



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

Tuesday, February 18, 2014

4:30 p.m.

Council Chambers

Present: Acting Mayor T. Sheehan, 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

Absent: Mayor D. Amaroso, Councillor F. Manzo

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, B. Freiburger, J. Dolcetti, D. McConnell, F. Coccimiglio, P. Niro, N. Apostle, D. Elliott, J. Cain, V. McLeod

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### **1. ADOPTION OF MINUTES**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2014 02 03 be approved.

**Carried**

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

### **3. DECLARATION OF PECUNIARY INTEREST**

Councillor R. Niro declared a pecuniary interest on By-law 2014-49 – employer located within subject area.

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Agenda and the Addendum for 2014 02 18 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1. Municipal Heritage Committee Award**

Martti Lemieux and Justus Veldman, Blue Forest Ventures and Riversedge Developments were attendance to receive the Municipal Heritage Committee Award.

**5.2. Sault Ste. Marie Safe Communities Partnership**

Tim Lavoie, Vice-President, was in attendance.

**5.3. St. Mary's River Marine Heritage Centre**

Jim Waycik was in attendance concerning agenda item 7.2.

**5.4. Bell Mobility Inc. Agreement – Portion 57 Des Chenes Drive**

Beverly Williamson and Matthew Milliken were in attendance concerning agenda item 6.18.

**5.5. Policing – Gore Street Satellite Office**

Chief Bob Davies was in attendance.

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that all the items listed under date 2014 02 03 – Part One – Consent Agenda and the Addendum be approved as recommended.

**Carried**

**6.1. Extension of Absence – Councillor Manzo**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor F. Fata

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 May 26, 2014 and reviewed again at that time.

**Carried**

**6.2. Correspondence**

AMO

Isabel and Reno Bordin re: snow removal

Hon. Kathleen Wynne, Premier of Ontario, in response to Council's motion regarding nuclear waste

Mary Scarrott re: snow removal

**6.3. Staff Travel**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Administrative Officer dated 2014 02 18 concerning Staff Travel be approved as requested.

**Carried**

**6.4. Ontario Disaster Relief Assistance Program (ODRAP) Funding**

Reports of the Commissioner of Finance and Treasurer and the Chief Administrative Officer were received.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the reports of the Commissioner of Finance and Treasurer and the Chief Administrative Officer dated 2014 02 18 concerning Ontario Disaster Relief Assistance Program (ODRAP) Private and Public Assistance Process be received and that City Council proceed with providing the Minister of Municipal Affairs and Housing with the information collected regarding private and public losses, and request the Minister make a declaration of a disaster area under the ODRAP program and approve a Disaster Relief Committee.

**Carried**

**6.5. Property Tax Appeals**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of City Tax Collector dated 2014 02 18 concerning Property Tax Appeals pursuant to Section 357 of the *Municipal Act* be approved and that the tax records be amended accordingly.

**Carried**

**6.6. Workers' Compensation Services Agreement between the City and School Boards' Co-operative Inc.**

The report of the Acting Commissioner of Human Resources was received by Council.  
The relevant By-law 2014-44 is listed under item 11 of the Minutes.

**6.7. Requests for Financial Assistance for National/International Sports Competitions**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Recreation and Culture dated 2014 02 18 concerning Financial Assistance for National/International Sports Competitions – Canadian Junior Curling Championships be received and that a \$400 financial assistance grant for Leah Hodgson and Laura Masters and \$200 financial assistance for Nicholas Servant for their participation at the M & M Meat Shops Canadian Juniors Curling Championships in Liverpool, Nova Scotia from January 18 to 26, 2014 be approved.

**Carried**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Recreation and Culture concerning Request for Financial Assistance for National/International Sports Competitions – Sault Speed Skating Club be received and that a \$400 financial assistance grant for team members Kieran Desjardins, Josh Grawbarger, Keira Neveau and Mitchell Richmond for their participation at the Canadian Age Class Speed Skating Championships in Quebec City, Quebec, February 8 and 9, 2014 be approved.

**Carried**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Recreation and Culture dated 2014 02 18 concerning Request for Financial Assistance for National/International Sports Competitions – Richard MacLennan – Speed Skating be received and that a \$200. financial assistance grant for Mr. MacLennan's participation at the Canada Cup Speed Skating Championships in Saskatoon, Saskatchewan January 24 to 26, 2014, be approved.

**Carried**

**6.8. Standard Terms and Conditions Contract – Signing Authority**

The report of the Supervisor of Recreation was received by Council.  
The relevant By-law 2014-46 is listed under item 11 of the Minutes.

**6.9. Ermatinger-Clergue National Historic Site (ECNHS) – Tender of Summer Kitchen Renovations**

Reports of the Commissioner of Community Services and the Manager of Purchasing were received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Community Services dated 2014 02 18 concerning Ermatinger-Clergue National Historic Site (ECNHS) – Tender of Summer Kitchen Renovations be received as information.

