



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

Monday, February 3, 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 R. Niro, Councillor P. Christian, Councillor F. Fata, Councillor P. Mick,

Absent: Mayor D. Amaroso, Councillor B. Watkins, Councillor F. Manzo

Officials: Joe Fratesi, Malcolm White, Nuala Kenny, Larry Girardi, Bill Freiburger, Jerry Dolcetti, Frank Coccimiglio, Nick Apostle, Mike Nadeau, Shelley Schell, Don Elliott

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Minutes of the Regular Council Meeting of 2014 01 20 be approved.

**Carried**

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

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

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Agenda for 2014 02 03 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**Proclamations**

**5.1. Bon Soo**

Brett Lund, President of the Bon Soo Board of Directors and Mr. Bon Soo were in attendance.

**Delegations**

**5.2. PUC Services Inc.**

Dominic Parrella, President and CEO was in attendance to present details of the preferred water quality improvement strategy.

**5.3. Graffiti Transformation Project**

Lisa Vezeau-Allen, Executive Director – Sault Ste. Marie and District Arts Council was in attendance concerning the proposed project.

Moved by: Councillor S. Myers

Seconded by: Councillor S. Butland

Whereas the Arts Council of SSM and District and NORDIK Institute are preparing an collaborative Ontario Trillium Foundation funding application to research the role of graffiti/murals in youth engagement, labour force development and place making in the creative economy; and

Whereas the study will contribute to the community's current and future development strategies;

Now Therefore Be It Resolved that the City Council provide a letter of support for the funding application.

**Carried**

**5.4. Economic Development Corporation - Innovation Centre Accountability Agreement**

Tom Dodds, CEO – Economic Development Corporation, Tom Vair, Executive Director – Innovation Centre and Mike Marinovich, Destiny Sault Ste. Marie were in attendance concerning agenda item 7.8.a

**5.5. 2014 Budget**

Shelley Schell, Manager of Finance and Budgets presented the 2014 Draft Budget.

**5.6. Canada Post Resolution (Item 8.3)**

Mark Barsanti, President - Chamber of Commerce, Don Edwards, Member - Seniors Health Advisory Committee, Wayne King, Chair - Accessibility Advisory Committee and Mike Doherty, President - Sault Ste. Marie Local – CUPW were in attendance concerning this item.

**5.7. Westray Amendments Resolution (Item 8.4)**

Councillor Joe Krmpotich and Sylvia Boyce, D6 Health and Safety Co-ordinator - United Steelworkers were in attendance concerning this item.

**5.8. Downtown Development Initiative - 2014 Downtown Community Improvement Plan**

Mark Brown was in attendance and gave a verbal presentation concerning this item.

**CONSENT AGENDA**

**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 be approved as recommended, save and except items 6.4 and 6.21.

**Carried**

**6.1. Ontario Lottery and Gaming**

Councillor P. Christian declared a pecuniary interest on this item. (Spouse employed by OLG)

Councillor R. Niro declared a pecuniary interest on this item. (Family member employed by OLG)

Correspondence from Ontario Lottery and Gaming advising that the quarterly payment from October 1 to December 31, 2013 is \$313,779 was received by Council.

**6.2. Christmas Cheer**

Correspondence from the Convener of Christmas Cheer was received by Council.

**6.3. Staff Travel Request**

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 03 concerning Staff Travel Requests be approved as requested.

**Carried**

#### **6.4. CN Rail – Cancellation of Passenger 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 F. Fata

Resolved that the report of the Chief Administrative Officer dated 2014 02 03 concerning CN Rail – Cancellation of Passenger Service from Sault Ste. Marie to Hearst be received as information and that City Council request the Federal government (Transport Canada) to continue financial support for the operation of passenger service between Sault Ste. Marie and Hearst for a further period of one year; that CN Rail be requested to continue to operate this service for that one year period so as to allow all stakeholders to come together and devise various options to ensure the continued viability of all aspects of the rail service well into the future. It is further recommended that all stakeholders having an interest in the future of this rail line be called to a meeting with the intent of forming a working committee similar to that which was formed in 2009 to deal with Huron Central Rail.

**Carried**

#### **a. Additional correspondence**

#### **6.5. Corporate Strategic Plan – Progress Report**

Councillor M. Bruni declared a pecuniary interest on this item. (For any discussion concerning the OLG Modernization item in the report - employed by OLG)

Councillor P. Christian declared a pecuniary interest on this item. (For any discussion concerning the OLG Modernization item in the report - spouse employed by OLG)

Councillor R. Niro declared a pecuniary interest on this item. (For any discussion concerning the OLG Modernization item in the report - family member employed by OLG)

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2014 02 03 concerning 2011-2014 Corporate Strategic Plan – Progress Report be received as information.

