

AGENDA
REGULAR MEETING OF CITY COUNCIL
2008 01 28
4:30 P.M.
COUNCIL CHAMBERS

1. **ADOPTION OF MINUTES**

Mover - Councillor J. Caicco

Seconder - Councillor O. Grandinetti

Resolved that the Minutes of the Regular Council Meeting of 2008 01 14 be approved.

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

3. **APPROVE AGENDA AS PRESENTED**

Mover - Councillor S. Butland

Seconder - Councillor O. Grandinetti

Resolved that the Agenda for the 2008 01 28 City Council Meeting as presented be approved.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Brett Lund, President, Bon Soo Winter Carnival will be in attendance concerning Proclamation - Bon Soo Winter Carnival 2008.
- (b) Andre Litalien, Chair M & M Meat Shops Canadian Junior Curling Championships will be in attendance with an update on this event being held in Sault Ste. Marie at the Soo Curlers and Tarentorus Sports Club February 3rd to 10th, 2008.
- (c) Louise Cescon and Melanie Johns, residents of Retta Street will be in attendance concerning agenda item 6.(3)(a).

4. (d) Dr. Celia Ross, President and Bud Wildman, Chair Board of Governors, Algoma University College will be in attendance to receive the 2007 Community Development Award as approved by City Council in May 2007 for its continued efforts to expand and improve its campus in a manner which recognizes the architectural and historical significance of the original campus and concerning agenda item 5.(b) and 6.(8)(a).
- (e) Christine Evoy, member Board of Directors and Cindy Ross, Shelter Manager Sault Ste. Marie and District Society for Prevention of Cruelty to Animals (SPCA) will be in attendance concerning agenda item 6.(8)(b).

PART ONE – CONSENT AGENDA

5. **COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

Mover - Councillor J. Caicco

Second - Councillor O. Grandinetti

Resolved that all the items listed under date 2008 01 28 - Part One - Consent Agenda be approved as recommended.

- (a) Correspondence from AMO is attached for the information of Council.
- (b) A letter from the President Algoma University College concerning a request for financial support from the City in the amount of \$200,000.00 toward the process and plans for the future independent status of Algoma University is attached for the information of Council. Also attached under separate cover is a report entitled "The Economic Impact of Algoma University College Today and Tomorrow".
- (c) Correspondence from the City of Port Colborne (concerning the 2007 FCM-McGill Municipal Infrastructure Survey results); the City of Kingston (concerning encouraging the Federal government to declare January 11th a National Holiday - "Sir John A. Macdonald Day"); and the Municipality of South Bruce (concerning requesting the Federal government to implement a responsible use plan for urban pesticide use) is attached for the information of Council.
- (d) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from October 1, 2007 to December 31, 2007 is \$366,564.00 is attached for the information of Council.

5. (e) A letter from the Airport Manager, Sault Ste. Marie Airport Development Corporation requesting an exemption to the Noise By-law for events at the Airport Fairgrounds for the winter season is attached for the consideration of Council. The relevant By-law 2008-20 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (f) A letter of request for a temporary street closing is attached for the consideration of Council.
1) on St. Mary's River Drive from Holiday Inn to Apartment Building (Station #49) in conjunction with Car Show/Motorcycle Show; Heart and Stroke Walk on Boardwalk (August 23rd from 8:30 a.m. to 3:30 p.m.)
The relevant By-law 2008-23 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (g) The remarks of the Chair Sault Ste. Marie Region Conservation Authority at the Authority's Annual Meeting of January 15th, 2008 are attached for the information of Council.
- (h) **Council Travel**

Mover - Councillor S. Butland
Second - Councillor O. Grandinetti
Resolved that Councillor Terry Sheehan be authorized to travel to an Emergency Preparedness Training Seminar being held in Blind River, Ontario (one day in February) at an estimated cost of \$150.00 to the City.
- (i) **Staff Travel Requests**
A report of the Chief Administrative Officer is attached for the consideration of Council.

Mover - Councillor J. Caicco
Second - Councillor O. Grandinetti
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 01 28 be approved as requested.
- (j) **Tender for Processing and Off-Site Removal of Wood Waste - Municipal Landfill Site**
A report of the Manager of Purchasing is attached for the consideration of Council.

Mover - Councillor S. Butland
Second - Councillor O. Grandinetti
Resolved that the report of the Manager of Purchasing dated 2008 01 28 be endorsed and that the tender for Processing and Off-Site Removal of Wood Waste at the Municipal Landfill Site, required by the Public Works and Transportation Department, be awarded as recommended.

5. (k)

City Credit Rating

A report of the Commissioner of Finance and Treasurer is attached for the consideration of Council.

Mover - Councillor J. Caicco

Seconder - Councillor O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 01 28 concerning City Credit Rating be accepted as information.

(l)

Sault Ste. Marie Ontario/Sault Ste. Marie Michigan Joint City Council/City Commission Meeting - Wednesday, February 27th, 2008

A report of the City Clerk is attached for the consideration of Council.

Mover - Councillor S. Butland

Seconder - Councillor O. Grandinetti

Resolved that City Council is authorized to meet in open session for the purpose of a Joint Meeting with Sault Ste. Marie Michigan City Commission on Wednesday, February 27, 2008 commencing at 2:00 p.m. in the Council Chambers, Civic Centre.

(m)

Joint Accessibility Plan 2008

A report of the Unit Manager Social Services Department and Chair Accessibility Advisory Committee is attached for the consideration of Council. A report entitled The Corporation of the City of Sault Ste. Marie Joint Accessibility Plan 2008 is provided under separate cover for Council. Note: Lynn Rosso and Ann Marie McPhee will be in attendance for any questions from Council.

Mover - Councillor J. Caicco

Seconder - Councillor O. Grandinetti

Resolved that the report of the Unit Manager Social Services Department on behalf of the Accessibility Advisory Committee concerning the Joint Accessibility Plan 2008 be accepted as information and the recommendations contained in the report be approved in principle and further that the request for an increase of \$25,000.00 to the annual Corporate Barrier Removal Budget for a total 2008 request of \$100,000.00 BE REFERRED to the 2008 Council Budget Deliberations as a supplementary item be approved.

(n)

Plaque to Commemorate Paving Brick of Lower Bruce Street

A report of the Manager of Recreation and Culture on behalf of the Sault Ste. Marie Municipal Heritage Committee is attached for the consideration of Council.

5. (n) Mover - Councillor S. Butland
Second - Councillor O. Grandinetti
Resolved that the report of the Manager of Recreation and Culture on behalf of the Sault Ste. Marie Municipal Heritage Committee dated 2008 01 28 concerning Plaque to Commemorate Paving Brick of Lower Bruce Street be accepted and that City Council endorse the Municipal Heritage Committee's recommended wording for a plaque to commemorate the brick used on lower Bruce Street be approved.
- (o) **Historic Sites Board - 2007 Approved User Fees Report**
A report of the Curator, Ermatinger Clergue National Historic Site is attached for the consideration of Council.
- Mover - Councillor J. Caicco
Second - Councillor O. Grandinetti
Resolved that the report of the Curator, Ermatinger Clergue National Historic Site dated 2008 01 28 concerning Historic Sites Board - 2007 Approved User Fees Report be accepted as information.
- (p) **Great Northern Road Capacity Improvement - Environmental Assessment - Pine Street Extension**
A report of the Director of Engineering Services is attached for the consideration of Council.
- Mover - Councillor S. Butland
Second - Councillor O. Grandinetti
Resolved that the report of the Director of Engineering Services dated 2008 01 28 concerning Great Northern Road Capacity Improvement - Environmental Assessment - Pine Street Extension be accepted as information.
- (q) **Gateway Project Update**
A report of the Commissioner of Engineering and Planning is attached for the consideration of Council.
- Mover - Councillor J. Caicco
Second - Councillor O. Grandinetti
Resolved that the report of the Commissioner of Engineering and Planning dated 2008 01 28 concerning Gateway Project Update be accepted as information.
- (r) **Municipal Infrastructure Investment Initiative (MIII) - Phase 2 Shannon Road Reconstruction**
A report of the Commissioner of Engineering and Planning is attached for the consideration of Council. The relevant By-law 2008-22 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

5. (s) **Civic No. 774 Dymont Street**

A report of the Chief Building Official/Property Standards Officer is attached for the consideration of Council.

Mover - Councillor S. Butland
Second - Councillor O. Grandinetti

Resolved that the report of the Chief Building Official/Property Standards Officer dated 2008 01 28 concerning Civic No. 774 Dymont Street be accepted and the recommendation that the Corporation hire the forces necessary to demolish the existing dwelling and grade the site to a safe condition, adding the costs of this action to the taxes of the subject property be approved.

(t) **Request for 40 km/h Flashing School Crossing Light on North Street**

A report of the Deputy Commissioner of Public Works and Transportation is attached for the consideration of Council. This is in response to a Council resolution dated 2007 10 29.

Mover - Councillor J. Caicco
Second - Councillor O. Grandinetti

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2008 01 28 concerning Request for 40 km/h Flashing School Crossing Light on North Street be accepted and the recommendation that the speed limit on North Street from Second Line to Niagara Avenue be reduced from 50 km/h to 40 km/h be approved.

(u) **Cemetery Condition**

A report of the Manager of Cemeteries is attached for the consideration of Council. This is in response to a Council resolution dated 2007 07 23.

Mover - Councillor S. Butland
Second - Councillor O. Grandinetti

Resolved that the report of the Manager of Cemeteries dated 2008 01 28 concerning Cemetery Condition be accepted as information.

(v) **Year-Round Operation of the Household Special Waste Facility**

A report of the Waste Diversion Supervisor is attached for the consideration of Council. This is in response to a Council resolution dated 2007 11 13.

Mover - Councillor J. Caicco
Second - Councillor O. Grandinetti

Resolved that the report of the Waste Diversion Supervisor dated 2008 01 28 concerning Year-Round Operation of the Household Special Waste Facility be accepted as information and the recommendation that Council delay the opening of a year-round household special waste facility until sources of Provincial or other funding are confirmed be approved.

5. (w) **Early Approval of Compost Site Trommel Screener**
A report of the Manager of Landfill/Refuse is attached for the consideration of Council.
- Mover - Councillor S. Butland
Seconded - Councillor O. Grandinetti
Resolved that the report of the Manager of Landfill/Refuse dated 2008 01 28 concerning Early Approval of Compost Site Trommel Screener be accepted and the recommendation that Council authorize the purchase of a trommel screen for the Sault Ste. Marie Landfill Site composting operations with funds to come from the Landfill Site Reserve account be approved.
- (x) **Amendments to the Sault Ste. Marie Emergency Response Plan**
A report of the Community Emergency Management Coordinator is attached for the consideration of Council.
- Mover - Councillor J. Caicco
Seconded - Councillor O. Grandinetti
Resolved that the report of the Community Emergency Management Coordinator, Sault Ste. Marie Police Service dated 2008 01 18 concerning Amendments to the Sault Ste. Marie Emergency Response Plan be accepted and the recommendation that the three proposed amendments to the Plan (By-law 2007-192) as detailed in the report be approved.

PART TWO – REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**
6. (3) **ENGINEERING**
- (a) **Reconstruction of Retta Street - Petition for Sidewalk Replacement on East and West Side**
A report of the Design and Construction Engineer is attached for the consideration of Council.
- Mover - Councillor S. Butland
Seconded - Councillor O. Grandinetti
Resolved that the report of the Design and Construction Engineer dated 2008 01 28 concerning Reconstruction of Retta Street - Petition for Sidewalk Replacement on East and West Side be accepted and the recommendation that the sidewalk be replaced on the east side of Retta Street only be approved.

6. (8) **BOARDS AND COMMITTEES**

(a) **AUC Request for City EDF 2008/09/10 - \$200,000.00 - AU Independent Charter**

A report of the C.E.O., Economic Development Corporation is attached for the consideration of Council.

Mover - Councillor J. Caicco

Second - Councillor O. Grandinetti

Resolved that the report of the C.E.O., Economic Development Corporation dated 2008 01 21 concerning AUC Request for City EDF 2008/09/10 - \$200,000.00 - AU Independent Charter be accepted and the recommendation to support AUC's request to the City's Economic Development Fund with the following conditions:

1) A budget of up to \$200,000.00 over three (3) years would be established for this project (\$66,667.00 from 2008 EDF, \$66,667.00 from 2009 EDF and \$66,666.00 from 2010 EDF).

2) That the City's EDF will be used for costs related to the four key areas as identified by the University.

3) That the City will provide payments to AU based upon AU invoices with proof of third party invoices and that this would be paid up to \$66,667.00 in 2008, \$66,667.00 in 2009 and \$66,666.00 in 2010.

4) That the University will show proof of total revenues and expenditures related to the financial budget and work plan to secure AU's independent charter.

5) That appropriate City and SSMEDC representatives participate in the appropriate working group or steering committee that will provide oversight to this project.

6) That AU will provide quarterly reports until such time that it has secured its independence and will provide a final report to the City of Sault Ste. Marie; and Further upon receiving the SSMEDC Board of Director's final recommendations and approval on this initiative, the C.E.O. EDC will prepare the appropriate report to City Council be approved.

(b) **Sault Ste. Marie and District Society for the Prevention of Cruelty to Animals - Three Year Budget Projection - Revised Animal Control Services Contract Proposal**

A report of the Sault Ste. Marie and District Society for the Prevention of Cruelty to Animals is attached for the consideration of Council.

Mover - Councillor S. Butland

Second - Councillor O. Grandinetti

Resolved that the report of the Sault Ste. Marie and District Society for the Prevention of Cruelty to Animals dated 2008 01 28 concerning Three Year Budget Projection - Revised Animal Control Services Contract Proposal BE REFERRED to the 2008 Council Budget Deliberations.

6. (8)
(c)

City Youth Strategy - Sault Ste. Marie International Youth Association - Youth Partnership 2008 - 2009

A report of the Sault Ste. Marie International Youth Association is attached for the consideration of Council.

Mover - Councillor T. Sheehan
Seconder - Councillor P. Mick

Resolved that the report of the Sault Ste. Marie International Youth Association (SIYA) concerning SIYA Youth Partnership 2008 - 2009 be received by Council and the recommendation that Council approve a budget of \$30,000.00 per year for a two-year period as the City's contribution to a public private partnership to advance the Youth Strategy objectives as detailed in the report of SIYA BE REFERRED to the 2008 Council Budget Deliberations.

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

- (a) Mover - Councillor S. Myers
Seconder - Councillor L. Turco

Whereas as a result of a recent invitation to the public for input regarding Youth, and having received a proposal regarding an indoor recreation facility concept; Now therefore be it resolved that the proposal submitted by Dana Peterson dated January 21, 2008 entitled "Indoor Play Structure" BE REFERRED to the Parks and Recreation Advisory Committee for comment as to whether this fits into a future strategy and report back to City Council by Spring 2008.

The Youth Initiative Proposal 'Indoor Play Structure' is attached for the information of Council.

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

By-laws before Council for THREE readings which do not require more than a simple majority.

LOCAL IMPROVEMENT

- (a) 2008-22 A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from The Municipal Infrastructure Investment Initiative for the new eligible capital project of The Corporation of the City of Sault

10. (a) Ste. Marie and to approve the expenditure of funds on said eligible capital project. (Phase 2 Reconstruction of Shannon Road from Margaret Street to Wellington Street East)

A report from the Commissioner of Engineering and Planning is on the agenda.

OFFICIAL PLAN AMENDMENTS

- (b) 2008-14 A by-law to adopt Amendment No. 139 to the Official Plan. (Mattioli)
- (c) 2008-18 A by-law to adopt Amendment No. 141 to the Official Plan. (Porpealia & Smokorowski)

PARKING

- (d) 2008-21 A by-law to appoint municipal law enforcement officers to enforce the by-laws on various properties and to amend Schedule "A" to By-law 90-305.

REGULATIONS

- (e) 2008-20 A by-law to amend By-laws 80-200 and By-law 4100 dealing with the exemption from the noise control by-laws for various events to be held at the Airport Fairgrounds during the winter season.

TEMPORARY SPECIAL USE

- (f) 2008-16 A by-law to permit a reload centre for logs and pulpwood for a period not to exceed 3 years at 1601 Trunk Road. (Mattioli)

TEMPORARY STREET CLOSING

- (g) 2008-23 A by-law to permit the temporary closing of St. Mary's River Drive from the Holiday Inn to Station 49 apartment building to facilitate a car and motorcycle show and Heart & Stroke Walk on August 23rd, 2008 from 8:30 a.m. to 3:30 p.m.

ZONING

- (h) 2008-12 A by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning the lands located at 710 Second Line East. (Green North Developments Limited)

10. (i) 2008-13 A by-law to designate 710 Second Line East as an area of site plan control.
- (j) 2008-15 A by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1601 Trunk Road. (Mattioli)
- (k) 2008-17 A by-law to designate 1601 Trunk Road as an area of site plan control. (Mattioli)
- (l) 2008-19 A by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning the lands located at 5 Industrial Court B. (J & B Security Shredding & Recycling/1531169 Ont. Inc.)

11. **QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON AGENDA**

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Mover - Councillor J. Caicco
Seconder - Councillor O. Grandinetti
Resolved that this Council shall now adjourn.

MAYOR

CLERK

MINUTES
REGULAR MEETING OF CITY COUNCIL

2008 01 14

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Acting Mayor D. Celetti, Councillors J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, P. Mick

ABSENT: Mayor J. Rowswell (illness), Councillor F. Manzo (illness)

OFFICIALS: J. Fratesi, D. Irving, P. McAuley, J. Dolcetti, K. Streich-Poser, L. Bottos, N. Apostle, B. Freiburger, L. McCoy, D. McConnell

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the Minutes of the Regular Council Meeting of 2007 12 10 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the Agenda for the 2008 01 14 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) The winners of the 2007 Christmas Lighting Awards Program were in attendance to receive plaques and PUC credit certificates.
- (b) Joyce Ferguson-Mowat, Public Health Inspector was in attendance concerning Proclamation - Environmental Public Health Week.

4. (c) Carolyn Cybulski, Executive Director and Gloria Struk, Volunteer, Alzheimer Society of Sault Ste. Marie were in attendance concerning Proclamation - National Alzheimer Awareness Month.
- (d) The Honourable Steven Mahoney, Chair, Workplace Safety and Insurance Board was in attendance concerning agenda item 5.(b).
- (e) Grace Mooney, Achievement House; David Selvers, resident of Coopers Subdivision; Rob Dumanski; George Koprash, 6 Sunset Court; Chris Kresick, owner of Brookfield Market; Carol Livingstone, 7 Anderson Avenue; and Gary Bovington, 1150 Second Line West were in attendance concerning agenda item 5.(t).
- (f) Susan Milne was in attendance concerning agenda item 5.(y).
- (g) Bob Paciocco and Andre Riopel were in attendance concerning agenda item 6.(6).(a).
- (h) Frank Provenzano was in attendance concerning agenda item 6.(6).(b).
- (i) David and Karen Porpealia and Anne Smokorowski were in attendance concerning agenda item 6.(6).(c).
- (j) Rick Talvitie and Doug Armstrong were in attendance concerning agenda item 6.(6).(d).

PART ONE – CONSENT AGENDA

5. **COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that all the items listed under date 2008 01 14 - Part One - Consent Agenda [save and except 5.(l)(34) - deferred to 2008 01 28 Council Caucus Meeting] be approved as recommended. CARRIED.

- (a) Correspondence from AMO and OGRA was received by Council.
- (b) Correspondence from the Chair, Workplace Safety and Insurance Board concerning the Community Workplace Health and Safety Charter was received by Council.

5. (b) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Whereas Sault Ste. Marie City Council recognizes the principle that engaging senior community leadership in all sectors is fundamental to ensuring real change occurs in eliminating workplace injuries in our community; and
Whereas City Council accepts that effectively managing workplace health, safety and wellness is essential for our community's continued social welfare and economic success; and
Whereas City Council recognizes that the involvement of all sectors of our community at every level in the workplace is a prerequisite to eliminating workplace injuries in the municipality of Sault Ste. Marie;
Now therefore be it resolved that Sault Ste. Marie City Council supports the Workplace Safety and Insurance Board's Community Workplace Health and Safety Charter; and
Further resolved that City Council is committed to actively participating within a learning community that provides and receives best practices for the enhancement of employee physical, social and mental wellbeing in all employment sectors within our community. CARRIED.
- (c) The letter from the Ombudsman of Ontario office to the City Solicitor in response to a Council resolution designating the Ombudsman to be used for complains under Section 239.1 of the Municipal Act was received by Council.
- (d) The letter from the Premier of Ontario in response to a Council resolution concerning social housing was received by Council.
- (e) The letter from the Minister of the Environment in response to a Council resolution concerning a review of Part II Order requests under the EA process was received by Council.
- (f) The letter to Mayor Rowswell from the Minister of Community and Social Services concerning the budget impact of the new Ontario Child Benefit was received by Council.
- (g) The letter from the Chair, Sault Medical Learners Centre concerning a request to Council for support for the project and for its application for NOHFC funding was received by Council.

Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti

Whereas Sault Ste. Marie's ability to comfortably and conveniently house medical students who are placed in our community as part of their studies with the Northern Ontario School of Medicine (NOSM) is vitally important for the success of our current recruitment efforts; and

5. (g) Whereas Sault Ste. Marie hosts on a regular basis attendance in our community of Medical/Surgical Residents, as well as locum physicians who assist in the delivery of quality health care to our citizens; and
Whereas the impression left on medical students, residents and locums who come to Sault Ste. Marie will go a very long way in determining whether or not these individuals might consider permanent practice in our community; and
Whereas the Sault Medical Learners Centre is a not-for-profit project which will offer a quality high-end living/learning environment for these recruitment prospects while in our City and thereby provides a competitive edge in recruiting physicians to Sault Ste. Marie; and
Whereas the Sault Ste. Marie Medical Learners Centre enjoys the full support of the Sault Ste. Marie Recruitment and Retention Committee as yet another effective tool in recruitment for our community;
Now therefore be it resolved that City Council provides its strong support to the Sault Ste. Marie Medical Learners Project in all of its efforts, including support for its application to the Northern Ontario Heritage Fund for funding assistance.
Copies of this resolution to be sent to:
Honourable Michael Gravelle, Minister of Northern Development & Mines
David Oraziatti, M.P.P., Sault Ste. Marie
Michael Brown, M.P.P., Algoma-Manitoulin
Aime Dimatteo, Executive Director, NOHFC
Ella Jean Richter, Member NOHFC Board
CARRIED.
- (h) The letter from Stewardship Ontario concerning a payment to the City for the 2007 residential blue box recycling program was received by Council.
- (i) Correspondence from the Municipality of Assiginack along with a letter of support from Bruce Strapp, C.E.O., Economic Development Corporation (concerning support for establishing the S.S. Norisle as regional heritage cruise ship); the City of Waterloo and the Municipality of North Grenville (concerning infrastructure funding and provincial sales tax); the Township of Brock (concerning proposed changes to regulatory framework for non-agricultural source material); the City of Owen Sound (concerning the One Cent NOW Campaign); and the City of Ottawa (concerning a hotel room tax for municipal income) was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that Sault Ste. Marie City Council expresses its support in principle to the Township of Assiginack for its Northern Ontario Heritage Cruise Ship Initiative to restore and establish the S. S. Norisle as a regional heritage cruise ship; and

Further that a copy of this resolution be forwarded to Rob Maguire, EDO, Municipality of Assiginack and to Bruce Strapp, C.E.O., Sault Ste. Marie Economic Development Corporation. CARRIED.

5. (j) The letter from the Minister of Transportation concerning a letter of agreement for receiving the City's allocation under the Dedicated Gas Tax Funds for Public Transportation Program was received by Council. The relevant By-law 2008-11 is listed under Item 10 of the Minutes.

- (k) The letter from the Ukrainian Canadian Civil Liberties Association in association with the Ukrainian Canadian community of Sault Ste. Marie requesting Council's authorization for installation of an historical plaque on city property recalling the internee receiving station established at Sault Ste. Marie during World War 1 was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that a letter from the Chairman, Ukrainian Canadian Civil Liberties Association in association with the Ukrainian Canadian community of Sault Ste. Marie requesting Council's approval for placement of an historical plaque on city property BE REFERRED to the Municipal Heritage Committee for review and report back to City Council. CARRIED.

(l) **Appointments to Boards and Committees**

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that all the resolutions under date 2008 01 14 listed under Agenda item 5.(l) 1-39 inclusive [save and except 5.(l)(34) - deferred to the 2008 01 28 Council Caucus Meeting] are hereby approved. CARRIED.

- (1) Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that Councillors O. Grandinetti and F. Manzo be nominated to the Algoma District Municipal Association from January 14, 2008 to December 31, 2008. CARRIED.

- (2) Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that Councillor S. Myers and citizens Guido Caputo and Karen Marinich be nominated to the Algoma Public Health from January 14, 2008 to December 31, 2008. CARRIED.

- (3) Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that Councillor L. Turco be appointed to the Celebrating International Friendship Committee – Bridgewalk Group from January 14, 2008 to December 31, 2008. CARRIED.

5. (l)
- (4) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors F. Manzo, O. Grandinetti, F. Fata and L. Tridico and citizens Irene Oktaba, Jean Wyatt and Duane and Theresa Jones be appointed to the Christmas Lighting Award Program Judging Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (5) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizens Loretta Durat, Karen Montgomery Jones and Fred Pelletier be nominated to the Community Theatre Centre Management Board from January 14, 2008 to December 31, 2008. CARRIED.
- (6) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that citizens Carlo Barban and Luca Robibaro be appointed to the Court of Revision - Local Improvement from January 14, 2008 to December 31, 2008. CARRIED.
- (7) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Deputy City Clerk and Manager of Quality Improvement (Malcolm White) be appointed to the CQI - Community Performance Report Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (8) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor T. Sheehan, Mayor J. Rowswell (ex officio) and citizens Emily Colombo, Irene Oktaba, Chris Rous and Karin Seidemann be appointed to the Cultural Advisory Board from January 14, 2008 to December 31, 2008. CARRIED.
- (9) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors F. Fata, O. Grandinetti and B. Hayes be appointed to the Dangerous Dog Committee from January 14, 2008 to December 31, 2008. CARRIED.

5. (l)
- (10) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Butland, staff representatives from Engineering and Planning Department and Public Works and Transportation Department, one Ministry of the Environment representative and citizens Kathy Lemieux, Rosina MacDonald, Lucas Pitts, Ian Thompson and Andrea Welz be appointed to the Environmental Monitoring Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (11) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor L. Turco be nominated to the Federation of Northern Ontario Municipalities (FONOM) from January 14, 2008 to December 31, 2008. CARRIED.
- (12) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizens Frank Del Bosco, Roy O'Neill and Luca Robibaro be appointed to the Fence Viewers Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (13) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors J. Caicco, F. Fata, B. Hayes and T. Sheehan, the Commissioner of Finance, Manager of Budgets and Revenue and Manager of Finance and Audits and Mayor J. Rowswell (non-voting member) and Chief Administrative Officer (non-voting member) be appointed to the Finance Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (14) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors J. Caicco, D. Celetti and O. Grandinetti, S. Myers and B. Hayes and Mayor J. Rowswell (ex officio) be appointed to the Gateway Development Team from January 14, 2008 to December 31, 2008. CARRIED.
- (15) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Myers and citizens Cindy Crawford, Carl Gruhzt, Suzanne Hanna, Terry Henderson, Pamela Jalak and Kelly Marshall be appointed to the Historic Sites Board from January 14, 2008 to December 31, 2008. CARRIED.

5. (l)
- (16) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor D. Celetti be nominated to the Humane Society from January 14, 2008 to December 31, 2008. CARRIED.
- (17) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell and Councillors J. Caicco, D. Celetti, F. Fata, O. Grandinetti and T. Sheehan be appointed to the Municipal Freedom of Information and Protection of Privacy Act from January 14, 2008 to December 31, 2008. CARRIED.
- (18) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors S. Myers, P. Mick and F. Manzo be appointed to the Municipal Handbook Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (19) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor B. Hayes and citizens Lloyd Beilhartz, Marchy Bruni, David Ellis, Robert Ewing, Anne MacGregor and Kelly Marshall be appointed to the Municipal Heritage Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (20) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors S. Butland, P. Mick, T. Sheehan and Mayor J. Rowswell (ex officio) be appointed to the Municipal Environmental Initiatives Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (21) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the Manager of Recreation and Culture (Joe Cain) be appointed to the Museum Management Board from January 14, 2008 to December 31, 2008. CARRIED.

5.

(I)

- (22) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors D. Celetti and L. Turco, one representative from Social Services Department (Lynn Rosso) and the Planning Division (Jerry Dolcetti or designate) and citizens Debbie Amaroso, Mark Anderson, Don Calvert, Craig Kohler, Derrick Lavallee, Tony Mancuso, Robert McLeod, Ann Marie McPhee, Catherine Meincke, Diane Morrell, Karen Raybould, Evelyn Theriault, Wendy Thibault, Rick Wark and Giselle Wood-Salomon be appointed to the Ontarians With Disabilities Accessibility Advisory Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (23) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor D. Celetti, Mayor J. Rowswell (ex officio) and citizens Jerry Bumbacco, Gino Cavallo, Richard Craftchick, Deane Greenwood, Mark Kontulainen, Tom Mauro, Susan Milne and Barry Rushon be appointed to the Parks and Recreation Advisory Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (24) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that citizens Carlo Barban, Peter Berlingieri, Mario DeVuono, Suzanne Farrell, Damon Godfrey, Catherine Meincke and Wayne Mezzomo be appointed to the Planning Advisory Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (25) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizens Carlo Barban and Suzanne Farrell be appointed to the Residential Standards Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (26) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Myers be nominated to the Sault Area Hospital Board of Directors from January 14, 2008 to December 31, 2008. CARRIED.
- (27) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell, Councillors P. Mick and S. Butland and citizens Paul Beach, Florence Lake, Jessica Merlino, Jennifer Miller, Susan Milne, Roxanne Rissanen, Diana Taranto and Judy Tucci be appointed to the Sault Ste. Marie Best for Kids Committee from January 14, 2008 to December 31, 2008. CARRIED.

5. (l)
- (28) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors S. Butland, F. Fata, B. Hayes, P. Mick, L. Tridico and L. Turco be appointed to the Sault Ste. Marie District Social Services Administration Board from January 14, 2008 to December 31, 2008. CARRIED.
- (29) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor L. Tridico and Mayor J. Rowswell (ex officio) be nominated to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 14, 2008 to December 31, 2008. CARRIED.
- (30) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell and Councillors P. Mick and T. Sheehan be appointed to the Sault Ste. Marie Emergency Measures Planning Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (31) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Butland and Mayor J. Rowswell (ex officio) be nominated to the Sault Ste. Marie Innovation Centre Board of Directors from January 14, 2008 to December 31, 2008. CARRIED.
- (32) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell and Councillor T. Sheehan be nominated to the Sault Ste. Marie Physician Recruitment and Retention Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (33) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizen Irene Oktaba be nominated to the Sault Ste. Marie Library Board from January 14, 2008 to December 31, 2010. CARRIED.
- (34) Moved by Councillor B. Hayes
Seconded by Councillor J. Caicco
Resolved that agenda item 5.(l)(34) - Appointments to Police Services Board BE DEFERRED to the 2008 01 28 City Council Caucus Meeting. CARRIED.

5.

(I)

(34)

Recorded Vote

For: Councillors J. Caicco, B. Hayes, O. Grandinetti, T. Sheehan, S. Butland, P. Mick

Against: Acting Mayor D. Celetti, Councillors S. Myers, L. Tridico, F. Fata

Absent: Mayor J. Rowswell, Councillor F. Manzo

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that Councillors P. Mick and D. Celetti and citizen James Greco be nominated to the Sault Ste. Marie Police Services Board from January 14, 2008 to December 31, 2008. OFFICIALLY READ NOT DEALT WITH.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

The letter from Mayor John Rowswell concerning Appointment to the Police Services Board was received by Council.

(35) Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that Councillors O. Grandinetti, S. Myers and F. Manzo be nominated to the Sault Ste. Marie Region Conservation Authority from January 14, 2008 to December 31, 2008. CARRIED.

(36) Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that Councillor J. Caicco, citizens Gino Cavallo and Deane Stinson, two Downtown Association representatives and one Chamber of Commerce representative be appointed to the Sault Ste. Marie Walk of Fame Selection Committee from January 14, 2008 to December 31, 2008. CARRIED.

(37) Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that Councillor O. Grandinetti be appointed to the Snowmobile Task Committee from January 14, 2008 to December 31, 2008. CARRIED.

5. (l)
(38) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that one representative from Community Services Department (Joe Cain) be nominated to the St. Mary's River Marine Centre (Norgoma) Board of Directors from January 14, 2008 to December 31, 2008. CARRIED.
- (39) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the Council of the Corporation of the City of Sault Ste. Marie, hereby appoints Lorie Bottos or failing him, A.C. Harry as its proxy to attend, act and vote for it on its behalf of the Annual Meeting of Shareholders of the St. Mary's River Bridge Company, to be held on the 26th day of February 2008 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.
- (m) **Council Travel**

Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor Lou Turco be authorized to travel to a FONOM Board Meeting being held in Sudbury, Ontario (2 days in January) at no cost to the City; and to an AMO Board Meeting being held in Toronto, Ontario (2 days in January) at a cost of \$300.00 to the City. CARRIED.
- (n) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 01 14 be approved as requested. CARRIED.
- (o) **Tenders for Equipment - Public Works and Transportation Department**
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Manager of Purchasing dated 2008 01 14 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

5. (p) **2008 Corporate Membership Fees**

The report of the Deputy City Clerk was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Deputy City Clerk dated 2008 01 14 be accepted and the recommendation to proceed with payment of the 2008 Corporate Membership Fees be approved. CARRIED.

(q) **Homelessness and Affordable Housing in Sault Ste. Marie**

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

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Commissioner of Social Services dated 2008 01 14 concerning Homelessness and Affordable Housing in Sault Ste. Marie be accepted as information and further that Council encourage the Province to develop a housing strategy that promotes increased housing development in Northern Ontario communities with low vacancy rates that can meet the affordable housing needs of low income populations be approved. CARRIED.

(r) **Cultural Endowment Trust Fund**

The report of the Manager of Recreation and Culture on behalf of the Cultural Advisory Board was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Manager of Recreation and Culture on behalf of the Cultural Advisory Board dated 2008 01 14 concerning Cultural Endowment Trust Fund be accepted as information. CARRIED.