**Carried**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2014 02 18 be endorsed and that the tender for Summer Kitchen Revisions at the Ermatinger-Clergue National Historic Site, as required by the Community Services Department, be awarded as recommended.

Further Be It Resolved that the City's consultant, Chris Tossell, be authorized to provide a Letter of Intent formally authorizing Avery Construction Ltd. to proceed with the construction of this project. A by-law authorizing signature of a formal contract for construction will appear on a future Council Agenda.

**Carried**

**6.10. 2013 Annual Fee Report – Building Code**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Chief Building Official dated 2014 02 18 concerning the 2013 Annual Fees be received as information.

**Carried**

**6.11. Upgrading Surface Treated Roads**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Director of Engineering Services dated 2014 02 18 concerning Upgrading Surface Treated Roads be accepted as information, and that the Engineering Division continue to recommend resurfacing programs that address the most seriously

deteriorated road surfaces, with the long-term intent to convert at least high-volume surface treated roads and those with bus routes to a class B standard.

**Carried**

**6.12. Single Lane Bridge Rehabilitation – Four Shared Bridges with Prince Township**

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

The relevant By-laws 2014-42 and 2014-47 are listed under item 11 of the Minutes.

**6.13. Closure of Fourth Line East at Backcountry Court**

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

The relevant By-law 2014-48 is listed under item 11 of the Minutes.

**6.14. 711/719 Bay Street – Seawall**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Director of Engineering Services dated 2014 02 18 concerning 711/719 Bay Street – Seawall be accepted as information, and that the replacement of the seawall be included in the next five year capital plan, and that the seawall be monitored by our structural engineering consultant for further deterioration in the interim.

**Carried**

**6.15. Request to Have 1' Reserve Declared Surplus – Sharon Hill Subdivision II**

The report of the City Solicitor was received by Council.

The relevant By-law 2014-41 is listed under item 11 of the Minutes.

**6.16. Licence of Occupation of City Property – 166 Plaintree Drive**

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

The relevant By-law 2014-35 is listed under item 11 of the Minutes.

**6.17. Sale of City Owned Property Abutting 28 Simcoe Street**

The report of the City Solicitor was received by Council.

The relevant By-law 2014-45 is listed under item 11 of the Minutes.

**6.18. Bell Mobility Inc. Agreement - Portion 57 Des Chenes Drive**

The report of the City Solicitor was received by Council.

The relevant By-law 2014-32 is listed under item 11 of the Minutes.

**6.19. Private Snow Dump Sites**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Assistant City Solicitor regarding private snow dump sites be received as information; further that with respect to 296 North Street and the second site located in the City, the Legal Department write to the relevant property owners to direct their attention to the applicable City by-laws and require their compliance.

**Carried**

**6.20. Lease Agreement with Mill Market Inc. – 35 Canal Drive (Municipal Fish Hatchery Property)**

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

The relevant By-law 2014-50 is listed under item 11 of the Minutes.

**6.21. Comprehensive Signs By-law Consulting Services**

The report of the Planning Department was received by Council.

The relevant By-law 2014-43 is listed under item 11 of the Minutes.

**6.22. East End Sewage Treatment Plant – UV Disinfection Effluent Weir Replacement**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Land Development and Environmental Engineer dated 2014 02 18 concerning the UV Disinfection Effluent Weir Replacement be received, and that:

1. Contract 2014-6E be awarded to Graham B. Newman Construction Inc., and
2. AECOM be retained for contract administration fee of \$7,000.00.

**Carried**

The relevant By-law 2014-34 authorizing execution of the Contract is listed under item 11 of Minutes.

**6.23. CN Rail – Cancellation of Passenger Rail Service from Sault Ste. Marie to Hearst**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Administrative Officer dated 2014 02 18 concerning CN Rail – Cancellation of Passenger Rail Service from Sault Ste. Marie to Hearst be received as information and that funding to a maximum of \$50,000 be made available for the use of the ACR passenger rail (Sault Ste. Marie to Hearst) working committee, said amount to be allocated from the EDF fund (previous years' unspent funds).

**Carried**

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

**7.1. ADMINISTRATION**

**7.2. COMMUNITY SERVICES DEPARTMENT**

**a. St. Mary's River Marine Heritage Centre**

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

Moved by: Councillor R. Niro

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner of Community Services dated 2014 02 18 concerning St. Mary's River Marine Heritage Centre be received and that the recommendation (Option 1 of the April 8, 2013 report) that any further Municipal funding not be provided to the Centre, be approved.