**Carried**

**6.6. Property Tax Appeals**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of City Tax Collector dated 2014 02 03 pursuant to Section 357 of the *Municipal Act* be approved and that the tax records be amended accordingly.

**Carried**

**6.7. 2014 Budget**

The draft budget was provided for the information of Council.

**6.8. Walk of Fame**

The report of the Commissioner of Community Services was 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 03 concerning the Walk of Fame be received as information and that Option 3 of the Consultant's report be approved by City Council, subject to approval as a supplementary item in the 2014 or a subsequent budget.

**Carried**

**6.9. Northern Community Centre – Snow Accumulation at Specific Exits**

The report of the Commissioner of Community Services was 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 03 regarding the Northern Community Centre – Snow Accumulation at Specific Exits be accepted as information.

**Carried**

**6.10. Youth Friendly Community Application – Request for Funding**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Supervisor of Community Services dated 2014 02 03 concerning funding to support the youth friendly designation application process be received, and that \$13,500 be transferred from Grants – Youth Partnership to the Community Services Department, Recreation and Culture Division.

**Carried**

**6.11. Update on Repairs to Bridges and Culverts – September 9/10, 2013 Flooding**

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Director of Engineering Services dated 2014 02 03 concerning Update on Repairs to Bridges and Culverts – September 9/10, 2013 Flooding be received and that the recommendations therein to:

- apply the majority of the 2013 \$2.5M capital budget for bridges and aqueducts and any available surplus from the 2013 capital plan to the bridge structural and scour repairs to Bridges No. 8 – Fourth Line; No. 10 – Fourth Line; No. 31 – Old Goulais Bay Road; No. 7 – Old Garden River Road; No. 1 – Great Northern Road as well as scour and erosion issues on several other bridges and culverts;
- authorize Avery Construction to proceed with channel repairs and revetment construction to Bridge No. 8 on Fourth Line at a cost of \$330,940;
- authorize Palmer Construction Group to complete repairs to Bridge No. 7 on Old Garden River Road and five box culverts on Second Line and Third Line at a cost of \$159,943;
- retain Palmer Construction to complete the replacement of the cross culverts on Fourth Line near Backcountry Court and on Fish Hatchery Road at an estimated cost of \$287,351;
- be approved.

Further that the Engineering Division be requested to report back to Council for approval of remaining components when more detailed costs are known.

**Carried**

**6.12. Additional Work to Forest Avenue Reconstruction**

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

The relevant By-law 2014-36 is listed under Item 11 of the Minutes.

**6.13. Demolition of 206 Cathcart Street**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Building Official dated 2014 02 03 concerning Demolition of 206 Cathcart Street be received and the recommendation to hire Wright Time Contracting to demolish the building located at 206 Cathcart Street at a cost of \$27,493 +HST be approved. Costs to be added to the taxes for the subject property.

**Carried**

**6.14. Street Name Change – Fairview Avenue East of Peoples Road and a Portion of Sherwood Parkway**

The report of the Engineering Intern was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Engineering Intern dated 2014 02 03 concerning Street Name Change – Fairview Avenue east of Peoples Road and a portion of Sherwood Parkway to be named St. Patrick Street be approved.

**Carried**

**6.15. Canada Post New Delivery Policy**

The report of the Engineering Intern was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Engineering Intern dated 2014 02 03 concerning Canada Post New Delivery Policy be received as information.

**Carried**

**6.16. Authorization and Agreement for Disclosure Between the City and Algoma Bioseptic Technologies Inc.**

The report of the City Solicitor was received by Council.

The relevant By-law 2014-37 is listed under Item 11 of the Minutes.

**6.17. Community Improvement Plan – Appeal**

The report of the City Solicitor was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the City Solicitor dated 2014 02 03 concerning Community Improvement Plan – Appeal be received as information.

**Carried**

**6.18. Procedure By-laws – Housekeeping**

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

The relevant By-law 2014-33 is listed under Item 11 of the Minutes.

**6.19. Sale of City Owned Property at 384 Dovercourt**

A report of the City Solicitor was received by Council.

The relevant By-law 2014-40 is listed under Item 11 of the Minutes.

**6.20. Homemakers and Nurses Services**

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

The relevant By-law 2014-39 is listed under Item 11 of the Minutes.