(s) **Sault Ste. Marie Municipal Heritage Committee - Designated Property Grant - 189 Pim Street - Wellington Square Townhouses**

The report of the Manager of Recreation and Culture on behalf of the Municipal Heritage Committee was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Manager of Recreation and Culture on behalf of the Municipal Heritage Committee dated 2008 01 14 concerning Sault Ste. Marie Municipal Heritage Committee - Designated Property Grant - 189 Pim Street - Wellington Square Townhouses be accepted and the recommendation that Council approve the Designated Property Grant to the owners of 189 Pim Street in the amount of \$2,000.00 for the completed restoration project be approved. CARRIED.

5. (t) **Achievement House - 40 Broos Road**

Reports of the Commissioner of Engineering and Planning and Chief of Police were accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the reports of the Commissioner of Engineering and Planning and Chief of Police dated 2008 01 14 in response to a Council resolution dated 2007 12 10 concerning Achievement House - 40 Broos Road be accepted as information. CARRIED.

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that the concerns of the neighbourhood residents surrounding 40 Broos Road Achievement House BE REFERRED to Police Services Board, Children's Aid Society and Ministry of Children and Youth Services for meetings with Ward Councillors and interested neighbours to find a solution to the problems raised at City Council. CARRIED.

(u) **Small Vehicle Replacement - Fire Services**

The report of the Fire Chief was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Fire Chief dated 2008 01 14 concerning Small Vehicle Replacement - Fire Services be accepted and the recommendation that the City proceed with 48-month shared lease agreements for three Honda Civic DX-G model vehicles at a monthly cost per vehicle of \$150.00 including taxes with funds to come from the Fire Services operating budget be approved. CARRIED.

(v) **Traffic Signal Light Study for the Second Line/Prentice Avenue Intersection**

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

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2008 01 14 concerning Traffic Signal Light Study for the Second Line/Prentice Avenue Intersection be accepted and the recommendation that traffic signal lights NOT be installed at the Second Line/Prentice Avenue intersection be approved. CARRIED.

5. (w)

Free Parking for Restaurant Patrons

The report of the Assistant Manager of Transit/Parking was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Assistant Manager of Transit/Parking dated 2008 01 14 concerning Free Parking for Restaurant Patrons be accepted and the recommendation that the current policy governing the use of parking meters in the downtown core remain be approved. CARRIED.

Councillor L. Tridico declared a pecuniary interest - operates a business in proximity to a restaurant in downtown.

(x)

Amendment to By-law 85-93 - Transit Exclusivity

The report of the Transit Manager was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Transit Manager dated 2008 01 14 concerning Amendment to By-law 85-93 - Transit Exclusivity be accepted and the recommendation that Council authorize the Legal Department to prepare the necessary amendment to By-law 85-93 which would permit local transportation carriers to provide local charter bus service with the understanding that fixed route conventional transportation remains exclusive to the City be approved. CARRIED.

(y)

2007 National Communities in Bloom Competition

The report of the Co-Chair, Communities in Bloom Committee was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Co-Chair, Communities in Bloom Committee dated 2008 01 14 concerning 2007 National Communities in Bloom Competition be accepted as information and further that the request for funding in the amount of \$6,000.00 previously allocated annually for costs related to the National Communities in Bloom Competition be continued to be funded for the local Communities in Bloom Committee community-based projects (in lieu of continued participation in the formal national competition) be approved. CARRIED.

5. (z) **Bicycles With Child Trailers on City Sidewalks**
The report of the Chair, Sault Ste. Marie Police Services Board was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Chair, Sault Ste. Marie Police Services Board dated 2007 12 12 concerning Bicycles With Child Trailers on City Sidewalks be accepted as information and further that City Council endorse the recommendations of the Police Services Board, Police Services staff and the Assistant City Solicitor and take NO action to allow bicycles with trailers on city sidewalks be approved. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

- (aa) **Shaw Home Phone E9-1-1 Service**
The report of the Chief of Police was accepted by Council. The relevant By-law 2008-7 is listed under Item 10 of the Minutes.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

- (bb) **Provincial Approval of Third Advance of Funding Aqueduct Repair Beneath Farwell Terrace**
The report of the General Manager, Sault Ste. Marie Region Conservation Authority was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the General Manager, Sault Ste. Marie Region Conservation Authority dated 2008 01 14 concerning Provincial Approval of Third Advance of Funding Aqueduct Repair Beneath Farwell Terrace be accepted as information. CARRIED.

- (cc) **Municipal Infrastructure Investment Initiative**
The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 01 14 concerning Municipal Infrastructure Investment Initiative be accepted as information. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

(a) **Application No. A-27-07-Z.OP - Green North Developments Ltd. - Second Line East - Request to Rezone to Develop the Property for Commercial/Retail Uses**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2008 01 14 concerning Application No. A-27-07-Z.OP - Green North Developments Limited be accepted and the Planning Director's recommendation that City Council rezone the subject property from "HZ" (Highway Zone) to "C4" (General Commercial) to permit a maximum of 5,200 square meters of retail space subject to site plan control be endorsed. CARRIED.

Councillor L. Tridico declared a pecuniary interest - operates a retail business in downtown.

(b) **Application No. A-31-07-Z.OP - Mattioli Craft Limited - 1601 Trunk Road (East Half) - Request to Rezone to Permit a Reload Centre for Logs, on a Temporary Three Year Basis in Addition to Other Industrial Uses**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2008 01 14 concerning Application No. A-31-07-Z.OP - Mattioli Craft Limited be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report be endorsed. CARRIED.

(c) **Application No. A-33-07-OP - David and Karen Porpealia and Anne Smokorowski - 828 Fifth Line East - Request to Rezone to Sever the Property to Create One Additional Residential Lot**

The report of the Planning Division was accepted by Council.

6. (6)
(c)

Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2008 01 14 concerning Application No. A-33-07-OP - David and Karen Porpealia and Anne Smokorowski be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment 141 by way of notwithstanding clauses to Rural Area Policy 4 and Transportation Policy 9.1.2, in order to allow the Committee of Adjustment to hear the severance application, be endorsed. CARRIED.

- (d) **Application No. A-34-07-Z - J & B Security Shredding and Recycling (1531169 Ontario Inc.) - 5 Industrial Court B - Request to Rezone to Expand Recycling Operations to Include Collection, Processing and Transfer of Recyclable Materials**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2008 01 14 concerning Application No. A-34-07-Z - J & B Security Shredding and Recycling (1531169 Ontario Inc.) be accepted and the Planning Director's recommendation that City Council approve this application and rezone the subject property from Medium Industrial (M2) to Medium Industrial with a Special Exception (M2.S) to permit a "Transfer Facility for Recyclables", subject to the following condition:

1. That the sorting, baling and storage of recyclables occur within a fully enclosed building be endorsed. CARRIED.

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

- (a) Moved by Councillor L. Turco
Seconded by Councillor J. Caicco

Whereas Team Ontario won a gold medal in the 2008 World Under 17 Hockey Challenge in London, Ontario by defeating Team USA 3-0; and

Whereas Bryce O'Hagen, a goaltender from the Soo Greyhounds, stopped 28 shots for the shutout in what was his first game of the 2008 Under 17 Hockey Challenge and was named the player of the game; and

Whereas Sault Ste Marie received positive media exposure during this tournament;

Now therefore be it resolved that City Council congratulates Bryce O'Hagen on this very prestigious accomplishment and for positively representing our city of Sault Ste Marie and the Soo Greyhounds. CARRIED.

7. (b) Moved by Councillor L. Turco
Seconded by Councillor J. Caicco
Whereas Team Canada won its fourth gold medal in a row in the World Junior Hockey Championships in Pardubice, Czech Republic under Head Coach Craig Hartsburg with the assistance of Soo Greyhound players, defenseman Josh Godfrey and forward Wayne Simmonds; and
Whereas Craig Hartsburg is also a resident of the city of Sault Ste Marie and head coach of the OHL Soo Greyhounds; and
Whereas Craig Hartsburg led Team Canada to its fourth straight gold medal and his second medal defeating Team Sweden 3-2 in overtime in the gold medal game; and
Whereas our city of Sault Ste Marie received positive media exposure during this tournament which was seen around the world;
Now therefore be it resolved that City Council congratulates Craig Hartsburg along with Josh Godfrey and Wayne Simmonds on this very prestigious accomplishment and for bringing world wide notoriety to Sault Ste Marie and the Soo Greyhounds. CARRIED.
- (c) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers
Whereas the City of Sault Ste. Marie and other areas of Northern Ontario are heavily reliant on Tourism, Transportation, Manufacturing, Natural Resource, Import and Export sectors of the economy; and
Whereas the people of Northern Ontario consume large amounts of gas in order to reach business, leisure and health care destinations and the price of gas has increased rapidly and become cost prohibitive;
Therefore be it resolved that City Council request that the government of Ontario and the Canadian government reduce the price of gas by substantially reducing the provincial and federal portion of the "gas tax"; and
Further that City Council endorse a meeting of interested stakeholders to discuss the issue of the increases in local gas prices with an aim to explore local solutions which will help to continue the growth of the economy and continue the improvements to the quality of life of the citizens of Sault Ste. Marie; and
Further be it resolved that this resolution be forwarded to Sault Ste. Marie's M.P.P. and M.P. as well as a copy be sent to the Prime Minister and Premier of Ontario, the Federation of Northern Ontario Municipalities and the Association of Municipalities of Ontario. CARRIED.
- (d) Moved by Councillor P. Mick
Seconded by Councillor S. Butland
Whereas the Municipality of Bathurst, New Brunswick suffered the tragic loss of 8 young citizens on the weekend (7 students and a teacher); and
Whereas this is a huge loss for any community;
Therefore be it resolved that the City of Sault Ste. Marie send their condolences to the Municipality of Bathurst. CARRIED.

7. (e) Moved by Councillor L. Tridico
Seconded by Councillor O. Grandinetti
Resolved that the City Tax Collector and Licensing Division be requested to report back to Council on the appropriateness of permitting the sale of Saturday night bingo cards to residents of Sault Ste. Marie allowing seniors, handicapped and shut-ins to play T.V. Bingo (Saturday nights 6:30 to 7:00 p.m.) and that consideration be given to how local charities in Sault Ste. Marie might participate to possibly benefit from the sale of the bingo cards. CARRIED.

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2008 01 14 be approved. CARRIED.

- (a) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-1 being a by-law to consolidate amendments to the Traffic By-law 77-200 be read three times and passed in Open Council this 14th day of January, 2008. CARRIED.

- (b) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-3 being a by-law to adopt Amendment No. 138 to the Official Plan be read three times and passed in Open Council this 14th day of January, 2008. (Rennison) CARRIED.

- (c) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-4 being a by-law to amend Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1661 Base Line Road be read three times and passed in Open Council this 14th day of January, 2008. (Rennison) CARRIED.

10. (d) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-5 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-151 concerning lands located at 11 Millwood Street and further be it resolved that By-law 2008-6 being a by-law to designate 11 Millwood Street as an area of site plan control be read three times and passed in Open Council this 14th day of January, 2008. (B. Gallagher) CARRIED.
- (e) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-7 being a by-law to authorize the execution of an agreement between the City and Shaw Telecom Inc. for the provision of the 9-1-1 emergency calling service to subscribers of the Shaw Home Phone Service be read three times and passed in Open Council this 14th day of January, 2008. CARRIED.
- Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.
- (f) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-8 being a by-law to appoint members to various local boards in the City of Sault Ste. Marie be read three times and passed in Open Council this 14th day of January, 2008. CARRIED.
- (g) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-9 being a by-law to authorize the construction of sanitary sewer and private drain connections on Korah Road from Cooper Street to Lamming Road under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a first and second time this 14th day of January, 2008. CARRIED.
- (h) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-10 being a by-law to provide for interim tax levies be read three times and passed in Open Council this 14th day of January, 2008. CARRIED.

10. (i) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-11 being a by-law to authorize a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Transportation and the City of Sault Ste. Marie concerning the terms and conditions for the use of dedicated gas tax funds by municipalities for public transportation dated January 3, 2008 be read three times and passed in Open Council this 14th day of January, 2008. CARRIED.

11. **QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON AGENDA**

12. **ADJOURNMENT**

Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that this Council shall now adjourn. CARRIED.

MAYOR

CLERK



200 University Ave, Suite 801
 Toronto, ON M5H 3C6
 Tel.: (416) 971-9856 | Fax: (416) 971-6191
 E-mail: amo@amo.on.ca

MEMBER COMMUNICATION

ALERT N°: 08/001

To the attention of the Clerk and Council
 January 14, 2008

FOR MORE INFORMATION CONTACT:
 Craig Reid, AMO Senior Policy Advisor
 (416) 971-9856 ext 334

ALERT

Municipal Infrastructure Investment Initiative (MIII) - Update

Issue: Municipalities are now able to submit applications for funding under this \$300 million program until **February 15, 2008**.

Background: The Province of Ontario opened the Municipal Infrastructure Investment Initiative (MIII) application period on January 11, 2008. A letter from Infrastructure Ontario (IO) was sent from the agency to the CAOs/Clerks of eligible municipalities last Friday, with more information on how to access program guidelines and individual login information to access the online application form. The letter is a follow up to the initial letter sent from IO to eligible municipalities on December 21st. CAOs/Clerks were directed to the MIII section of Infrastructure Ontario's website. Municipalities can use the web portal to complete their applications for funding.

The MIII funding was first announced on December 13, 2007, by Finance Minister Dwight Duncan in the Ontario Fall Economic Statement. The announcements included a \$500M transit investment and a \$300M investment into other municipal infrastructure priorities.

On December 21, 2007 Infrastructure Ontario sent letters to eligible Ontario municipalities advising them about the MIII program. The program is open to municipalities of all sizes, with the exception of the City of Toronto. All classes of municipal infrastructure are eligible for funding, except for public transit, which receives provincial funding through other initiatives. Projects must be construction ready. Study costs are not eligible.

Applications for funding for municipal infrastructure must be endorsed by council. Applications will be evaluated against a select list of criteria including:

- construction readiness;
- alignment with provincial priorities;
- benefits to the community, region and the province;
- demonstration that the project will help to implement a council adopted municipal plan; and
- regional distribution of projects around the province.

Funding announcements are to be made by March 31, 2008.

Action: For your information. AMO will continue to advocate for sustainable, predictable, long-term provincial and federal funding for municipal infrastructure in Ontario.

This information is available in the Policy Issues section of the AMO website at www.amo.on.ca.



THINK GLOBALLY. LEAD LOCALLY.

AMO Large Urban Symposium

May 12 & 13

Windsor, Ontario

With rapid urbanization occurring globally, Ontario's large urban municipalities are confronted with the challenges and opportunities of building strong communities in the 21st Century. AMO's Large Urban Symposium will provide a forum for sharing new ideas to better equip Ontario's urban municipal leaders for their changing role in a changing world.

The 2008 Large Urban Symposium will bring together key local and international speakers that will showcase how Ontario's large urban municipalities can:

**THINK GLOBALLY.
LEAD LOCALLY.**

Highlights of the 2008 Symposium include:

US-Canada Relations

Lunch with Pamela Wallin, Senior Advisor to the President of the Americas Society/Council of the Americas as she discusses how US-Canada relations can be fostered through the understanding of the political, economic, and cultural issues that define and challenge the Americas today.

Additional session topics include:

- *Urban Economic Development*
- *Community and Regional Planning*
- *Building a Competitive City*
- *Urban Transportation*
- *Immigration*
- *and more...*

MARK YOUR CALENDARS TODAY!



More information will be available
shortly at www.amo.on.ca



Have you asked yourself any of the following questions lately:

- How does the municipal act affect me?
- LGIC? AMD? PSAB? MPAC? CVA? Why are there so many acronyms and do I need to know them all?
- All this talk about CLOSED MEETINGS worries me, how will it affect me personally?
- Who has the right to investigate a closed meeting?
- Will I survive budget discussions? What is the difference between a capital and an operating budget?
- Who is working on making us PSAB compliant by 2009?
- Does FOI affect me? What exactly is FOI?
- How do I explain the taxation formula to my constituents?

EMCP Module 1: What Every Councillor Must Know, provides the answers to the above questions and many more that you may have.

Participants call it an "excellent course - should be mandatory!"

How about these questions...

- Why are property taxes so high?
- Can our municipality afford more debt?
- How involved can I be in HR issues?
- When should we do an AM plan? Do we have one?
- How do I find work-life balance?
- Can I be held liable for a health and safety issue?
- Why are council agendas so long? short? repetitive?
- Is there a difference between the CEO and the CAO?

Join fellow council members to discuss, network and learn about taxation, time management, health and safety and much more in **EMCP Module 4: Maximizing Your Effectiveness.**

Location	Module 1	Module 4
Kingston	January 26	January 25
London	February 2	February 1
Orillia	January 30	January 31
North Bay	January 19	January 18
Sault Ste. Marie	February 9	February 8
Thunder Bay	February 14	February 13

For more information on all four modules of the EMCP program, please refer to the AMO website at www.amo.on.ca
Registration form attached.

5(a)

Charting Your Future 2008 Registration Form

The skills you need to navigate the world of Municipal Government



Please type or print clearly. Use one form per registrant. Payment MUST accompany registration.
Please fax registration form to (416) 971-6191

First Name		Last Name	
Title		Municipality	
Address			
City	Province	Postal Code	
Phone	Fax	E-mail	

	Preferred Location	Cost	Final Cost
Module 1: What Every Councillor Must Know		\$ 325 + 5% GST	
Module 2: Advancing the Knowledge Base		\$ 450 + 5% GST	
Module 3: Effective Skills Development		\$ 450 + 5% GST	
Module 4: Maximizing your Effectiveness		\$ 450 + 5% GST	
Package 1: Module 1 AND your choice of Module 2 OR 3 OR 4		\$ 725 + 5% GST A savings of \$50	
Package 2: Choose any two of Modules 2, 3 or 4		\$ 850 + 5% GST A savings of \$50	
Package 3: All four modules		\$ 1500 + 5% GST A savings of \$150	
		TOTAL COST:	

PAYMENT

Registration forms CANNOT be processed unless accompanied by proper payment.

☐ Cheque payable to:
Association of Municipalities of Ontario
200 University Avenue, Suite 801
Toronto, ON., M5H 3C6

☐ Mastercard ☐ Visa

Card #

Name on Card

Expiry Date

Signature

Refund Policy:

Cancellations must be made in writing and received by AMO 14 days prior to the the date of the selected seminar.
An administration fee of \$ 50.00 + 5% GST (\$52.50) will apply.



Association of Municipalities of Ontario

200 University Avenue, Suite 801
Toronto, Ontario M5H 3C6
(416) 971-9856
(416) 971-6191
ndhaliwal@amo.on.ca



200 University Ave, Suite 801
Toronto, ON M5H 3C6
Tel.: (416) 971-9856 | Fax: (416) 971-6191
E-mail: amo@amo.on.ca

5(a)

ALERT

MEMBER COMMUNICATION

ALERT N°: 08/002

To the attention of the Clerk and Council
January 23, 2008

FOR MORE INFORMATION CONTACT:
Petra Wolfbeiss, AMO Senior Policy Advisor
(416) 971-9856 ext 329

AMO Supports FCM's Call for Intergovernmental Action on Housing and Homelessness

Toronto, Ontario, January 23, 2008 – The Association of Municipalities of Ontario (AMO) supports the position of the Federation of Canadian Municipalities (FCM) that a national policy and funding framework is required to address chronic homelessness and the need for affordable housing in our communities. The FCM released its *National Action Plan for Housing and Homelessness* in Vancouver today which calls for greater federal funding to address Canada's affordable housing shortage and eliminate chronic homelessness.

"The Federal Government must put an end to the chronic uncertainty around affordable housing in this country and play a strong leadership role by committing to a long-term strategy working with provinces and municipalities as well as the community sector," said FCM President, Gord Steeves.

"Ontario municipalities are struggling to manage housing services that were downloaded to municipalities in the 1990s, and declining federal investments in housing and homelessness programs is one of the most significant financial risks that Ontario's municipalities face today," said Doug Reycraft, President of the Association of Municipalities of Ontario. "Engaging the federal government in a national housing strategy is a priority for municipal governments in every part of Ontario."

More than 100,000 people who need housing in Ontario sit on waiting lists – some for as long as twelve years.

Addressing affordable housing and homelessness is a core component of poverty reduction and is directly related to positive health and education outcomes as well as vibrant and economically strong communities. In addition to the social costs of homelessness, the lack of affordable housing will continue to result in high costs in emergency and institutional response systems, including paramedic and police services, hospital and shelter expenses, criminal justice costs, and rehabilitation services.

"The lack of a comprehensive, sustained strategy to address the pressures of affordable housing and chronic homelessness is an economic issue with consequences for every order of government," said Reycraft. "The commitment and cooperation of federal, provincial and municipal orders of government, is needed immediately to find solutions and help Canadians in need."

This information is available in the Policy Issues section of the AMO website at www.amo.on.ca.



January 22, 2008

Mayor John Rowswell
Corporation of the City of Sault Ste Marie
99 Foster Drive - Civic Centre
Sault Ste. Marie, ON P6A 5X6

Dear Mayor Rowswell,

Thank you for offering Algoma University College the opportunity to present its request for financial support to City Council on Monday January 28th, 2008.

This is an exciting time for Algoma University College as we look towards becoming Ontario's next autonomous university, Algoma University. I anticipate that Councillors will share in the excitement, as the establishment of an independent university is a mark of confidence from the province in the city's economic future.

Algoma University College, as an affiliate of Laurentian University, has been a significant contributor to regional economic and social development. As we change status and continue to grow, we see this role increasing in importance.

At this point, we are preparing a new Five-Year Business Plan to accompany our request to the provincial government for independent status. We are asking that the City of Sault Ste. Marie participate in this process, both by sending a representative to planning meetings and receiving regular status updates, and as well by contributing \$200,000. This contribution will be used towards consultants' fees as we prepare requests from the provincial and federal governments for program and capital development.

The City's support will allow Algoma U to access external expertise from consultants who specialize in developing proposals for higher education and for science and technology development. The consultants will base their work on the considerable research that has already been undertaken by the university and its community partners and will prepare the way for introduction of legislation to create Algoma University.

Algoma U is not a novice to the field of leveraging academic strengths and community support. Some examples: we have leveraged an initial SuperBuild funding of \$650,000 into a \$7.4 million ICT building. We have built an academic program, the Community Economic and Social Development program, with the help of FedNor and have used FedNor assistance for this program to create a lively research program to benefit northern Ontario communities. One final example, amongst many: we are building a computer game technology cluster with the assistance of our partner, the Sault Ste. Marie Innovation Centre, and have received NOHFC funding for an Industry Strategic Advisor to link the academic program to the needs of local businesses.

ALGOMA UNIVERSITY COLLEGE

1520 Queen Street East · Sault Ste. Marie, Ontario · CANADA P6A 2G4

Phone: (705) 949-2301 · Fax: (705) 949-6583 · Toll Free in Canada: 1-888-ALGOMA-U · E-mail: info@algomau.ca

In a similar fashion, we anticipate that an initial investment by the City of \$200,000 will be leveraged many times over. Immediate costs of the transition from Algoma University College to Algoma University include costs for consulting, research, strategy development and planning. We estimate that these will total \$470,000 and will cover the areas of proposal development, capital needs assessment and planning, student recruitment, marketing research and planning and fundraising research and planning. The successful completion of these immediately required phases of work will position Algoma U to access further funding available from provincial and federal governments, as well as monies from private donors.

What will be the end result? It is interesting to look at Nipissing University as an example: Nipissing University was also an affiliate college of Laurentian University when it was created in 1992, at a time when its campus was smaller than Algoma U is now, and at a time when the provincial economy was contracting and university funding was being cut drastically. Now, 15 years later, Nipissing University has approximately 4,000 students and contributes approximately \$100 million annually to its local economy.

This support of \$200,000 from the City of Sault Ste Marie would be a powerful endorsement of the current success and plans for the future of Algoma U. It would speak clearly to the provincial and federal governments about Sault Ste Marie's commitment to nurturing an independent university that will be a solid cornerstone of the city's economic and social life. This investment will help build an institution that will be rooted in the community, serving students from the city, across the province and from around the world.

Sincerely,



Dr. Celia Ross
President, Algoma U



CITY OF PORT COLBORNE
66 CHARLOTTE STREET
PORT COLBORNE, ON L3K 3C8

January 14th, 2008.

Municipalities of Ontario

Dear Councils:

**City of Port Colborne Resolution Re FCM Report
"Danger Ahead the Looming Collapse of Canada's Municipal Infrastructure"**

At its meeting of December 10th, 2007, the Council of the Corporation of the City of Port Colborne resolved as follows:

"WHEREAS the 2007 FCM-McGill Municipal Infrastructure Survey has estimated a \$123.6 billion infrastructure deficit in 2007;

AND WHEREAS Canada=s future prosperity, economic development, international competitiveness and overall quality of life is at stake if this infrastructure deficit remains unaddressed;

AND WHEREAS governments need to acknowledge this looming crisis and to act immediately to address the problem by providing long-term financing based on established priorities for both the upgrade of existing infrastructure and the building of new infrastructure and through the development and implementation of new technologies, best practices and effective management;

NOW THEREFORE be it resolved that the Council of the City of Port Colborne supports the findings of the 2007 FCM-McGill Municipal Infrastructure Survey and hereby petitions the Federal and Provincial Governments to establish a national plan to eliminate the municipal infrastructure deficit through the provision of equitable long-term funding strategies, to prepare the groundwork for effective management in the future and to undertake a comprehensive, national study, involving all three orders of government, to determine the size, scope and geographic characteristics of the municipal infrastructure deficit;

AND FURTHER, that the Prime Minister of Canada, the Premier of Ontario, John Maloney, M.P., P. Kormos M.P.P. and FCM be so advised and this resolution be distributed through AMO to all municipalities in Ontario for support.

The above noted resolution is being circulated to all municipalities in Ontario and your favourable consideration of Council's request for support would be greatly appreciated.

Janet Beckett
City Clerk.
City of Port Colborne



City of Kingston

216 Ontario Street
Kingston, Ontario
Canada K7L 2Z3

5(c)

www.cityofkingston.ca

where history and innovation thrive

2008-01-09

ALL MUNICIPALITIES IN ONTARIO WITH
A POPULATION OVER 50,000

Dear Sirs:

RE: MOTION (1), JANUARY 8, 2008 – SIR JOHN A. MACDONALD DAY

I would confirm that Kingston City Council at its regular meeting held on January 8, 2008, approved the following Motion (1):

- (1) Moved by Councillor Matheson
Seconded by Deputy Mayor Glover
WHEREAS January 11th is the recognized Birthday of Sir John A. Macdonald; and,
WHEREAS Sir John A. Macdonald was a City Councillor, Father of Confederation, Canada's 1st Prime Minister and a key builder of our nation Canada; and,
WHEREAS Sir John A. Macdonald's roots in Kingston go far and deep and given that Kingston is where the dream of Confederation was born; and
WHEREAS Kingston is the final resting place of Sir John A. Macdonald; and,
THEREFORE BE IT RESOLVED THAT from this day forward, January 11th be recognized as Sir John A. Macdonald Day in the City of Kingston, with appropriate celebrations to that effect; and,
BE IT FURTHER RESOLVED THAT this proclamation be sent to all Ontario municipalities with a population over 50,000 encouraging them to declare likewise, and further that this notice be sent to the Honourable Peter Milliken, MP for Kingston and the Islands, the Honourable John Gerretsen, MPP for Kingston and the Islands, and the Heritage Minister and encourage the Federal Government to proclaim this as a National Holiday.

CARRIED

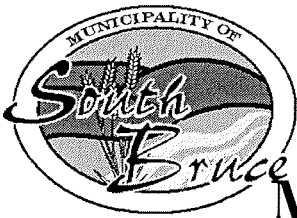
Yours truly,


Carolyn Downs
City Clerk

/ki
File No.

Clerk's Department
Corporate Services

Phone: (613) 546-4291 ext. 1247 Fax: (613) 546-5232 cdowns@cityofkingston.ca



5(c)

MUNICIPALITY OF SOUTH BRUCE

MUNICIPAL OFFICE

P.O. Box 540
21 Gordon St E
TEESWATER, Ontario
N0G 2S0

Phone 519-392-6623 Fax 519-392-6266
Email droth@town.southbruce.on.ca

Resolution of the Council of the Municipality of South Bruce

January 8, 2008

M08-009

WHEREAS, the McGuinty Government is proposing a Provincial ban on cosmetic urban pesticide use.

WHEREAS, many cities and towns across Ontario have already implemented urban pesticide use by-laws – most of which inadvertently also restrict or potentially restrict agricultural pesticide use on land used for agricultural production located within and/or adjoining these urban areas.

WHEREAS, a provincial ban will send a signal to the public that pesticides are inherently dangerous; so much so that they need to be banned. The anti-pesticide activists will swing their efforts and media coverage towards agriculture promoting a similar ban or restriction on pesticide use.

WHEREAS, the dangers of pesticides are related more to irresponsible use than to the products themselves.

NOW THEREFORE BE IT RESOLVED, that we request the Provincial Government to implement a "Responsible Use Plan" for urban pesticide use and not impose a ban on cosmetic pesticide use.

The components of a "Responsible Use Plan for Urban Pesticide Use" would include:

- a minimum training requirement for "anyone" to purchase or apply urban pesticides – similar to Grower Pesticide Safety Certificate that has been in effect for agriculture for many years.
- a minimum training requirement for vendors selling urban pesticides, similar to Vendor Pesticide Certificate that has been required in agriculture for many years.
- Some pesticide schedules to be applied by professionals(licensed exterminators) only
- a media campaign to educate homeowners on proper pesticide use and to discourage cosmetic pesticide use.

AND FURTHER, that this resolution be forwarded to the Minister of the Environment, Minister of Agriculture, Food and Rural Affairs, local MPP, and all ROMA municipalities.

The Ontario agricultural community has been very proactive in establishing an effective education, training, warehouse and application standards and licensing system for the agricultural industry. We would encourage the non-agricultural community of Ontario to take a similar approach.

Contact Information:
Debra B. Roth, Clerk
Municipality of South Bruce
21 Gordon St E., P O Box 640
Teeswater, Ontario N0G 2S0



CONFIDENTIAL

FAX COVER SHEET

ONTARIO LOTTERY AND GAMING CORPORATION (OLG)

4120 Yonge Street, Suite 420, Toronto, Ontario M2P 2B8
Ph: 416-224-7047 Fax: 416-224-7002

Date: January 18, 2008

To: Mayor John Rowswell
City of Sault Ste. Marie

Fax: 705-541-7171

From: Kelly McDougald
Chief Executive Officer
Ontario Lottery and Gaming Corporation (OLG)

Message:

Please note that there will be a financial transaction to your Municipality's account today in the amount of \$366,564.

This transaction represents the quarterly payment of the 5% allocation from October 1, 2007 – December 31, 2007 as per your agreement with the Ontario Lottery and Gaming Corporation on the operation of OLG Casino Sault Ste. Marie. This brings the grand total to \$13,962,809.

Should you have any questions regarding this payment, feel free to contact Jake Pastore, Manager, Government and Municipal Relations directly at 416-224-7047.

APPROVED A handwritten signature in dark ink, appearing to read 'Kelly McDougald', written over the word 'APPROVED'.

cc John Black
Chief Financial Officer
Ontario Lottery and Gaming Corporation (OLG)



5(d)

CASINO REVENUE SUMMARY

City of Sault Ste. Marie

CITY 5% SLOT REVENUE

	TOTAL	Increase over Previous Year
Total 1999	783,232	
Total 2000	1,292,709	65.0%
Total 2001	1,611,235	24.6%
Total 2002	1,926,143	19.5%
Total 2003	1,915,935	-0.5%
2004		
January 1 to March 31/2004	483,157	
April 1 to June 30, 2004	498,329	
July 1 to September 30/2004	464,417	
October 1 to December 31/2004	424,448	
Total 2004	1,870,351	-2.4%
2005		
January 1 to March 31/2005	393,120	
April 1 to June 30, 2005	403,218	
July 1 to September 30/2005	408,222	
October 1 to December 31/2005	372,518	
Total 2005	1,577,078	-15.7%
2006		
January 1 to March 31/2006	344,906	
April 1 to June 30, 2006	355,429	
July 1 to September 30/2006	386,201	
October 1 to December 31/2006	369,383	
Total 2006	1,455,919	-7.7%
2007		
January 1 to March 31/2007	358,727	
April 1 to June 30, 2007	386,432	
July 1 to September 30/2007	418,484	
October 1 to December 31/2007	366,564	
Total 2007	1,530,207	5.1%
Total to Date	13,962,809	

	Jan. to March	% Increase	April to June	% Increase
1999	0	0	0	0
2000	287,177	0%	317,240	0%
2001	320,150	11%	392,289	24%
2002	430,587	34%	490,694	25%
2003	445,897	4%	496,830	1%
2004	483,157	8%	498,329	0%
2005	393,120	-19%	403,218	-19%
2006	344,906	-12%	355,429	-12%
2007	358,727	4%	386,432	9%

	July to Sept.	% Increase	Oct. to Dec.	% Increase
1999	475,421	0%	307,811	0%
2000	372,049	-22%	316,243	3%
2001	473,346	27%	425,450	35%
2002	534,131	13%	470,731	11%
2003	480,977	-10%	492,231	5%
2004	464,417	-3%	424,448	-14%
2005	408,222	-12%	372,518	-12%
2006	386,201	-5%	369,383	-1%
2007	418,484	8%	366,564	-1%

Prepared by January 18, 2008

5(e)

**SAULT STE. MARIE
AIRPORT
DEVELOPMENT
CORPORATION**

R.R. # 1, BOX 1, SAULT STE. MARIE, ONTARIO P6A 5K6

TEL# (705) 779-3031 / FAX# (705) 779-3371

WEBSITE @ www.saultairport.com

**Fax**

To: Donna Irving From: Terry Bos
Fax #: 759-2310 Pages: 2
Date: January 21, 2008 C.C.i
Re: Noise By-Law ~~appt~~ request

☐ URGENT☐ FOR REVIEW☐ PLEASE COMMENT☐ PLEASE REPLY☐ ORIGINAL TO FOLLOW

● Comments:

Sault Ste. Marie Airport Development Corporation

5(e)

January 21, 2008

D. Irving
City Clerk
City of Sault Ste. Marie
Fax: 759-2310

Re: Airport Fairgrounds By Law 2002-75;

The Sault Ste. Marie Airport Development Corporation wishes to apply at this time for events scheduled under this by-law for the Winter Season. The events are as follows:

February 23 – Wheels on Ice Show 12:00 pm to 4:00 pm
March 1st & 2nd – Amateur Snow Drags Saturday and Sunday 10:00 am to 4:00 pm

Given the nature of the events we are required to obtain City Council approval as per Noise By-Laws 4100 and 80-200. Such events are limited to twelve per year.