**Defeated**

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Acting Mayor T. Sheehan		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	
Mayor D. Amaroso			x
<b>Results</b>	<b>4</b>	<b>6</b>	<b>3</b>

**b. Additional motion**

Moved by: Councillor B. Watkins

Seconded by: Councillor S. Myers

Whereas the St. Mary's River Marine Heritage Centre (M.S. Norgoma) requires annual funding of \$15,000 from the City in order to continue operations and to leverage other funds; and

Whereas 2013 saw an increase in attendance and revenue; and

Whereas more time is needed to further the collaborative efforts of the Cultural Corridor which contributed to this increase and to seek other unique partnership opportunities; and

Whereas with the new Heritage Discovery Centre about to be completed and plans for an expanded vision for the Canadian Bushplane Heritage Centre underway;



Now Therefore Be It Resolved that funding for the Museum Ship Norgoma for a further year be referred to 2014 Budget deliberations.

**Carried**

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Acting Mayor T. Sheehan	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		
Mayor D. Amaroso			x
<b>Results</b>	<b>6</b>	<b>4</b>	<b>3</b>
<b>Carried</b>			

**7.3. ENGINEERING**

**7.4. FIRE**

**7.5. LEGAL**

**7.6. PLANNING**

**a. Application No. A-22-13-Z – Rita Marie Sopha – 23 Ferris Avenue**

The report of the Planning Department was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the reports of the Planning Department dated 2014 02 18 concerning Application No. A-22-13-Z – Rita Marie Sopha – 23 Ferris Avenue – be received and that the application to rezone the subject property from R2" (Single Detached Residential) zone to "RS" (Single Detached Residential Zone with a Special Exception) to permit a second dwelling unit on the subject property be approved subject to the following special provisions:

1. That the required parking for the property be reduced from 3 to 2 spaces.
2. That the required parking spaces may be provided in a stacked arrangement.

3. That only the northerly driveway used.
4. That the front yard be landscaped including at least one tree.
5. That the existing storage structure located in the rear yard be removed and that no further buildings be constructed on the property.
6. That the required side yard and rear yard setbacks for the second unit in the garage be reduced as follows:
  - a. side yard setback be reduced from 1.2 m (4 feet) to 0.9 m (3 feet)
  - b. rear yard setback be reduced from 10 m (33 feet) to 1.5 m (5 feet).
7. That the required lot coverage be increased from a maximum of 40% to 43%.

**Defeated**

**b. Application No. A-3-14-Z – Chris Cooper – 88 White Oak Drive**

The report of the Planning Department was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Department dated 2014 02 18 concerning Application No. A-3-14-Z – Chris Cooper – 88 White Oak Drive be postponed to March 3, 2014.

**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. Elizabeth Street Safety Concerns**

Correspondence from the Queen Elizabeth Public School Parent Council was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor P. Mick

Whereas the Parent Council of Queen Elizabeth School has identified a concern about the safety of their students; and

Whereas there is a heavy volume of traffic in the area surrounding the school due to its proximity to the busy John Rhodes Community Centre and two major arteries, Queen and Wellington Streets; and

Whereas the Parent Council has written a letter to City Council asking for installation of flashing lights at both ends of Elizabeth Street to alert drivers of this community/school zone and to remind them to slow down to 40km/hour;

Now Therefore Be It Resolved that the Manager of Traffic and Communications be requested to report back within two months with recommendations to address this concern.

**Carried**

**8.2. Economic Development Corporation Staffing Models**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor F. Fata

Whereas a concern has been raised about duplication in accounting, human resources, legal, information technology, and communications in the staffing of the Sault Ste. Marie Economic Development Corporation – all services that can be provided by existing staff of the Corporation of the City of Sault Ste. Marie; and

Whereas the delivery of economic development programs and initiatives in Northern Ontario is handled differently by the five major Northern cities;

Now Therefore Be It Resolved that appropriate staff be requested to prepare a report regarding how the five major Northern Ontario cities deliver economic development services, either as a department of the municipality or through a separate stand-alone corporation (such report to cover how each municipality capitalizes on those professional services which are available in-house) further that the report provide comment on the advantages and disadvantages of the different economic development models currently in use in Northern Ontario.

**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 listed under item 11 of the Agenda under date 2014 02 03 be approved, save and except 2014-49.

**Carried**

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

**a. By-law 2014-32 - Agreement - 57 Des Chenes Dr. - Bell Mobility**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-32 being a by-law to authorize an agreement between the City as Landlord and Bell Mobility Inc. as Tenant to permit a tower and equipment shelter on the Leased Premises being a portion of civic 57 Des Chenes Drive be passed in open Council this

18th day of February, 2014.