**6.21. Downtown Development Initiative – 2014 Downtown Community Improvement Plan**

Councillor R. Niro declared a pecuniary interest on this item. (Employer located in the subject area )

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 03 concerning Downtown Development Initiative – 2014 Downtown Community Improvement Plan be received and that City Council adopt the Downtown Community Improvement Plan; Further that staff proceed with stage 2 funding applications to FedNor and NOHFC.

**Carried**

**REGULAR AGENDA**

**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. 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 F. Fata

Resolved that the report of the Planning Department dated 2014 02 03 concerning Application No. A-22-13-Z – Rita Marie Sopha – 23 Ferris Avenue be received and that City Council approves the application by rezoning the subject property from “R2” (Single Detached Residential Zone) to “R2.S” (Single Detached Residential Zone with a Special Exception) to permit a second dwelling unit on the subject property 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 be 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;
6. That the required side yard and rear yard building setbacks for the second unit in the garage be reduced as follows:
  - Side yard setback be reduced from 1.2 m (4 feet) to 0.9 m (3 feet)
  - 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%.

**Postponed**

Moved by: Councillor S. Myers

Seconded by: Councillor L. Turco

Resolved that agenda item 7.6.a (Application No. A-22-13-Z) be postponed to the February 18, 2014 Council meeting.

**Carried**

### **a. Additional attachments and correspondence**

## **7.7. PUBLIC WORKS AND TRANSPORTATION**

## **7.8. BOARDS AND COMMITTEES**

**a. Economic Development Corporation – Innovation Centre Accountability Agreement Reports**

The Economic Development Corporation and the Innovation Centre Accountability Reports and supporting information were received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Economic Development Corporation, Destiny Sault Ste. Marie and the Innovation Centre Accountability Reports and supporting information be received as information.

**Carried**

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

**8.1. 2014 Olympics**

Moved by: Councillor S. Myers

Seconded by: Councillor L. Turco

Whereas a number of athletes from Sault Ste. Marie and some with a Sault Ste. Marie connection will be competing in the 2014 Winter Olympic and Paralympic Games in Sochi Russia, including:

- Team Jacobs (Brad Jacobs, E.J. Harnden, Ryan Harnden, Ryan Fry, alternate Caleb Flaxey and coach Tom Coulterman) – curling
- Mac Marcoux and BJ (Billy Joe) Marcoux – para-Alpine racing
- Ted Nolan – coach, Latvian men's hockey team
- Jeff Carter (former Sault Greyhound player) – men's hockey
- Mike Smith (husband of Sault Ste. Marie's Brigitte Acton) – goaltender, men's hockey

And whereas the City of Sault Ste. Marie (and area) is immensely proud of these athletes and coach;

Now Therefore Be It Resolved that Sault Ste. Marie City Council, on behalf of the citizens of Sault Ste. Marie, extend best wishes and good luck in their respective competitions.

**Carried**

**8.2. Dr. Ron Common**

Moved by: Councillor P. Christian

Seconded by: Councillor S. Myers

Whereas Dr. Ron Common, President of Sault College has made an invaluable contribution to our community college through his vision and entrepreneurial approach which has led to

unprecedented growth and campus expansion; and  
Whereas this growth has a direct economic and quality-of-life benefit to our community now and for generations to come; and  
Whereas Dr. Common has been awarded the Order of Ontario, which was created in 1986 and recognizes the highest level of individual excellence and achievement in any field; and  
Whereas nominations are made by members of the public,  
Now Therefore Be It Resolved that City Council through the Mayor sends a letter of congratulations and thanks to Dr. Ron Common upon receiving the Order of Ontario and for his significant contribution to Sault College and this city.

**Carried**

### **8.3. Canada Post**

Moved by: Councillor T. Sheehan

Seconded by: Councillor J. Krmpotich

Whereas door-to-door home delivery of mail is a service that most Canadians have come to expect and have cherished for several generations; and Whereas this very basic means of communication and doing business is still very heavily relied upon by Canadians, especially seniors, the disabled and frail, and young parents who are not able to easily leave their homes to pick up their mail, especially in inclement weather; and

Whereas Canada Post announced on December 11, 2013 that it intended to take significant steps "to rescue the Crown Corporation from the digital revolution and make it profitable by 2019"; and

Whereas this plan by Canada Post includes phasing out door-to-door mail delivery starting in 2015, cutting 8,000 postal jobs and increasing substantially the price of postage; and

Whereas 46 Canadian communities were consulted by Canada Post with little or no consultation from Canada Post employees, seeking input and suggestions on how the Canadian postal business can remain sustainable and profitable in the face of technological modernization; and