Thank you,



Terry Bos
Airport Manager



5(f)

TEMPORARY STREET CLOSURE - APPROVAL PROCESS

CONTACT NAME: Dan Ingram Margot Grawburger TELEPHONE: 253-3775
ADDRESS: 59 Great Northern Rd POSTAL CODE: P6B 4Y7

The above person hereby makes application for the closing of

St Mary's River Dr

(Name of street to be closed)

from Holiday Inn to Apt Building (Station #49)
(reference points - street numbers, cross streets, etc.)

on the 23 day of August, 2008 from 8:30 am to 3:30 am/pm

for the purpose of Car Show Motorcycle Show Heartie Stroke
Walk on Boardwalk

APPROVALS SECTION:

1. Police Services, Traffic Dept.
Telephone 949 6300 ext 348
Fax 759-7820
580 Second Line East

Sgt. J. Trudeau #216
Signature of Official

2. Fire Services/Emergency Medical Services (EMS)
Telephone 949-3335/949-3387
Fax 949-2341
72 Tancred Street

[Signature]
Signature of Official

3. Public Works & Transportation Dept.
Telephone 541-7000
Fax 541-7010
128 Sackville Road

[Signature]
Signature of Official

4. Transit/Parking
Telephone 759-5320
Fax 759-5834
111 Huron Street

[Signature]
Signature of Official

5. Central Ambulance Communication Centre
(C.A.C.C.)
Telephone 946-1227
Fax 945-6883
969 Queen Street East
(Rear of Plummer Hospital)

[Signature]
Signature of Official

6. Downtown Association
Telephone 942 2919
Fax 942 6368
496 Queen Street East
(Queen Street closings ONLY)

[Signature]
Signature of Official

CITY CLERK SECTION:

City Council approval was received on _____
(date) (By-law No.)

Sault Ste. Marie Region Conservation Authority Annual Meeting
Chair Ken Lamming's comments
January 15, 2008

"Good evening friends and colleagues,

Throughout the years, the Conservation Authority in Sault Ste. Marie has been responsible for a great deal. It is incredible to think how a small organization such as ours can be responsible for such a large mandate. How can anyone undermine the importance of clean drinking water, our large sprawling forests and the management of one of the best recreational areas Ontario has to offer.

This and more could not be done without the quality staff that this Conservation Authority enjoys. Linda Whalen and all her staff have been outstanding on all their duties, and I would like to thank you all for your continued efforts. I would also like to thank the Source Water group for their continued efforts and hard work.

The Board, throughout the last year, has worked well together to improve the Conservation Authority supplementing the staff and ensuring the expectations of our communities are met. It benefits everyone to ensure the Conservation Authority is a productive and viable organization.

Many thanks to Dave Celetti for all your efforts this past year. Farewell and all the best in your future plans.

I would also like to welcome our new Board member Ozzie Grandinetti.

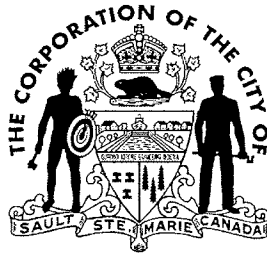
I look forward to another productive and enjoyable year with the Conservation Authority. Our significance will become highlighted even more in the near future with the ongoing environmental concerns that the public has become more in tune with.

This organization can serve as an example for many, and I look forward to being a part of it in 2008 with all the challenges and accomplishments that await.

Thank you",

Ken Lamming, Chairman, Sault Ste. Marie Region Conservation Authority

Joseph M. Fratesi, B.A. LL.B.
Chief Administrative Officer



5(i)
99 Foster Drive
P.O. Box 580, Civic Centre
Sault Ste. Marie, Ontario
Canada. P6A 5N1
(705) 759-5347
(705) 759-5952 (Fax)
E-Mail:
j.fratesi@cityssm.on.ca
b.berlingieri@cityssm.on.ca

2008 01 28

Mayor John Rowswell and
Members of City Council
Civic Centre

RE: STAFF TRAVEL REQUESTS

Dear Council:

The following staff travel requests are presented to you for approval:

1. **Randy Ayotte – Social Services – Ontario Works Division**
ASI Meeting
February, 2008
Toronto, ON
Estimated total cost to the City - \$ 894.00
Estimated net cost to the City - \$ 0.00
2. **Robert Rushworth – Fire Services – EMS Division**
Ministry of Health Investigation Course
Februry, 2008
Sudbury, ON
Estimated total cost to the City - \$ 507.76
Estimated net cost to the City - \$ 507.76
3. **Lori Ballstadt – Community Services Department – Recreation & Culture Division**
NeORA Board of Directors Meeing
February, 2008
North Bay, ON
Estimated total cost to the City - \$ 293.00
Estimated net cost to the City - \$ 293.00
4. **Joe Cain – Community Services Department – Recreation & Culture Division**
North Channel Marine Tourism Council
Meetings (approx. 6) throughout 2008
Spanish, ON
Estimated total cost to the City - \$ 137.00
Estimated net cost to the City - \$ 137.00

5. **Lorie Bottos - Legal**
Provincial/Municipal Government Liability Conference
February, 2008
Toronto, ON
Estimated total cost to the City - \$ 2,314.15
Estimated net cost to the City - \$ 2,314.15

6. **Bryan Bunting – Engineering & Planning – Building Division**
Chapter Meeting
February, 2008
Espanola, ON
Estimated total cost to the City - \$ 114.00
Estimated net cost to the City - \$ 114.00

7. **Ron Mancuso – Engineering & Planning – Building Division**
Chapter Meeting
February, 2008
Espanola, ON
Estimated total cost to the City - \$ 54.00
Estimated net cost to the City - \$ 54.00

Yours truly,

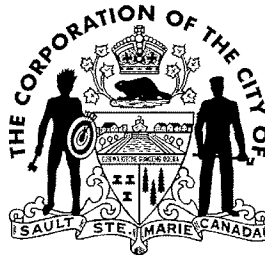


Joseph M. Fratesi
Chief Administrative Officer

JMF: bb

56j)

Ralph Robertson
Manager of Purchasing



Finance Department
Purchasing Division

2008 01 28

Mayor John Rowswell and
Members of City Council,
Civic Centre.

Re: Tender for Processing & Off-Site Removal of Wood Waste - Municipal Landfill Site

Attached hereto for your information and consideration is a summary of the tenders received to provide the above captioned service at the Municipal Landfill Site for a period of three (3) years.

The tender was publicly advertised and tender documents were forwarded to all firms on our bidders list. A public opening of the tenders received was held January 16, 2008, with Councillor Jamie Caicco representing City Council.

The tenders received have been evaluated and reviewed with Mr. Pat McAuley, P. Eng., Commissioner of Public Works and Transportation and the low tendered price, meeting specifications, has been identified on the attached summary.

Funding for this service is derived from the Landfill Operating Cost.

RECOMMENDATION

It is therefore my recommendation that the tender for the Processing and Off-Site Removal of Wood Waste from the Municipal Landfill Site be awarded to Rainone Construction (2007) Ltd., at their tendered price of \$32.47 per tonne, plus G.S.T.

This report is submitted for Council's approval.

Respectfully submitted,

Ralph Robertson
Manager of Purchasing

Recommended for approval,

W. Freiburger
Commissioner of Finance & Treasurer

RR:nt
Attach.

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

**FINANCE DEPARTMENT
PURCHASING DIVISION
Budget Amount: \$53,500.00**

**Received: January 16, 2008
File: 2008WB01**

**SUMMARY OF TENDERS
PROCESSING & OFF-SITE REMOVAL OF WOOD WASTE
MUNICIPAL LANDFILL SITE**

<u>Firm</u>	<u>Price/Tonne</u>	<u>Remarks</u>
And-Son Contracting & Gravel Ent. 803 Great Northern Road Sault Ste Marie, ON	\$38.45 plus GST	Meets specifications Tender deposit received
Rainone Construction (2007) Ltd. P.O. Box 640 - 487 Gran Street Sault Ste. Marie, ON	<u>\$32.47</u> plus GST	Meets specifications Tender deposit received

Note: The low tendered price, meeting specifications, is boxed above.

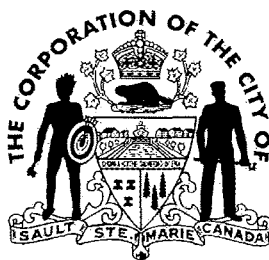
There is a price decrease experienced on this service from the 2007 pricing that amounts to 3.0%.

It is my recommendation that the low tendered price, submitted by Rainone Construction (2007) Ltd., be accepted.

Ralph Robertson
Manager of Purchasing

5(5)

William Freiburger, CMA
Commissioner of Finance
and Treasurer



Finance Department

2008 01 28

Mayor John Rowswell and
Members of City Council

Re: City Credit Rating

The attached credit rating for the City of Sault Ste. Marie improved from A- (minus) stable outlook to A- (minus) positive outlook.

The three reasons provided for the rating change were a very low debt burden, solid budgetary performance, and exceptionally strong support from senior levels of government.

The change in outlook is the first step towards a possible ratings upgrade.

This report is provided for the information of Council.

Respectfully submitted,

W. Freiburger, CMA
Commissioner of Finance and Treasurer

WF/kl

attachment

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

City of Sault Ste. Marie Outlook Revised To Positive On Low Debt, Strong Liquidity

Primary Credit Analyst

Bhavini Patel, CFA
Toronto
(1) 416-507-2558
bhavini_patel@
standardandpoors.com

Secondary Credit Analyst

Nikola G Swann, CFA, FRM
Toronto
(1) 416-507-2582
nikola_swann@
standardandpoors.com

Publication Date

Jan. 17, 2008

Rationale

On Jan. 17, 2008, Standard & Poor's Ratings Services revised its outlook of the City of Sault Ste Marie to positive from stable, based on the municipality's lower-than-expected debt levels and strengthening cash and investment balances. At the same time, Standard & Poor's affirmed its 'A-' long-term issuer credit rating on Sault Ste. Marie.

The rating on Sault Ste. Marie, in the Province of Ontario (AA/Stable/A-1+), reflects:

- A very low debt burden. The city's credit quality has benefited from a debt burden that is very low and comparable with that of more highly rated domestic and international peers. Direct debt represented about 12.7% of operating revenue at year end (Standard & Poor's-adjusted) and has steadily declined in the last four years from 22.0%, as the city used reserves to finance capital expenditures. Netting off cash and liquid investments, in 2006, net debt amounted to about minus 8.1% of operating revenue. With about C\$11 million of new issuance in 2007, the city's debt levels rose modestly in 2007 to about 20% of operating revenue, but should decline steadily. Sault Ste. Marie has maintained a near net creditor position in the past several years. We expect the city to at least maintain a modest net creditor position;
- Solid budgetary performance. Consistently strong operating surpluses in the last four years have allowed the city to build up cash reserves in advance of capital expenditure. For the year ended Dec. 31, 2006, operating surplus reached an unprecedented 21.6% of operating revenue, compared with the five-year average of 15.3%; this was largely a result of additional conditional operational grants received from the province. Standard & Poor's expects budgetary performance to return to normalized levels in the near term; and
- Exceptionally strong support from senior levels of government. Sault Ste. Marie has received about C\$20 million-C\$25 million annually in unconditional provincial grants in the past five years. Most recently, senior levels of government contributed about C\$18 million in

City of Sault Ste. Marie Outlook Revised To Positive On Low Debt, Strong Liquidity

additional, conditional grants toward the upgrade of a sewage treatment facility and construction of a multipurpose arena and new hospital.

Mitigating these strengths are considerably limited economic diversity and prospects. Sault Ste. Marie depends highly, both in terms of employment and taxable assessment base, on one company: Algoma Steel Inc. (B/Stable/—), which operates in a mature and volatile industry. Furthermore, several other important local employers also operate in the mature steel and cyclical pulp and paper industries. As a result of its exposure to the appreciating Canadian dollar, the pulp and paper industry in particular has experienced both temporary and permanent plant closure, with the resulting loss of employment. Moreover, the city's relative remoteness limits its medium-term growth prospects. Nevertheless, officials have made efforts to diversify the city's economic base, particularly in the tourism, alternative energy, and multimodal transportation sectors.

Outlook

The positive outlook reflects Standard & Poor's expectation that Sault Ste. Marie will maintain a good financial position through a combination of restrained debt issuance, continuing strong operating performance, and maintenance of at least average liquidity. We also expect that senior government support for the municipality will continue, as will efforts to diversify its economy. An upgrade could result if there are no significant unexpected capital projects or structural deterioration in the local economy, despite a macroeconomic environment that promises further challenges to for major local employers. Conversely, significant weakening in any of these supportive elements, or in Algoma Steel's performance, could put downward pressure on the rating.

Ratings List

Sault Ste. Marie (City of)

Outlook Revised To Positive

	To	From
Issuer credit rating	A-/Positive/—	A-/Stable/—

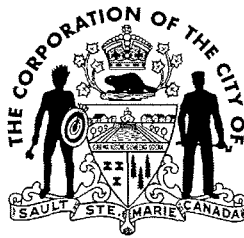
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2008 01 28

Mayor John Rowswell
and Members of City Council
Civic Centre

**RE: SAULT STE. MARIE ONTARIO / SAULT STE MARIE MICHIGAN
JOINT CITY COUNCIL / CITY COMMISSION MEETING
WEDNESDAY, FEBRUARY 27TH, 2008**

At a recent social gathering, members of City Council and members of City Commission for Sault Ste. Marie Michigan expressed their interest in holding a joint Council/Commission Meeting for consideration of matters of common interest. A similar meeting was held on September 29, 2003. A mutually agreeable date of February 27, 2008 has now been selected. The agenda for the meeting will be arranged and organized by the Chief Administrative Officer/City Manager and Clerks Office.

Recommendation

That Council authorize by resolution, a joint City Council / City Commission meeting to take place on Wednesday, February 27th, 2008 commencing at 2:00 p.m. in the Council Chambers, Sault Ste. Marie Ontario.

Yours very truly,

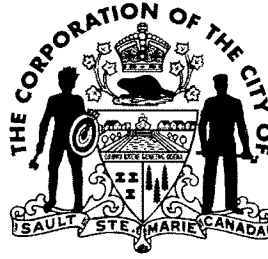
DONNA P. IRVING
CITY CLERK

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

5(m)

Lynn Rosso
Unit Manager



Social Services

2008 01 28

Mayor John Rowswell and
Members of City Council

RE: Joint Accessibility Plan 2008

Introduction

This fifth year Joint Accessibility Plan is submitted to Council as required under the Ontarians with Disabilities Act, 2001. Public sector organizations including municipalities and public transportation organizations are still legally required to prepare annual accessibility plans and to make these plans available to the public.

This plan was developed by staff with significant consultation from the Accessibility Advisory Committee. The Accessibility Advisory Committee, at the December 13, 2007 unanimously supported the plan for 2008 and provided the attached letter of support for its implementation.

Summary

Departments made significant progress in improving accessibility during 2007 including: Level 1 W3C standard of accessibility for the corporate website, purchase of sledges to improve skating opportunities, a portable lift at John Rhodes Pool and a snow removal service for seniors and persons with disabilities.

Many retrofits were completed including the front desk in the lobby of the Civic Centre being modified to allow service to seated and standing persons, installation of visual fire alarms and stair contrast strips in some buildings, Queen St. Bus Terminal entrances were improved, a forty foot low floor bus was added to bring the Transit fleet to 14 low floor buses, a new elevator was purchased at the Main Library and fire drills were held to test evacuation plans that could impact on persons with disabilities.

Action

Staff supports the following Accessibility Advisory Committee barrier removal recommendations in 2008 conditional upon funding:

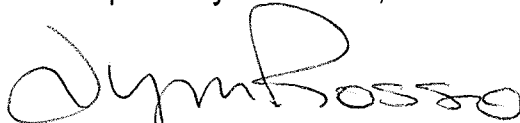
-More-

- Visual Fire Alarms (strobe lights) project completed in remaining city owned buildings
- John Rhodes Arenas upgrades including actuators added to arenas entrance doors and change rooms, ramps to ice, accessible seating
- Bay Street Seniors Centre upgrades including automatic doors at main entrance, interior emergency door and addition of an elevator
- Bellevue, Queen Elizabeth and Strathclair Parks upgrades including walkway extensions and improvements, purchase of accessible bleachers
- Accessible Pedestrian Signals installation according to the CNIB priority listing
- Ongoing curb cut improvements

RECOMMENDATION

- That the request of an increase to the Corporate Barrier Removal Budget be referred to budget as a supplemental item.
- That this report and the attached 2008 Joint Accessibility Plan are submitted for Council's approval.

Respectfully submitted,



Lynn Rosso
Unit Manager

Recommended for approval,

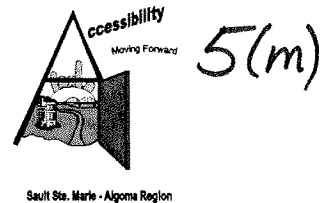


Kim Streich-Poser
Commissioner

LR

attachment(s)

ACCESSIBILITY ADVISORY COMMITTEE



2008-01-16

Mayor John Rowswell,
Members of Council
Members of the Community

RE: Joint Accessibility Plan

As chair of the Accessibility Advisory Committee, I have the privilege of representing the committee at the presentation of the Joint Accessibility Municipal Plan, to support it for the approval of council.

We are pleased that barriers to accessibility for persons with disabilities are removed in our municipality.

The Corporation and Transit Services participate actively with our Accessibility Advisory Committee. Corporate successes are promoted in the document and you will note that this year the plan has pictures for you to enjoy.

In this year's plan we are requesting an increase of twenty five thousand dollars to the seventy five thousand dollar Corporate Barrier Removal Budget because we are now dealing with barriers removal activities that are increasingly more costly. Items include accessible bleachers (fifteen thousand dollars) and Accessible Pedestrian signals (forty thousand dollars per signal approximately). The corporation has addressed the less costly barriers over the past four years and will now be faced with increased costs related to removing barriers. This budget provides support to departments to meet their obligations.

The committee is excited and grateful that the Municipal Accessibility Coordinator is now a full time position. This will facilitate more interaction between the municipality and the committee as we work together to make this community accessible for all.

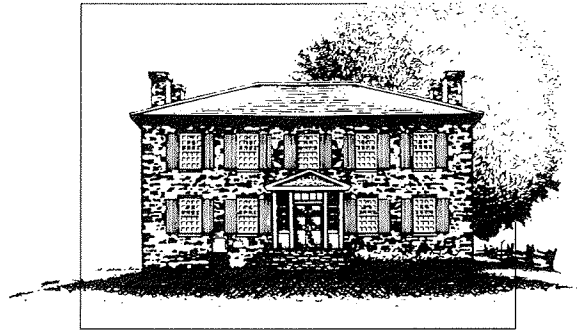
We will continue to work with other community agencies such as the Hospital, Boards of Education, Community Quality Resilience and the Chamber of Commerce to create an outstanding example of accessibility in this community.

Respectfully Submitted,

A handwritten signature in black ink that reads "Ann Marie McPhee." The signature is fluid and cursive, with a large initial 'A' and 'M'.

Ann Marie McPhee

Chair, Accessibility Advisory Committee



2008 01 28

*Sault Ste. Marie
Municipal Heritage Committee*

Mayor John Rowswell
and Members of City Council

PLAQUE TO COMMEMORATE PAVING BRICK OF LOWER BRUCE STREET

In 2007 the lower end of Bruce Street between Queen and Bay Streets underwent construction. The paving brick that formed the base for this section of Bruce Street had to be removed due to its deteriorated condition. This brick was installed on Bruce Street between 1914 and 1916 and has been deemed to have historical significance to the City of Sault Ste. Marie. Therefore, there was an effort to retain some of the brick as part of the reconstructed street.

The crosswalks of both the Queen Street and Bay Street ends of lower Bruce Street as well as the east boulevard were reconstructed with the best quality bricks taken from the street.

The Engineering and Planning Department requested that the Sault Ste. Marie Municipal Heritage Committee develop the wording for a plaque which will be installed nearby to commemorate the history of the brick. The exact location of the plaque is yet to be determined. The cost of the plaque and the support structure is covered in the budget for the construction project.

The SSM Municipal Heritage Committee is proposing the following wording for the plaque based on research previously done by Mr. Chris Tossell, Architect.

Paving Brick

The paving brick incorporated in the crosswalks at Bruce & Queen and Bruce & Bay Streets, and on the eastern boulevard, were obtained between 1914 and 1916 from the Metropolitan Paving Brick Company of Ohio. Until 2007 this paving brick formed the road surface on lower Bruce Street. This plaque, erected by the City of Sault Ste. Marie, commemorates the historical significance of the paving brick and its successful reuse with the urban fabric of the City.

Recommendation

The SSM Municipal Heritage Committee requests that City Council approve the above wording for a plaque to commemorate the brick used on lower Bruce Street. City Council will be informed at a later date as to the exact location and nature of the commemorative plaque.

Respectfully submitted for your approval,



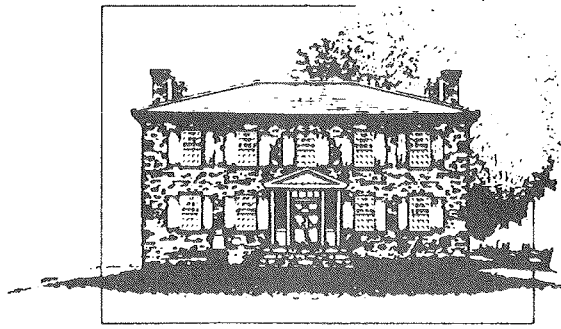
Joseph J. Cain
Manager Recreation & Culture
on behalf of the Sault Ste. Marie Municipal Heritage Committee

jb/reccult/historic/ssmmhc/council report jan 28 paving bricks

cc: SSM Municipal Heritage Committee
N. Apostle

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer



2008 01 28

Ermatinger • Clergue National Historic Site

Mayor John Rowswell
and Members of City Council

HISTORIC SITES BOARD – 2007 APPROVED USER FEES REPORT

In February 2007, Council requested that the Historic Sites Board report on the affects of the approved User Fee increases to the Ermatinger•Clergue National Historic Site.

The following are the observations and recorded findings as per your request:

Admission Fees

The 2007 visitations at the Ermatinger•Clergue National Historic Site were approximately the same as in 2005; however, were only 85% of that of 2006 (see chart below). Staff and Historic Sites Board members believe this decrease was due to the parking lot / pump station construction and also from a decrease in attraction-visiting tourists to our community. Even with the decrease in visitors, the new fees produced more revenue for the Site.

	2003	2004	2005	2006	2007
Visitation #'s	8027	9055	6015	7167	6074
Admission	\$7656	\$6393	\$5031	\$5446	\$5908
Educational / Program	\$8946	\$7113	\$5808	\$8853	\$7581
Events / Bookings	\$3851	\$2959	\$3358	\$3720	\$7090
4 Culture Passports redeemed	272	323	209	95	56
Market Share Package redeemed	1056	972	734	619	553
Yard (did not pay or enter buildings)	1379	1119	1375	2462	1189

Staff recorded findings from visitors that questioned the admission fees. Twenty-three (23) people made comments, of which only five (5) people actually refused to pay an admission. Three (3) of these were local residents who still believed that admission was by donation.

Personalized Paving Bricks & Wall of History Plaques Sales

The approved fees charged for the Personalized Paving Bricks resulted in no effect on the numbers sold; however, more revenue was realized from the increase.

	2003	2004	2005	2006	2007
Bricks \$25.	18	22	19	20	6
Bricks \$50.					14
Plaques \$100.	3	4	2	2	6

The six (6) Personalized Paving Bricks sold in 2007 at the \$25. rate were sold prior to Council's approval of an increase in fees for 2007.

Summary

As the Curator of the Ermatinger•Clergue National Historic Site, I feel that the increase in User Fees did not result in any impact to the visitors of the Site.

This year we had a surprising new trend begin, and I am excited to report that the Site did realize an increase in visitation by the local market through special interest groups requesting private programming, through group tours, heritage lunches and special dinners. The 14 new bookings provided 279 local residents with the opportunity to visit, tour, and taste the heritage interpretation offered at the Site.

Respectfully submitted on behalf of the Historic Sites Board,



Kathy Fisher, Curator
Ermatinger•Clergue National Historic Site

Respectfully submitted as information,



Nicholas J. Apostle
Commissioner Community Services

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

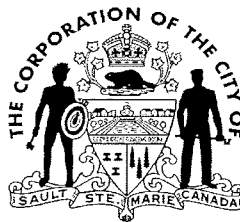
jb/reccult/historic/hab/08/council report jan 28 on user fees

cc: J. Cain, Manager Recreation & Culture
Historic Sites Board

5(p)

Jerry D. Dolcetti, RPP
Commissioner

Don J. Elliott, P. Eng.
Director of Engineering Services



ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

Tel: (705) 759-5378
Fax: (705) 541-7165

2008 01 28

File: A-78-4-291

Mayor John Rowswell
Members of Council

**Re: Great Northern Road Capacity Improvement – Environmental Assessment
Pine Street Extension**

Over the past few years the City has conducted an Environmental Assessment to address capacity problems on Great Northern Road south of Second Line. Council is aware that this project has been the subject of several requests for a Part II order under the Environmental Assessment process. The review of these requests by the Ministry of the Environment has taken approximately 20 months.

We are pleased to advise Council that in a letter dated January 15, 2008, the Minister has denied the requests. Accordingly, the City may proceed with the construction of this road. At present, it is scheduled for construction in 2011 in the five-year capital plan approved by Council in 2006.

It is in order for the City to finalize property acquisition with Sault College to complete assembly of the required right-of-way for this project.

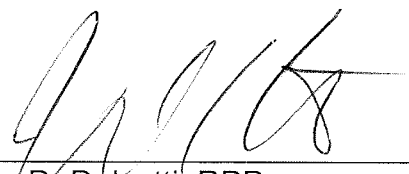
This report is for the information of Council.

Respectfully submitted,

Recommended for Approval:



Don J. Elliott, P. Eng.
Director of Engineering Services



Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

/bb

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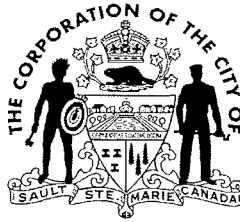
RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

Jerry D. Dolcetti, RPP
Commissioner

Don J. Elliott, P. Eng.
Director of Engineering Services



5(9)
ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

Tel: (705) 759-5378
Fax: (705) 541-7165

2008 01 28

Mayor John Rowswell
Members of City Council

Re: Gateway Project Update

On January 14, 2008, City Council appointed Councillors Jamie Caicco, David Celetti, Ozzie Grandinetti, Susan Myers and Bryan Hayes to the Gateway Project Committee with Mayor John Rowswell as an ex officio member. Staff members include Joe Fratesi, Bill Freiburger, Jerry Dolcetti, Don McConnell, Nuala Kenny, and Shelley Schell.

The Committee met twice during January. Bryan Hayes has agreed to chair the Committee and both Bruce Strapp and Ian McMillan have accepted invitations to become members.

The Committee had considerable discussion on the best approach to proceeding with a new Request for Qualifications. Given the current state of tourism in Ontario, it was agreed that a marketing or sales type of document is required. The Committee decided to create a new document similar to the "Development Opportunity" brochure prepared in 2001. Work on this document is well under way.

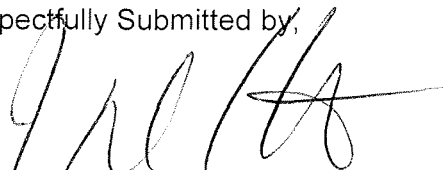
The Committee has decided to meet with the Ontario Tourism Investment Office and FedNor's international business group to request their assistance with finding a suitable proponent. Meetings are being arranged with both agencies.

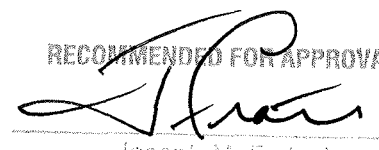
The Committee also decided to allow for proposals for smaller projects that would use less than the entire \$15 million in available funding. This may encourage submissions from smaller or local developers that are interested in pursuing a project.

The Committee agreed to target an early June completion date to select a new proponent.

This report has been prepared for the information of City Council.

Respectfully Submitted by,


Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

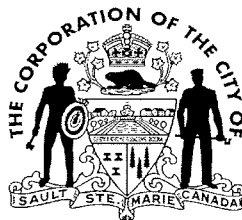
RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

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Jerry D. Dolcetti, RPP
Commissioner

Don J. Elliott, P. Eng.
Director of Engineering Services



ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

Tel: (705) 759-5378
Fax: (705) 541-7165

2008 01 28

Mayor John Rowsell
Members of City Council

Re: Municipal Infrastructure Investment Initiative (MIII)

As a follow up to the attached report prepared by Bill Freiburger, Commissioner of Finance & Treasurer dated 2008 01 14, staff have reviewed the available projects that are construction ready to proceed and have all the required approvals.

Under the requirements of the program the one project that is compliant in all respects, is Phase 2 of the reconstruction of Shannon Road from Margaret to Wellington Street East. This section of Shannon will continue the reconstruction of a major collector that connects several arterial streets thus enabling much needed improved infrastructure to this area's municipal services.

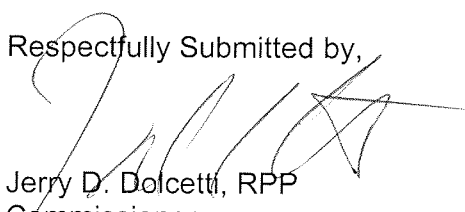
In addition the community will benefit from the construction of the hub trail corridor planned as part of the reconstruction of Shannon Road. The continuance of the non motorized corridor designed for pedestrian use, is a major initiative by the City to enhance opportunities for residents as well as visitors to experience. Upon it's completion, the entire circle route within the city's boundaries will provide connection to major recreational and cultural venues. These improvements are included within the City's 5-year Capital Works Program and will address and improve environmental, health, safety and social benefits. The criteria limits approval to one project and that the request for funding can be at 100%..

The application for funding must be submitted by February 15th 2008 and turnaround approval time from the Province will occur by March 31, 2008.

The engineering design for Phase 2 is complete and the project has cleared all environmental assessment issues. The Project only needs to be tendered. Construction can occur following the awarding of the contract planned for Spring 2008. Projected cost for the construction is \$2,950,000.00.

Recommendation: that Council approve the submission of an application to the Municipal Infrastructure Investment Initiative (MIII) in the amount of \$2,950,000.00 for Phase 2 of Shannon Road Reconstruction, and to authorize execution of By-law 2008-22 appearing elsewhere on the agenda.

Respectfully Submitted by,

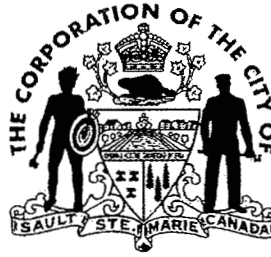

Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer

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William Freiburger, CMA
Commissioner of Finance
and Treasurer



Finance Department

2008 01 14

Mayor John Rowsell and
Members of City Council

Re: Municipal Infrastructure Investment Initiative

On Friday, January 11, 2008 the Province issued the criteria for the \$300 million Municipal Infrastructure Investment Initiative (MIII) program.

This is a one-time grant funding program that will support investments in local infrastructure priorities. The objective of the program is to direct new infrastructure funding to support the construction or renewal of municipally owned infrastructure assets.

Highlights of the Municipal Infrastructure Investment Program

1. Municipalities may apply for 100% of the project costs.
2. Capital investments in all types of construction ready, municipally owned infrastructure are eligible for funding, **except public transit**, which is being supported through other provincial initiative, are eligible for funding under this initiative. Construction ready projects are those where the municipality has completed, or will soon complete, all required studies and approval processes (such as environmental assessments) to allow the project to proceed to tendering and construction.
3. Program administered by Infrastructure Ontario.
4. Application deadline is Friday, February 15, 2008.
5. The Province has no preference for applications in one category of infrastructure over another, i.e. water, sewer, roads, bridges or recreation.
6. Projects are ineligible if construction work has started prior to the approval of the funding application.
7. Particular consideration will be given to projects that have not previously received any provincial government funding.
8. Applicants must explain the benefits that the project will have for the community, region and province in the categories of economic, environmental, health and safety and social.

- more -

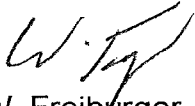
9. Applicants are asked to explain how their project will help implement a council-adopted municipal plan.
10. Projects are expected to be construction-ready.
11. No grant allocations were provided to municipalities.
12. Only ONE project will be considered for each municipality.
13. Council must pass a by-law affirming their support of their application.
14. Successful applicants will receive their MIII grants as a one-time, lump sum payment no later than March 31, 2008.

Staff will be reviewing eligible projects and provide Council with a recommendation at the next Council meeting.

If Council has any suggestions for projects, please forward them to me for staff review.

This report is provided for the information of Council.

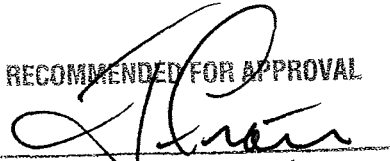
Respectfully submitted,



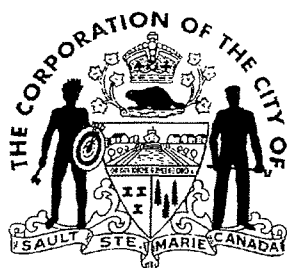
W. Freiburger, CMA
Commissioner of Finance and Treasurer

WF/kl

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer



CITY COUNCIL RESOLUTION

5(r)

Agenda Item

Date: January 14, 2008

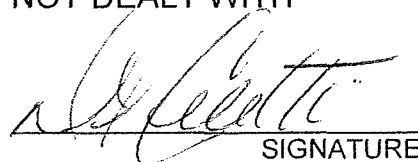
MOVED BY
SECONDED BY

Councillor
Councillor

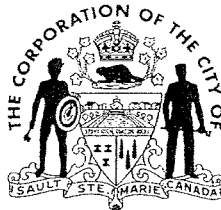
S. Butland
O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 01 14 concerning Municipal Infrastructure Investment Initiative be accepted as information.

