chief Administrative Officer dated 2014 05 12 concerning Staff Travel be approved as requested.

Carried

6.4. Tender for Ready-Mix Concrete

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Purchasing dated 2014 05 12 be received and that the tender for the supply of Ready-Mix Concrete be awarded to Caswell Concrete Products for the 2014 construction season.

Carried

6.5. Tender for Asphalt

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Purchasing dated 2014 05 12 be received and that the tender for the supply of asphalt be awarded to Palmer Construction for the 2014 construction season.

Carried

6.6. RFP for Security Services - Seasonal

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Purchasing dated 2014 05 12 be received and that the proposal submitted by NORPRO Company to provide Seasonal Security Services, as required by various City Departments, be approved. (The contract will commence May 16, 2014 and continue for a period of two (2) years allowing for further one (1) year extensions by mutual agreement.)

Carried

6.7. Cultural Financial Assistance Grants

The report of the Manager of Recreation and Culture was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Recreation and Culture concerning 2014 Cultural Financial Assistance Grants be received and that the recommendation of the Cultural Advisory Board regarding recipients of the 2014 Cultural Financial Assistance Grants be approved.

Carried

6.8. Youth Friendly Community Recognition Program – 2014

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Community Services dated 2014 05 12 concerning Youth Friendly Community be received and that a Mayor's Youth Advisory Council be implemented with a Mayor's Youth Summit to be held on June 10, 2014; further that the \$27,500 previously allotted to the Sault Youth Association not be allocated until the Mayor's Youth Advisory Council reports to Council on its endeavours.

Carried

6.9. Grand Slam of Curling – 2014 National

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

The relevant By-law 2014-99 is listed under item 11 of the Minutes.

6.10. Purchase of GPS Survey Equipment

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Director of Engineering dated 2014 05 12 concerning the purchase one GPS Smart Antenna, controller and appurtenances from Total Precision Surveying for the price of \$19,600 with funds coming from the Engineering Vehicle and Equipment reserve, be approved.

Carried

6.11. Reconstruction of St. Andrew's Terrace – North Street to John Street - Contract 2014-1E

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

The relevant By-laws 2014-78, authorizing execution of contract, and 2014-109 authorizing the road closure of St. Andrew's Terrace (North Street to John Street) from May 13, 2014 until October 31, 2014, are listed under item 11 of the Minutes.

6.12. Reconstruction of Forest Avenue – The Crescent to Simpson Street – Contract 2014-2E

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

The relevant By-laws 2014-102, authorizing execution of contract, and 2014-103 authorizing the road closure of Forest Avenue (The Crescent to Simpson Street) and Simpson Street

(Forest Avenue to Wellington Street East) from May 13, 2014 until October 31, 2014, is listed under item 11 of the Minutes.

6.13. Reconstruction of London Street – North Street to Tancred Street – Contract 2014-3E

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

The relevant By-laws 2014-110, authorizing execution of contract, and 2014-111, authorizing the road closure of London Street (North Street to Tancred Street) from May 13, 2014 until October 31, 2014, are listed under item 11 of the Minutes.

6.15. Property Declared Surplus Greenwood Avenue

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

The relevant By-law 2014-96 is listed under item 11 of the Minutes.

6.16. Sale of City Owned Property (Vivian Avenue); Parts 1 and 2 1R12405

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

The relevant By-law 2014-107 is listed under item 11 on the Minutes.

6.17. Bellevue Park Locomotive

The report of the City Solicitor was received by Council.

The relevant By-law 2014-104 is listed under item 11 of the Minutes.

6.18. Landfill Pilot Project – Not for Profit Organizations Rebate

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 05 12 concerning Landfill Pilot Project – Not for Profit Organizations Rebate be received and that continuation of the landfill tipping fee rebate program be approved; further that the Landfill Reserve be used to offset the rebate to be provided.