Whereas there is pecuniary interesting information and opinion on the current and future financial viability of Canada Post and home delivery of postal products; and

Whereas no other "progressive" country in the world has taken steps to phase out existing door-to-door mail delivery, though many, like Canada continue to use communal boxes for new developments; and

Whereas the announcement of these steps comes in advance of the already scheduled 2014 Mandatory Review of Operations of Canada Post and the results of said review would better guide Canada Post and the government of Canada with respect to this very important decision,  
Now Therefore Be It Resolved that Sault Ste. Marie City Council, very concerned about the significant loss of service and the local loss of jobs, urges Canada Post and the government of Canada to postpone moving forward on these steps announced by Canada Post on December 11, 2013, pending the outcome of the scheduled 2014 Mandatory Review of Operations of

Canada Post and providing an opportunity to all Canadians, including Canada Post employees, to provide input and comments that would assist in clearly determining the future viability of door-to-door mail delivery in Canada and Canada Post as a Crown Corporation. And Further that Canada Post be encouraged to expand and complement its traditional businesses with other opportunities such as, but not limited to, the banking business, as has been done in many other countries.

#### **Recorded**

Acting Mayor T. Sheehan	Yes	
Councillor L. Turco	Yes	
Councillor S. Butland	Yes	
Councillor S. Myers	Yes	
Councillor M. Bruni	Yes	
Councillor J. Krmpotich	Yes	
Councillor R. Niro	Yes	
Councillor P. Christian	Yes	
Councillor F. Fata	Yes	
Councillor P. Mick	Yes	
Mayor D. Amaroso		Absent
Councillor B. Watkins		Absent
Councillor F. Manzo		Absent

#### **Results**

**10**

**0**

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Mover: Councillor P. Christian Seconded: Councillor S. Butland

Whereas Canada Post is a Crown Corporation of the federal government; and

Whereas Canada Post has recently announced drastic changes to the way it conducts its business, resulting in increased postal rates and, an undetermined number of job losses, a degree of uncertainty for those customers who currently have mail delivery, concern for the elderly and physically challenged who have mobility restrictions; and

Whereas various groups including the Canadian Postal Union and our local Chamber of Commerce have offered opposing views as to the process taken and the ultimate outcome of the Canada Post decision; and

Whereas postal services do not fall within the jurisdiction of municipal government, but will nevertheless impact many in our community; and

Whereas it is imperative that council make informed and reasoned decisions, based on all

available information on matters before it; and

Whereas several issues regarding the Canada Post decision remain unanswered;  
Now Therefore Be It Resolved that Council ask EDC staff to initiate discussions with appropriate Canada Post officials to seek answers to questions which include but are not limited to the following:

How many local letter carriers will be displaced as a result of this decision?

How many local postal workers will be reassigned as a result of this decision?

What plans are in place to deal with customers who are elderly or physically handicapped?

What private sector arrangements are planned to address reduced service within affected communities?

How many communal mail boxes are planned for Sault Ste. Marie?

What considerations are being made or recommendations being offered to deal with public safety, theft, and snow removal within the immediate proximity of these boxes?

Are there any plans in place to help local charities that rely on mail campaigns to solicit much needed donor funds?

Is Canada Post considering pilot projects and/or joint partnerships with private sector businesses to address any of the above issues?

Further that the EDC be requested to report its findings to City Council at the March 3, 2014 meeting.

#### **8.4. Westray Amendments – Workplace Fatalities**

Councillor L. Turco declared a pecuniary interest on this item. (Spouse employed by Police Services)

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Whereas it has been more than two decades since the Westray mine disaster in Nova Scotia and a decade since amendments were made to the *Criminal Code of Canada* to hold corporations, their directors and executives criminally accountable for the health and safety of workers; and Whereas police and prosecutors are not utilizing the Westray amendments, and not investigating workplace fatalities through the lens of criminal accountability; and Whereas more than 1,000 workers a year are killed at work

Now Therefore Be It Resolved that this Council support a campaign to urge our provincial/territorial government, specifically the Attorney-General and Labour Minister, to ensure that:

- Crown attorneys and police are educated, trained and directed to apply the Westray amendments;
- Dedicated prosecutors are given the responsibility for health and safety fatalities;

- There is greater co-ordination among regulators, police and Crown attorneys so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.