☒ CARRIED
☐ REFERRED
☐ DEFEATED
☐ OFFICIALLY READ NOT DEALT WITH
☐ AMENDED
☐ DEFERRED


SIGNATURE

☒ C.A.O.	☐ Comm. Community Services	☐ Mayor
☒ City Solicitor	☐ Comm. P.W. & Transportation	☐ Dir. Libraries
☒ Comm. Finance/Treasurer	☐ City Clerk	☐ E.D.C.
☒ Comm. Eng. & Planning	☐ Fire Chief	☐ Cons. Authority
☐ Comm. Human Resources	☐ Police Chief	☐



BY-LAW NUMBER 2008 - 22

A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE ONTARIO INFRASTRUCTURE PROJECTS CORPORATION ("OIPC") FOR FUNDING FROM THE MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE FOR A NEW ELIGIBLE CAPITAL PROJECT OF THE CORPORATION OF THE CITY OF SAULT STE. MARIE, ONTARIO (THE "MUNICIPALITY"), AND TO APPROVE THE EXPENDITURE OF FUNDS ON SAID ELIGIBLE CAPITAL PROJECT;

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Province of Ontario has recently announced an investment of \$300 million dollars for municipal infrastructure as a one-time grant for eligible municipal infrastructure initiatives to Ontario municipalities and Local Services Boards;

AND WHEREAS on behalf of the Province of Ontario, OIPC will be administering the Municipal Infrastructure Investment Initiative available to Ontario municipalities and Local Services Boards for the purposes of new eligible municipal infrastructure initiative projects;

AND WHEREAS it is now deemed to be expedient to authorize for the municipal purposes of the Municipality the new capital project described in column (2) of Schedule "A" (the "**Project**") attached hereto and forming part of this By-law ("**Schedule "A"**") in the amount of the estimated expenditure set out in column (3) of Schedule "A";

AND WHEREAS OIPC has invited eligible Ontario municipalities and Local Services Boards desirous of obtaining funding pursuant to the Municipal Infrastructure Investment Initiative in order to meet capital expenditures in connection with a new eligible capital project to apply to OIPC for such funding by completing and submitting an application through the form provided by OIPC (the "**Application**");

AND WHEREAS the Municipality has submitted an Application to OIPC to request funding in respect of the Project;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF SAULT STE. MARIE, ONTARIO ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the **Treasurer** of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OIPC for the funding of the Project in connection with the Municipal Infrastructure Investment Initiative in the maximum aggregate principal amount of \$2,950,000 (the "Funding").
2.
 - (a) Construction of the Project in the amount of the respective Estimated Expenditure set out in column (3) of Schedule "A" is hereby approved and authorized;
 - (b) any one or more of the **Mayor or the Clerk** are hereby authorized to conclude contracts on behalf of the Municipality for the construction of the Project in accordance with the Municipality's usual protocol;
 - (c) any one or more of the **Engineer** are hereby authorized to submit to OIPC or the Minister of Public Infrastructure Renewal on behalf of the Municipality such reports or other documents regarding the Project as may be requested in connection with the Municipal Infrastructure Investment Initiative;
 - (d) where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Project;
 - (e) where applicable, the construction of the Project shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer; and
 - (f) the Engineer, or such other official of the Municipality charged with the management of the Project shall report semi-annually to the Council of the Municipality on the status of the Project.
3. The Council of the Municipality hereby confirms that the Funding will be applied and shall be used exclusively for financing the Project eligible under the Municipal Infrastructure Investment Initiative as set out in Schedule "A" to this By-Law and for no other purposes.
4. This By-law takes effect on the day of passing.

ENACTED AND PASSED this _____ day of _____, 2008.

Mayor John Rowswell

Donna Irving, City Clerk

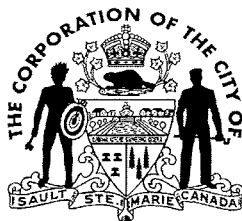
Schedule "A"
to By-Law Number 2008 – 22

(1)	(2)	(3)	(4)
<u>Project Name</u>	<u>Description of Eligible Capital Work</u>	<u>Estimated Expenditure</u>	<u>Grant Amount</u>
Phase 2 – Reconstruction of Shannon Road (from Margaret Street to Wellington Street East)	Full reconstruction of storm sewer, sanitary sewer, water main, private services to property line, sidewalk and road. Approximate length of road for reconstruction 700 m. In addition included within this section is the construction of the Hub Trail, a non-motorized corridor for pedestrian use. Construction and Engineering fees associated with this reconstruction project are included.	\$2,950,000	\$2,950,000

5(s)

Jerry D. Dolcetti, RPP
Commissioner

Don W. Maki, CBCO
Chief Building Official



ENGINEERING & PLANNING DEPARTMENT

Building Division

Tel: (705) 759-5410
Fax: (705) 541-7165

2008 01 28

File No. 2820

Mayor John Rowswell and
Members of City Council

Re: Civic No. 774 Dymont Street

During the course of the last 18 months we have been attempting to have the owner bring the above noted property into compliance with the Minimum Standards By-law. An order was issued November 6, 2007 to have the owner remedy the structure by repairing the interior and exterior fire damaged dwelling or demolish the entire structure. We had previously executed an order to remedy the property. However the property still remains abandoned and we have been unable to contact the owner despite numerous attempts.

The order remains outstanding. It is our recommendation that the corporation hire the forces necessary to carry out the order dated November 6, 2007 by demolishing the dwelling and grading the site to restore it to a safe condition.

The costs associated with this action are to be added to the taxes for the subject property. A resolution to this effect appears elsewhere on your agenda.

Respectfully submitted

Don Maki, CBCO
Chief Building Official
Property Standards Officer

Recommended For Approval

Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning

DWM/ds

RECOMMENDED FOR APPROVAL

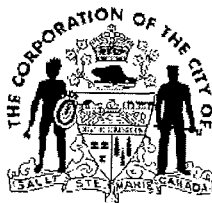
Joseph M. Fratesi
Chief Administrative Officer



5(s)



J. M. Elliott, P. Eng.
Deputy
Commissioner



Public Works &
Transportation
Department

2008 01 28

Mayor J. Rowswell
And Members of City Council
Civic Centre

**SUBJECT: REQUEST FOR 40 KM/H FLASHING SCHOOL CROSSING LIGHT
ON NORTH STREET**

On October the 29th 2007, Council approved the following resolution:

“Resolved that City Council accepted the petition from the parents of children attending Kiweden who wish to have a 40 km/h flashing school crossing light installed nearby the school and further that the request be forwarded to the Public Works and Transportation Department for review and report back to Council.”

Background

It is staff's understanding that the school principal along with the parents of Kiwedin Public School prepared a petition that was signed by 104 individuals to investigate the possibility of installing a 40 km per hour sign and flashing lights in the location of the school.

The location of the proposed flashing lights would be in an area approximately 445 m north of Second Line between Second Line and Niagara Avenue. The street is classified as a local collector and has a speed limit of 50 km/h. In addition, there are green florescent signs in the area indicating a school zone.

Flashing lights are normally operational approximately 2 hours per day.

The cost of a typical installation is approximately \$8,000.

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Discussion

The Public Works and Transportation Department follows the Ontario Traffic Manual (OTM) when analyzing locations for traffic lights, signs etc. This particular request is not based on a warrant system, but considers the speed of traffic and allows staff to assess whether a flashing light will have an effect on reducing the speed of traffic within the area.

The Ontario Traffic Manual states "The School Zone Maximum Speed sign indicates to motorist that they should reduce their speeds at certain times because they're entering a school zone where school children are present and may be crossing the road. Both versions of the sign have variable elements which convey that the **reduced speed applies only at certain times.**" The OTM also goes on to point out that "other jurisdictions, however, have found a sign to be ineffective, unless it is visibly enforced or there are children present. The driving environment has a major impact on what drivers perceive to be reasonable restrictions, therefore the type of road, lane width, level of built up development and other physical factors will influence driver compliance with the speed reduction signing."

Study

A speed study was carried out on the North Street location as well as the Pine Street location where a school zone maximum speed sign with flashing lights exist. The speed study indicated that the 85th percentile (considered the operating speed) for the North Street location was 64 km/h and the Pine Street location 59 km/h or a difference of 5 km/h. It was felt by staff that 5 km/h was not a significant difference in the speed and therefore it was questionable whether a flashing light would help to reduce the speed of traffic in the North Street area. It is the experience of the Traffic Division staff that a flashing light reduces the speeds in the area for a limited period of time (month) and then the speeds go back to a level that the driver perceives as acceptable.

Police Services are also of the opinion that the speed difference and the periods when the speed reduction is in effect will make it difficult to enforce.

Summary

Public Works staff is of the opinion that a school zone maximum speed sign with flashing lights will not have a major effect on reducing speeds or improving safety in the area. It will reduce speeds for a period of time, but like the Pine Street location, the speeds will go back to the level that the motorist perceives as acceptable.

Staff realizes that the school principal and the parents feel strongly about having a sign and flashing light installed in the area of the school and that this action may reduce the speed of motorists and improve safety. An equitable solution may be for the school board to purchase the equipment and for City staff to install the signs and lights.

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An alternative solution that may be acceptable to the parents and the school board is a reduction of the speed limit on North Street from Second Line to Niagara Avenue to 40 km/h. This speed reduction would cover the complete area from Second Line to Niagara including the school zone as well as the senior citizens development. Since the speed limit would be 40 km/h for 24 hours a day, it would be feasible for Police Services to provide enforcement at various times. It is staff's opinion that this would be a much more effective way of reducing traffic speeds on North Street in the area of Kiwedin School.

Recommendation

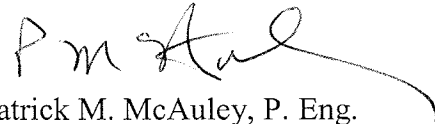
It is recommended that the speed limit on North Street from Second Line to Niagara Avenue be reduced from 50 km/h to 40 km/h.

Respectfully submitted,



J. M. Elliott, P. Eng.
Deputy Commissioner
Public Works and Transportation Department

Recommended for approval,



Patrick M. McAuley, P. Eng.
Commissioner
Public Works

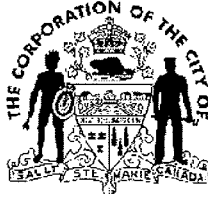
JME:cmr

pwt\Dept Share\Council 2008\Flashing School Crossing Light On North Street

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer

J. W. (John) King
Manager



Public Works & Transportation
Department
Cemetery Division

2008 01 28

Mayor John Rowsell
And Members of City Council
Civic Centre

RE: CEMETERY CONDITION

This is in response to Council resolution dated 2007 07 23:

“Whereas there have been several complaints regarding the deteriorated state of the cemetery grounds;

Whereas the complaints include such things as an abundance of dandelions, sparse to no grass, bird droppings on head stones, overgrown hedges and general lack of care on certain plots;

Now therefore be it resolved that appropriate staff prepare a report that identifies the current maintenance program and associated budget, the reasons for the current state of the cemetery grounds, fees generated, the responsibility of staff with respect to those fees, the responsibility of the plot owner with respect to ground maintenance and the cemetery reserve balance as well as fund restrictions and pending use of those funds.”

Background

There is a total of 149 acres of property designated as cemetery, with 121 acres developed; New Greenwood (38 acres), Holy Sepulchre (42 acres), Old Greenwood (34 acres), West Korah (5 acres), Pine Grove (1 acre) and Queen Street (1 acre). The cemetery properties also consist of approximately 12 kilometers of roadway.

During an average year, the Cemeteries Division will provide the resources to accommodate approximately 1000 funerals events. The 1000 events may involve the use of the chapel, crematorium and/or visitation room, entombment in one of the mausoleums, inurnment in a columbarium, niche wall or internment in one of the five cemeteries. Current cemetery staff includes a clerical person, a group leader, five labour operators, a mechanic and the manager. During the summer months the cemetery will hire an additional fifteen to twenty summer student employees. There has been no increase in the cemetery staffing compliment in the last twenty years.

In addition to the death care services provided, cemetery staff is responsible for the general maintenance of all cemetery buildings and structures and for all ground maintenance such as grass cutting, weed whacking, grave repairs, water line repairs and/or installation, snow removal and sanding.

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The cemetery operates on a net to net budget whereby revenue generated is expected to cover expenditures with any surplus being applied to the cemetery reserve.

The following is a yearly comparison of expenditures and revenue from 2002 to 2007 for the cemetery.

YEARLY COMPARISON

<u>EXPENDITURES</u>		<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>
655-001	ADMINISTRATION	312456.08	319078.06	340108.90	346417.96	339319.85
655-002	LOCATING GRAVES	7367.01	8077.33	8290.02	10505.22	11568.47
655-020	BUILDING MAINTENANCE	32048.45	36477.30	26171.70	26569.19	33113.76
655-100	GRAVESIDE FUNERAL	22787.60	22429.44	22668.16	25398.43	24117.82
655-101	INTERMENTS	62859.06	50374.44	46546.65	40250.35	38169.74
655-102	GRAVE REPAIRS	6524.99	14696.58	5367.77	14633.33	6626.21
655-103	GRASSCUTTING - CEMETERY	53798.67	61997.27	70682.23	63636.86	67471.61
655-104	GROUND MTCE - CEMETERY	212641.19	249048.86	272885.14	252294.58	321701.46
655-106	DISINTERMENT	1581.51	942.851	317.60	510.32	0.00
655-109	MARKER REPAIRS	1925.78	1369.00	2070.00	895.00	860.00
655-200	EQUIPMENT NEW	0.00	0.00	926.63	0.00	0.00
655-201	EQUIPMENT MAINTENANCE	60720.42	62959.57	67181.62	67386.29	68129.99
655-300	CREMATORIUM OPERATION	48701.20	54924.75	69973.39	78465.29	81017.60
655-305	MAUSOLEUM-OPERATING	2303.84	265.13	2087.56	1099.92	1897.12
	SUB-TOTAL	<u>825715.80</u>	<u>882640.58</u>	<u>935247.38</u>	<u>928063.04</u>	<u>993993.63</u>
655-001	ALLOCATION TO RESERVE ALL MAUSOLEUM CRYPT SALES ARE ALLOCATED BACK TO THE RESERVE	267992.97	171609.50	451894.00	208038.00	324718.00
	TOTAL	1093708.77	1054250.08	1387141.38	1136101.04	1318711.63

REVENUE

<u>538-045</u>		<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>
001-4	CEMETERY REV GROSS	-2745.10	-2159.12	-12322.55	-2503.86	-1780.51
003-0	PERPETUAL CARE INTEREST	126570.59	143996.90	147684.16	187682.42	***200000.00
004-8	NICHES	20061.75	57504.90	58734.00	50415.50	53791.00
005-5	DISINTERMENTS	7517.00	5613.00	2110.00	1646.00	1257.00
006-3	CREMATION	217801.00	249501.00	257398.00	276691.80	227440.00
007-1	LOT SALES 65%	973.81.00	66276.00	88627.60	89660.30	77972.40
008-9	INTERM/OTHER FEES	334834.42	300199.00	330585.00	338046.74	247349.00
009-7	CRYPT	267992.97	171609.50	451894.00	208038.00	324718.00
013-9	STORAGE UNIT RENTAL	0.00	0.00	3663.53	1457.94	1433.97
014-7	NICHE PLATE SALES	0.00	0.00	3248.00	4886.00	1864.00
020-4	COMMEMORATIVE TREE	0.00	0.00	0.00	0.00	0.00
	TOTAL	1069413.63	992540.88	1331621.74	1157092.84	1134044.86

*** Estimated interest figure for 2007

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CEMETERY RESERVE

The cemetery reserve was initiated by a previous Council with the intent that it would be for cemetery use only, thus ensuring the cemetery had sufficient funds available for future land acquisitions, development of cemetery lands, construction of mausoleums and columbariums, expansion of the niche wall and roadway expansion. This reserve did not start to grow substantially until 1983 with the construction of the first mausoleum. The balance on December 31, 1983 was \$46,798.54. With the success of this first mausoleum, the demand escalated and the cemetery started constructing and selling more mausoleums. The demand for mausoleums still continues today with the present construction of Phase XI. Eventually the demand for mausoleums will decrease as the next generation looks to cremation for final disposition. The reserve increases will stop increasing however the cemetery will still require funds for future expansion and projects.

The cemetery reserve balance as of December 31, 2007 is anticipated to be \$1,119,179.47 with \$50,000.00 allocated to the construction of a roadway for Phase XI of the mausoleum.

Council may change the present use of the cemetery reserve through a bylaw.

In accordance with the cemetery master plan, future cemetery projects and estimates are as follows:

Columbariums in Holy Sepulchre Cemetery - \$100,000 - \$150,000
 Cemetery Roadway Expansion - \$100,000
 Replace chain link fence with wrought iron at West Korah Cemetery – \$50,000
 Construction of Mausoleum phase XII - \$750,000 – \$1,000,000
 Columbariums in Urn Garden - \$70,000
 Expansion of Niche wall (4 units) – \$15,000 - \$20,000
 Development of 5 acres of property in Old Greenwood cemetery
 (\$550,000 - \$750,000) (requires construction of bridge over ravine, roads & water system)

In future years, staff will explore the possibility of developing an indoor mausoleum similar to other cemeteries. Future costs for such a facility would be 10 million plus.

Maintenance

The 2007 maintenance program at the cemetery had a total budget of \$354,405 allocated as follows: ground maintenance \$272,255, grass cutting \$64,675 and grave repair \$17,475. Functions included in the summer maintenance program consists of grass

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cutting, weeding around trees and monuments, tree removal (if requested), watering of the cemetery flowerbeds, grave repairs (loaming, tamping and reseeding) and in the winter months snow removal and sanding of roads. The following is a summary from 2002 to 2007.

	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>
<u>GRAVE REPAIRS</u>						
Casual Labour (Students)	15763.92	5485.42	11249.37	4072.47	10210.00	4238.70
Supplies	262.50	69.01	339.90	22.65	11.88	20.41
Contracted Services	0.00	0.00	0.00	0.00	0.00	0.00
Equipment Rental	0.00	0.00	0.00	0.00	0.00	0.00
City Owned Equipment	<u>4518.70</u>	<u>970.56</u>	<u>3107.31</u>	<u>1272.65</u>	<u>4411.45</u>	<u>2367.10</u>
Total	20545.12	6524.99	14696.58	5367.77	14633.33	6626.21
<u>GRASSCUTTING</u>						
Salaries	3707.62	946.44	1908.95	0.00	1621.28	2767.90
Casual Labour (Students)	34514.46	35625.30	40202.79	51184.56	44926.09	36879.64
CPP	2674.79	2820.53	3093.50	3305.89	3211.58	3877.64
EHT	1447.59	1433.93	1602.92	1672.35	1624.03	1931.83
UIC	2287.13	2162.73	2279.66	2342.33	2181.22	2497.28
City Owned Equipment	<u>9657.80</u>	<u>10809.74</u>	<u>12909.45</u>	<u>12177.10</u>	<u>10072.66</u>	<u>19517.72</u>
Total	56519.86	53796.67	61997.27	70682.23	63636.86	67472.01
<u>GROUND MTCE - CEMETERY</u>						
Salaries	121256.26	100333.09	121079.16	136927.62	124577.16	141847.43
Casual Labour (Students)	12966.63	26440.75	22031.72	23882.02	24448.80	51411.77
Supplies	2511.06	3838.12	3884.62	4649.29	5872.00	6133.73
Contracted Services	4225.16	5470.77	3339.50	4232.06	4525.16	10971.73
Security ***	466.00	0.00	0.00	0.00	0.00	0.00
Commemorative tree program	148.57	153.67	0.00	0.00	0.00	0.00
Equipment Rental	0.00	0.00	0.00	0.00	0.00	0.00
City Owned Equipment	<u>84430.43</u>	<u>76404.69</u>	<u>98713.86</u>	<u>103194.15</u>	<u>86081.33</u>	<u>111336.60</u>
	226004.11	212641.19	249048.86	272885.14	245879.66	321701.46

*** Ground Security paid from Building Security account starting in 2003

It has been suggested that cemetery staff should provide a service of cleaning monuments and trimming trees. These same concerns were addressed in 1992 by a public committee that was formed to review cemetery bylaws and maintenance procedures. The **Cemetery Bylaw Review Committee** report was forwarded to City Council in March 1993 with recommendations that form our present cemetery bylaw and sets the guidelines that the cemetery presently operates by today. The decision was that the cemetery staff is not

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trained in tree trimming and therefore should not perform this type of work and further that any tree trimming would be the sole responsibility of the interment rights holder or their executor. At present, cemetery staff will provide assistance or give direction to an independent contractor or monument dealer for monument cleaning, trimming of trees and planting of flowers beds for interment rights holders when requested. The removal of surface dirt could be performed by students with a hose. Usually the rain will remove any dirt or bird droppings, however for any substantial cleaning it is recommended that a trained monument dealer perform the work to reduce the risk of damage to the monument thus relinquishing the cemetery of any responsibility of replacing the monument should there be damage. The same policy occurs with tree trimming; the cemetery could become liable and be required to replace the tree or trees should a family member or executor not be satisfied with the job performed. Trees will be removed by cemetery staff if requested by the interment rights holder or if they encroach on neighbouring plots.

Cemetery staff will perform 500 to 1000 grave repairs annually including repairs to the 150 to 200 winter burials which are completed in May. Cemetery staff must wait until May as the ground must be dry to allow staff in with equipment to perform the work. The gravesites are packed, leveled, re-loamed, reseeded and fertilized. The cemetery then relies on regular precipitation for the grass to germinate and start to grow. Staff will perform grave repair when requested by the public. If they require grass immediately then it is recommended that they water the grass seed themselves utilizing the taps that are provided.

Security / Vandalism

Over the years there has been vandalism on cemetery property. The worst case was back in 1982 when 130 monuments were tipped over with many being damaged or destroyed. Since then there has been isolated cases which are listed below:

<u>Date</u>	<u>Number</u>	<u>Damage done</u>
June 11, 1993	19	Crosses removed from the top of the candle holders
Sept. 5, 1997	2	Monument stolen, another tipped over into another
Nov. 3, 1999	2	Monuments tipped over
April 2, 2000	8	Monuments tipped over
Sept. 11, 2000	***	Storage shed at garage broken into, equipment stolen
Oct. 11, 2000	11	Monuments tipped over
Dec. 2001	1	Removal of statue from monument

*** The storage shed was not equipped with a security system; it now is part of the security alarm system.

After the vandalism occurred in Oct 2000, cemetery staff had a suspicion on who was performing the vandalism and City Police were contacted. City Police visited Greenwood School and advised all students that anyone found on cemetery property would be charged. There have been no cases of major vandalism at the cemetery since City Police visited the school except to what appears to be an isolated case that occurred

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in December 2001 with the removal of a marble statue from a family monument. No other monuments in the area were damaged.

Given the problem of minor vandalism was addressed with the Police visit and that no major vandalism has occurred since 1982, there has been no demand for the cemetery to explore alternatives such as permanent security patrolling, the installation of a fence and/or adding surveillance cameras. However, random security checks are performed by the cemetery manager.

Present Conditions

The dry, sparse to no grass, dandelion conditions experienced this past summer at the cemetery can be attributed to three factors:

1) Several summers of below normal precipitation leaving the cemetery in drought conditions.

The following is a monthly summary for the summer months from 2002 to 2007 indicating amount of rainfall in millimeters that Sault Ste Marie received as listed by Environment Canada. The last three years indicates a dramatic decline in amount of rainfall during the summer months with this year only being half the norm which ultimately put the cemetery in the drought conditions.

Month	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>Norm</u>
May	93.1	45.7	122.7	47.0	90.0	38.0	67.5
June	83.0	54.8	61.2	66.9	17.4	63.5	81.0
July	67.2	122.0	100.6	50.2	73.2	34.4	77.5
August	90.9	105.4	71.6	86.5	72.1	37.9	92.3
Total	334.2	327.9	356.1	250.6	252.7	173.8	318.3

Over the last 100 years, the cemetery has relied on regular precipitation for grass growth as there is no sprinkler system. However water taps have been installed throughout the cemetery and are located approximately every 50 feet for public use for watering grass, plant material and trees. The water consumption cost for this type of system is \$800 yearly. West Korah utilizes a well and Pine Grove and Queen Street cemeteries have no water available.

In 2006, the cemetery reviewed two concepts for expanding the watering system of gravesites; a full sprinkler system and expanding the existing watering tap system allowing for more water pressure.

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Our present water tap system is adequate to allow the public to water plants and shrubs. However it is inadequate to be operated as a sprinkler system. Both the lower part of Holy Sepulchre Cemetery and the section above the tracks are all attached to one main on Fourth Line. If more than five water taps are operating small sprinklers there is insufficient water available in the rest of the cemetery. The same problem occurs in New Greenwood and Old Greenwood Cemeteries when numerous water taps are used at the same time. A meeting was held with the Public Utilities Commission and they recommended a pump station be added to increase volume to all cemeteries. However with the addition of the pump station PUC would also include water meters monitoring water consumption thus increasing the annual operating budget. The addition of a new pump station would not alleviate our problem of water pressure to the upper part of Holy Sepulchre Cemetery. The water flow problem to this cemetery would have to wait until the new water main is installed down Peoples Road and PUC does not expect this to happen until 2010 or later. The estimated cost of the pump station would be \$200,000 coming from the cemetery reserve but there is also an anticipated increase in the operating budget of \$30,000 with the addition of a water meter. Increasing the pressure will not solve the drought conditions that presently exist as the public would still be required to water their own gravesites; just that more would be able to do it at the same time.

The installation of a full underground sprinkler system was also reviewed in 2006. With the alignment of the graves and the close proximity to monuments it would be very difficult and expensive to install. It is anticipated that the cost would be \$1,000,000 based on information received. A cemetery sprinkler system is estimated to cost between 2 to 2 ½ times the cost to install a system on a golf course. The average cost of a golf course sprinkler system is in the \$450,000 range. In addition to the initial installation cost from the cemetery reserve, there would be an estimated increase to the cemetery annual operating budget of \$85,000 to \$100,000 for water consumption.

In conversation with the OACFP (Ontario Cemetery Association of Cemeteries and Funeral Professionals) there are no cemeteries in Ontario that have a full underground sprinkler system. Some cemeteries have smaller systems around their office and visitation areas only away from gravesites and monuments. The Past President of the Association and director of Mount Pleasant Group, the largest cemetery organization in Toronto, highly discourages the use of an underground sprinkler system for 2 reasons:

- A. Annual budget operating costs of system maintenance including shut down cost and winterization.
- B. Damage to existing gravesites and monuments caused by line breakage. With a sprinkler system being intermingled around the cemetery with an average depth of 4 feet below ground, any line breakage could result in family graves being flooded and monuments possible sinking and tipping over as a result of

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undermining caused by the water. The cemetery has many monuments over 75 years old that would be irreplaceable if damaged.

As an alternative to an underground sprinkler system, the cemetery investigated an above ground retractable sprinkler system. The cemetery would require 4 or 5 retractable units with each unit costing approximately \$15,000. To utilize this type of system, the cemetery would require the installation of a 6 inch water main through out the cemetery under the present roadways at an approximate cost of \$250,000 for construction, piping and repaving. There would be hydrants or ground hook ups every 300 to 500 feet to allow for the retractable system to be attached to. This system is presently being used on the soccer field at Elliot Park. The anticipated annual increase to the operating budget will be \$85,000 to \$100,000 in water consumption. This system could only be utilized at Holy Sepulchre and Greenwood Cemeteries as there is insufficient water pressure at West Korah (well system) and no water available at Pine Grove.

Another alternative would be to purchase a 4000 - 5000 gallon water truck with an aerial hose attachment capably of spraying a couple hundred feet. The estimate cost to purchase this unit would be \$200,000 and \$15,000 in annual operating costs. This water system could be utilized at all cemeteries including West Korah and Pine Grove without doing any major construction and/or road repairs.

2) An effort to eliminate the use of pesticides based on mounting public concern.

A report was forwarded to Council in 2001 regarding the use of pesticides and the decision was that city divisions would reduce pesticide usage and try other organic alternatives. Other alternatives were tried in the cemetery: a molasses mixture was spread on 3 separate occasions over 1 acre of property at a cost of \$1800 with little to no elimination of weeds. Spraying the whole cemetery with this product would have cost \$217,800 in annual operating expenses. Therefore the alternatives available are either cost prohibitive and/or not effective.

Pesticide spraying has been re-introduced in the fall of 2007 in order to address the growing weed issue that has developed since 2001.

3) The recent infestation of white grubs and the damage caused by the birds as they dig out and flip the grass trying to eat the grubs. Approximately 40 acres of turf were destroyed as a result.

During July and August cemetery staff hand raked all the grub infested areas trying to make them presentable. An environmental chemical free grub control (Grub Buster) was sprayed over approximately 10 acres of the most affected areas (Urn Garden, infant

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sections, mausoleum, boulevard along Peoples Road, area beside the cemetery office and all of West Korah Cemetery). All areas were reseeded and hand watered by cemetery staff and the grass recovered. Since West Korah is on a well system, the cemetery waited until the later part of September to hand rake, reseed and fertilize. Staff is hoping that with the abundance of rain that fell in October and November, followed by the snow and rain again in March and April, grass will germinate and grow.

Only a small portion (10 of 40 acres) was sprayed initially as there was no guarantee that this environmental spray would eliminate the grubs. Soil tests were completed at the end of September which indicated that the environmental chemical free control did not work as the grubs returned and destroyed the areas that were repaired. The grubs could be destroyed by frost if we receive a very cold winter. Another soil test will be completed in April if no heavy frost is received then the cemetery will have to examine other alternatives to control the grubs.

Perpetual Care and Maintenance Fund

This trust fund was legislated under the Cemeteries Act by the Ontario Provincial Government in 1955 for all cemeteries whereby a percentage of the cemetery sales of plots, mausoleum crypts, cremation niches, and cremation lots must be deposited to this fund. The Cemeteries Act RSO 1990 states as follows:

Section 35 (1) "every cemetery owner who sell, assigns, transfers interment rights shall establish with a corporation registered under the *Loan and Trust Corporation Act*, with that corporation as trustee, a trust fund designated in English as the Care and Maintenance Fund and in French as Fonds D'entretien for the purpose of providing money for the care and maintenance of the cemetery."

Section 35 (2) "An owner who is required to establish a fund under this section shall pay into the fund prescribed amounts within the prescribed times."

Section 35 (3) "A trustee of a fund established under this section shall pay income from the fund, after deducting therefrom the trustee's fees, to the owner of the cemetery involved."

Section 35 (4) "An owner receiving money pursuant to subsection (3) shall use the money for the upkeep of the cemetery and the markers and structures therein in the prescribed manner."

Section 35 (5) "No trustee of the fund established under this section shall pay out **any of the capital** portion of the fund."

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The fund was established as a safeguard should a cemetery close or is abandoned by the owner. The company or municipality assuming responsibility for that cemetery would thus have sufficient funds available for future maintenance. In theory the fund is designed to grow yearly until it generates sufficient income to cover all maintenance and expenses for the cemetery.

However, the public still has the misconception that since they are paying into the care and maintenance fund, they therefore should and can use the money for general maintenance at the cemetery and that they should receive special care for their own individual plot. Whereas, this is not the case only the interest generated from the fund can be used towards maintenance of the whole cemetery.

At the end of 2007 the perpetual care fund balance was \$4,045,905.24 with \$200,000.00 plus (anticipated revenue) being generated in interest and allocated to the cemetery for maintenance.

The following is a summary of funds allocated to the perpetual care fund from 2002 to 2007.

PREPETUAL CARE & MAINTENANCE TRUST FUND

<u>YEAR</u>	<u>NICHE SALES</u>	<u>LOT SALES</u>	<u>WOODEN SHELLS</u>	<u>CRYPTS</u>	<u>MARKER FEE</u>	<u>AMOUNT TO RESERVE</u>	<u>RESERVE BALANCE</u>
2002	5,844.00	66,223.92	0.00	66,192.00	22,000.00	160,259.92	3,262,056.94
2003	4,112.75	59,848.84	0.00	74,213.00	20,680.10	158,854.69	3,420,911.63
2004	10,526.00	41,403.00	0.00	42,604.00	21,562.11	116,095.11	3,537,006.74
2005	10,481.00	59,578.40	2860.00	112,073.00	10,815.00	195,807.40	3,732,814.14
2006	9,370.50	60,137.00	0.00	51,994.00	24,720.00	146,221.50	3,879,035.64
2007	10,241.00	52,053.60	0.00	81,175.00	23,400.00	166,869.60	4,045,905.24

Conclusion

Providing the resources for servicing the 1000 funerals events, the bereaved families and funeral homes will continue to be the top priority for cemetery staff. With the present resources that the cemetery has available, staff will continue to the best of their ability to maintain the 121 developed acres. Cemetery staff will continue to use turf management skills by spraying as required, double seeding, re-loaming and mixing compost with present loam.

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If the weather co-operates and precipitation figures return to normal, the lush green cemetery grounds will return but without sufficient precipitation the cemetery is limited on how to improve the summer drought conditions.

If the precipitation figures continue to fall as in the last three years, then the cemetery will have to review the improvement mechanisms discussed in this report. These improvements, be it above ground sprinklers, water trucks, spraying pesticides for grub control will result in anticipated increased requirements from \$15,000 to \$100,000 in the annual operating budget. Cemetery staff will continue to monitor the ground conditions and should added expenditures be necessary, cemetery staff will ensure the best possible solution is taken without reverting to increasing the present cemetery fee structure.

The preceding is submitted for the consideration of City Council.

Respectively submitted,



J. W. (John) King
Manager
Cemeteries Division

JWK:cmr

Recommended for approval,



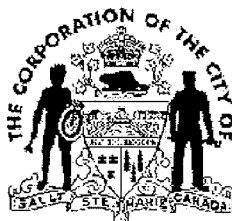
Patrick M. McAuley, P. Eng.
Commissioner
Public Works & Transportation

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

Randall Roy
Waste Diversion
Supervisor



Public Works &
Transportation
Department

2008 01 28

Mayor John Rowsell
And Members of Council
Civic Centre

RE: YEAR-ROUND OPERATION OF THE HOUSEHOLD SPECIAL WASTE FACILITY

On November 13, 2007, Council passed the following resolution:

“Whereas the Household Special Waste Facility (HSW) has become a significant component of our waste diversion program; and
“Whereas there may be sufficient demand for a year-round operation; and further be it resolved that Public Works and Transportation Department prepare a report on the advisability, costs associated and operational issues as to the consideration of the above.”