**Carried**

- b. By-law 2014-34 - Agreement Engineering - Graham Newman Construction Inc. - East End Water Pollution Control Plant UV Disinfection Effluent Weir Replacement (Contract 2014-6E)**  
Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2014-34 being a by-law to authorize execution of a contract between the City and Graham Newman Construction Inc. for the East End Water Pollution Control Plant UV Disinfection Effluent Weir Replacement (Contract 2014-6E) be passed in open Council this 18th day of February, 2014.  
**Carried**
- c. By-law 2014-35 - Agreement - Plaintree Drive - Rossi**  
Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2014-35 being a by-law to authorize an agreement between the City and Maria A. Rossi as Licencee to permit a monument (described as a brick structure with a granite faceplate indicating the owners and the address of the Rossi property, with a short light post extending from the top) to be placed on a portion of the Plaintree Drive boulevard in front of the Licencee's property be passed in open Council this 18th day of February, 2014.  
**Carried**
- d. By-law 2014-41 - Property - Surplus - 1' Reserve Sharon Hill Subdivision II**  
Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2014-41 being a by-law to declare the City owned property legally described as PIN 31593-0042 (LT) PCL 9516 SEC AWS; BLK 29 PL M391 KORAH; SAULT STE. MARIE being a 1' reserve in the Sharon Hill Subdivision as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 18th day of February, 2014.  
**Carried**
- e. By-law 2014-42 - Agreement Engineering - Minister of Rural Affairs - Four Bridges on Base Line and Town Line**  
Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2014-42 being a by-law to authorize a contribution agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural

Affairs for reconstruction of bridges 12, 13, 14 and 15 on Base Line and Town Line Road be passed in open Council this 18th day of February, 2014.

**Carried**

**f. By-law 2014-43 - Agreement Planning - Consulting Services - New Signs**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-43 being a by-law to authorize an agreement between the City and Martin Rendl Associates for consulting services regarding the development of a new Comprehensive Signs By-law in the amount of \$39,890 excluding HST be passed in open Council this 18th day of February, 2014.

**Carried**

**g. By-law 2014-44 - Agreement Human Resources - School Boards' Co-operative Inc. (WSIB)**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-44 being a by-law to authorize an agreement between the City and School Boards' Co-operative Inc. for Workers' Compensation services which include providing advice and direction to the City, liaising with relevant Ministries, case analysis/presentation and representation at WSIB Tribunal Hearings be passed in open Council this 18th day of February, 2014.

**Carried**

**h. By-law 2014-45 - Property Sale - 28 Simcoe Street - Desjardins**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-45 being a by-law to authorize the sale of surplus property at 28 Simcoe Street to Danny Lou Desjardins be passed in open Council this 18th day of February, 2014.

**Carried**

**i. By-law 2014-46 - Agreement CSD - Delegate Signing Authority and Standard Terms and Conditions Contracts**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-46 being a by-law to delegate to the Manager of Recreation & Culture, Community Services Department signing authority under section 23.1 of the *Municipal Act, 2001* to execute Standard Terms and Conditions Contracts on behalf of the City

of Sault Ste. Marie and sports leagues that use City facilities be passed in open Council this 18th day of February, 2014.

**Carried**

**j. By-law 2014-47 - Agreement Engineering - Prince Twp - Four Bridges on Base Line and Town Line**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-47 being a by-law to authorize a contribution agreement between the City and The Corporation of the Township of Prince for reconstruction of bridges 12, 13, 14 and 15 on Base Line and Town Line Road be passed in open Council this 18th day of February, 2014.

**Carried**

**k. By-law 2014-48 - Temporary Street Closing - Fourth Line East**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-48 being a by-law to permit the temporary closing of Fourth Line East just west of Backcountry Court to facilitate the replacement of a cross culvert be passed in open Council this 18th day of February, 2014.

**Carried**

**l. By-law 2014-49 - Planning - Community Improvement Project – Downtown**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-49 being a by-law to designate the Downtown Area of the City of Sault Ste. Marie as a Community Improvement Project Area and to implement and adopt the Sault Ste. Marie Downtown Community Improvement Plan dated February 3, 2014 be passed in open Council this 18th day of February, 2014.

**Carried**

**m. By-law 2014-50 - Agreement - 35 Canal Drive - Mill Market Inc. (Fish Hatchery Property)**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-50 being a by-law to authorize an agreement between the City and Mill Market Inc. to facilitate the housing of a temporary Farmers' Market on City property, specifically the Municipal Fish Hatchery Property located at 35 Canal Drive be passed in open Council this 18th day of February, 2014.

**Carried**

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

**a. By-law 2014-4 - Street Name Change Fairview Avenue to St. Patrick Street**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2014-4 being a by-law to rename Fairview Avenue east of Peoples Road, and a portion of Sherwood Parkway to St. Patrick Street be read the first and second time in open Council this 18th day of February, 2014.

**Carried**

**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 S. Myers

Seconded by: Councillor M. Bruni

Resolved that this Council now adjourn.

**Carried**

"Terry Sheehan"  
Acting Mayor

"Malcolm White"  
City Clerk