#### **Recorded**

Councillor S. Butland	Yes	
Councillor S. Myers	Yes	
Councillor M. Bruni	Yes	
Councillor J. Krmpotich	Yes	
Councillor R. Niro	Yes	
Councillor P. Christian	Yes	
Councillor F. Fata	Yes	
Councillor P. Mick	Yes	
Councillor T. Sheehan	Yes	
Mayor D. Amaroso		Absent
Councillor B. Watkins		Absent
Councillor F. Manzo		Absent

#### **Results**

**9**

**0**

**Carried**

#### **a. Additional Correspondence**

#### **8.5. Possible Closure of Etienne Brule**

Councillor L. Turco declared a pecuniary interest on this item. (Member of the Accommodation Review Committee)

Councillor P. Mick declared a pecuniary interest on this item. (Daughter is employed by the Algoma District School Board)

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Whereas a vibrant downtown is a major component of a healthy, prosperous, diverse and sustainable community; and Whereas the City has recently completed a major Downtown Development Initiative which resulted in more than \$20 million of private sector investment; and

Whereas two major apartment buildings were constructed in the downtown as part of this very successful initiative; and

Whereas additional development is presently being developed at the former Sault Area Hospitals property, former St. Mary's Paper property and at the corner of Bay Street and East Street; and

Whereas the City will be providing additional incentives to encourage further development in the downtown as part of a second phase of the Downtown Development Initiative; and  
Whereas the City will also be undertaking targeted capital improvements throughout the downtown to encourage a "sense of place" including streetscape improvements and park development to create a better residential environment; and  
Whereas proximity to a school is a major consideration for many persons when choosing where to live; and  
Whereas the Algoma District School Board has convened an Accommodation Review Committee to consider the future of Etienne Brule elementary school; and  
Whereas Etienne Brule elementary school is the only remaining elementary school in the downtown area between West Street and Pine Street;  
Now Therefore Be It Resolved that City Council request the Algoma District School Board to consider the negative effects on both the existing and future residential development in the downtown area associated with the possible closure of Etienne Brule public school as part of the accommodation review process.

**Carried**

#### **11. CONSIDERATION AND PASSING OF BY- LAWS**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that all by-laws listed under item 11 of the Agenda under date 2014 02 03 be approved.

**By-laws before Council to be PASSED which do not require more than a simple majority.**

**Carried**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2014-40 being a by-law to authorize the sale of surplus property at 384 Covercourt to Mary-Ann Borrelli in Trust be passed in open Council this 3rd day of February, 2014.

#### **AGREEMENTS**

##### **11.1. By-law 2014-37**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2014-37 being a by-law to authorize the execution of an Authorization and Agreement for Disclosure between the City and Algoma Bioseptic Technologies Inc. for

the release of necessary information for the completion of a Class Environmental Assessment be passed in open Council this 3rd day of February, 2014.

**Carried**

**11.2. By-law 2014-39**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2014-39 being a by-law to authorize the execution of an agreement between the City and Canadian Red Cross Sault Ste. Marie and District Branch with an annual budget up to \$125,000 for the delivery of Homemakers and Nurses Services for the 2014 calendar year be passed in open Council this 3rd day of February, 2014.

**Carried**

**COUNCIL PROCEDURE**

**11.3. By-law 2014-33**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2014-33 being a by-law to repeal various by-laws that amend Procedure By-laws for the City of Sault Ste. Marie that have been repealed be passed in open Council this 3rd day of February, 2014.

**Carried**

**PARKING**

**11.4. By-law 2014-38**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2014-38 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 3rd day of February, 2014. **By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority.**

**Carried**

**PROPERTY SALE**

**11.5. By-law 2014-40**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata



Resolved that By-law 2014-40 being a by-law to authorize the sale of surplus property at 384 Dovercourt to Mary-Ann Borrelli in Trust be passed in open Council this 3rd day of February, 2014.

**Carried**

## **LOCAL IMPROVEMENTS**

### **11.6. By-law 2014-23**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that by-law 2014-23 being a by-law to authorize the construction of a concrete sidewalk on Queen Street East from Pine Street to the Golf Course Entrance under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the first and second time in open Council this 3rd day of February, 2014.

**Carried**

### **11.7. By-law 2014-36**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2014-36 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Simpson Street from Forest Avenue 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 3rd day of February, 2014.

**Carried**

## **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 S. Myers

Seconded by: Councillor F. Fata

Resolved that Council shall now go into Caucus to consider:

One labour relations matter concerning employee negotiations (section 239(2) Labour Relations or Employee Negotiations;

Further Be It Resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matters without the need for a further authorizing resolution.

**Carried**

**14. ADJOURNMENT**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that this Council now adjourn.

**Carried**

Terry Sheehan  
Acting Mayor

Malcolm White  
City Clerk