Background

The Household Special Waste Facility (HSW) currently opens from the first weekend in May until last Saturday in October and costs the City approximately \$208,000 to operate. The Household Special Waste Facility historically collects household hazardous waste from residents and small businesses in both the City of Sault Ste. Marie and outlying municipalities.

Fee agreements have been established with outside municipalities. These agreements have allowed residents to dispose of household hazardous waste at the City's facility.

In the 2007 season, the facility operated a pilot program for the collection of the expanded polystyrene. The collection of expanded polystyrene and a small quantity of electronics along with the typical hazardous material was well received by the residents of Sault Ste. Marie. Staff is of the opinion that the increase use of the facility has prompted a request to investigate the opening of the facility during the winter months.

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Discussion

In order to make the Household Special Waste Facility a year around operation, there are a number of issues that will have to be addressed. The following are the issues that have to be addressed along with the cost summary.

- Building Upgrades
- Operational and Staffing Requirements
- Upgrades to Site and Equipment

Cost Summary

	<i>Onetime Costs</i>	<i>Annual Costs</i>
Heating Equipment	\$160,000	
Annual Heating		\$10,000
Gas Monitoring	\$5,300	
Wind Protection	\$5,000	
Staffing		\$140,000
Shipping		\$30,000
Loading Dock	\$16,500	
Forklift	\$32,000	
Misc. Supplies/Equip	<u>\$5,500</u>	
Totals	\$224,300	\$180,000

2008 Cost	\$404,300
------------------	------------------

Other Issues

Public Works and Transportation Equipment Storage

The facility is presently used to store Public Works and Transportation (PWT) summer equipment during the winter months. This equipment needs to be stored indoors and if it were to be stored outdoors, significant deterioration could occur to the equipment. If this facility were to become a year-round operation, an alternative storage location would have to be located. PWT presently has a request in the 2008 Budget of \$550,000 for an addition to the existing equipment storage garage. The issue of PWT storage needs to be addressed particularly if the HSW depot is open year round.

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Municipal Partners

Municipal partners from surrounding municipalities contribute approximately \$45,000 to the program. The majority of these municipalities feel that they are contributing the maximum that ratepayers will allow.

Sources of Funding

It is staff's understanding that a Municipal Household Special Waste Program has been prepared by Stewardship Ontario for Waste Diversion Ontario and the City may be eligible for funding. This program will make the stewards (industry) responsible for shipping and processing certain waste from the municipal special waste programs. The goal is to have this program in place in July 2008. There is also a chance that this program may not be approved by the present government.

Summary

As noted above, there are a number of issues that must be addressed in order to have a year around operation. These issues not only include the upgrading of the building, site/equipment improvements, PWT storage, but also existing municipal partnerships as well as future provincial funding programs.

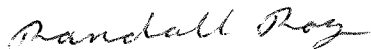
Taking into account the costs to upgrade the operation and assuming there'll be no additional funding from municipal partners or the province, the cost for a year around operation will be an additional \$180,000 to the existing budget as well as one time cost of \$224,300.

Staff is of the opinion that a year around operation is something that the City may want to consider at some point in time, but due to the issues noted above and the high cost, the City should delay implementing anything until the province approves a program.

Recommendation

It is recommended that Council delay the opening of a year around household special waste facility until other sources of funding are confirmed.

Respectfully submitted,



Randall Roy
Waste Diversion Supervisor

Recommended for approval,



Patrick M. McAuley, P. Eng.
Commissioner

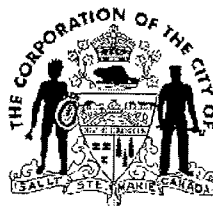
RR:sf

RECOMMENDED FOR APPROVAL



Joseph M. Fradette
Chief Administrative Officer

Monty Pinder
Manager
Refuse & Landfill



Public Works &
Transportation
Department

2008 01 28

Mayor J. Rowsell
And Members of City Council
Civic Centre

SUBJECT: EARLY APPROVAL OF COMPOST SITE TROMMEL SCREENER

Purpose

The purpose of this report is to request Council's early approval for the tender of a trommel screen to screen the final compost product at the Sault Ste. Marie landfill site. Normally we bring a complete list of our equipment needs for the year to Council shortly after the budget is approved for the current year.

Background

The Public Works and Transportation Department has been composting leaf and yard waste at the City Landfill site for the past several years. The leaf and yard waste is collected by city forces during the months from April to October of each year and brought to the landfill site for composting. It takes approximately 8 months to compost the leaf and yard waste to material where it is classified as Class A compost. As part of the process, the final product must be screened in order for it to be used as a compost material for City operations.

Since starting composting leaf and yard waste at the landfill in 2005, we have composted about 900 tonnes of leaf and yard waste annually. All of the compost generated at the facility has been tested annually and meets the MOE requirements as a Class "A" compost. This means it can be used any where without restrictions.

We mix the compost with various types of soil to produce a top soil for Public Works, Cemeteries and Parks landscaping needs. For Council's information, following the installation of the in-ground sprinkler system at Strathclair Park, all soccer fields were top dressed using topsoil we made with our compost. This is a continuing process on all City

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fields as compost becomes available. We also use the product at cemeteries and for landscaping restoration work for the Public Works sewer replacement and curb and sidewalk repair programs.

By producing our own topsoil with compost, we have saved an estimated \$40,000 in reduced topsoil purchases in 2007.

Current Site

Our present composting operation is located within the fill boundary (footprint) of the landfill site. This area must be made available sometime in 2008 to allow the continued landfilling of the City's refuse. The Engineering Department is in the process of seeking approval from the Ministry of the Environment (MOE) for a more permanent site within the landfill site. Staff will be reporting to Council in the spring of 2008 on this issue.

On the existing location, we have approximately 900 tonnes of compost material on the ground of which approximately half has all ready been cured and is ready for screening. The balance of material will be tested and ready for screening in the early part of summer.

For the past two years, we have rented screening equipment from private contractors. This is not cost effective with rental rates that can be as much as \$5000 per week.

A trommel screener is a unique drum type screener that is used in the industry for compost applications as well as being used in the aggregate business. It will be needed as soon as the snow is gone in order to screen the compost that has already been cured and tested.

The Solid Waste Division also plans to recover sod and topsoil from various PWT dig-ups and construction projects, as well as material that can be recovered from ditching operations. Once the material is put through the screener, the topsoil can be separated from the vegetation and become a useful product. All the grass, sod and vegetation can then be placed into the compost windrows as feed stock in order to increase compost production.

As part of the 2008 Budget submission, the Public Works and Transportation Department has a supplementary request of \$90,000 for the purchase of a trommel screen. This item has been discussed with the Finance Department and funds are available from the Waste Disposal Site Reserve Account. This equipment contributes to landfill diversion and helps extend the life of the landfill, thus the use of landfill reserve funds is appropriate.

Since the 2008 budget process will not be completed until March/April of 2008, staff will not be able to start the tendering process until that time. In addition, the tendering process and delivery of equipment can take up to four months and therefore the delivery date for the piece of equipment may not be until the fall of 2008. In order to save springtime screening costs, staff is requesting approval for the tender of this piece of equipment. It is expected that City will save up to \$10,000 annually in screening costs starting with the 2008 composting operations.

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Recommendations

It is recommended that Council approve the purchase of a trommel screen for the Sault Ste. Marie Landfill Site composting operations and that the funds come from Waste Disposal Site Reserve Account.

All of which is respectfully submitted,


Monty Pinder
Manager Landfill/Refuse

pwt\Dept Share\Council 2008\Landfill Trommel Screener

Submitted for approval,


Patrick M. McAuley, P. Eng.
Commissioner

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer



SAULT STE. MARIE POLICE SERVICE

580 Second Line East
Sault Ste. Marie, Ontario P6B 4K1

5(x)

ROBERT D. DAVIES
Chief of Police

BOB KATES
Deputy Chief of Police

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OPERATIONS FAX: (705) 759-7820

REPORT TO: Mayor John Rowswell and Members of Council
Ms. Donna Irving, City Clerk

FROM: Sgt. L. Campbell
Community Emergency Management Coordinator

DATE: 18 January 2008

SUBJECT: Amendments to the Sault Ste. Marie Emergency Response Plan

Please find attached three proposed amendments to the Sault Ste Marie Emergency Response Plan (By-law 2007-192).

Upon further review of the Response Plan and consultation with legal services, amendments #1 and #2 are proposed to replace current wording relative to the declaration of an emergency or termination of an emergency. The proposed wording has been taken directly out of the Emergency Management and Civil Protection Act R.S.O. 1990, which is the legislation providing municipalities, the authority to declare an emergency in order to obtain assistance, including financial assistance, through the Province.

The third and final amendment is proposed upon the recommendation of Emergency Management Ontario relative to the Municipal and Provincial Freedom of Information and Protection of Privacy Act. Recent correspondence from the Province encourages municipalities to remove references to annexes, which are actually protected documents and contain confidential information, from the public plan.

Respectfully submitted,

L. Campbell,
Community Emergency Management Coordinator

AMENDMENT #1

The following section of the emergency response plan will be struck:

3.0 DECLARATION OF AN EMERGENCY

- 3.1 In accordance with the Emergency Management and Civil Protection Act R.S.O. 1990 CHAPTER E-9, the mayor, or in the absence of the Mayor, a designated Councillor, or a Councillor in order of seniority may declare that an emergency exists.

"Emergency" means a situation or an impending situation that constitutes a danger of major proportions that could result in serious harm to persons or substantial damage to property and that is caused by forces of nature, a disease or other health risk, an accident or an act whether intentional or otherwise. Emergency Management and Civil Protection Act R.S.O. 1990 CHAPTER E.9

The Head of Council shall ensure that Emergency Management Ontario, the M.P.P., the M.P. and neighbouring communities, that may be affected, are notified of a declaration of emergency.

- 3.2 The Mayor may declare that a major emergency/ disaster or pending major emergency/disaster exists in the Municipality or in any part thereof and may take such action and make such orders as considered necessary and that are not contrary to law to implement the Sault Ste Marie Emergency Response Plan to protect property and the health, safety, and welfare of the inhabitants in the emergency area.

and replaced as follows:

3.0 DECLARATION OF AN EMERGENCY

"Emergency" means a situation or an impending situation that constitutes a danger of major proportions that could result in serious harm to persons or substantial damage to property and that is caused by the forces of nature, a disease or other health risk, an accident or an act whether intentional or otherwise; Emergency Management and Civil Protection Act R.S.O. 1990 CHAPTER E. 9

- 3.1 In accordance with the Emergency Management and Civil Protection Act R.S.O. 1990 CHAPTER E.9, 4(1) The Head of Council of

a municipality may declare that an emergency exists in the municipality or in any part thereof and may take such action and make such orders as considered necessary and that are not contrary to law to implement the Sault Ste. Marie Emergency Response Plan to protect property and the health, safety, and welfare of the inhabitants in the emergency area.

- 3.2 The Head of Council shall ensure that Emergency Management Ontario, the M.P.P., the M.P., and neighbouring communities, that may be affected, are notified of a declaration of an emergency.

AMENDMENT #2 PAGE 33

The following sections (1) and (2) will be struck

- (1) The Mayor in or in the absence of the Mayor, a designated councilor or councilor in order of seniority may declare that a major emergency/disaster exists.

The Mayor may declare that a major emergency/disaster or pending major emergency/disaster exists in the Municipality or in any part thereof and may take such action and make such orders as considered necessary and that are not contrary to law to implement the Sault Ste. Marie Emergency Response Plan to protect property and the health, safety, and welfare of the inhabitants of the major emergency/disaster area.

- (2) The Mayor, or in the absence of the Mayor, a designated Councillor or a Councillor in the order of seniority or the Council as a whole may declare the major emergency/disaster terminated.

and replaced as follows:

- (1) In accordance with the Emergency Management and Civil Protection Act, the Head of Council may declare that a major emergency/disaster exists. R.S.O. 1990 Chapter E-9 4(1).

The Head of Council may declare that a major emergency/disaster or pending major emergency/disaster exists in the Municipality or in any part thereof and may take such action and make such orders

as considered necessary and that are not contrary to law to implement the Sault Ste. Marie Emergency Response Plan to protect property and the health, safety, and welfare of the inhabitants of the major emergency/disaster area.

- (2) In accordance with the Emergency Management and Civil Protection Act, the Head of Council or the Council of a Municipality may declare the major emergency/disaster terminated. RSO 1990 Chapter E-9 4(2)

AMENDMENT #3 – PAGES 37-38

The following paragraphs outlining terms of reference for Sault Ste Marie Emergency Management Advisory Group shall be struck

TERMS OF REFERENCE:

The Emergency Management Advisory Group shall assist the Emergency Planning Committee in the completion and review of the Sault Ste. Marie Emergency Response Plan and its annexes as it applies to their respective agencies.

Annexes will be developed as specific plans to deal with the potential risk to our community and may include but not necessarily be limited to:

- a) Pandemic Flu
- b) Evacuation Plans
- c) Marine Contingency Plans
- d) Hazardous Material Spill Control Plan
- e) Severe Weather Emergency Plan
- f) Communications Contingency Plan

The Emergency Management Advisory Group may readily identify discrepancies between their organizational plans and the Sault Ste. Marie Emergency Response Plan and annexes so that inconsistencies can be corrected and duplication minimized.

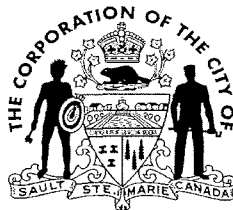
and replaced as per the following:

Continued...

TERMS OF REFERENCE:

The Emergency Management Advisory Group shall assist the Emergency Planning Committee in the completion and review of the Sault Ste. Marie Emergency Response Plan.

The Emergency Management Advisory Group may readily identify discrepancies between their organizational plans and the Sault Ste. Marie Emergency Response Plan so that inconsistencies can be corrected and duplication minimized.



2008 01 28

Our File: A-07-7-05

Mayor John Rowswell
Members of City Council

**RE: RECONSTRUCTION OF RETTA STREET – PETITION FOR SIDEWALK
REPLACEMENT ON EAST AND WEST SIDE**

As Council is aware, the City will be reconstructing Retta Street from Mark Street to Wellington Street East in the spring/summer of 2008. Our practice over the past decade has been to construct sidewalk on only one side the street on local residential streets such as Retta Street. Therefore, we are proposing to replace the sidewalk along the east side of the road only, as that is where the street lighting is located. However, Mrs. Louise Cescon and Dr. Ron Cescon have gathered signatures on a petition in favor of constructing the sidewalk on the west side as well, and the Tax Department has determined their petition is sufficient under the Local Improvement Regulation of the Municipal Act.

Staff have maintained this standard throughout the city as seen on recent reconstruction projects:

- Devon Road – Korah to Farwell
- Pentagon Blvd. – McNabb to Pleasant
- Gillies St. – Henrietta to Wallace Terrace
- Pine St. – MacDonald to McNabb
- MacDonald Ave. – Pine to Lake

Over the course of this time, Staff have only had a few occurrences that led to the request to change the adopted design standard. In the case of McGregor Avenue (2003), residents were successful in obtaining Council's support to incorporate sidewalks on both sides as part of the construction.

The special circumstances noted by the residents was their desire to retain the mature trees. Design standards were amended by reducing the width of the sidewalks from 1.5m to 1.25m and eliminating the boulevards. Of interest, the loss of trees on city property was greater through the incorporation of the amended design.

In another case, the reconstruction of Sherbourne Street from Lyon's Ave. to Henrietta Ave. (1997), residents appealed the local improvement that included sidewalks, however, their petition was insufficient and the City reconstructed Sherbourne St. to the City standard.

Some of the key points in determining the need for a second sidewalk, are as follows:

- If the sidewalks are to be snow plowed, there is less room for snow removal equipment and storage as well as added damage to private properties (ie. damage to front lawns);
- The boulevard area provides a location in which to accommodate other utilities, ie: Bell, PUC, Union Gas, etc.;
- There are additional capital costs to build (approximately \$50K) and long term operating costs associated with sidewalks;
- Some of the residents do not want sidewalks and are anticipating the elimination of the one on the west side;
- Access for children, elderly persons and persons with disabilities is enhanced with sidewalks on both sides;
- There is less room for trees if both sidewalks are replaced and it is possible that some additional trees along the west side may be lost.

In conclusion, Staff feel that the current approved design standard should be supported by Council. This standard has been used consistently throughout the city. The design provides for adequate, safe pedestrian use, the ability for snow storage, greater flexibility and less costs in maintaining services in the future.

RECOMMENDATION

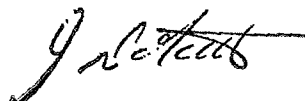
Notwithstanding the resident petition, it is recommended that the sidewalk be replaced on the east side of Retta Street only. A direction from Council to the contrary would be required, otherwise.

Respectfully submitted,

Recommended for Approval,



Carl Rumiel, P. Eng.
Design & Construction Engineer



Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

Attach.

RECOMMENDED FOR APPROVAL

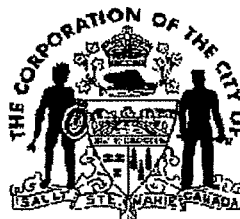


Joseph M. Fratesi
Chief Administrative Officer

6(3)(a)

P.A. Liepa
City Tax Collector
(705) 759-5269

Tax & Licence Division
Finance Department



2008 01 09

Mrs. Donna Irving
City Clerk
Civic Centre

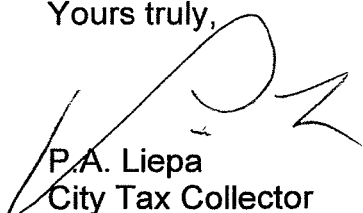
Dear Mrs. Irving:

**RE: Petition For Local Improvements
Sidewalk on West Side of Retta St. From Mark St. to Wellington St. E
Civic 00103 Retta Street to 124 Mark Street**

Enclosed is a report of the above petition.

The petition is **sufficient** in meeting the requirements under the provisions of the Local Improvement Act.

Yours truly,


P.A. Liepa
City Tax Collector

PAL/md

Attach.

cc: L. Bottos
City Solicitor

D. Elliott
Design & Subdivision Engineer

RECEIVED

JAN 09 2008

ENGINEERING DEPARTMENT

6(3)(a)

LOCAL IMPROVEMENT SUFFICIENCY REPORT
CALCULATION SUMMARY
SIDEWALK ON WEST SIDE OF RETTA ST. FROM MARK ST. TO WELLINGTON ST. E.

ON:	RETTA STREET
FROM:	CIVIC 00103 RETTA STREET
TO:	CIVIC 00124 MARK STREET

ASSESSMENT CALCULATIONS			
<u>SIGNED ASSESSMENT</u>	2,064,000	X 100 =	79.60%
<u>TOTAL ASSESSMENT</u>	2,593,000		
 <u>UNSIGNED ASSESSMENT</u>	 529,000	 X 100 =	 20.40%
<u>TOTAL ASSESSMENT</u>	2,593,000		

OWNER CALCULATIONS			
<u>NUMBER SIGNED</u>	18	X 100 =	78.26%
<u>TOTAL OWNERS</u>	23		
 <u>NUMBER UNSIGNED</u>	 5	 X 100 =	 21.74%
<u>TOTAL OWNERS</u>	23		

OVERALL SUMMARY			
SIGNED:		REQUIRED:	
ASSESSMENT	79.60%	50%	
OWNERS	78.26%	66.67%	
 UNSIGNED:			
ASSESSMENT	20.40%		
OWNERS	21.74%		

PETITION: SUFFICIENT

PREPARED BY: M. Doan

M. DOAN, TAX CLERK

APPROVED BY: P.A. Liepa

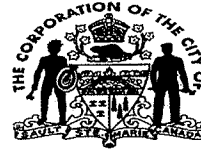
P.A. LIEPA, CITY TAX COLLECTOR

DATE: 2008-01-09

6(3)(a)

**LOCAL IMPROVEMENT SUFFICIENCY REPORT
SIDEWALK ON WEST SIDE OF RETTA ST. FROM MARK ST. TO WELLINGTON ST. E
SIGNATURES ON PETITION NOT ALLOWED**

PROPERTY DESCRIPTION	OWNER	REASON
00095 RETTA STREET PLAN H431 LOT 4SPT LOT 5PT	BARSANTI DANIEL ROBERT BARSANIT FRANCINE ABBY	NO SIGNATURE
00067 RETTA STREET PLAN H431 LOT 11PT 12PT	FRECH GERALDINE M. FRECH BONNIE JEAN	NO SIGNATURE
00047 RETTA STREET PLAN H431 LOT 16	MURPHY LOUISE	NO SIGNATURE
00015 RETTA STREET PLAN 52552 LOT 4	OLIVER DAUNNA MARGARET	NO SIGNATURE
00011 RETTA STREET PLAN 52553 LOT 5	CLATTENBURG RAE DOUGLAS	NO SIGNATURE



REPORT OF LOCAL IMPROVEMENT PETITION

FOR: Sidewalk on West Side of Retta St. From Mark St. to Wellington St. E.

ON : Retta Street
 FROM: Civic 00103 Retta Street
 TO : Civic 00124 Mark Street
 PETITION: Sufficient

REPORT STATISTICS			
	SIGNED	UNSIGNED	TOTAL
TOTAL OWNERS	18	5	23
OWNERS %	78%	22%	100%
TOTAL ASSESSMENT	2,064,000	529,000	2,593,000
ASSESSMENT %	80%	20%	100%

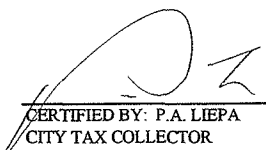
<u>PROPERTY DESCRIPTION</u>	<u>OWNER</u>	<u>ROLL #</u>	<u>SIGNED ASSESS.</u>	<u>UNSIGNED ASSESS.</u>	<u>EXEMPT ASSESS.</u>
00103 RETTA STREET PLAN H431 LOT 2	DUNN FRANCIS CLIFFORD DUNN ANNE STELLA	010-007-135	114,000		
00099 RETTA STREET PLAN H431 LOT 3 LOT 4PT	HERZOG OSCAR HERZOG LILY	010-007-083	101,000		
00095 RETTA STREET PLAN H431 LOT 4SPT LOT 5PT	BARSANTI DANIEL ROBERT BARSANTI FRANCINE ABBY	010-007-084		102,000	
00091 RETTA STREET PLAN H431 LOT 5PT LOT 6PT	MITTAG LUTZ MITTAG HILDEGARD	010-007-085	101,000		
00087 RETTA STREET PLAN H431 LOT 6PT LOT 7PT	GRBICH DANIEL M. GRBICH PHYLLIS M.	010-007-086	108,000		
00079 RETTA STREET PLAN H431 LOT 7PT 8 PT	KIN ROSALIA	010-007-087	103,000		

6(3)(a)

<u>PROPERTY DESCRIPTION</u>	<u>OWNER</u>	<u>ROLL #</u>	<u>SIGNED ASSESS.</u>	<u>UNSIGNED ASSESS.</u>	<u>EXEMPT ASSESS.</u>
00075 RETTA STREET PLAN H431 LOT 8PT LOT 9	ROBINSON ROBERT ROBINSON KRISTIN	010-007-088	108,000		
00071 RETTA STREET PLAN H431 LOT 10 LOT 11 PT	CUPIDO GABRIEL J. CUPIDO JOAN E.	010-007-089	119,000		
00067 RETTA STREET PLAN H431 LOT 11PT LOT 12 PT	FRECH GERALDINE M. FRECH BONNIE JEAN	010-007-090		115,000	
00063 RETTA STREET PLAN H431 LOT 12 PT LOT 13PT	SCARFONE EUGENE JOSEPH	010-007-091	118,000		
00055 RETTA STREET PLAN H431 LOT 13PT LOT 14PT	SAUVE NORMAND JEAN SAUVE THERESA ELAINE	010-007-092	177,000		
00051 RETTA STREET PLAN H431 LOT 14PT LOT 15	PASTORE SILVIO PASTORE ANNA	010-007-093	127,000		
00047 RETTA STREET PLAN H431 LOT 16	MURPHY LOUISE	010-007-094		101,000	
00043 RETTA STREET PLAN H431 LOT 17	JOHNS MELANIE	010-007-095	137,000		
00039 RETTA STREET PLAN H431 LOT 18	ARCHAMBAULT BURTON L. ARCHAMBAULT DOREEN M.	010-007-096	114,000		
00035 RETTA STREET PLAN H431 LOT 19	DIPASQUALE REMO	010-007-097	98,000		
00031 RETTA STREET PLAN H431 LOT 20	CESCON RONALD AMELIO CESCON LOUISE ELIZABETH	010-007-098	136,000		
00027 RETTA STREET PLAN 52553 LOT 1	BURTCH MICHAEL ALLAN BURTCH LINDA MARGARET	010-007-099	89,000		

6(3)(a)

<u>PROPERTY DESCRIPTION</u>	<u>OWNER</u>	<u>ROLL #</u>	<u>SIGNED ASSESS.</u>	<u>UNSIGNED ASSESS.</u>	<u>EXEMPT ASSESS.</u>
00025 RETTA STREET PLAN 52553 LOT 2	JOHNSTON ALLAN KAPFER PATRICA	010-007-100	90,000		
00019 RETTA STREET PLAN 52553 LOT 3	FOSTER LAWRENCE BERICHON WESTMAN TRISHA	010-007-101	91,000		
00015 RETTA STREET PLAN 52552 LOT 4	OLIVER DAUNNA MARGARET	010-007-102		104,000	
00011 RETTA STREET PLAN 52553 LOT 5	CLATTENBURG RAE DOUGLAS	010-007-103		107,000	
00124 MARK STREET PLAN 52553 LOT 7	ELLIOTT JAMES JOSEPH ELLIOTT CHRISTINE ANTOINETTE	010-007-104	133,000		
	REPORT TOTAL		<u>2,064,000</u>	<u>529,000</u>	<u>0</u>



CERTIFIED BY: P.A. LIEPA
CITY TAX COLLECTOR

DATE: JANUARY 9, 2008

6(3)(a)



Sault Ste. Marie
**ECONOMIC
DEVELOPMENT
CORPORATION**



DEVELOPMENT
Sault Ste. Marie
a division of the SSMEDC



**ENTERPRISE
CENTRE**
Sault Ste. Marie
a division of the SSMEDC



TOURISM
Sault Ste. Marie
a division of the SSMEDC

6(8)(a)

January 21, 2008

Mayor John Rowsell and
SSMEDC Board of Directors

Re: AUC request for City EDF 2008/09/10 - \$200,000 – AU Independent Charter

Celia Ross, President of Algoma University College will be making a presentation to City Council on January 28th, 2008 to request EDF assistance from the City of Sault Ste. Marie.

Algoma University is requesting assistance from the City EDF to financially support the costs related to four key areas: Finalize and Complete its Five Year Business Plan; Final and Complete Capital Needs requirements; Year One Implementation Plan for AU Foundation's fundraising strategy; and full Implementation Plan for Student Recruitment and Marketing plans.

Presently, the Algoma University Business Plan is confidential and University staff is working out specific project costs related to the project. It is estimated that the total costs to achieve AUC's independent charter will be \$1.0 to 1.2 million. Direct costs for consulting, research, strategy development and planning costs for AUC's independent charter application in the four key areas will be approximately \$470,000. The Provincial staff has been working with Algoma University and there have been a number of changes related to their information needs to support AU's independent charter. The Province has strongly recommended third party consultants to assist in this process. AU needs financial assistance to support these expenditures.

Algoma University's quest for independence will have a very positive impact on this City over the years to come. Presently, Lakehead University's Dr. Livio Di Matteo, Professor of Economics, Thunder Bay completed an economic impact assessment of the university on the City of Sault Ste. Marie. From its research the university has an 'estimated total employment impact of between 441 to 587 full-time jobs and a total economic expenditure impact ranging from 27.1 to 36.1 million dollars'.

With its independent charter, the University has set targets of doubling its student population. From its business plan and with financial assistance from the Province, the University by 2017 could triple its economic impact on the city. By 2017 this would mean that Algoma University's growth will generate an 'overall employment impact of



1,119 to 1,492 jobs and an economic expenditure impact of 68.8 to 91.9 million dollars (in 2007-08 dollars)'. Dr. Livio Di Matteo predicts that by 2017, AU expenditures and operations will account for approximately 3 to 4 percent of the current value of SSM's GDP.

Destiny Sault Ste. Marie

Algoma University has made a presentation to the Destiny SSM Advisory Committee and they have endorsed AUC's quest for independence. AUC has received considerable support from community organizations and agencies.

City EDF Financial Balance

The University is asking for a fairly significant contribution from the City's EDF and it is the recommendation by the SSMEDC Board and agreed to by AUC, that this initiative if approved by City Council would be financed over three EDF periods (2008, 09, 10) similar to other major projects such as the Downtown.

CEO's Recommendation

Due to the confidential and changing nature of this initiative, AUC has not shared exact details (City EDF Criteria Template) to the financial project budget and work plan for the next steps to be taken by Algoma University in its quest for independent charter. This continues to be worked on in collaboration with Provincial officials. Therefore it would be prudent to ensure City and/or SSMEDC representation as a participant on the steering group to monitor this project as it develops.

This initiative will be a significant economic development event for the City of Sault Ste. Marie. As part of the EDF Criteria, all three areas: job creation, tax assessment, and strategic priorities are met by this application.

Job Creation: Algoma University's independent charter, its business plan, along with provincial financial support will support AU's ability to increase its program offerings and faculty that would support increased student enrollment. Over the next 10 years the University could grow to three times its size, student enrollment, and job creation.

Tax Assessment: Although the City of Sault Ste. Marie does not receive a direct assessment on buildings from the University, the SSMEDC understands that it receives a revenue stream based upon student enrollment. The City received \$61,125 in 2007 from AUC based on a fee of \$75 per head. If that student enrollment should triple, there would be a revenue benefit to the City and indirect benefits on the ancillary residential and commercial tax base that would be created from the growth of the University.

Strategic Priority: Sault Ste. Marie would close the circle on having an independent University and would be branded as a "University Town". The implications of this internationally is very positive. As well building its new product offerings as a new University will attract new students which supports our professional, entrepreneurial and skilled worker knowledge inventory in Sault Ste. Marie.

All three of the key performance targets are easily covered by this significant initiative for Sault Ste. Marie. AUC gaining independent status will be a significant historic event for Sault Ste. Marie as a Canadian City.

The SSMEDC Board of Directors has reviewed this initiative and provides the attached resolution in support of AUC's application to the City of Sault Ste. Marie.

It is the recommendation by the SSMEDC Board and CEO to support AUC's request to the City's EDF fund with the following conditions as identified in the SSMEDC Board Resolution:

1. A budget of up to \$200,000 over three (3) years would be established for this project (\$66,667 from 2008 EDF, \$66,667 from 2009 EDF and 66,666 from 2010 EDF).
2. That the City's EDF will be used for costs related to the four key areas as identified by the University.
3. That the City will provide payments to AU based upon AU invoices with proof of third party invoices and that this would be paid up to \$66,667 in 2008, \$66,667 in 2009 and \$66,666 in 2010.
4. That the University will show proof of total revenues and expenditures related to the financial budget and work plan to secure AU's independent charter.
5. That appropriate City and SSMEDC representatives participate in the appropriate working group or steering committee that will provide oversight to this project.
6. That AU will provide quarterly reports until such time that it has secured its independence and will provide a final report to the City of SSM. And

Furthermore, upon receiving the SSMEDC Board of Directors final recommendations and approval on this initiative, the CEO will prepare the appropriate report for City Council. CARRIED.

Central to your Success


D. Bruce Strapp, CEO

cc: SSMEDC Executive Committee
Celia Ross, President, AUC
Deborah Loosemore, Director of Advancement and External Relations, AUC

Attach:SSMEDC Board Resolution 2008.01.01
AU Request and Presentation

SAULT STE. MARIE
ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting

Monday, January 7, 2008
Russ Ramsay Board Room – Civic Centre
11:30 am.

Agenda Item 2.2 – Algoma University Request for Financial Assistance – EDF
Resolution Number 2008.01.01

Moved by: M. Pochtaruk

Seconded by: G. Peres

Whereas Algoma University College's request of the City of Sault Ste. Marie for a financial commitment of \$200,000 will be used to support existing and new requests for significant funding from the provincial and federal governments for key program and capital developments; and

Whereas this support will allow Algoma U to access the expertise to successfully realize financial support as it moves towards independent status; and

Whereas this financial assistance would allow Algoma U to take advantage of other sources of major funding to support the expansion of current projects and curriculum development which will contribute to the growth of the campus;

Whereas this support from the City of Sault Ste. Marie would be a powerful endorsement of the current success and plans for the future of Algoma U and would speak clearly to the provincial and federal governments that Sault Ste. Marie is committed to nurturing an independent university that will be a solid cornerstone in the city's economic and social life;

Therefore, be it resolved to accept and approve the CEO's Report dated January 6, 2008 with the following conditions:

1. A budget of up to \$200,000 over three (3) years would be established for this project (\$66,667 from 2008 EDF, \$66,667 from 2009 EDF and 66,666 from 2010 EDF).
2. That the City's EDF will be used for costs related to the four key areas as identified by the University.
3. That the City will provide payments to AU based upon AU invoices with proof of third party invoices and that this would be paid up to \$66,667 in 2008, \$66,667 in 2009 and \$66,666 in 2010.

4. That the University will show proof of total revenues and expenditures related to the financial budget and work plan to secure AU's independent charter.
5. That appropriate City and SSMEDC representatives participate in the appropriate working group or steering committee that will provide oversight to this project.
6. That AU will provide quarterly reports until such time that it has secured its independence and will provide a final report to the City of SSM. And

Furthermore, upon receiving the SSMEDC Board of Directors final recommendations and approval on this initiative, the CEO will prepare the appropriate report for City Council. CARRIED.

Conflict of Interest Declared by Members: Irwin, Capisciolto and Mitchell as they serve on the Algoma University Board of Directors.

The Sault Ste. Marie & District SPCA



Three Year Budget Projection

Revised Animal Control Services Contract Proposal

Contents

April 15, 1983 Contract between the City and the
Sault Ste. Marie & District SPCA

Three Year Budget Projection under revised service
contract

Power Point Presentation Slide Handout

Presenter: Christine Evoy, Member of Board of Directors

In attendance: Jan Palmer, Genaco Bookkeeping and Cindy Ross, Shelter Manager

January 28, 2008

THIS AGREEMENT made this 15th day of April, 1983.

B E T W E E N:

THE CORPORATION OF THE CITY OF SAULT STE. MARIE,

hereinafter called the "Corporation",

OF THE FIRST PART

- and -

THE SAULT STE. MARIE AND DISTRICT SOCIETY
FOR PREVENTION OF CRUELTY TO ANIMALS,

hereinafter called the "Society",

OF THE SECOND PART

THIS AGREEMENT WITNESSETH and it is hereby agreed between the parties as follows:

1. The Corporation agrees:

- (a) to appoint and it does hereby appoint the Society as Poundkeeper and Animal Control Agency for the the Corporation with the duties of such Poundkeeper and Animal Control agency to be exercised by the Society to pick up and impound any animals in accordance with the provisions of the Corporation by-laws;
- (b) to pay to the Society as remuneration for its services as Poundkeeper and Animal Control Agency, such annual sum as the Corporation considers necessary;
- (c) to grant to the Society and the Corporation does hereby grant to the Society the right to dispose of all animals impounded which become the property of the Corporation in accordance with the Corporation by-laws;
- (d) to grant to the Society and the Corporation does hereby grant to the Society the right to dispose of the carcasses of all animals found dead or lawfully impounded and lawfully destroyed in accordance with the Corporation by-laws.

2. The Society agrees:

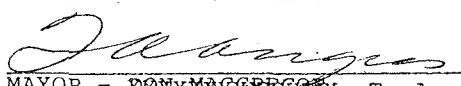
- (a) to provide an animal shelter capable of providing adequate accomodation for animals impounded;
- (b) to employ and supervise such persons as may be considered necessary to carry out the Society's obligations under this agreement;

6(8)(b)

- (c) to enforce all Corporation by-laws affecting the control and keeping of dogs, animals or fowl, as adopted from time to time;
 - (d) to keep the shelter open and in operation on such days and at such hours as shall from time to time be agreed upon between the parties;
 - (e) to pay all costs of operating and maintaining said shelter.
3. This Agreement may be terminated by either party hereto upon one hundred and eighty (180) days' written notice of intention to terminate.
4. Either party may request a review of this agreement upon so advising the other party in writing.

IN WITNESS WHEREOF, this Agreement was executed by the Corporation under the seal of the Corporation and the hands of its proper officers and executed by the Society by its officers properly authorized to do so.

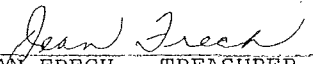
THE CORPORATION OF THE CITY OF
SAULT STE. MARIE


ACTING MAYOR - ~~DON MACCORMACK~~ T. A. ANGUS


CLERK - WILLIAM G. LINDSAY

THE SAULT STE. MARIE AND DISTRICT SOCIETY
FOR PREVENTION OF CRUELTY TO ANIMALS


GLORIA NANNÉ - PRESIDENT


JEAN FRECH - TREASURER

SAULT STE. MARIE AND DISTRICT SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS
 REVISED CITY CONTRACT PROPOSAL
 THREE YEAR PROJECTION
 PRELIMINARY DRAFT COPY*****

6(8)(b)

	2007 Projected Budget	2008 Projected Budget	2009 Projected Budget	2010 Projected Budget
Revenue:				
Municipal contribution	\$ 336,017	\$ 488,061	\$ 496,720	\$ 527,995
License fees	\$ 15,000	\$ 16,000	\$ 17,000	\$ 18,000
User charges	\$ 75,000	\$ 76,000	\$ 79,000	\$ 82,000
	<u>\$ 426,017</u>	<u>\$ 580,061</u>	<u>\$ 592,720</u>	<u>\$ 627,995</u>
Expenditures:				
Wages	\$ 250,669	\$ 322,189	\$ 331,855	\$ 341,810
Employee benefits	\$ 24,468	\$ 29,267	\$ 30,145	\$ 31,049
Staff development & employee assist. prog.	\$ 3,000	\$ 8,500	\$ 5,000	\$ 5,000
Veterinarian services	\$ 22,000	\$ 24,200	\$ 26,620	\$ 29,282
Food supplies	\$ 12,000	\$ 14,200	\$ 15,620	\$ 17,182
Repairs and maintenance	\$ 19,000	\$ 25,000	\$ 27,500	\$ 30,250
Utilities	\$ 29,000	\$ 34,900	\$ 38,390	\$ 42,229
Telephone and answering service	\$ 6,000	\$ 7,000	\$ 7,700	\$ 8,470
Insurance	\$ 4,200	\$ 4,620	\$ 5,082	\$ 5,590
Office supplies	\$ 8,000	\$ 11,800	\$ 12,980	\$ 14,278
Advertising	\$ 1,780	\$ 2,000	\$ 2,000	\$ 2,000
Professional fees	\$ 2,500	\$ 2,575	\$ 2,652	\$ 2,732
Bookkeeping	\$ 8,500	\$ 9,350	\$ 10,285	\$ 11,314
Automotive and travelling expenses	\$ 12,000	\$ 18,200	\$ 20,020	\$ 22,022
Uniforms	\$ 1,500	\$ 3,500	\$ 2,500	\$ 2,750
Animal supplies	\$ 4,000	\$ 5,500	\$ 5,500	\$ 5,500
Ontario Humane Society dues	\$ -	\$ -	\$ -	\$ -
Interest and bank charges	\$ 2,200	\$ 2,310	\$ 2,426	\$ 2,547
GST non-recoverable	\$ 4,500	\$ 4,950	\$ 5,445	\$ 5,990
Miscellaneous	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000
Capital expenditures	\$ 8,200	\$ 47,000	\$ 38,000	\$ 45,000
Contribution to reserve				
	<u>\$ 426,517</u>	<u>\$ 580,061</u>	<u>\$ 592,720</u>	<u>\$ 627,995</u>
	-\$ 500	\$ -	\$ -	\$ -

Sault Ste. Marie Humane Society



Protecting and caring for animals in the Algoma District since 1925.

Purpose

- Ratify a new Animal Control Services Agreement between The Corporation of the City of Sault Ste. Marie and The Sault Ste. Marie and District Society for Prevention of Cruelty to Animals that meets the needs of both parties as well as our community.

Concerns

- **Current contract funding is insufficient.**
SPCA is unable to provide the City of Sault Ste. Marie with the mandatory services it requires as prescribed by the current animal by-laws and provincial legislation.
- **High risk of legal liability for both the SPCA and City.**
Inability to respond effectively to animal incidents and disgruntled pet-owner violence directed at shelter staff.

Existing Contract

- The SPCA is an independent, incorporated register charity that is contracted by the City to provide animal control services.
- The contract for service was implemented in 1983 and has not been revised.
- The funding in the existing contract was originally based on the enforcement of the one by-law in existence at that time.

LEGISLATION (Then and Now)

1983	TODAY
Dog Control By-law	1987 Poop & Scoop By-law
	1998 Dog Control by-law amended to include Dangerous Dog designation
	1999 Assumed responsibility for dog licensing
	2000 Cat By-law introduced
	2003 Livestock By-law introduced
	2005 Dog Owner's Liability Act amended (pit bull ban, increased restrictions & penalties to owners of vicious dogs)

BY-LAW ENFORCEMENT vs. DOLA

BY-LAWS	DOLA
Four day impound period for stray cats and dogs	Impound period determined by court proceedings. Past charges have resulted in impounds from 7 months to over a year.
Provincial offences are charged with a set fine ticket.	Complicated charging format that requires extensive paper work and court time.
Violations only apply to and are recorded in the municipality where they occur.	Convictions, fines and orders against owner are valid throughout the province.

Impact of Increased Enforcement Duties & Dormant Funding

- Increased public awareness of animal issues resulting in increased demand for service.
- Enforcement and shelter staff working without necessary resources and training to meet changing job expectations.
- Supplementing contract budget with community charitable donations.
- Ministry of Labour involvement due to increase in workplace violence & injury.
- Rapidly deteriorating facility due to increase in length of housing time and number of aggressive dogs.

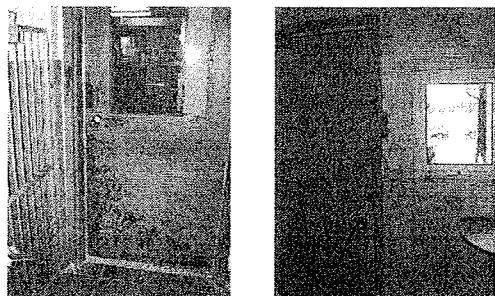
1993 Truck

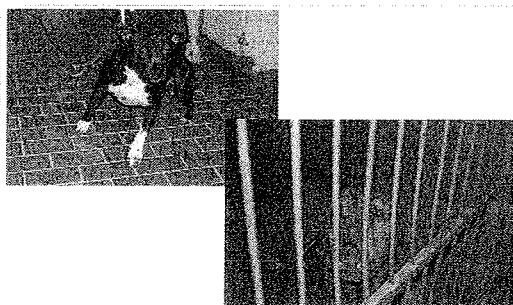


Facility Damage



Facility Damage





Fiscal '08 Budget Highlights

Capital Expenditures

- Disposal Vehicle (Urgently Required) \$42K
- IT Upgrade (Windows 95 Operating System; Shelter Operations Software is obsolete) \$5K

Fiscal '08 Budget Highlights Cont'd...

Operating Costs

Payroll & Staffing

- Full-time Animal Control Officer \$30K
- Full-time Operations Supervisor \$20K
- Increase to part-time wages (related to DOLA) \$14K
- Union negotiated 3% wage increase \$8K
- Staff Training & Development and Uniforms (to comply with Ministry of Labour recommendations, provide training to employees taking on new duties) \$7.5K

Fiscal '08 Budget Highlights Cont'd...

Animal Control & Pound Operations

- Increase to office and auto expenses related to new employee positions \$10K
- Increase to animal supplies and maintenance (required to meet Ministry of Labour recommendations) \$9.7K

Service Contract Provide at Break Even Cost

Current Level of Risk

HIGH

Those at risk:

- The Corporation of the City of Sault Ste. Marie,
- The Sault Ste. Marie & District SPCA, and
- The citizens & domestic pets of our community.

Current Level of Risk

Every day that we continue to operate under the current contract, the City and the SPCA is exposing themselves to potential liability due to our inability to provide animal control services in accordance with our municipal By-laws, DOLA and the Ministry of Labour. In doing so, we are also placing our community at risk as well.

Our Goal

To reduce the existing risk level for all parties through City Council's endorsement of a clear and concise service contract that is administered at a sufficient funding level that enables us to deliver quality, professional animal control and pound services to our community.

SIYA – Youth Partnership 2008-2009

Statement of Issues

- Sault Ste. Marie needs an economic investment to continue growing towards being a truly great place for young people to live.
- The investment will continue to improve the Quality of Life for youth.
- The problem of youth attraction and retention is not just the lack of jobs. People also need to be happy living here.
- These are social needs and although we recognize that these issues do not necessarily effect all youth, research has informed us that a large enough group are affected that these issues must be addressed. Feelings such as lacking a sense of belonging and community pride, feeling excluded from the decision-making process, perceived lack of facilities, and perhaps most importantly communication (to and from youth). Much has been done to address and improve these issues but there is still work to be done.
- An investment in Quality of Life Development for young people will lead to Economic Development for the whole community
 - There will be a return on your investment
 - New businesses will want to develop in a community with an enriched Quality of Life for young people
 - Youth who do leave will leave as positive ambassadors and will have opportunities to return that meet both their economic and social needs
- Continuous social development will require a series of projects working simultaneously towards a *Community Based Youth Strategy*.
- A City Youth Strategy implies that youth initiatives are as important as other community initiatives.
- A City Youth Strategy sets the direction for addressing the City's role with and for youth.
- Once the City identifies its role for youth, it will further clarify roles for other community partners and institutional organizations to better respond and provide support services and resources to youth.
- This will help reduce overlap and ensure we are working towards a common goal.

In this declared 'Year of Youth', the responsibility rests with all of us to do our part and to do our best. SIYA is ready to step up and use our experience, our money, and our talents for this purpose and with your help we can truly make Sault Ste. Marie the best place in Canada to be young.

City of Sault Ste. Marie Youth Strategy

The City Youth Strategy will set the attitude and direction for addressing the City's role with and for youth.

The City Youth Strategy will be a collaborative initiative involving the City, community agencies and youth. Its implementation will require participation from all these parties.

Policy Statement (what Council will promise in writing)

Sault Ste. Marie City Council is commitment to young people because they are important, valuable members of the community who play a part in making Sault Ste. Marie a great place to be. Council will make sure that young people are given a fair go when planning and sharing Council's resources and budgets, and in making Council a youth friendly place.

Aims of the Youth Strategy (what the goals are)

The strategy will help Council to plan and make services available which best meet the needs of young people in the community. This will make sure that resources (money, staff, land, etc) are used effectively and that youth issues are dealt with in an organized and planned way. This strategy shows that Council has a commitment to young people as important members of the community and looks at how young people can use Council services better.

Even though Council is not responsible for a lot of the issues faced by young people in Sault Ste. Marie, Council can go some way in looking at what can be done about these matters. **The Youth Strategy aims to clearly outline Council's responsibilities in youth affairs so that there is no confusion with other levels of government, community organizations or young people.** The Youth Strategy aims to avoid unrealistic expectations of what Council can and can't do.

Key Areas (the most important areas for working on)

The Youth Strategy will be broken down into smaller areas for ease of working on. We need to develop policy statements and strategies for each of the following the 18 most important areas that make up this plan.

- Policies
- Planning
- Participation & Citizenship
- Funding
- Partnerships
- Information / Communication
- Health & Wellbeing
- Recreation and Entertainment
- Arts & Culture
- Public Space Safety
- Employment
- Education and Training
- Housing
- Promotion of Positive Images
- Isolation
- Transport
- Racism and Multiculturalism
- Library Services

SIYA PPP Project Deliverables (Objectives to be met)

For the two year period commencing January 2008 ending January 2010 SIYA will deliver the following;

Trillium

- 1) Hire a full-time project manager
- 2) Board members will attend a session on Board Roles and Responsibilities
- 3) A strategic plan for SIYA will be developed in year 1
- 4) A sustainable business plan for SIYA will be developed in year 1
- 5) Advertising revenue will increase to \$4,500 per issue for Fresh by end of year 1 and to \$8,000 per issue by end of year 2
- 6) Donations, sponsorships, and in-kind contributions will increase to \$8,000 by the end of year 1 and to \$16,000 by the end of year 2
- 7) 20 youth volunteers will contribute content to Fresh magazine/website by end of year 1 increasing to 25 by the end of year 2
- 8) The number of volunteers will increase to 40 by the end of year 1 and to 75 by the end of year 2

SIYA

- 1) Hire a second full-time project manager
- 2) Hire a FedNor / NOHFC intern for each of the two years
- 3) The Sault Youth Council (SYC) will be revived with youth membership with a working board by the end of year 1
- 4) The SYC will develop a youth network to gather research and continuous contact to the youth by the end of year 2
- 5) The SYC will develop a regular working relationship with city council and city staff
- 6) A sustainable business plan will be developed for Fresh by the first quarter of year 1
- 7) A sustainable business plan will be developed for Buskerfest by the end of year 1

City

- 1) Develop a City Youth Strategy by end of year 1
- 2) Maintain the data collected by YOAP to ensure that it continues to be an up to date and useful collection of resource material
- 3) Create methodology/template to measure success of initiatives
- 4) Submit provincial proposal for Youth Friendly City designation
- 5) Champion and provide support to the Sault Youth Council and its initiatives
- 6) Research new ways to deliver a innovative approach to a Youth Centre
- 7) Empower youth to become involved in both Sault Youth Council and its initiatives
- 8) Further identify what would make our community an enticing place to live and socialize as related to youth
- 9) Design, implement and evaluate recreational, social, and cultural activities, both structured and informal, for youth in the Sault Ste. Marie area.
- 10) Coordinate and facilitate ongoing youth entertainment events such as concerts, art displays, and contests.
- 11) Liaise with Doctor Recruitment youth intern
- 12) Help as needed in the work on the indoor soccer facility
- 13) Sit in on the meetings of various community organizations that serve youth in order to maintain a link with these service providers and ensure area youth are receiving optimum services

- 14) Promote and raise the profile of youth and youth issues with key stakeholders in the community
- 15) Work on or find champions in the City to drive such things as an anti youth poverty campaign, anti drugs, and youth at risk etc
- 16) Promote the Cities rich diverse multi cultural youth
- 17) Help facilitate the development of a skateboard park
- 18) Improve communication between youth and various players in the community
- 19) Act as a referral or "One Stop Shop" for all youth related information on services/organizations
- 20) Perform other related tasks as required

The committee is recommending that Council support a request for \$30,000 which will be used to advance these outcomes. This request is part of a very important community youth partnership between the City of Sault Ste. Marie, the Provincial government via the Trillium foundation and other private and public sector partners like the YMCA, United Way, FedNor, Job Connect, Post Secondary Institutions, Financial Institutes, Private Sector Employers etc...

Please note that this is a two year youth project. (See budget)

The committee will review the outcomes of this youth partnership after year one in order to ascertain future year commitment.

6(8)(c)

SIYA - Youth Strategy Partnership

Budget

For Fiscal Year January 1 to December 31, 2008 and 2009

Expenses	Budgeted		Notes
	2008	2009	
Operating Expenses			
Printing - 1 issue per month	\$ 30,000.00	\$ 30,000.00	5000 copies per issue
Distribution Racks	\$ 2,500.00		addition to existing
Distribution - Fresh	\$ 6,000.00	\$ 6,000.00	\$500 per issue
Software	\$ 1,500.00	\$ 1,500.00	new + upgrades
Computer Hardware	\$ 2,500.00	\$ 2,500.00	
Server	\$ 2,000.00		one-time
Cell phones	\$ 150.00		phones 3x\$50
Cell phone package	\$ 1,800.00	\$ 1,800.00	3x\$50x12
Travel local	\$ 800.00	\$ 800.00	\$0.35/km
Travel - trips	\$ 5,000.00	\$ 5,000.00	seminars/other cities
Sub Total	\$ 52,250.00	\$ 47,600.00	
Marketing			
Advertising - print / radio / TV	\$ 5,000.00	\$ 5,000.00	
Collaterals	\$ 5,000.00	\$ 5,000.00	printing, ad set up
On-line marketing	\$ 8,000.00	\$ 8,000.00	
Merchandizing	\$ 10,000.00	\$ 10,000.00	swag, etc.
Sub Total	\$ 28,000.00	\$ 28,000.00	
Program Costs			
Web Development			
Re-design	\$ 15,000.00		
Annual fees	\$ 2,500.00	\$ 2,500.00	
Consulting Fees			
Designers	\$ 3,000.00	\$ 3,000.00	Design peer review
Writers	\$ 3,000.00	\$ 3,000.00	To supplement youth writers
Legal	\$ 2,500.00	\$ 2,500.00	Contracts, etc.
Financial	\$ 4,500.00	\$ 4,500.00	Accounting/Buisness Devel.
Sub Total	\$ 30,500.00	\$ 15,500.00	
Administration			
Office Supplies	\$ 3,600.00	\$ 3,600.00	\$300 per issue
IT Drops	\$ 450.00		
IT Config.	\$ 640.00		
Phones	\$ 900.00		
Long distance	\$ 1,200.00	\$ 1,200.00	\$100 per month
Postage	\$ 1,200.00	\$ 1,200.00	\$100 per issue
Rent	\$ 8,000.00	\$ 8,000.00	500 ft ²
Payroll	\$ 1,200.00	\$ 1,200.00	\$100 per month
Insurance	\$ 1,500.00	\$ 1,500.00	
Sub Total	\$ 18,690.00	\$ 16,700.00	
Salary			
Business Director	\$ 50,000.00	\$ 50,000.00	Salary + Benefits
Creative Director	\$ 50,000.00	\$ 50,000.00	Salary + Benefits
Fed Nor / NOHFC Intern	\$ 3,056.00	\$ 3,056.00	10%
Sub Total	\$ 103,056.00	\$ 103,056.00	
Contingency	\$ 3,500.00	\$ 3,500.00	
Grand Total Expenses	\$ 235,996.00	\$ 214,356.00	
End of 2009		\$ 450,352.00	
Revenues			
Advertising	\$ 76,996.00	\$ 119,356.00	in Fresh
Sponsorship - Generated by Fresh	\$ 15,000.00	\$ 15,000.00	Special Events
Investors	\$ 12,000.00	\$ 12,000.00	Shareholders
Sub Total	\$ 103,996.00	\$ 146,356.00	
Trillium	\$ 50,000.00	\$ 30,000.00	
City of Sault Ste. Marie	\$ 30,000.00	\$ 30,000.00	
Community Partners (Cash + In-kind)	\$ 30,000.00	\$ 30,000.00	
Sub Total	\$ 110,000.00	\$ 90,000.00	
Grand Total Revenues	\$ 213,996.00	\$ 236,356.00	
End of 2009		\$ 450,352.00	

***SAULT STE. MARIE
INTERNATIONAL YOUTH
ASSOCIATION***

BY-LAW No. 2

By-law No. 1 rescinded and replaced by this By-law No. 2

August 2007

Sault Ste. Marie International Youth Association

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ARTICLE 1: NAME

- △ a) The registered name of this not-for-profit organization is the “Sault Ste. Marie International Youth Association.”
This organization will be known in the public as the Sault International Youth Association, and shall be referred to from this point on within this document as the SIYA.

ARTICLE 2: PURPOSE

- a) The SIYA will be an independent voice, advocating for and benefiting youth, and will have a positive impact within the community.

ARTICLE 3: OBJECTIVES

- a) The SIYA will work to offer a means of facilitating communication amongst youth within the community through the creation and administration of a website dedicated to local youth issues, artistic expression and business development.
- b) The SIYA shall work with local government and other community stakeholders to address local youth concerns and continue to develop a local youth-oriented social and economic developmental strategy.
- c) The SIYA will endeavour to deliver networking events with the end result being an improved quality of life for youth and those concerned with youth.
- d) The SIYA will encourage its membership to become more aware of the workings of all levels of government through education and participation.
- e) The SIYA will participate in community activities and events in Sault Ste. Marie, and by so doing will foster and grow a positive image for all young people within the community.
- f) All members of the SIYA are volunteers of the organization, and all SIYA members will operate as volunteers.

ARTICLE 4: MEMBERSHIP

- a) Membership in the SIYA will be open to all residents of the City of Sault Ste. Marie and area.
- △ b) Any member who, without notification, misses three consecutive SIYA meetings shall be removed from the SIYA mailing list at the discretion of

the Board, unless they have contacted a member of the Board prior to the meeting. Should any member of the Board miss three consecutive meetings without notification, their position on the Board shall be deemed vacant, and the Board shall undertake to appoint a replacement.

- c) For the purposes of this section, a member in good standing of the SIYA shall be any person within the community who is reflected in the attendance list and has attended a minimum of two (2) of the previous six (6) SIYA meetings.
- d) The General Committee shall be comprised of the Board and the General Membership of the SIYA.

ARTICLE 5: EXECUTIVE COMMITTEE

- △ a) The Executive Committee is the governing board of the SIYA, known as the Board, shall not be less than seven members. A quorum shall be a simple majority of the five officer positions and a simple majority of the Board.
- △ b) The officers shall be Chair, Vice-Chair, Secretary, and Treasurer. The immediate Past-Chair shall be an officer ex-officio. All other members of the Board are called executives.
- c) Board members must be in good standing with SIYA.
- d) A Nominating Committee comprised of one member of the current Board and two members at large shall be appointed by the current Board. A notice shall be sent to all members requesting nominations for the Board with names to be received by the Nominating Committee two weeks prior to the Annual General Meeting (AGM). Nominations must bear the signature of two nominators who are eligible to vote at the AGM and the nominee, accepting the nomination.
- e) A slate of candidates shall be proposed by the nominating committee for presentation at the AGM. At the AGM, candidates can be nominated from the floor by a mover and a seconder with acceptance by the nominee. Candidates so nominated will be added to the slate of candidates.
- f) The Board shall be elected at the AGM from the proposed slate of candidates.
- g) The officers shall be elected on an annual basis at the AGM, or at such other times as approved by motion.
- △ h) The Chair should normally have served at least one year on the Board during the previous five years.

- i) Should any officer position become vacant between elections, the Board is empowered to appoint a successor for the balance of the term of the Board.
- j) Should additional Board members be required due to either resignation or insufficient numbers of individuals elected at the AGM, the current Board is empowered to appoint such additional members as may be required for the balance of the term of the Board.

ARTICLE 6: MEETINGS

- a) A minimum of four Board meetings a year shall be held at the discretion of the Board. One meeting shall be the AGM to be held in the third quarter of the year.
- b) Extraordinary Board meetings may be called by the Chair of the SIYA, as deemed necessary.
- c) Upon the written petition of 20 members of the SIYA to the Board Secretary, extraordinary Board meetings shall be convened.
- d) Notice of Board meetings shall be sent to all Board members not less than seven days before the meeting is to take place.



- e) The General Committee shall endeavour to meet monthly to discuss business set before them. All members shall be encouraged to participate fully in the Ad Hoc Committees and all SIYA events. Proposals are sent to the Board from the General Committee meetings for final review and/or implementation as directed. Membership in the General Committee is subject to the provisions outlined in Article 4. All members must sign in on the attendance list at each meeting. The Secretary is responsible to maintain an accurate attendance listing should he/she be required to produce said list for whatever reason.

ARTICLE 7: EXPENDITURES

- a) The fiscal year of the SIYA shall be the calendar year.
- b) All expenditures on behalf of the SIYA shall be approved by the Board.
- c) The Treasurer shall be responsible for the financial accounting of the SIYA affairs.



- d) All accounts shall be paid by cheque, signed by the Treasurer and one of

the Chair or Vice-Chair.

ARTICLE 8: AUDITORS

- △ a) An auditor, who is either a member of the SIYA, but not a member of the Board, or a registered Chartered Accountant, shall be appointed by the Board to act for the ensuing twelve months or until their successors are appointed. The auditor shall prepare an annual financial statement for the SIYA.
- △ b) The books shall be closed annually, at least one week prior to the AGM. The completed financial statement and the summary of completed activities shall be presented to the membership at the SIYA AGM.

ARTICLE 9: DUTIES OF EXECUTIVE COMMITTEE

Chair

- a) The Chair must represent the SIYA at any social function or meeting in which the input of SIYA is requested
- b) Performs a ceremonial role for leadership and organization of SIYA
- c) Acts as the team leader of the SIYA Publication
- d) Must enforce due observance of this By Law and rule on questions of order in meetings of the General and Board.
- e) Must make agendas for the meetings of the General Committee and Board.
- f) Must foster a strong liaison with City Council, the General Committee, and the community as a whole.
- g) Must be responsible for receiving and processing all incoming correspondence of SIYA.
- h) The Chair will serve as an ex-officio member of all Ad Hoc Committees.

Vice Chair

- a) Must assume all responsibilities of the Chair in his/her absence
- b) Must oversee all work of the Ad Hoc committees and foster a positive line of communication with these Committees.

- c) Must represent any Board Member in his/her absence by providing their report to the General Committee or Board.

Secretary

- a) Must be responsible for the accurate taking of minutes for all Board and General Committee meetings
- b) Must ensure that all minutes are kept in an ordered manner and can be made available upon request
- c) Must be responsible for ensuring an accurate attendance is kept at each meeting of the Board and General meetings
- d) Must organize all membership drives of the SIYA
- e) Must be responsible for ensuring an up-to-date list of members and its availability

Treasurer

- a) Must be responsible for all monetary transactions of the Committee through the records of the bank account.
- b) Must present the current financial situation at each meeting of the Board and General Committee and submit a full financial report annually at the AGM.
- c) Must be responsible for all allocation of money as decided upon by the Board.

ARTICLE 10: FULFILMENT OF EXECUTIVE RESPONSIBILITIES

- a) Any executive member who fails to fulfil his/her duties as previously outlined in Article 9, or who during the course of their term, engages in such conduct as would warrant their removal from the Board, may be subject to a review of their conduct by the Board. Such a review may be initiated by any active member of the SIYA, as per Article 4.
- b) The initiation of review must be in writing to either the Board or the Chair outlining in detail the reasons for which the member wishes a review to be undertaken as such a review is a serious step and should not be regarded lightly.

- △ c) Any member who is the subject of a review as described in Article 10 (a) will first be spoken to by the Chair/Vice Chair to ascertain the member's position in regards to the matter and determine whether or not the matter can be suitably resolved at this stage.
- △ d) In the event that such mediation fails to alleviate the problem, the matter will be brought forward to the Board. For the purpose of considering the review, a special meeting of the Board shall be convened.
- △ e) Upon having heard such submissions and arguments as the Board deems appropriate, the Board may render any remedy they believe appropriate up to and including removal of the member. The Board shall vote upon the matter by silent ballot. In order to effect the removal of an Executive Member, a minimum of 75% of those members eligible to vote must vote to remove the member. For the purpose of determining whether there has been a sufficient number of votes cast in favour of removal, the number of votes cast shall be compared against the total number of members of the Board and not only those present at the meeting. All results shall be tabulated by the Chair of the Board.

ARTICLE 11: AD HOC COMMITTEES

- a) Ad Hoc Committees shall consist of the following:
 - (i) Chair of Ad Hoc Committee (must be a member of the General Committee)
 - (ii) Vice-Chair of Ad Hoc Committee (must be a member of the General Committee)
 - (iii) Volunteer members of the General Committee
- b) Ad Hoc Committees may be created as necessary by the Board. It will be the responsibility of the Ad Hoc Committee Chair to set the meetings of the said Committee and to appoint a Vice-Chair from the membership.

ARTICLE 12: BUSINESS VENTURES

- a) The SIYA is a not-or-profit venture which may employ various means to generate revenue streams in order to offset operational costs. As such, any venture which is undertaken shall be done so with the ultimate goal to operate at a break-even position within the confines of the not-for-profit designation of the SIYA. Also, any venture so undertaken may be staffed through a hiring committee designated by the Board of the SIYA and shall be so staffed using all means of public funding and subsidizing as is available.

- △ b) The SIYA Ad-hoc committees shall operate as a division of the SIYA and will be required to report to the Board and the General Committees at each of said committee meetings. This can be done by a representative of the Ad-hoc committee or the Chair of the SIYA. Any employees of the Ad-hoc committees shall be hired by a hiring committee composed of members of the Board and the other stakeholders involved in the project of the Ad-hoc committee.

ARTICLE 13: AMENDMENTS

- a) This By Law may be amended by a 2/3 majority of the members of the SIYA present at the Annual General Meeting or by a 2/3 majority of the General Committee of the SIYA present at a special meeting called for that purpose. The proposed amendments must be delivered, in writing, to the Chair of the Board two (2) weeks prior to any meeting of the above said Committee. The amendments will be assessed and the Chair will call the appropriate meeting.

ARTICLE 14: PROCEDURAL REQUIREMENTS

- a) The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the SIYA, including Executive, General, Standing or Ad Hoc Committees, in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the SIYA may adopt.

ARTICLE 15: EXECUTION OF DOCUMENTS

- △ Deeds, donations, documents, transfers, licenses, contracts and other instruments requiring execution by the SIYA shall be signed by the Treasurer and either the Chair or Vice Chair. Notwithstanding any provisions to the contrary contained in the By-laws, the Board of Directors may at any time by resolution direct the manner in which, and person or persons by whom, any particular instrument, contract or obligations of the SIYA may or shall be executed.

ARTICLE 16: APPROVAL

This foregoing By Law is hereby passed by the Board of Directors of the SIYA pursuant to the Corporations Act, by the consent of all such Directors as evidenced by their respective signatures hereto.