Carried

6.19. Public Works New Equipment Needs 2014

The report of the Manager, Equipment/Building Maintenance was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of Manager of Equipment/Building Maintenance dated 2014 05 12 concerning Public Works New Equipment Needs 2014 be received and the recommendation to proceed with preparing specifications and tendering the equipment in accordance with the City's procurement policies and procedures be approved.

Carried

6.20. Policy Change for Para Bus Reservations

The report of the Manager of Transit and Parking was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Transit and Parking dated 2014 05 12 concerning policy change for para bus reservations be received as information.

Carried

6.21. Advocacy Bus Pass Program Two Year Pilot Project

The report of the Manager of Transit and Parking was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Transit and Parking dated 2014 05 12 concerning Advocacy Bus Program Two Year Pilot Project be received as information.

Carried

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Resolved that the Advocacy Bus Program Two Year Pilot Project as outlined in the report proceed to implementation.

Carried

6.22. Verdict of Coroner's Jury (Unofficial)

The unofficial verdict of the Coroner's Jury serving on the inquest into the death of James Robert Vecchio was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the unofficial Verdict of Coroner's Jury serving on the inquest into the death of James Robert Vecchio be received as information and that appropriate staff be requested to review and report back to Council.

Carried

6.14. Surrender of Lease Agreement and Offer to Purchase Agreement (294 Willow Avenue)

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

The relevant By-laws 2014-94, authorizing execution of the Surrender of Lease Agreement, and 2014-95, authorizing the Offer to Purchase Agreement, are listed under item 11 of the Minutes.

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1. ADMINISTRATION

7.2. COMMUNITY SERVICES DEPARTMENT

a. Municipal Day Care Services

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the reports of the Chief Administrative Officer, the Commissioner of Community Services, Commissioner of Finance and Commissioner of Human Resources all dated 2014 05 12 concerning Municipal Day Care Services be received and that Council authorize staff to take the initial steps to effect the transfer of the 100 municipal daycare spaces to other licensed daycare providers via the SSMDSSAB, and furthermore, to initiate the appropriate legal wind-down of municipal day care.

Postponed

a. Postponement

Moved by: Councillor S. Butland

Seconded by: Councillor S. Myers

Resolved that this matter be postponed to June 23, 2014 Council meeting in order to allow for community consultation; and

Further that the following information be provided at that item:

1. confirmation from the Sault Ste. Marie DSSAB that the 100 daycare spots can be absorbed by existing licenced daycares in the City
2. what increase in “full fee” is required to make continued municipal daycare operations viable

Carried

7.3. ENGINEERING

7.4. FIRE

7.5. LEGAL

7.6. PLANNING

a. A-5-14-Z.OP – Graham Simmons and Laura Newman – 19 Summit Avenue

Councillor T. Sheehan declared a conflict on this item. (Client of one of the applicants.)

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Niro

Resolved that the rules of Procedure By-law 2013-100 with respect to notice of motion to reconsider be waived and that the motion to reconsider Council's decision of April 28, 2014 regarding Application A-15-Z.OP – 19 Summit Avenue – be voted upon immediately.

Carried

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that Council reconsider its decision of April 28, 2014 with respect to Application A-5-14-Z.OP – Graham Simmons and Laura Newman – 19 Summit Avenue and that the appropriate notices under the *Planning Act* be served immediately.

Carried

b. Planning Application A-9-14-Z – Chris Frees and Candy Johnson – 365 Maki Road

The report of the Planning Department was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Planner dated 2014 05 12 be received as information and that Council rezones the portion of the subject property that is zoned “REX” (Rural Aggregate Extraction Zone) to “RA” (Rural Area Zone).

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

Mover: Councillor M. Bruni

Seconded: Councillor T. Sheehan

Resolved that Councillor Turco be nominated by the City of Sault Ste. Marie to the Association of Municipalities of Ontario (AMO) Board of Directors - Large Urban Caucus for a two year term (2014 to 2016).