Dated this 20th day of August, 2007

Alvin Olar
Chair

Tara Lappage
Vice Chair

Lua Turcotte
Past Chair

Billi Grisdale
Secretary

Andrew Ross
Treasurer

Joanne Kovich-Robinson
Communications Officer

Frank A. Sarlo
Executive

Christian Provenzano
Executive

Sault Ste. Marie International Youth Association**List of Board of Directors for SIYA - 2008****Alvin Olar**

116 Avery Rd.
Sault Ste. Marie, ON
P6A 6K4
Tel. (705) 942-6505
Email: alvin.olar@sympatico.ca
Position: Chair
Day Job: Professional Engineer

Tara Lappage

110 Promenade Drive,
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Position: Vice Chair
Day Job: School Teacher

Lua Turcotte

46 Pendleton St.
Vankleek Hill, ON
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Position: Past Chair
Day Job: Real Estate Agent

Andrew Ross

126 Kohler, Apt. 402
Sault Ste. Marie, ON
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Tel. (705) 987-1979
Email: a.ross@ssmedc.ca
Position: Treasurer
Day Job: Youth Development Coordinator - SSMEDC

Billi Grisdale

25 Grove Crescent
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P6B 5Y2
Tel. (705) 942-5127
Email: Billi.Grisdale@algomau.ca
Position: Secretary
Day Job: AUC Professor / Executive Assistant to the President

Joanne Kovich-Robinson

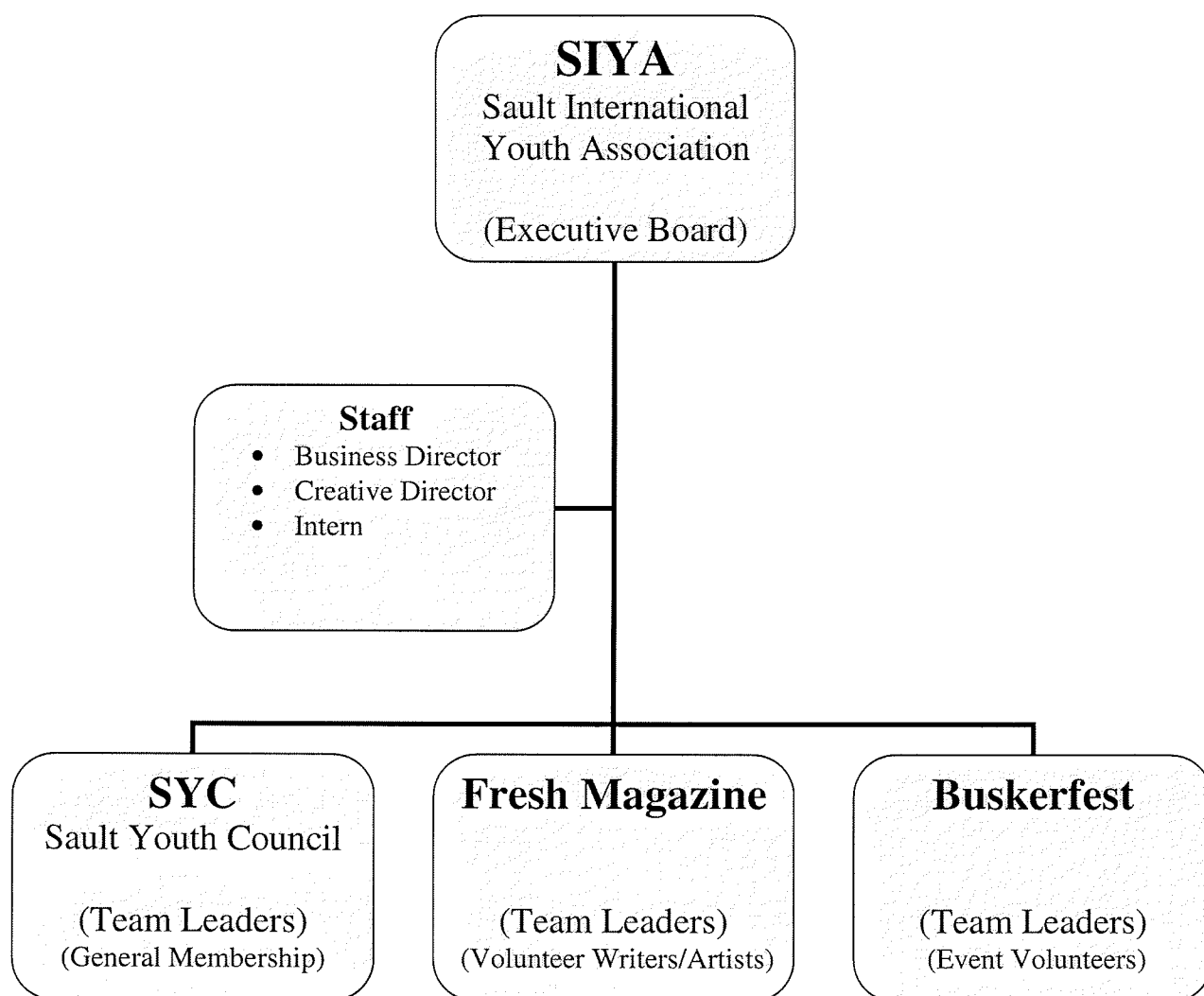
52 Forest Avenue
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Tel. (705) 759-8644
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Position: Communications Officer
Day Job: Web Portal Developer – City of SSM

Craig West

6 Algoma Ave.
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P6B 2P5
Tel. 942-5539
Email: craigwest@shaw.ca
Position: Executive
Day Job: Creative Director – Lucidia

Christian C. Provenzano

301-369 Queen Street East
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Tel. (705) 949-5411
Email: ccprovenzano@shaw.ca
Position: Executive
Day Job: Lawyer



Sault Ste. Marie International Youth Association

List of References for SIYA - 2008

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Manager
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Email: Linda.Ryan@saultcollege.ca

Tony D'Agostino

Ministry of Tourism
Regional Advisor
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E-mail: tony.d'agostino@ontario.ca

Peter Vaudry

Physician Recruitment and Retention
Committee Chair
Phone: (705) 254-4638
Email: p.vaudry@shaw.ca

YOUTH INITIATIVE PROPOSAL

TO: Mayor John Rowswell
CC: Terry Sheehan and Susan Myers
From: Dana Peterson, Assistant Crown Attorney
6 McGregor Ave
946-6357
Date: January 21, 2008

RE: INDOOR PLAY STRUCTURE

Sault Ste Marie has committed the year 2008 to children. As part of this initiative, I believe that it is necessary to provide the children of our community with a safe, indoor, play space. Although our city is rich with outdoor winter resources and activities, the community lacks public indoor, child-friendly spaces. The children need a free indoor space where they can enjoy physical play like running, sliding, climbing, etc.

Play structures, similar to the ones located at Bellevue Park, are also designed for indoor use. The structures vary in sizes and themes. They provide physical play and exercise for children ages 2-12.

It is ironic that the only indoor play structure in Sault Ste Marie is located at MacDonald's Restaurant.

LOCATIONS:

1. Shopping Centers

The city of Sault Ste Marie has no shortages of vacant indoor spaces in commercial buildings (e.g.) the Cambrian Mall, the Wellington Square Mall, the Station Mall, the Market Mall, the Churchill Plaza, etc. The play structures vary in sizes. There are a number of vacant common areas within these shopping centers. If the play structures are set up in common areas then they could attract child-oriented stores to those centers. Families would also be drawn to the food courts for drinks, snacks and meals. An indoor play space would attract local families, tourists, and families visiting the city for tournaments.

2. Public Centers

Perhaps there are public buildings that have sufficient space for a play structure. The John Rhodes Centre provides exceptional opportunities for organized play. However, siblings are often not in lessons or games at the same time. A play structure would be a welcomed alternative to sitting in the arenas or pool stands.

3. Leasing a Space

If there was funding for a larger project then leasing a space for an indoor public park would be fantastic. The former location of the downtown Goodlife Fitness club has been vacant since Goodlife vacated that space. It is a large open concept space with high ceilings. It is close to other downtown family attractions: the Old Stone House, the Main Public Library, the Museum and the Bushplane Museum. Of course, there are many downtown leasing opportunities. An indoor play center has the potential to attract more families to our downtown area.

POLICY INCENTIVES:

This project has the potential to touch on a variety of public policies: children's health, "winter cities", the environment, and northern lifestyle.

Children's health has become a hot topic in the media. The numbers of overweight and obese children in Canada are at a record high. There is a public campaign to educate children and parents about healthy eating and regular exercise. Schools promote "screen-free" weeks where children are challenged not to watch television, use their computers or play video games for one week. By supporting an indoor play space, the City of Sault Ste Marie is contributing to the campaign for children's health.

As a "Winter City", I feel it is a necessity that Sault Ste Marie create an indoor play space for the children. The play space could have a northern theme like a tree-fort or a maritime theme like a freighter or no theme at all. Families visiting Sault Ste Marie during winter festivals or tournaments would be drawn to a unique play space for their children. This space would be well used by the community and tourists. It would be a wonderful addition to the city's winter attractions.

Children and families are encouraged to think about the environment and their environmental footprint. The structures themselves could have an environmental aspect either in theme or in manufacturing. There are a number of play structure manufacturers who offer environmentally friendly structures – made out of recycled plastic.

With real estate prices being inaccessibly high in southern Ontario, couples and families are considering a move to Northern communities. A number of our childhood friends are returning to Sault Ste Marie after 8-10 years of living in southern Ontario. They are ready to purchase a home and start a family and they feel that the Sault provides the best possible environment for those goals. In order to continue to attract new families, this city needs to focus on projects that benefit children.

POTENTIAL PARTNERS:

The Early Years Children's Centers are fantastic centers for creative play and cognitive development. I regularly bring my children and the centers are always busy. I am proposing a play space that enables and encourages physical play and exercise. This may be a project that the funding body for the Early Years Centers is interested in.

Child-oriented service clubs like Rotary and Zonta may be interested in contributing to this project.

Public funding may be available as well. No doubt the City employs a number of people who are aware of public funding sources.

Businesses in the shopping centers may contribute to the purchase of the play structures. Subway, for example, is presently running an advertisement campaign that promotes Subway as the healthier alternative for children's fast-food meals.

CONCLUSION:

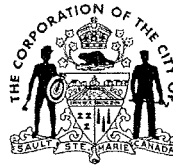
What is nice about this project is that it can be as small or as big as the city wishes. From small structures in shopping centers to a city-run indoor play park. It is a project that does not require a huge financial commitment.

By declaring that this is the Year of the Child, this city has committed itself to improving the lives of children in our community. An indoor play structure can significantly contribute to this important goal.

Manufacturer Web Sites: These websites are simply an example of the range of structures that are available.

International Play Company www.internationalplayco.com

Earthscapes Structures www.earthscapestructures.com/structures.html



BY-LAW NUMBER 2008 - 22

A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE ONTARIO INFRASTRUCTURE PROJECTS CORPORATION ("OIPC") FOR FUNDING FROM THE MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE FOR A NEW ELIGIBLE CAPITAL PROJECT OF THE CORPORATION OF THE CITY OF SAULT STE. MARIE, ONTARIO (THE "MUNICIPALITY"), AND TO APPROVE THE EXPENDITURE OF FUNDS ON SAID ELIGIBLE CAPITAL PROJECT;

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Province of Ontario has recently announced an investment of \$300 million dollars for municipal infrastructure as a one-time grant for eligible municipal infrastructure initiatives to Ontario municipalities and Local Services Boards;

AND WHEREAS on behalf of the Province of Ontario, OIPC will be administering the Municipal Infrastructure Investment Initiative available to Ontario municipalities and Local Services Boards for the purposes of new eligible municipal infrastructure initiative projects;

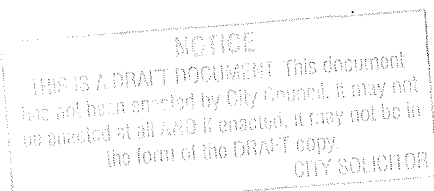
AND WHEREAS it is now deemed to be expedient to authorize for the municipal purposes of the Municipality the new capital project described in column (2) of Schedule "A" (the "**Project**") attached hereto and forming part of this By-law ("**Schedule A**") in the amount of the estimated expenditure set out in column (3) of Schedule "A";

AND WHEREAS OIPC has invited eligible Ontario municipalities and Local Services Boards desirous of obtaining funding pursuant to the Municipal Infrastructure Investment Initiative in order to meet capital expenditures in connection with a new eligible capital project to apply to OIPC for such funding by completing and submitting an application through the form provided by OIPC (the "**Application**");

AND WHEREAS the Municipality has submitted an Application to OIPC to request funding in respect of the Project;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF SAULT STE. MARIE, ONTARIO ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the **Treasurer** of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OIPC for the funding of the Project in connection with the Municipal Infrastructure Investment Initiative in the maximum aggregate principal amount of \$2,950,000 (the "Funding").
2.
 - (a) Construction of the Project in the amount of the respective Estimated Expenditure set out in column (3) of Schedule "A" is hereby approved and authorized;
 - (b) any one or more of the **Mayor and the Clerk** are hereby authorized to conclude contracts on behalf of the Municipality for the construction of the Project in accordance with the Municipality's usual protocol;



10(a)

- (c) the **Engineer** is hereby authorized to submit to OIPC or the Minister of Public Infrastructure Renewal on behalf of the Municipality such reports or other documents regarding the Project as may be requested in connection with the Municipal Infrastructure Investment Initiative;
 - (d) where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Project;
 - (e) where applicable, the construction of the Project shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer; and
 - (f) the Engineer, or such other official of the Municipality charged with the management of the Project shall report semi-annually to the Council of the Municipality on the status of the Project.
3. The Council of the Municipality hereby confirms that the Funding will be applied and shall be used exclusively for financing the Project eligible under the Municipal Infrastructure Investment Initiative as set out in Schedule "A" to this By-Law and for no other purposes.
4. This By-law takes effect on the day of passing.

Read THREE times and PASSED in open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA P. IRVING

Schedule "A"
to By-Law Number 2008 – 22

(1)	(2)	(3)	(4)
<u>Project Name</u>	<u>Description of Eligible Capital Work</u>	<u>Estimated Expenditure</u>	<u>Grant Amount</u>
Phase 2 – Reconstruction of Shannon Road (from Margaret Street to Wellington Street East)	Full reconstruction of storm sewer, sanitary sewer, water main, private services to property line, sidewalk and road. Approximate length of road for reconstruction 700 m. In addition included within this section is the construction of the Hub Trail, a non-motorized corridor for pedestrian use. Construction and Engineering fees associated with this reconstruction project are included.	\$2,950,000	\$2,950,000

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008-14OFFICIAL PLAN AMENDMENT: A by-law to adopt
Amendment No. 139 to the Official Plan. (Mattioli)

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to section 21 of the Planning Act, R.S.O. 1990, chapter P.13 and amendments thereto, ENACTS as follows;

1. The Council hereby adopts Amendment No. 139 to the Official Plan for the Sault Ste. Marie planning area in the form attached hereto.
2. Subject to any referrals under the Planning Act, this by-law shall come into force on the date of its final passing.

Read THREE TIMES and PASSED in open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CLERK – DONNA IRVING

NOTICE
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has not been enacted by City Council. It may not
be enacted at all AND if enacted, it may not be in
the form of the DRAFT copy.
CITY SOLICITOR

**AMENDMENT NO. 139
TO THE
SAULT STE. MARIE OFFICIAL PLAN**

PURPOSE:

This Amendment is an amendment to Schedule "C" of the Official Plan.

LOCATION:

The east half of Lot 102, Plan H714, located on the south side of Trunk Road, approximately 520m east of its intersection with Fournier Road. Being the east half of Civic No. 1601 Trunk Road. Zoning Map 1-45.

BASIS:

This Amendment is necessary in view of the request to rezone the subject property to permit the lands to be utilized for industrial purposes.

The proposal does not conform to the existing Rural Area policies as they relate to the subject property.

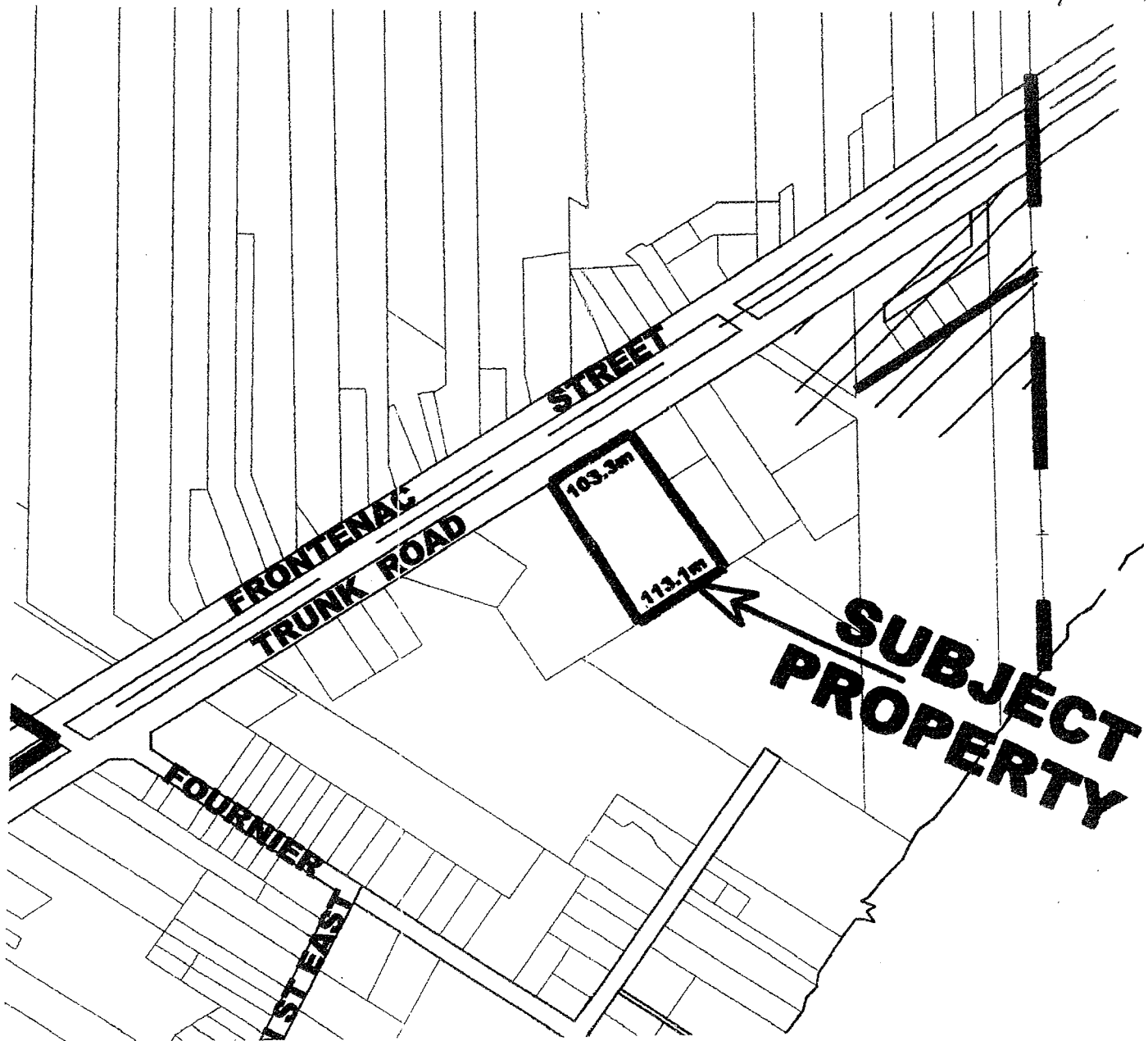
Council now considers it desirable to amend the Official Plan re-designating the subject property from "Rural Area" to "Industrial".

DETAILS OF THE ACTUAL AMENDMENT & POLICIES RELATED THERETO:

Schedule "C" to the Sault Ste. Marie Official Plan is hereby amended re-designating those lands shown on the attached schedule from "Rural Area" to "Industrial"

INTERPRETATION

The provisions of the Official Plan as amended from time to time will apply to this Amendment.



OFFICIAL PLAN SCHEDULE "C"
LAND USE LEGEND



RESIDENTIAL



INDUSTRIAL



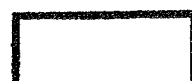
PARKS
RECREATIONAL



COMMERCIAL



INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 139



10/c)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008-18

OFFICIAL PLAN AMENDMENT: A by-law to adopt
Amendment No. 141 to the Official Plan. (Porpealia
& Smokorowski)

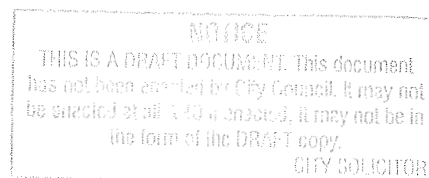
THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to section 21 of the Planning Act, R.S.O. 1990, chapter P.13 and amendments thereto, ENACTS as follows;

1. The Council hereby adopts Amendment No. 141 to the Official Plan for the Sault Ste. Marie planning area in the form attached hereto.
2. Subject to any referrals under the Planning Act, this by-law shall come into force on the date of its final passing.

Read THREE TIMES and PASSED in open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CLERK – DONNA IRVING



10(c)

**AMENDMENT NO. 141
TO THE
SAULT STE. MARIE OFFICIAL PLAN**

PURPOSE:

This Amendment is an amendment to the Text of the Official Plan as it relates to the Transportation Policies, and the Rural Area designation.

LOCATION:

Section 8, southeast ¼, part of Registered Plan 1R4380, Part 2, located along the north side of Fifth Line East and the East side of Shultz Side Road, having Civic No. 828 Fifth Line East.

BASIS:

This Amendment is necessary in view of a request for a severance on the subject property to create one additional single detached rural residential lot.

Council now considers it desirable to amend the Official Plan.

DETAILS OF THE ACTUAL AMENDMENT & POLICIES RELATED THERETO:

The Official Plan for the City of Sault Ste. Marie is hereby amended by adding the following paragraph to the Special Exceptions Section:

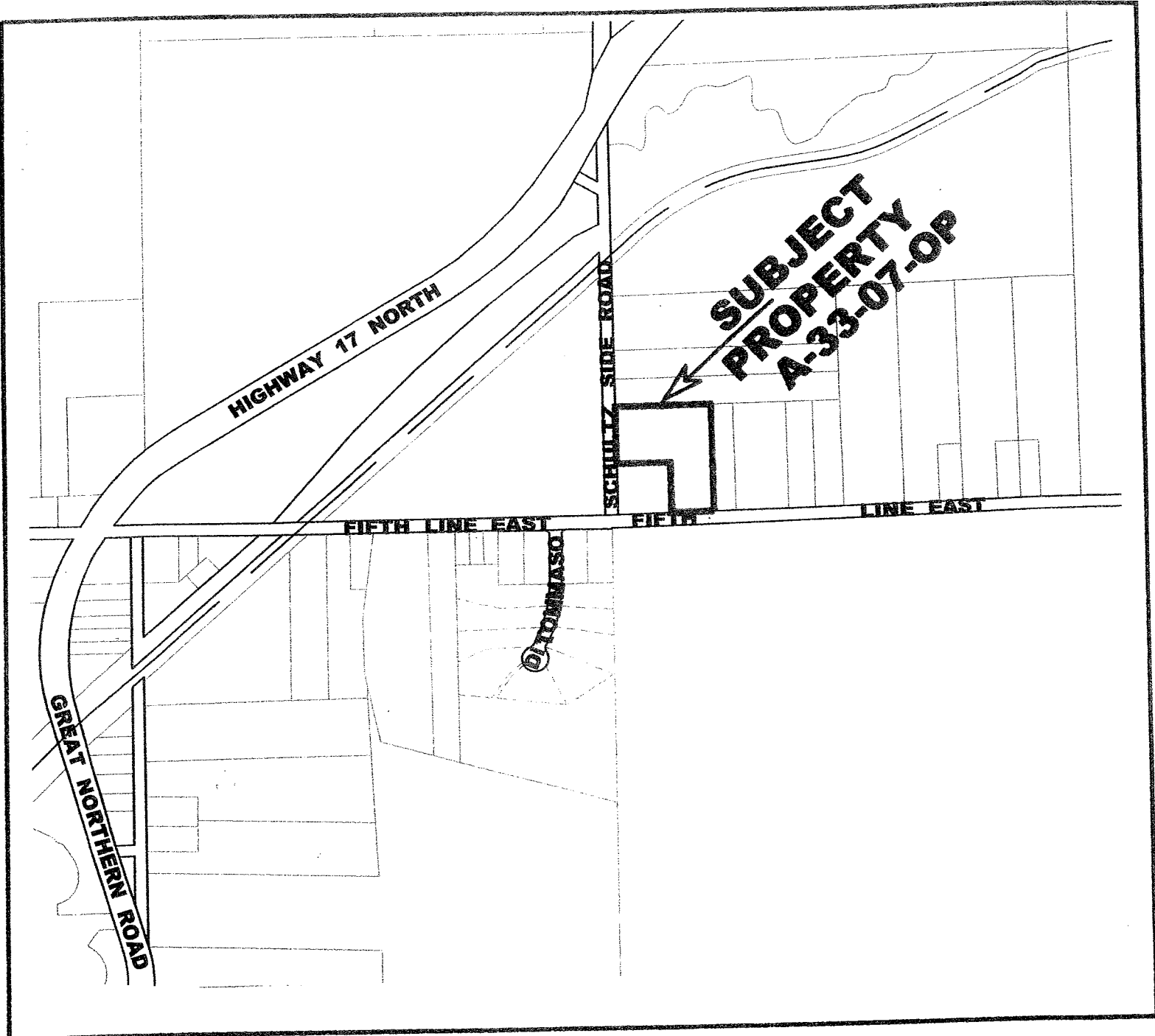
"Special Exceptions"

94. Notwithstanding the Transportation and Rural Area Policies of the Official Plan, lands described as Section 8, southeast ¼, part of Registered Plan 1R4380, Part 2, located along the north side of Fifth Line East and the East side of Shultz Side Road, having Civic No. 828 Fifth Line East may be used for one additional single detached rural residential lot, without the need for a sound attenuation study related to the proximity of the rail right of way.

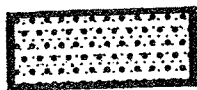
INTERPRETATION

The provisions of the Official Plan as amended from time to time will be applied to this Amendment.

10(c)



OFFICIAL PLAN SCHEDULE "C" LAND USE LEGEND



RESIDENTIAL



INDUSTRIAL



PARKS
RECREATIONAL



COMMERCIAL



INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 141



10(d)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008-21

PARKING: (P.1.2.4.) A by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various properties and to amend Schedule "A" to By-law 90-305.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie pursuant to Section 15 of the *Police Services Act*, R.S.O. 1990, chapter P.15 and amendments thereto, **ENACTS AS FOLLOWS:**

1. **SCHEDULE "A" TO BY-LAW 90-305 AMENDED**

Schedule "A" to By-law 90-305 is hereby repealed and replaced with Schedule "A" attached to this by-law.

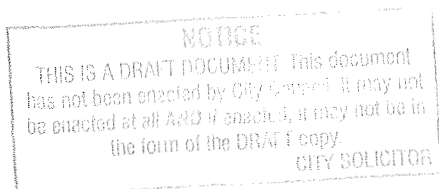
2. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

READ THREE times and **PASSED** in open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CLERK – DONNA IRVING



BY-LAW 2008-21

PASSED 28 JAN 2008

<u>BADGE NO.</u>	<u>SPECIAL CONSTABLE</u>	<u>EMPLOYER</u>	<u>PROPERTY LOCATION</u>
12	ROUSE, BRIAN	ALGOMA UNIVERSITY	1520 QUEEN STREET EAST
26	MCLEOD, ROD	FLEMING & SMITH	378 QUEEN ST. E & APARTMENTS
30	RENDELL, VERN	ALGOMA CENTRAL PROP.	STATION MALL/STATION 49/STATION TOWER
35	ORR, DEREK	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE
37	MILLER, STEVE	NORPRO SECURITY	ST MARY'S PAPER
59	BARONE, MARCELLO	ALGOMA UNIVERSITY	1520 QUEEN STREET EAST
109	SEBECIC, JOHN LUDVIC	DENTAL BUILDING	946 QUEEN ST E/216 QUEEN ST E
111	DESCHENE, BERNARD, FREDERIC	ALGOMA UNIVERSITY	1520 QUEEN STREET EAST
113	TAYLOR, GARY	ALGOMA UNIVERSITY	1520 QUEEN STREET EAST
115	LEE, RICHARD, JOHN	ALGOMA UNIVERSITY	1520 QUEEN STREET EAST
138	CAIN, JOSEPH	CITY OF SAULT STE. MARIE	BELLEVUE MARINA/ BONDAR MARINA & PARK
151	PARR, DEREK, RAYMOND	NORPRO SECURITY	ST MARY'S PAPER
153	TASSONE, VITO	TASSONE CHIROPRACTIC	673 QUEEN ST E
163	BUMBACO, PHILIP CAREM	ALGOMA CENTRAL PROP.	STATION MALL/STATION 49/STATION TOWER
178	D'AGOSTINI, ROSEMARY	DR. RAYMOND CHO	71 & 131 EAST ST
179	DARLOW, LEONARD	ALGOMA UNIVERSITY	1520 QUEEN STREET EAST
183	SAXBY, MICHELLE	G4S SECURITY	MARKET MALL / BONDAR PLACE/ALGOMA UNIVERSITY/HOSPITAL
186	HARMAN, JASON	ALGOMA CENTRAL PROP.	STATION MALL/STATION 49/STATION TOWER
190	LALONDE, BRIAN	CITY OF SAULT STE. MARIE	BELLEVUE MARINA/BONDAR MARINA & PARK
191	BROWN, STEVEN, GEORGE	SEPARATE SCHOOL BOARD	SEPARATE SCHOOL BOARD PROPERTIES
196	SEABROOK, LAURA, LEE	ALGOMA CENTRAL PROP.	STATION MALL/STATION 49/STATION TOWER
238	BECK, DESMOND	G4S SECURITY	SAULT AIRPORT/HOSPITAL/ALGOMA UNIVERSITY
240	MASON, STEPHEN	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.
241	COGHILL, ROBIN	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.
248	CHAN, GILBERT	DR. RAYMOND CHO	71 & 131 EAST ST/129 SECOND LINE W
249	CHO, LINDA	DR. RAYMOND CHO	71 & 131 EAST ST/129 SECOND LINE W
253	TRAVSON, TERRANCE (TERRY)	NORTH EAST SECURITY	BELLEVUE MARINA/BONDAR MARINA & PARK
258	LEGACY, STEVEN	RIOCAN PROPERTY	CAMBRIAN MALL/PINE PLAZA
259	CONNOR, JAMES	RIOCAN PROPERTY	CAMBRIAN MALL/PINE PLAZA
261	HEINTZMAN, DAVID	RIOCAN PROPERTY	CAMBRIAN MALL/PINE PLAZA
262	ADAM, CINDY	SAULT COLLEGE	SAULT COLLEGE
263	RECOLLECT, HOLLY	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.
267	CORBIERE, JOHN, ALLAN	G4S SECURITY	CROSS COUNTRY/ DAVEY HOME/SAULT HOSPITAL/ALGOMA UNIVERSITY
270	NOTTE, KYLE	ALGOMA CENTRAL PROP.	STATION MALL/STATION 49/STATION TOWER
274	DAVIS, JAMES	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.
275	EBARE, JAMES	G4S SECURITY	DAVEY HOME/SAULT HOSPITAL/308 FARWELL TERR/ALGOMA UNIVERSITY
276	SMITH, DENNIS, ROBERT	G4S SECURITY	DAVEY HOME/SAULT HOSPITAL/ALGOMA UNIVERSITY
280	LEE, MARSHA	ALGOMA UNIVERSITY	1520 QUEEN STREET EAST
281	LYPPS, ELEANOR	ALGOMA UNIVERSITY	1520 QUEEN STREET EAST
286	O'DELL, SEAN, MICHAEL	ALGOMA CENTRAL PROP.	STATION MALL/STATION 49/STATION TOWER
291	TRANDEMONTAGNE, JORI	NORPRO SECURITY	GROUP HEALTH/SAULT COLLEGE/REGENT PROP.
296	MURDOCK, IESHIA	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/ REGENT PROP.
297	SWIRE, WILLIAM, JAMES	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/ REGENT PROP.
298	MANN, DUSTIN	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME
299	DIMMA, WILLIAM, GEORGE	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/ALGOMA UNIVERSITY
300	PAPINEAU, EVAN, LORNE	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/AIRPORT
301	COTTINGHAM, EDWARD ALLEN	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/AIRPORT
305	CATLING, DAVID	NORTH EAST SECURITY	CAMBRIAN MALL/PINE PLAZA/CHURCHILL PLAZA/BELLVUE PARK & MARINA/STEE
307	GUREVITCH, JASON	NORTH EAST SECURITY	CAMBRIAN MALL/PINE PLAZA/CHURCHILL PLAZA/BELLVUE PARK & MARINA/STEE
308	BELL, TYLER	G4S SECURITY	SAULT HOSPITAL /ALGOMA UNIVERSITY
309	PIGEAU, EDWARD	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
310	MOORE, LORNE	NORPRO SECURITY	SAULT COLLEGE
314	AASEN, PAULINE	KOPRASH BUILDING SERVIC	ONTARIO REALITY CORP/ROBERTA BONDAR PLACE
315	FITTON, MICHELLE	ALGOMA UNIVERSITY	1520 QUEEN STREET EAST
316	MCCULLOCH, BRANDON	G4S SECURITY	SAULT HOSPITAL/ALGOMA UNIVERSITY
320	PETTENUZZO, LUCAS	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/ST MARY'S PAPER/ELGIN TOWERS
321	LORENZO, COREY	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/ST MARY'S PAPER/REGENT PROPERTY
325	HEALEY, KATRINA	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/ST MARY'S PAPER/REGENT PROPERTY
327	POZZEBON, JAN	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/ST MARY'S PAPER/REGENT PROPERTY
329	NOLAN, JESSE, JOHN	NORTH EAST SECURITY	CAMBRIAN MALL /PINE PLAZA/BELLVIEW MARINA/CHURCHILL PLAZA /STEELBACK
330	O'NEILL, ROY	RIOCAN PROPERTY	CAMBRIAN MALL/PINE PLAZA/CHURCHILL PLAZA
331	HAMILTON, SILVI	RIOCAN PROPERTY	CAMBRIAN MALL/PINE PLAZA/CHURCHILL PLAZA
333	LUCIER, ROBERT	CITY OF SAULT STE. MARIE	TRANSIT SERVICES AREAS
334	MILLER, BRADLEY	CITY OF SAULT STE. MARIE	TRANSIT SERVICES AREAS
335	GROSSO, DONALD	NORTH EAST SECURITY	CHURCHILL & PINE PLAZA/CAMBRIAN MALL
337	RENNISON, JEFF	NOR PRO SECURITY	GROUP HEALTH/SAULT COLLEGE
340	DAMIGNANI, MATTHEW	NORPRO SECURITY	GROUP HEALTH/SAULT COLLEGE
342	PICK, DENNY	NORPRO SECURITY	GROUP HEALTH/SAULT COLLEGE
343	CHILLMAN, JODI	NORPRO SECURITY	GROUP HEALTH/SAULT COLLEGE
344	HARPE, KENNETH	DAYS INN	DAYS INN HOTEL
345	SETCHELL, RODDY	NORTH EAST SECURITY	CAMBRIAN MALL/PINE&CHURCHILL PLAZA/STEELBACK/BELLEVUE MARINA
346	HAZELTON, MARGARET	CITY OF SAULT STE. MARIE	BELLEVUE MARINA
347	BEDELL, LUCAS	CITY OF SAULT STE. MARIE	BELLEVUE MARINA
348	LEWIS, PETER	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH CENTRE/ELGIN TOWERS
349	CONWAY, GARY	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES
350	HUSBAND, CHRISTOPHER	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES
351	MCLEOD, JENNIFER	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES
352	O'CONNOR, DANIEL	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES
353	RIPPLINGER, JAYSON	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES
354	STEEVES, ROBERT	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES
355	TYCZINSKI, TAMARAH	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES

10(d)

356	ZACK,MOLLI	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES
357	BONENFANT,TERRANCE	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
358	COLLINS,LESLEE	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
359	DEVOE,DAVID	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
360	HALLIGAN,AGNES	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
361	HIGGINSON,HENRY	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
362	ROY,ERNEST	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
363	SMELTZER,LESLEY	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
364	SMELTZER,PETER	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
365	CLOUSTON,JOHN	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
366	TROINOW,VICTORIA	G4S SECURITY	SAULT AREA HOSPITAL/ALGOMA UNIVERSITY
367	MORIN,NATHAN	NORTH EAST SECURITY	STEELBACK CENTRE
368	WILLET,JORDAN	NORPRO SECURITY	SAULT COLLEGE
369	CARMICHAEL,MARY	ON, FINNISH HOME ASS.	FINNISH REST HOME
370	HANSEN,LOUIS	ON, FINNISH HOME ASS.	FINNISH REST HOME
371	LAKE,ROBERT	ON, FINNISH HOME ASS.	FINNISH REST HOME
372	BENOIT,ALAIN	ON, FINNISH HOME ASS.	FINNISH REST HOME
373	RISSANEN,ANJA	ON, FINNISH HOME ASS.	FINNISH REST HOME
374	TAAVEL,ANDRE	CITY OF SAULT STE. MARIE	TRANSIT SERVICES AREAS

10(e)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2008-20

REGULATIONS: (R.1.2.1.) being a by-law to amend By-laws 80-200 and By-law 4100 dealing with the exemption from the noise control by-laws for various events to be held at the Airport Fairgrounds.