Carried

8.1. Sault Star/Sun Media

Councillor R. Niro declared a conflict on this item. (Employer services areas related directly to printing at the Sault Star)

Moved by: Councillor T. Sheehan

Seconded by: Councillor J. Krmpotich

Whereas local media plays a vital role in communities across Canada; and

Whereas this is especially true in communities that share a border with the USA; and

Whereas the Sault Star plans to shut down its presses at the end of May and shift production to other parts of the province (i.e. paper pressed in North Bay, with flyers inserted in London, Ontario); and

Whereas this move will result in significant job losses in the City of Sault Ste. Marie; and

Whereas this will also negatively affect the communication of timely local news;

Now Therefore Be it Resolved that City Council request that Sun Media reconsider its plan to cut jobs in Sault Ste. Marie and consider the impact of their decisions on local news services; further that a representative of Sun Media be requested to appear before Council to explain the rationale behind these job losses.

Carried

8.2. AMO Board of Directors - Large Urban Caucus

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that Councillor Lou Turco be nominated by the City of Sault Ste. Marie to the Association of Municipalities of Ontario (AMO) Board of Directors – Large Urban Caucus for a two year term (2014 - 2016).

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 M. Bruni

Seconded by: Councillor S. Myers

Resolved that all by-laws under item 11 of the Agenda under date 2014 05 12 be approved save and except By-laws 2014-94 and 2014-95.

Carried

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

a. By-law 2014-78 (Agreement) Palmer Construction Group Inc.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-78 being a by-law to authorize execution of a contract between the City and Palmer Construction Group Inc. for the reconstruction of St. Andrew's Terrace from North Street to John Street (Contract 2014-1E) be passed in open Council this 12th day of May, 2014.

Carried

b. By-law 2014-89 (Zoning) 69 Elmwood Avenue – Schell, Boniferro

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-89 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 69 Elmwood Avenue and rear of 69 Elmwood Avenue (Schell, Boniferro) be passed in open Council this 12th day of May, 2014.

Carried

e. By-law 2014-96 (Property) Greenwood Avenue

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-96 being a by-law to declare the City owned property legally described as PIN 31511-0177 (LT) Greenwood Av PL H465 Tarentorus; Sault Ste. Marie and PIN 31511-0186 1 FT Reserve E Limit of Greenwood Av PL H465 Tarentorus; Sault Ste. Marie in the Cedar Heights Subdivision as surplus to the City's needs and to authorize the disposition

of the said property to abutting owner, Tony Cavaliere and further, to authorize the disposition of the “daylighting triangle” to Mr. and Mrs. Pidgen be passed in open Council this 12th day of May, 2014.

Carried

f. By-law 2014-97 (Official Plan Amendment) 770 Great Northern Road – Lukenda Holdings Inc.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-97 being a by-law to adopt Amendment No. 202 to the Official Plan for the City of Sault Ste. Marie (Lukenda Holdings Inc. – 770 Great Northern Road) be passed in open Council this 12th day of May, 2014.

Carried

g. By-law 2014-98 (Zoning) 770 Great Northern Road – Lukenda Holdings Inc.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-98 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 770 Great Northern Road (Lukenda Holdings Inc.) be passed in open Council this 12th day of May, 2014.

Carried

h. By-law 2014-99 (Agreement) Rogers Sportsnet Inc.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-99 being a by-law to authorize execution of an agreement between the City and Rogers Sportsnet Inc. for the use of the Essar Centre for the 2014 National Grand Slam of Curling Series during the time period of November 15, 2014 to November 23, 2014 be passed in open Council this 12th day of May, 2014.

Carried

i. By-law 2014-102 (Agreement) R.M. Belanger Limited

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2014-102 being a by-law to authorize execution of a contract between the City and R. M. Belanger Limited for the reconstruction of Forest Avenue from The Crescent to Simpson Street and a small section of Simpson Street from Forest Avenue to Wellington Street East. (Contract 2014-2E) be passed in open Council this 12th day of May, 2014.

Carried

j. By-law 2014-103 (Temporary Street Closing) Part Forest Avenue and Part Simpson Street

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that By-law 2014-103 being a by-law to permit the temporary closing of Forest Avenue from The Crescent to Simpson Street and a small section of Simpson Street from Forest Avenue to Wellington Street East from May 13, 2014 until October 31, 2014 be passed in open Council this 12th day of May, 2014.