The Council of the Corporation of the City of Sault Ste. Marie, pursuant to Section 129 of the Municipal Act, 2001 S.O. 2001 c. 25 ENACTS as follows:

1. **EXEMPTION FROM NOISE CONTROL BY-LAWS**

Despite the provisions of By-law 80-200 or By-law 4100, the discharge of noise from the area bounded at the Airport Fairgrounds shall be deemed not to be violations of either By-law 80-200 or By-law 4100 on the following dates and times to facilitate various events:

Wheels on Ice Show:

February 23, 2008 - from 12:00 p.m. to 4:00 p.m.

Amateur Snow Drags:

Saturday, March 1, 2008 - from 10:00 a.m. to 4:00 p.m.

Sunday, March 2, 2008 - from 10:00 a.m. to 4:00 p.m.

2. **EFFECTIVE DATE**

This by-law is effective on February 23, March 1, and March 2, all in 2008.

READ THREE TIMES and PASSED in Open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA IRVING

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the form of this DRAFT copy.
CITY SOLICITOR

10(f)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW No. 2008-16

TEMPORARY SPECIAL USE: A by-law to permit a reload centre for logs and pulpwood for a period not to exceed 3 years at 1601 Trunk Road. (Mattioli)

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, pursuant to sections 34 and 39 of the Planning Act, R.S.O. 1990, chapter P.13 and amendments thereto, ENACTS as follows:

1. **MATTIOLI CRAFT LIMITED – 1601 TRUNK ROAD**

Despite the provisions of the By-law 2005-150, a reload centre for logs and pulpwood is permitted on lands described as the eastern half of 1601 Trunk Road, located on the south side of Trunk Road, approximately 520 m (1,706') east of its intersection with Fournier Road and shown on Map No. 1-45 to Schedule A to By-law 2005-150 and also shown outlined and marked subject property on Schedule A hereto, may be permitted for a period of three (3) years only subject to the following special provisions:

- a. Minimum setback from the rear lot line – 50m
- b. Minimum setback from the front lot line – 50m
- c. Minimum setback from the west lot line – 10m
- d. Minimum setback from the east lot line – 5m
- e. The entire width of the access point onto Trunk Road shall be paved to depth of 7.62m back from the traveled portion of Trunk Road.
- f. Landscaping, in the form of a row of planted trees, is to be provided along the Trunk Road frontage to the satisfaction of the Planning Director. Such plantings shall consider the sandy soils of the area and salt spray from Trunk Road. The chosen species must be large enough to provide a reasonable immediate visual barrier. As such, the type of species, including the height and caliper upon planting must be shown on a plan prior to approval.

2. **SCHEDULE A**

Schedule A hereto forms part of this by-law.

3. **EFFECTIVE 3 YEARS ONLY**

The Special provisions enacted in Section 1 of this by-law does not repeal, alter or amend By-law 2005-150 or By-law 2005-151 and upon the expiration of the period of three years from the date of the passing of this by-law, the provisions of the By-law 2005-150 and By-law 2005-151 continue to apply to the lands affected by this by-law and the use of such land and building shall not constitute the establishment of a right to continue the non conforming use after the expiration of this by-law.

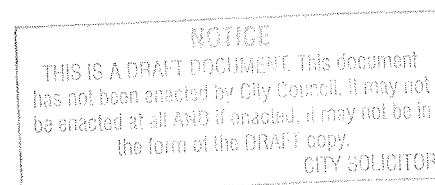
4. **EFFECTIVE DATE**

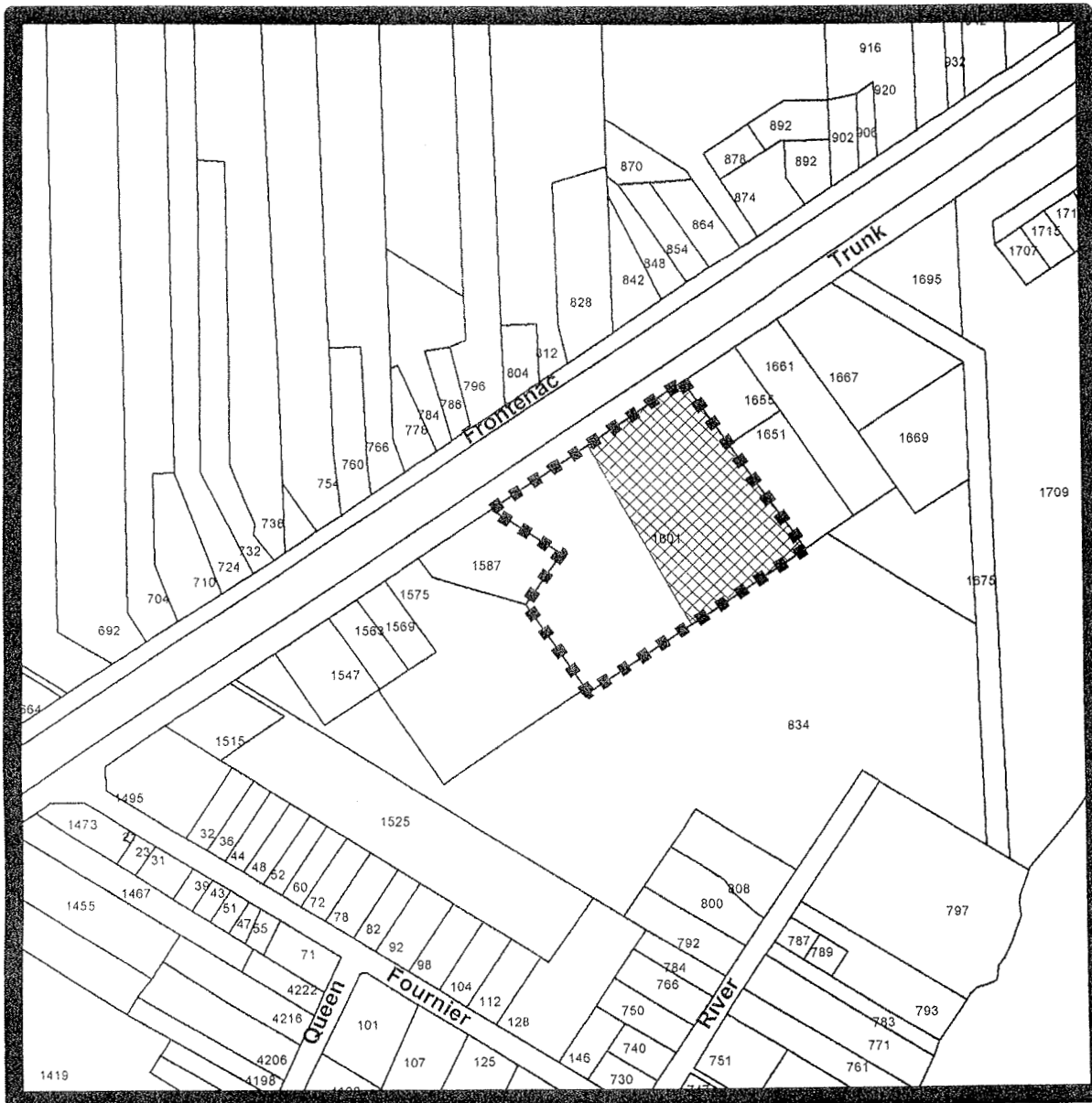
This by-law comes into effect on the date of its final passing.

READ THREE TIMES and PASSED in Open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CLERK – DONNA P. IRVING



$10(f)$ 

SUBJECT PROPERTY MAP

APPLICATION A-31-07-Z-OP

Legend



Subject Land - 1601 Trunk Road



Subject Area - Area to be Rezoned



Metric Scale
1 : 5000

Maps
69 & 1-45

10(g)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008-23

TEMPORARY STREET CLOSING: (S.2.) A by-law to permit the temporary closing of St. Mary's River Drive from the Holiday Inn to Station 49 apartment building to facilitate a car and motorcycle show and Heart & Stroke Walk.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie pursuant to section 11 of the Municipal Act 2001, S.O. 2001, c.25 and amendments thereto **ENACTS** as follows:

1. **TEMPORARY CLOSING OF ST. MARY'S RIVER DRIVE FROM THE HOLIDAY INN TO STATION 49 APARTMENT BUILDING**

The Council hereby authorizes the closing to vehicular traffic of St. Mary's River Drive from the Holiday Inn to Station 49 apartment building on the following date to facilitate a car show, a motorcycle show and the Heart & Stroke Walk on the board walk:

August 23, 2008 from 8:30 a.m. until 3:30 p.m.

2. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

READ THREE times and **PASSED** in open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CITY CLERK-DONNA P. IRVING

NOTICE
THIS IS A DRAFT DOCUMENT. This document
has not been enacted by City Council. It may not
be enacted at all AND if enacted, it may not be in
the form of the DRAFT copy.
CITY SOLICITOR

10(h)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008 – 12

ZONING: A by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 710 Second Line East.

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to Section 34 of the Planning Act, R.S.O. 1990, Chapter P. 13 and amendments thereto, ENACTS as follows:

1. 710 SECOND LINE EAST, LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SECOND LINE EAST AND OLD GARDEN RIVER ROAD; CHANGE FROM H.Z to C.4.S

The zone designation on the lands described in Section 2 of this by-law which lands are shown on Map 1-95 of Schedule A to By-law 2005 150 is changed from H.Z, Highway Zone to C.4.S, General Commercial Zone with a special exception.

2. BY-LAW 2005-151 AMENDED

Section 2 of By-law 2005-151 is amended by adding thereto the following subsection 2 (258):

"2 (258) 710 Second Line East.

Despite the provisions of By-law 2005-150 the lands located at the northwest corner of the intersection of Second Line East and Old Garden River Road and having Civic No. 710 Second Line East and marked "subject property" on the map attached as Schedule No. 258 hereto is changed from H.Z. Highway Zone to C.4.S, General Commercial Zone with a "special exception" to permit retail trade subject to the following condition:

- (i) the maximum area of retail trade on the subject property is 5,200 square Metres of gross leaseable area."

3. SCHEDULE "A"

Schedule "A" hereto forms a part of this by-law.

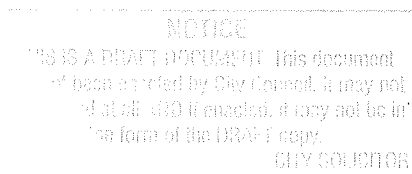
4. CERTIFICATE OF CONFORMITY

It is hereby certified that this by-law is in conformity with the Official Plan for the City of Sault Ste. Marie, authorized and in force on the day of the passing of this by-law.

READ THREE TIMES and PASSED in Open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CLERK – DONNA P. IRVING



THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO 2008-13

DEVELOPMENT CONTROL: A by-law to designate the lands located at 710 Second Line East as an area of site plan control

THE COUNCIL of the Corporation of the City of Sault Ste. Marie **ENACTS** as follows:

1. **DEVELOPMENT CONTROL AREA**

The lands described on Schedule "A" attached hereto are hereby designated to be an area of site plan control pursuant to Section 41 of the Planning Act, R.S.O. 1990, chapter P. 13 and amendments thereto.

2. **SITE PLAN POWERS DELEGATED**

The Council hereby delegates to the Planning Director and in his absence to the Junior Planner of the City of Sault Ste. Marie, Council's powers to enter into a site plan agreement dealing with any of the works or matters mentioned in Section 41 of the Planning Act as amended, for the lands more particularly described in Schedule "A" to this by-law.

3. **SCHEDULE "A"**

Schedule "A" hereto forms part of this by-law.

4. **PENALTY**

Any person who contravenes this by-law including the obligations pursuant to the agreement entered into under the authority of this by-law is liable upon conviction therefor to penalty provisions as contained in the Planning Act and the Municipal Act.

5. **EFFECTIVE DATE**

This by-law takes effect from the date of its final passing.

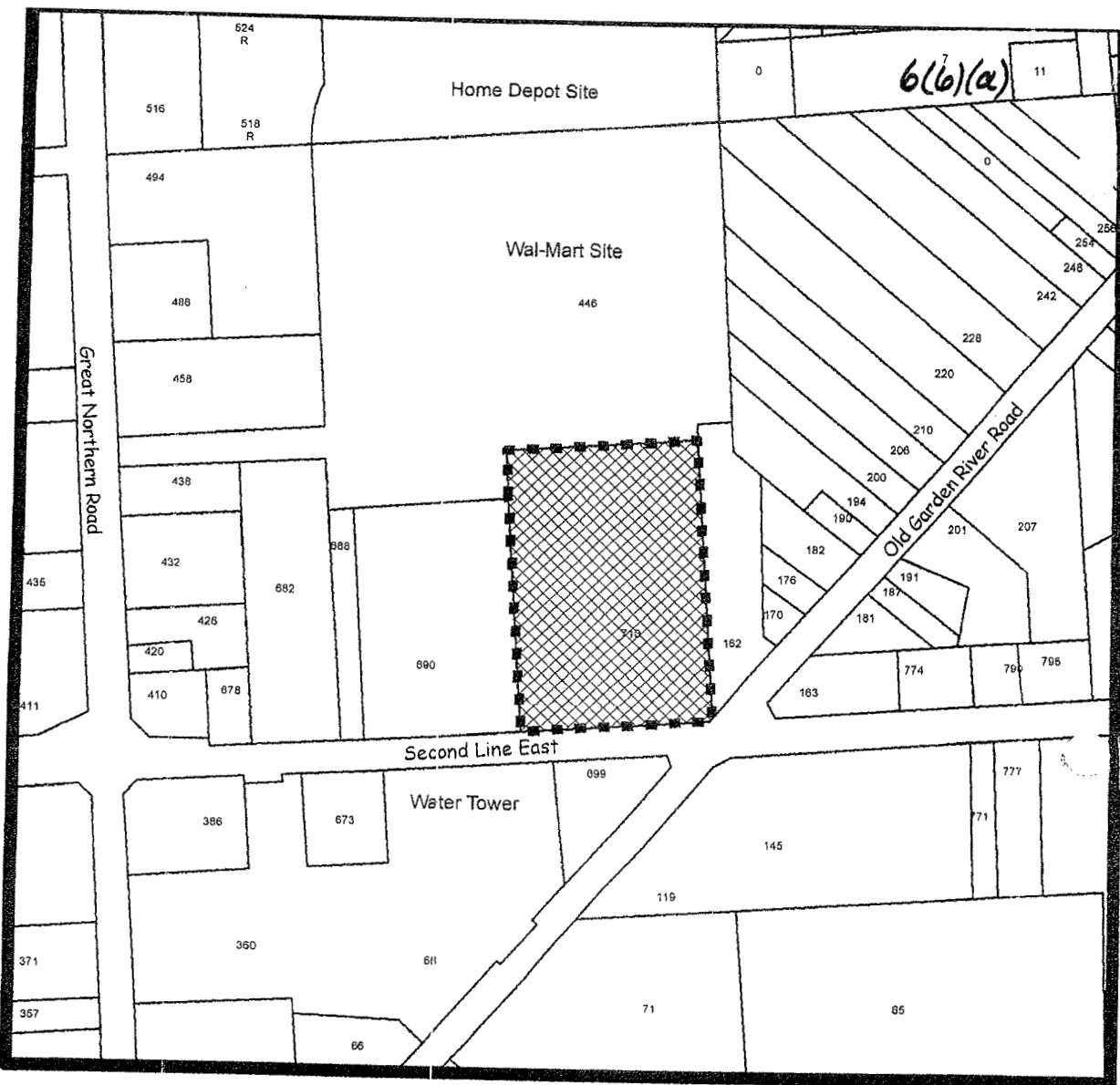
READ THREE TIMES and PASSED in Open Council this 28th day of January, 2008

MAYOR – JOHN ROWSWELL

CLERK – DONNA P. IRVING

(1)

SCHEDULE "A" TO BY-LAW 2008-13 OF THE CORPORATION OF THE CITY
OF SAULT STE. MARIE BE READ THREE TIMES AND PASSED IN OPEN
COUNCIL THIS 28TH DAY OF JANUARY, 2008.



SUBJECT PROPERTY MAP

APPLICATION A-27-07-Z-OP

Legend

 SUBJECT PROPERTY - 710 Second Line E


Metric Scale
1 : 3500
MAPS
85 & 1-95

1061

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008 – 15

ZONING: A by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1601 Trunk Road.

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to section 34 of the Planning Act, R.S.O. 1990, Chapter P. 13 and amendments thereto, ENACTS as follows:

1. **THE EASTERN HALF OF 1601 TRUNK ROAD LOCATED ON THE SOUTH SIDE OF TRUNK ROAD, APPROXIMATELY 520M (1,706') EAST OF ITS INTERSECTION WITH FOURNIER ROAD;
CHANGE FROM RA to M-2.S**.

The zone designation on the lands described in section 2 of this by-law which lands are shown on Map 1-45 of Schedule A to By-law 2005 150 is changed from RA, Rural Area to M-2.S, Medium Industrial zone, with a "special exception."

2. **BY-LAW 2005-151 AMENDED**

Section 2 of By-law 2005-151 is amended by adding thereto the following subsection 2 (259):

"2 (259) 1601 Trunk Road

Despite the provisions of By-law 2005-150 the lands located on the south side of Trunk Road, approximately 520m (1,706') east of its intersection with Fournier Road and having Civic No. 1601 Trunk Road and marked "subject property" on the map attached as Schedule No. 259 hereto is changed from RA, Rural Area, to M-2.S, Medium Industrial zone with a "special exception" subject to the following condition:

- (i) That the rear 50m of the subject property be maintained as a natural buffer area with no trees being removed."

3. **SCHEDULE "A"**

Schedule "A" hereto forms a part of this by-law.

4. **Certificate of Conformity**

It is hereby certified that this by-law is in conformity with the Official Plan for the City of Sault Ste. Marie, authorized and in force on the day of the passing of this by-law, as amended by Official Plan Amendment No. 139.

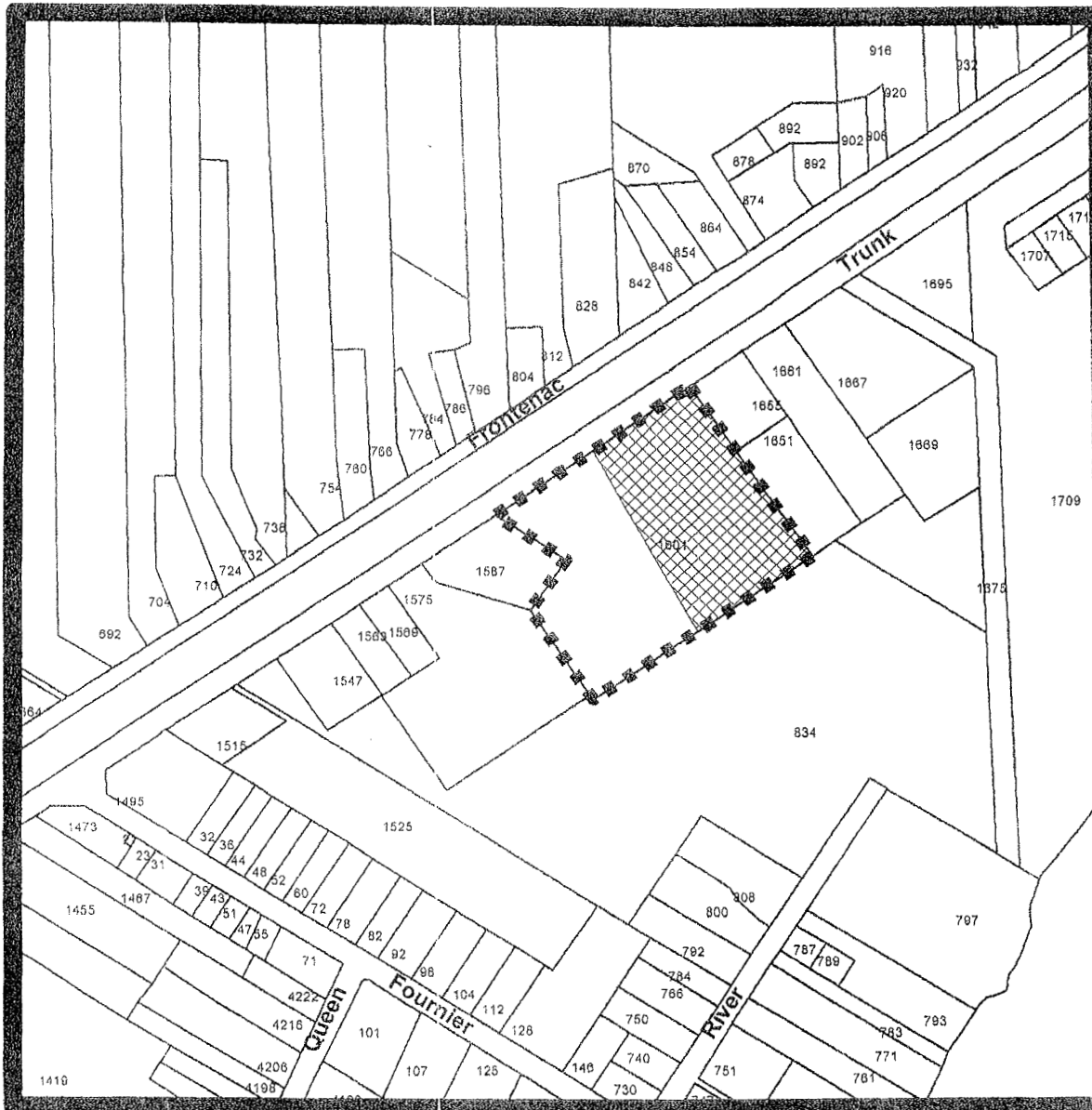
READ THREE TIMES and PASSED in Open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CLERK – DONNA P. IRVING

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CITY SOLICITOR

1061



SUBJECT PROPERTY MAP
APPLICATION A-31-07-Z-OP

Legend



Subject Land - 1601 Trunk Road



Subject Area - Area to be Rezoned



Metric Scale
1 : 5000

Maps
69 & 1-45

10(k)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO 2008 -17

DEVELOPMENT CONTROL: A by-law to designate the lands located at 1601 Trunk Road as an area of site plan control. (Mattioli)

THE COUNCIL of the Corporation of the City of Sault Ste. Marie ENACTS as follows:

1. **DEVELOPMENT CONTROL AREA**

The lands described on Schedule "A" attached hereto are hereby designated to be an area of site plan control pursuant to Section 41 of the Planning Act, R.S.O. 1990, chapter P. 13 and amendments thereto.

2. **SITE PLAN POWERS DELEGATED**

The Council hereby delegates to the Planning Director and in his absence to the Junior Planner of the City of Sault Ste. Marie, Council's powers to enter into a site plan agreement dealing with any of the works or matters mentioned in Section 41 of the Planning Act as amended, for the lands more particularly described in Schedule "A" to this by-law.

3. **SCHEDULE "A"**

Schedule "A" hereto forms part of this by-law.

4. **PENALTY**

Any person who contravenes this by-law including the obligations pursuant to the agreement entered into under the authority as contained in the Planning Act and the Municipal Act.

5. **EFFECTIVE DATE**

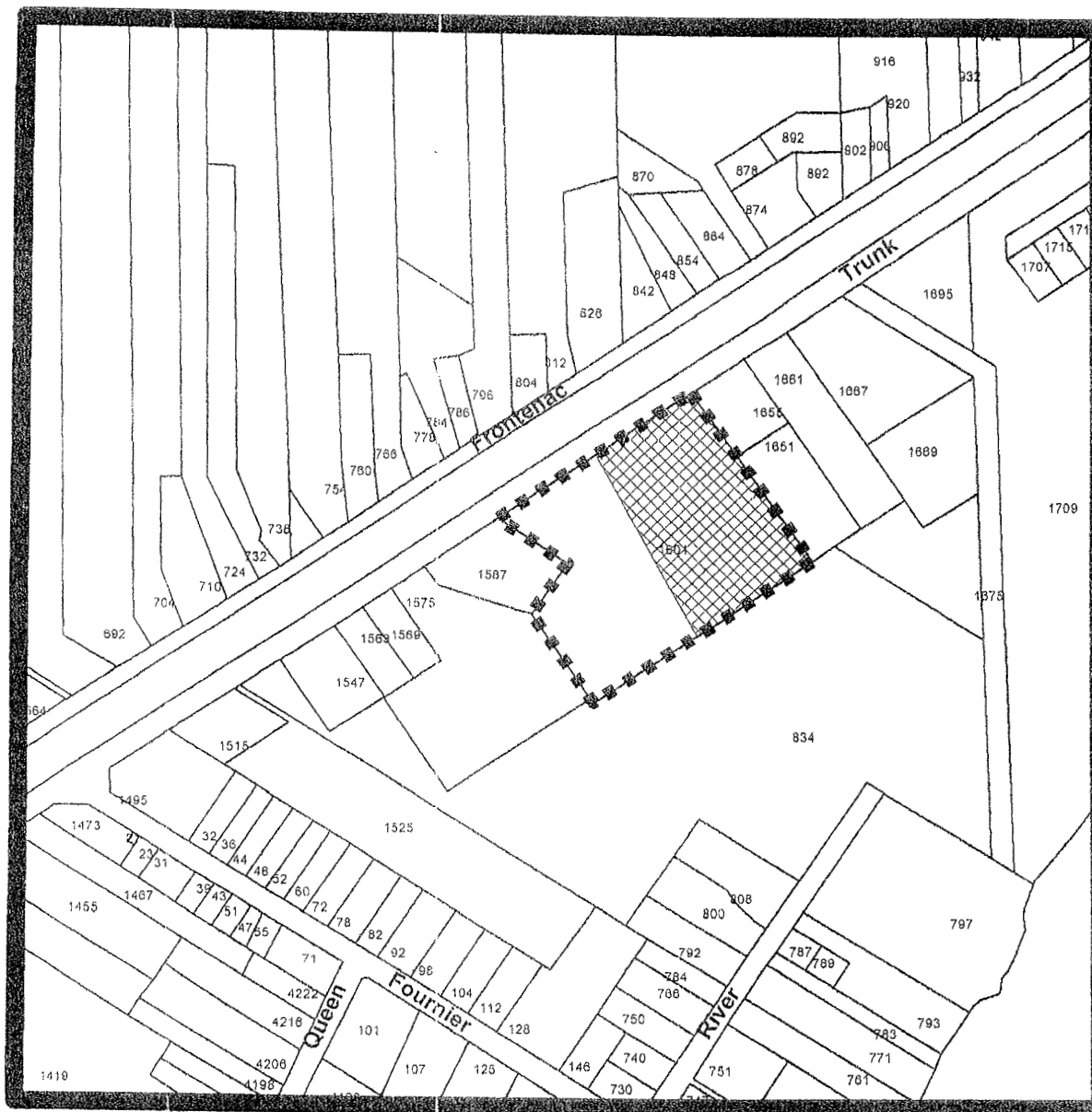
This by-law takes effect from the date of its final passing.

READ THREE TIMES and PASSED in Open Council this 28th day of January, 2008.

MAYOR – JOHN ROWSWELL

CLERK – DONNA P. IRVING

10/11/20



SUBJECT PROPERTY MAP

APPLICATION A-31-07-Z-OP

Legend



Subject Land - 1601 Trunk Road



Subject Area - Area to be Rezoned



Metric Scale
1 : 5000

Maps
69 & 1-45

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2008 – 19

ZONING: A by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 5 Industrial Court B.

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to section 34 of the Planning Act, R.S.O. 1990, Chapter P. 13 and amendments thereto, ENACTS as follows:

1. 5 INDUSTRIAL COURT B, LOCATED ON THE SOUTHWEST CORNER OF INDUSTRIAL PARK CRESCENT AND INDUSTRIAL COURT B; CHANGE FROM M-2 to M-2-S

The zone designation on the lands described in Section 2 of this by-law which lands are shown on Map 1-112 of Schedule A to By-law 2005 150 is changed from M-2, Medium Industrial Zone to M-2-S, Medium Industrial zone, with a "special exception."

2. BY-LAW 2005-151 AMENDED

Section 2 of By-law 2005-151 is amended by adding thereto the following subsection 2 (260):

"2 (260) 5 Industrial Court B.

Despite the provisions of By-law 2005-150, the lands located on the southwest corner of Industrial Park Crescent and Industrial Court B and being shown as Civic No. 5 Industrial Court B and marked "subject property" on the map attached as Schedule No. 260 hereto is changed from M-2, Medium Industrial to M-2-S, Medium Industrial Zone with a "special exception" to permit as an additional permitted in the M-2 Zone, a "Transfer Facility for Recyclables," subject to the following condition:

- (i) That the sorting, bailing, and storage of recyclables occur within a fully enclosed building. The definition of "fully enclosed building" is a structure having a roof or roofs with walls on all sides. The interior of such structure shall be completely sheltered from the outdoor elements. "

3. SCHEDULE "A"

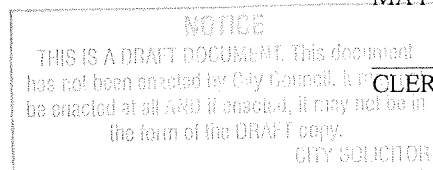
Schedule "A" hereto forms a part of this by-law.

4. CERTIFICATE OF CONFORMITY

It is hereby certified that this by-law is in conformity with the Official Plan for the City of Sault Ste. Marie, authorized and in force on the day of the passing of this by-law.

READ THREE TIMES and PASSED in Open Council this 28th day of January, 2008.

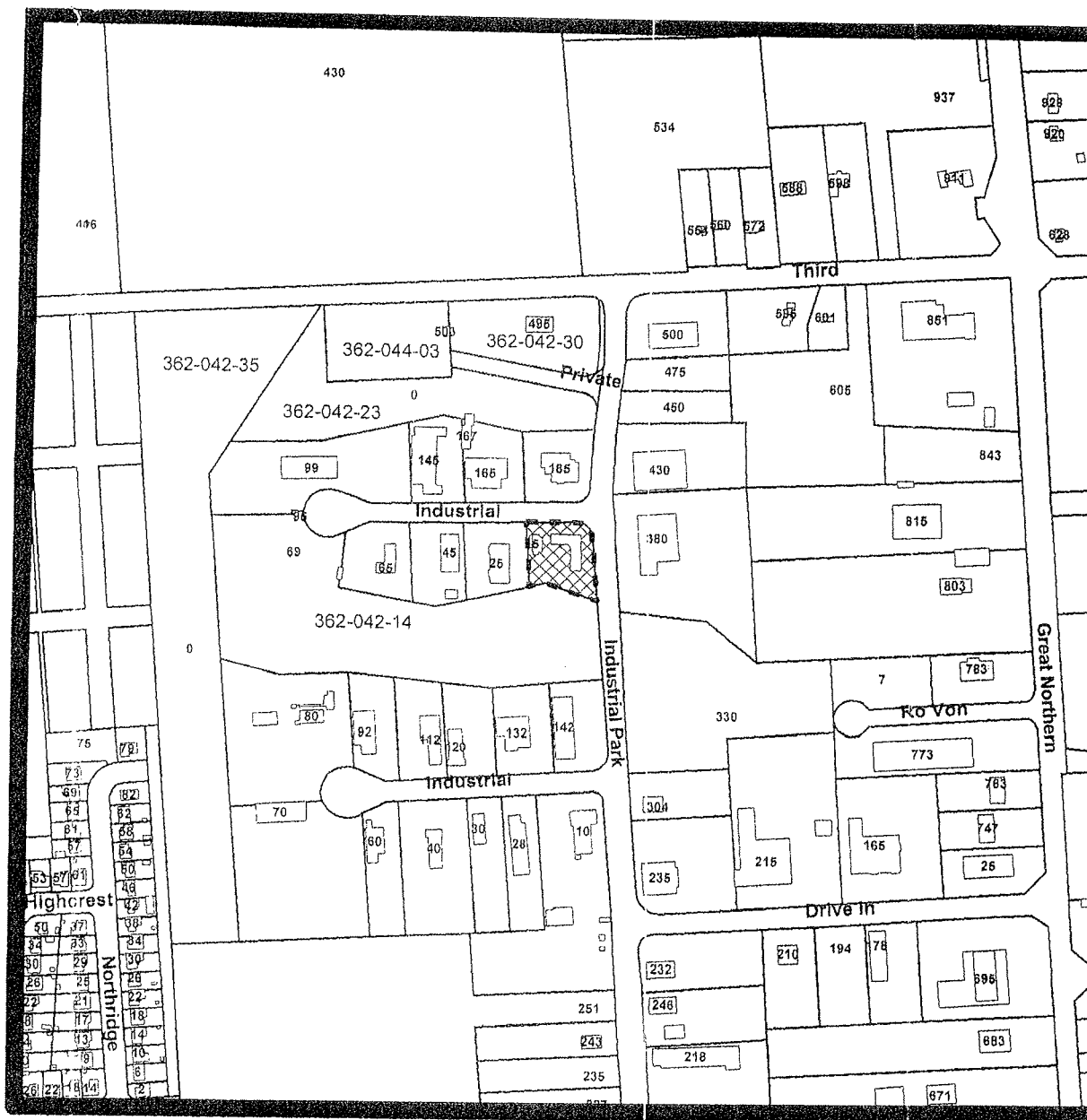
MAYOR – JOHN ROWSWELL



CLERK – DONNA P. IRVING

10(2)

SCHEDULE "A" TO BY-LAW 2008-19 AND SCHEDULE 260 TO BY-LAW 2005-151
OF THE CORPORATION OF THE CITY OF SAULT STE. MARIE, READ THREE
TIMES AND PASSED IN OPEN COUNCIL THIS 28TH DAY OF JANUARY, 2008



SUBJECT PROPERTY MAP

Application 34-07-Z

Map 1-112
[Map 98]



Metric Scale
1 : 5000



SUBJECT PROPERTY - 5 Industrial Crt B

Date
December, 200