Carried

k. By-law 2014-104 (Historic Sites) Repeal 2011-38

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-104 being a by-law to repeal By-law 2011-38 (a by-law to designate the Locomotive in Bellevue Park as being of architectural or historic value or interest) be passed in open Council this 12th day of May, 2014.

Carried

l. By-law 2014-105 (Taxes) Amendment to By-law 2014-105 Adoption of Property Tax Rates for 2014

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-105 being a by-law to amend By-law 2014-87 (a by-law to provide for the adoption of property tax rates for 2014) be passed in open Council this 12th day of May, 2014.

Carried

m. By-law 2014-107 (Property Sale) Pt Vivian Ave. – Gervasi

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2014-107 being a by-law to authorize the sale of surplus property described as all of Vivian Av PL M391, being Part 1, PL 1R12405 (PIN 31593-0050) and BLK 29, PL M391, being Part 2 PL 1R12405 (PIN 31593-0042) to Carlo Gervasi, in Trust for a Company to be Incorporated be passed in open Council this 12th day of May, 2014.

Carried

n. By-law 2014-108 (Exemption Certificate) 969 Queen Street East

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-108 being a by-law pursuant to Section 9(10) of the Condominium Act, 1998, S.O. 1998, c.19 exempting a portion of lands having civic address 969 Queen Street East, Sault Ste. Marie, Ontario, former Plummer Hospital Building and consisting solely of the five-story building on the aforesaid lands from Sections 51 and 51.1 of the *Planning Act*, R.S.O. 1990, c.P.13 and pursuant to Section 9(7) of the *Condominium Act* authorizing the Mayor and City Clerk to execute an Exemption Certificate be passed in open Council this 12th day of May, 2014.

Carried

o. By-law 2014-109 (Temporary Street Closing) St. Andrew's Terrace

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-109 being a by-law to permit the temporary closing of St. Andrew's Terrace (North Street to John Street) from May 13, 2014 until October 31, 2014 be passed in open Council this 12th day of May, 2014.

Carried

p. By-law 2014-110 (Agreement) Engineering Palmer Construction Group Inc.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-110 being a by-law to authorize execution of a contract between the City and Palmer Construction Group Inc. for the reconstruction of London Street from North Street to Tancred Street (Contract 2014-3E) be passed in open Council this 12th day of May, 2014.

Carried

q. By-law 2014-111 (Temporary Street Closing) London Street

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-111 being a by-law to permit the temporary closing of London Street (North Street to Tancred Street) from May 13, 2014 until October 31, 2014 be passed in open Council this 12th day of May, 2014.

Carried

r. By-law 2014-100 (Agreement) Mill Market Inc. Canal Drive

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-100 being a by-law to authorize execution of a Lease Amending Agreement between the City and Mill Market Inc. to permit the temporary operation of the Canal District Community Garden on City property, specifically the Municipal Fish Hatchery Property located at 35 Canal Drive be passed in open Council this 12th day of May, 2014

Carried

c. By-law 2014-94 (Agreement) Surrender of Lease APH

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-94 being a by-law to authorize execution of a Surrender of Lease Agreement between the City and The Board of Health for The District of Algoma Health Unit Operating as Algoma Public Health and The Sault College of Applied Arts and Technology dated May 12, 2014 be passed in open Council this 12th day of May, 2014.

OFFICIALLY READ NOT DEALT WITH

d. By-law 2014-95 (Agreement) Offer to Purchase re APH

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2014-95 being a by-law to authorize execution of an Offer to Purchase between Algoma Public Health and The Corporation of the City of Sault Ste. Marie dated May 12, 2014 for the property at 294 Willow Avenue be passed in open Council this 12th day of May, 2014.

OFFICIALLY READ NOT DEALT WITH

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 F. Fata

Seconded by: Councillor S. Myers

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk