

AGENDA
REGULAR MEETING OF CITY COUNCIL

2009 02 09

4:30 P.M.

COUNCIL CHAMBERS

1. ADOPTION OF MINUTES

Mover - Councillor T. Sheehan

Seconder - Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2009 01 26 be approved.

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

3. APPROVE AGENDA AS PRESENTED

Mover - Councillor T. Sheehan

Seconder - Councillor D. Celetti

Resolved that the Agenda for the 2009 02 09 City Council Meeting as presented be approved.

4. DELEGATIONS/PROCLAMATIONS

- (a) Karen Shaule, representative of Algoma Federation of Agriculture will be in attendance concerning Proclamation – Food Freedom Day.
- (b) Chris Alton and John Szczepanik will be in attendance to receive the Good Samaritan Award from City Council.
- (c) Brian Curran, President and C.E.O. PUC Inc. will be in attendance concerning agenda item 5.(v).

PART ONE – CONSENT AGENDA

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

Mover - Councillor T. Sheehan

Seconder - Councillor F. Fata

Resolved that all the items listed under date 2009 02 09 - Part One - Consent Agenda be approved as recommended.

- (a) Correspondence from AMO and OGRA is attached for the information of Council.
- (b) Correspondence from the Township of South Algonquin (concerning wood waste electric power); Tay Valley Township (concerning the recycling industry); City of Ottawa and Township of Madawaska Valley (concerning a request for provincial review and changes to the property assessment system); and Township of Madawaska Valley (concerning homecare access programs) is attached for the information of Council.
- (c) Correspondence from the EDC Director International Relations and a letter from the Mayor of Maia Portugal concerning a Sault Ste. Marie to Portugal mission May 30 to June 7, 2009 is attached for the information of Council.
- (d) Correspondence from the Ministry of Natural Resources concerning an information session on the Endangered Species Act 2007 being held in Sault Ste. Marie February 18th is attached for the information of Council.
- (e) A letter from the President and C.E.O., Nav Canada in response to a Council resolution dated January 12th is attached for the information of Council.
- (f) A News Release from the Government of Canada concerning FedNor Mandate Strengthened; Budget 2009 Good News for Northern Ontario is attached for the information of Council.
- (g) A copy of the Outstanding Council Resolutions list as of January 26, 2009 is attached for the information of Council.

5. (h) **Council Travel**

Mover - Councillor T. Sheehan

Seconders - Councillor D. Celetti

Resolved that Councillor Lou Turco be authorized to travel to: (1) a FONOM Board Meeting being held in Toronto (2 days in February) at no cost to the City; and (2) the OGRA/ROMA Annual Conference being held in Toronto (4 days in February) at an approximate cost of \$1,300.00 (registration and hotel) to the City.

(i) **Staff Travel Requests**

A report of the Chief Administrative Officer is attached for the consideration of Council.

Mover - Councillor T. Sheehan

Seconders - Councillor F. Fata

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 02 09 be approved as requested.

(j) **Committee Appointment**

Mover - Councillor T. Sheehan

Seconders - Councillor D. Celetti

Resolved that Councillor Terry Sheehan be appointed as the City Council representative on the Recruitment and Selection Committee for filling the position of Fire Chief, in accordance with the Guidelines for the Recruitment and Selection of Senior Staff Policy.

(k) **2009 Tax Apportionments**

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

Mover - Councillor T. Sheehan

Seconders - Councillor F. Fata

Resolved that pursuant to Section 356 of the Municipal Act that the apportionment for the tax account outlined on the attached list, certified by the City Tax Collector be approved to amend the Tax Roll in accordance with the report.

(l) **2009 Federal Budget**

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

5. (l) Mover - Councillor T. Sheehan
Second - Councillor D. Celetti
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 02 09 concerning 2009 Federal Budget be received as information.

(m) **Joint Accessibility Plan 2009**

A report of the Unit Manager, Social Services Department is attached for the consideration of Council.

Mover - Councillor T. Sheehan
Second - Councillor F. Fata

Resolved that the report of the Unit Manager, Social Services Department on behalf of the Accessibility Advisory Committee dated 2009 02 09 concerning Joint Accessibility Plan 2009 and Audit Update be received as information; and Further resolved that the recommendations of the Accessibility Advisory Committee contained in the report be approved in principle conditional upon funding; and

Further resolved that the request for an increase of \$7,500.00 to the annual Corporate Barrier Removal Budget BE REFERRED to the 2009 Budget deliberations for Council's consideration as a supplementary item be approved.

(n) **Bellevue Park Locomotive**

A report of the Manager of Recreation and Culture is attached for the consideration of Council. This is in response to a Council resolution dated 2007 05 14. Note: Tom Mauro and Deane Greenwood, Parks and Recreation Advisory Committee; and David Ellis and Ted Wall, Municipal Heritage Committee will be in attendance for any questions from Council.

Mover - Councillor T. Sheehan
Second - Councillor D. Celetti

Resolved that the report of the Manager Recreation and Culture on behalf of the Parks and Recreation Advisory Committee dated 2008 11 17 concerning Bellevue Park Locomotive be accepted and the recommendations that:

1. the locomotive NOT be reintroduced as a piece of playground equipment due to the liability issues; and
2. the locomotive remain at its current location due to its cultural significance as a former play apparatus from 1967 to 2006; and
3. the locomotive be designated under Part IV of the Ontario Heritage Act along with the property that immediately surrounds it; and
4. the locomotive be restored to either its original working colour of 1943 or the colour it was painted when relocated to Bellevue Park in 1967; and
5. a landscape architect be contracted to design appropriate permanent decorative fencing and landscaping around the locomotive; and

5. (n) 6. outdoor signage be installed at the site to depict the history of the locomotive in both written and pictorial forms from its use as a working locomotive at the Algoma Steel Corporation, to its use as a play apparatus at Bellevue Park, this should include the recognition of the donation of the locomotive to the City by Algoma Steel Corporation; and
7. the design of the fenced area be taken into consideration for the potential for the locomotive to be covered with an appropriate shelter as funding opportunities occur as recommended by the M.H.C.; and
- Further that the cost estimate of \$31,350.00 for the above recommendations BE REFERRED to the 2009 Budget deliberations for Council's consideration as a supplementary item be approved.

(o) **Scotties Tournament of Hearts - Funding**

A report of the Commissioner of Community Services is attached for the consideration of Council. This is in response to a Council resolution dated 2008 12 01. Note: Sandra Randa, Chair Host Committee and members of the Executive Committee will be in attendance for any questions from Council.

Mover - Councillor T. Sheehan

Seconder - Councillor F. Fata

Resolved that the report of the Commissioner of Community Services dated 2009 02 09 concerning Scotties Tournament of Hearts Funding be accepted and the recommendations that:

1. staff continue discussions with the Canadian Curling Association on sponsorship packages for the municipality; and
2. the estimated \$70,000.00 municipal funding to the Scotties Tournament of Hearts local committee for sponsorship packages BE REFERRED to the 2009 Budget deliberations for Council's consideration as a supplementary item; and
3. that Council authorize waiving the City's percentage of food/beverage for "The Patch" (tent facility in Essar Centre parking lot), be approved.

(p) **Ken Danby Recognition**

A report of the Manager of Recreation and Culture is attached for the consideration of Council. This is in response to a Council resolution dated 2007 10 15. Note: A member of the Cultural Advisory Board and Sabrina Danby representing the Danby family will be in attendance for any questions from Council.

Mover - Councillor T. Sheehan

Seconder - Councillor D. Celetti

Resolved that the report of the Manager Recreation and Culture on behalf of the Cultural Advisory Board dated 2009 02 09 concerning Ken Danby Recognition be accepted and the recommendation that Council authorize:

1. renaming the west section of lower East Street to "Ken Danby Way"; and
2. erecting a plaque with appropriate wording adjacent to "Ken Danby Way"; and

5. (p) 3. adding the name Ken Danby to the City's entrance signs if they are replaced; and
4. amending the Clergue Park Master Plan to reflect the permanency of "Ken Danby Way"; and
5. a dedication ceremony be coordinated by City staff once the recognition items are ready to be dedicated; and
Further resolved that the estimated cost of \$7,000.00 to implement these recommendations BE REFERRED to the 2009 Budget deliberations for Council's consideration as a supplementary item, be approved.

(q) **Bellevue Marina Boat Launch**

A report of the Manager of Recreation and Culture is attached for the consideration of Council.

Mover - Councillor S. Butland

Seconder - Councillor J. Caicco

Resolved that the report of the Manager of Recreation and Culture dated 2009 02 09 concerning Bellevue Marina Boat Launch be accepted and the recommendation that Council approve an expenditure of up to \$15,000.00 to rebuild the boat launch docks at Bellevue Marina with funds to come from the Unforeseen Expense account; and Further that the work be undertaken by Public Works and Transportation - Parks Division staff be approved.

(r) **Indoor Multi-Use Sports Centre – Request for Additional Councillor(s) on the Committee**

A report of the Commissioner of Community Services is attached for the consideration of Council.

Mover - Councillor S. Butland

Seconder - Councillor T. Sheehan

Resolved that the report of the Commissioner Community Services on behalf of the Indoor Multi-Use Sports Centre Committee dated 2009 02 09 concerning Request for Additional Councillor(s) on the Indoor Multi-Use Sports Centre Committee be accepted and the recommendation that Council increase the number of Councillors on the Committee (Councillor Frank Fata and Councillor Ozzie Grandinetti) be approved.

(s) **Extension of Lease and MOU Between City and Elementa (Formerly EnQuest)**

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

5. (s) Mover - Councillor T. Sheehan
Second - Councillor D. Celetti

Resolved that the report of the Land Development and Environmental Engineer dated 2009 02 09 concerning Extension of Lease and MOU between City and Elementa (formerly EnQuest) be accepted and the recommendation that Council authorize an extension of the lease between the City and Elementa to indicate a term of six months beyond the allowable operating period of the Certificate of Approval(s) for the pilot project and furthermore, that a 30-day grace period be granted to the MOU, be approved.

(t) **Biosolids Management Study**

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

- Mover - Councillor T. Sheehan
Second - Councillor F. Fata

Resolved that the report of the Land Development and Environmental Engineer dated 2009 02 09 concerning Biosolids Management Study be accepted and the recommendation that the upset limit in the engineering agreement with consulting team of TSH and Dillon Engineers for a Biosolids Management Study be adjusted from \$49,500.00 to \$65,000.00 with the additional funds to come from the 2008 sewer surcharge account be approved.

(u) **Sidewalk Plowing Petition for Simon Avenue Between Denwood Drive and Glen Avenue**

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 2009 01 12.

- Mover - Councillor S. Butland
Second - Councillor T. Sheehan

Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2009 02 09 concerning Sidewalk Plowing Petition for Simon Avenue between Denwood Drive and Glen Avenue be accepted and the recommendation that the sidewalk on Simon Avenue be added to the appropriate sidewalk plow beat for November 1, 2009 and that the associated costs be absorbed in the Winter Maintenance Cost Centre be approved.

(v) **2008 Fourth Quarter Shareholder Report**

A report of the President and C.E.O., PUC Inc. is attached for the consideration of Council.

5. (v) Mover - Councillor T. Sheehan
Seconded - Councillor D. Celetti
Resolved that the report of the President and C.E.O., PUC Inc. dated 2009 02 02 concerning PUC Inc. 2008 Fourth Quarter Shareholder Report be received as information.
- (w) **Sault Ste. Marie Branding – City Council Resolution of 2004 03 22**
A report of the Executive Director, Tourism Sault Ste. Marie and letter from Councillor T. Sheehan is attached for the consideration of Council. This is in response to a Council resolution dated 2004 03 22.
- Mover - Councillor T. Sheehan
Seconded - Councillor F. Fata
Resolved that the report of the Executive Director Tourism Sault Ste. Marie dated 2009 01 20 concerning Sault Ste. Marie Branding - Council resolution of 2004 03 22 be accepted and the recommendation that the "Naturally Gifted" brand be maintained and further utilized in any future applications that would augment this "Family of Brands" approach be approved.
- (x) **Sault Ste. Marie Municipal Heritage Committee**
A report of the Chair, Sault Ste. Marie Municipal Heritage Committee is attached for the consideration of Council.
- Mover - Councillor T. Sheehan
Seconded - Councillor D. Celetti
Resolved that the report of the Chair, Sault Ste. Marie Municipal Heritage Committee dated 2009 02 09 concerning Appointment to the Municipal Heritage Committee be accepted and the recommendation that citizen Fred Skeggs be appointed to the Municipal Heritage Committee from February 9, 2009 to December 31, 2010 be approved.
- (y) **Air Services Committee – Year-End Report 2008**
A report of the Chair, Air Services Committee is attached for the consideration of Council.
- Mover - Councillor T. Sheehan
Seconded - Councillor F. Fata
Resolved that the report of the Chair, Air Services Committee concerning Year-End Report 2008 be received as information.

5. (z) **Appointment of Acting Mayor**

Mover - Councillor T. Sheehan

Seconders - Councillor D. Celetti

Pursuant to section 242 of the Municipal Act 2001; and section 6 of City Council's Procedure By-law 99-100;

Resolved that Councillor Ozzie Grandinetti be appointed Acting Mayor during the absence of Mayor John Rowsell for the period February 15th – 27th, 2009.

PART TWO – REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

6. (6) **PLANNING**

(a) **Application No. A-3-09-Z.OP – 677M Limited – 677 MacDonald Avenue – Request for Amendment in Order to Add General Offices as a Permitted Use**

A report of the Planning Division is attached for the consideration of Council.

Mover - Councillor T. Sheehan

Seconders - Councillor D. Celetti

Resolved that the report of the Planning Division dated 2009 02 09 concerning Application No. A-3-09-Z.OP – 677M Limited be accepted and the Planning Director's recommendation that City Council DENY the request to add general office uses as a permitted use be endorsed.

(b) **Application No. A-4-09-OP – Carrie Kuntz and Mathas Dunne – 1377 Fourth Line East – Request for Amendment in Order to Facilitate the Creation of One Additional Lot for Rural Residential Purposes**

A report of the Planning Division is attached for the consideration of Council.

Mover - Councillor T. Sheehan

Seconders - Councillor F. Fata

Resolved that the report of the Planning Division dated 2009 02 09 concerning Application No. A-4-09-OP – Carrie Kuntz and Mathas Dunne be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment No. 158, which facilitates the severance of the subject property, by way of a notwithstanding clause to the Rural Area policies, for 1 (one) additional rural residential lot be endorsed.

7.

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

- (a) Mover - Councillor F. Manzo
Second - Councillor D. Celetti

Whereas there are many seniors and handicapped residents in Sault Ste. Marie who are not able to shovel their driveways when there is hard packed snow and ice in their driveways; and

Whereas the current City Policy does not allow for a payloader to follow the grader in order to remove the hard packed snow and ice from residents' driveways;

Now therefore be it resolved that before someone gets a heart attack and dies in their driveway, that the City Policy be amended to allow a payloader to follow immediately after the grader to remove all hard packed snow and ice from residents' driveways.

- (b) Mover - Councillor S. Butland
Second - Councillor J. Caicco

Whereas the Sault Central Ambulance Communication Centre has achieved the very best dispatch times of all such centres in Ontario (98.3% of most serious calls in 2 minutes or less);

Be it resolved that Council express its appreciation, satisfaction and congratulations to Manager Rick Thorold and his staff complement of 25 full and part-time staff.

- (c) Mover - Councillor S. Butland
Second - Councillor J. Caicco

Whereas Canada's Action Plan – budget 2009 will allocate \$12 billion new infrastructure dollars over the next 2 years (\$5 billion designated for Ontario); and

Whereas allocations for Northern Ontario may include funding envelopes in housing, recreation, environment, low cost loans, border improvements, festivals, historical sites, museums, home retrofit programs, bridge rehabilitation, Parks Canada visitor centres, libraries, electronic health records, etc. and will necessarily involve myriad contacts in the Federal Government operating within various ministries; and

Whereas the complexity of the details, applications, eligibility, time frames and a host of other considerations will make the process likely very onerous; and

Whereas it would make eminent sense to facilitate the above through one agency and FedNor would be the logical agency to deliver the above for Northern Ontario;

Be it resolved that the recommendation be to designate FedNor as the point-of-contact for Northern Ontario and that this recommendation be forwarded to Minister of Finance Jim Flaherty, Minister of Industry and Minister responsible for FedNor Tony Clement, M.P. Tony Martin and other Northern Ontario municipalities through FONOM.

7. (d) Mover - Councillor S. Butland
Second - Councillor J. Caicco

Whereas the unique partnership between Community Living Algoma and the City of Sault Ste. Marie in the area of electronics and styrofoam has proven to be most successful;

Be it resolved that Public Works and Transportation prepare a report on the feasibility and advisability of extending the partnership to include the acceptance of mattresses and furniture by Community Living Algoma to disassemble these items for ultimate transport and recycling.

- (e) **Scotties Tournament of Hearts January 30 to February 7, 2010 and the Completion of Essar Centre Phase 2 and 3 Suites**

- Mover - Councillor P. Mick
Second - Councillor O. Grandinetti

Resolved that the report of Mayor John Rowswell dated 2009 02 05 concerning Scotties Tournament of Hearts January 30 to February 7, 2010 and the Completion of Essar Centre Phase 2 and 3 Suites be received and the request that Council support the following:

- 1) Mayor John Rowswell with the Sports and Entertainment Centre Review Committee to proceed with discussions for the involvement of our Soo Greyhounds; and
- 2) Appropriate Staff prepare an application to FedNor for the media station and related works for the south-east corner of the Phase 2 & 3 suites; and
- 3) Appropriate Staff follow up with individuals/businesses that have expressed interest with the ten-year commitment for the Phase 3 suites; and
- 4) The City engages the architect to prepare a construction timeline for the project ensuring the project is completed for Scotties Tournament of Hearts; and
- 5) That Council consider at its first meeting in March, to make the decision to proceed or not proceed, with the project. Staff are requested to provide any other information that may lead to the success of the project; be approved.

A memo from Mayor Rowswell is attached for the consideration and requested support 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**

CONSIDERATION AND PASSING OF BY-LAWS

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

AGREEMENTS

- (a) 2009-28 A by-law to authorize an agreement between the City and Pioneer Construction Inc. for the construction of the Hub Trail in the Finn Hill area.
- Approved by Council January 12, 2009.
- (b) 2009-30 A by-law to authorize the execution of an agreement between the City and the Ontario Minister of Community Safety and Correctional Services for funding for the hiring of one police officer by the Sault Ste. Marie Police Service.

LANE CLOSING

- (c) 2009-32 A by-law to stop up, close and authorize the sale of lanes or parts of lanes in the Steel Plant Subdivision, registered plan number 1598.

OFFICIAL PLAN AMENDMENT

- (d) 2009-33 A by-law to adopt Amendment No. 158 to the Official Plan (Carrie Kuntz & Mathas Dunne).

PARKING

- (e) 2009-29 A by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305.

ZONING

- (f) 2009-27 A by-law to amend Sault Ste. Marie Zoning By-law 2005-150 regarding lands located at 1521 Korah Road.

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

LOCAL IMPROVEMENTS

- (g) 2009-31 A by-law to authorize the construction of sanitary sewer and private drain connection and Class "A" Pavement on Borron Avenue from Pim Street to Fauquier Avenue under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06.

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 T. Sheehan
Seconder - Councillor F. Fata
Resolved that this Council shall now adjourn.

MAYOR

CLERK

MINUTES

REGULAR MEETING OF CITY COUNCIL

2009 01 26

4:30 P.M.

COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell, P. McAuley

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the Minutes of the Regular Council Meeting of 2009 01 12 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 2009 01 26 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Robin McDonald, President, Ontario Winter Carnival Bon Soo was in attendance concerning Proclamation – Ontario Winter Carnival Bon Soo Time.
- (b) Elaine Pitcher, Chair, Sault Area Hospital Board; and Ron Gagnon, President and C.E.O., Sault Area Hospital were in attendance with an update on the new Hospital Project and concerning a status update on the hospital's operational review/financial position.

4. (c) Mario Turco, Director of Education and Asima Vezina, Superintendent of Education, Algoma District School Board were in attendance concerning plans for the new JK - 8 French Immersion Elementary School at 80 Weldon Avenue and the new 7 – 12 North Street School at 750 North Street.
- (d) Michael Gaudette, Past President, Sault Ste. Marie Safe Communities Partnership was in attendance concerning agenda item 5.(v).
- (e) Don Mitchell on behalf of the Global Gateway Transportation Committee was in attendance concerning agenda item 5.(dd).
- (f) Bob Paciocco was in attendance concerning agenda items 6.(6)(a) and 6.(6)(b).
- (g) Ken Coulter, Executive Director, Community Quality Improvement was in attendance concerning agenda item 6.(8)(a).
- (h) Ian McMillan, Executive Director, Tourism Sault Ste. Marie; Stephen Hollingshead, Coordinator, Special Projects and Sports Tourism; and Ray House on behalf of Sault Seniors Men's Hockey were in attendance concerning agenda item 6.(8)(b).

PART ONE – CONSENT AGENDA

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that all the items listed under date 2009 01 26 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO and FONOM was received by Council.

Moved by Councillor L. Turco

Seconded by Councillor S. Butland

Whereas the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008; and

Whereas the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario; and

Whereas the PMFSDR Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario; and

5. (a) Whereas Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario; and Whereas many municipalities in Northern Ontario will see a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years; and Whereas the net upload benefits per household for the Northern Ontario region are forecast to be well below the net upload benefits per household for all other regions of the Province; and Whereas the Province has committed to review the formula for distribution of the MMPF or its successor unconditional funding program before 2010; Now therefore be it resolved that Sault Ste. Marie City Council supports and endorses the Federation of Northern Ontario Municipalities (FONOM), the Northwestern Ontario Municipalities Association (NOMA) and the Northern Large Urban Mayors (NOLUM) in their request to the Province of Ontario to increase the Northern Communities Grant by \$50.00 per household to ensure all municipalities in the North will receive the necessary 'required support'; and Further resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, FONOM, AMO and to Sault Ste. Marie M.P.P. David Oraziotti. CARRIED.

- (b) Correspondence from the City of Kingston (concerning non-recyclables Christmas wrapping paper) was received by Council.

- (c) Correspondence from Marty McCarthy, 27 Partridge Court concerning a proposal to develop part of the Gateway site into waterfront parkland was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that City Council receives as information the correspondence from Marty McCarthy, 27 Partridge Court, dated January 2009 concerning a proposal to develop part of the Gateway site into waterfront parkland and further that Mr. McCarthy's proposal be forwarded to the Economic Development Corporation's special Task Force working on the Tourism Gateway Development Project for its information and consideration. CARRIED.

- (d) The letter from the C.E.O., NE LHIN printed in Sault This Week on January 14, 2009 and the letter from Peter Chow, MD printed in Sault This Week on January 7, 2009 were received by Council.
- (e) The letter from the Minister of the Environment in response to a Council resolution dated 2008 11 27 concerning street level air quality monitoring in Ontario was received by Council.
- (f) The letter from Algoma Public Health concerning 25 in 5 Network for Poverty Reduction Campaign in Ontario was received by Council.

5. (f) Moved by Councillor S. Myers
Seconded by Councillor P. Mick
Resolved that Sault Ste. Marie City Council supports and endorses Algoma Public Health Board resolution #2008-116 which requests municipal support for the 25 in 5 Network for Poverty Reduction Campaign in Ontario which aims to reduce poverty by 25% in 5 years; and
Further that a copy of this resolution be forwarded to Honourable Deborah Matthews, Minister for Ontario's Poverty Reduction Plan, the Chair Algoma Public Health Board, and to the 25 in 5 Network for Poverty Reduction organization. CARRIED.
- (g) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from October 1, 2008 to December 31, 2008 is \$376,837.00 was received by Council.
- (h) The letter of request for a temporary street closing was accepted by Council.
1) on Shore Drive and lower Lake Street at Queen Street intersection in conjunction with Ontario Winter Bon Soo Carnival (February 6 to 15, 2009)
The relevant By-law 2009-21 is listed under Item 10 of the Minutes.
- (i) Correspondence concerning a request for permission to hold a Special Occasion Permit event at an outdoor municipal facility was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated date and times be endorsed by City Council:
Bellevue Park (by stage)
Bon Soo Opening Ceremony
Esquire Club Corral (Beer Tent)
February 6 – 6:00 to 11:00 p.m. CARRIED.
- (j) **Appointments to Boards and Committees**
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that citizens Dana Peterson and Lisa Peterson be appointed to the Sault Ste. Marie Best for Kids Committee from January 26, 2009 to December 31, 2010. CARRIED.

5. (k) **Council Travel**

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Councillor Lou Turco be authorized to travel to an AMO Board meeting being held in Toronto (two days in January) at a cost of \$300.00 to the City. CARRIED.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Mayor John Rowswell be authorized to travel to Austria as part of the Sault Ste. Marie delegation, a trade mission of Canadian economic development officials and business experts, concerning renewable energy and environmental technology (8 days in February) at an estimated cost to the City of \$3,500.00 be approved. CARRIED.

(l) **Staff Travel Requests**

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 01 26 be approved as requested. CARRIED.

(m) **Request for Proposal – Beer Pouring Rights – Essar Centre**

The reports of the Manager of Purchasing and the Commissioner of Community Services were accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the reports of the Manager of Purchasing and the Commissioner of Community Services dated 2009 01 26 concerning Request for Proposal – Beer Pouring Rights – Essar Centre be accepted and the recommendation that the proposal for exclusive beer pouring rights at the Essar Centre be awarded to Molson Canada for a period of 3 ½ years with the option for additional 1 year terms thereafter be approved. CARRIED.

(n) **FONOM Resolution Supporting Changes to OMPF**

The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (n) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 01 26 concerning FONOM Resolution Supporting Changes to OMPF be accepted and the recommendation that the FONOM resolution that recommends the Province of Ontario increase the Northern Communities Grant by \$50.00 per household to ensure all municipalities in the North will receive the necessary 'Required Support' be approved. CARRIED.

(o) **2009 Budget Timetable**

The report of the Commissioner of Finance and Treasurer was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 01 26 concerning 2009 Budget Timetable be received as information. CARRIED.

(p) **City of Sault Ste. Marie – Credit Rating**

The report of the Commissioner of Finance and Treasurer was received by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 01 26 concerning City of Sault Ste. Marie Credit Rating be received as information. CARRIED.

(q) **Funding Application – Celebrate Canada Program**

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Supervisor of Community Services dated 2009 01 26 concerning Funding Application Celebrate Canada Program be accepted and the recommendation that City Council authorize staff to apply to the Department of Canadian Heritage for the 2009 Celebrate Canada Program to assist in funding the City's Canada Day Celebration be approved. CARRIED.

(r) **Ermatinger-Clergue National Historic Site – Update – Tourism Development Fund for the War 1812 Bi-Centennial and Proposed Visitor Centre**

The report of the Manager of Recreation and Culture was accepted by Council. The relevant By-law 2009-18 is listed under Item 10 of the Minutes.

5. (s) **Essar Centre – FedNor Project – Rigging System**

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Community Services dated 2009 01 26 concerning Essar Centre - FedNor Project - Rigging System be accepted and the recommendation that Council approve the low tender from Avery Construction Ltd. in the amount of \$136,430.00 excluding GST for the rigging system at the Essar Centre with funds to come from the allotted project funds be approved. CARRIED.

(t) **Essar Centre – Changes to the Memorial Wall**

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Community Services dated 2009 01 26 concerning Essar Centre – Changes to the Memorial Wall be accepted and the recommendation that additions to the Memorial Wall display at the Essar Centre as detailed in the report at an estimated cost of \$15,000.00 BE REFERRED to the 2009 Budget for Council's consideration as a supplementary item be approved. CARRIED.

(u) **McMeeken Centre Chiller**

The report of the Manager of Community Centres was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Manager of Community Centres dated 2009 01 26 concerning McMeeken Centre Chiller be accepted and the recommendation that the Ammonia Chiller Unit be replaced at an estimated total project cost of \$80,000.00 BE REFERRED to the 2009 Budget for Council's consideration as a supplementary item be approved. CARRIED.

(v) **Resolution of September 22nd From the Safe Communities Partnership Regarding a Community Safety Village**

The report of the City Solicitor was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2009 01 26 in response to a Council resolution dated 2008 09 22 concerning Safe Communities Partnership – A Community Safety Village be received as information. CARRIED.

5. (w) **Ontario Realty Corporation Extension of Lease for Portion of Building at 540 Albert Street East (Ministry of Health Long-Term Care Laboratory)**

The report of the City Solicitor was received by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2009 01 26 concerning Ontario Realty Corporation Extension of Lease for Portion of Building at 540 Albert Street East (Ministry of Health Long-Term Care Laboratory) be received as information. CARRIED.

(x) **Acquisition by City of Land by Lease and by Purchase at the Bellevue Marina From the Province**

The report of the City Solicitor was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2009 01 26 concerning Acquisition by City of Land by Lease and by Purchase at the Bellevue Marina from the Province be accepted and the recommendation that Council authorize the City Solicitor to sign the Application for Crown Lands for the lease of parts 3, 4 and 5 on Plan 1R-11372 at the annual rent of \$4,813.87 to be paid from the Bellevue Marina Cost Centre; and further that the City Solicitor be authorized to sign the Application for Crown Lands for the purchase of parts 1, 2 and 6 on Plan 1R-11372 for the amount of \$32,673.88 to be paid from the City Property Purchase Account (Bellevue Marina) be approved. CARRIED.

(y) **Exchange of Property Involving Ontario Realty Corporation and Sault Area Hospital**

The report of the City Solicitor was accepted by Council. The relevant By-law 2009-22 is listed under Item 10 of the Minutes.

(z) **Sale of a Portion of Hudson Street and Laneway to the St. Mary's River Bridge Company**

The report of the Assistant City Solicitor was accepted by Council. The relevant By-laws 2009-23 and 2009-24 are listed under Item 10 of the Minutes.

Councillor L. Tridico declared a pecuniary interest – family owns adjacent property.

5. (aa) **Proposed Conveyance of Property for Parking to the Italian Housing Corporation (Villa Santa Maria) and Algoma Condominium Corporation #16 (at 711 Bay Street)**

The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2009-25 is listed under Item 10 of the Minutes.

Councillor L. Tridico declared a pecuniary interest – father serves on the Board of Villa Santa Maria Italian Housing Corporation.

Councillor J. Caicco declared a pecuniary interest – involved in the management of 711 Bay Street property.

(bb) **Gold Box Designation**

The report of the Waste Diversion Supervisor was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Waste Diversion Supervisor dated 2009 01 26 concerning Gold Box Designation be accepted and the recommendation that Sault Ste. Marie NOT embark on a Gold Box Program similar to the program in place in Hamilton, as a means to encourage more recycling; and

Further that staff will review other municipal programs in the Province that reward and encourage recycling, and if an appropriate program is found, a recommendation will be brought to Council in the future be approved. CARRIED.

(cc) **Conferences and Major Special Events Committee**

1. 2009 AMCTO Conference – Funding Request

2. 2009 All-Ontario Bantam AAA Championships - Funding Request

3. 2008 Ringette World Championships – Post-Event Report

The report of the Chair, Conferences and Major Special Events Committee was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2009 01 26 concerning Funding Requests - 2009 Conference of the Association of Municipal Managers Clerks and Treasurers of Ontario (AMCTO) and 2009 All-Ontario Bantam AAA Championships be accepted and the recommendations that Council authorize providing municipal support for:

1. the 2009 Conference of AMCTO in the amount of \$5,000.00; and
2. the 2009 All-Ontario Bantam AAA Championships in the amount of \$5,000.00;

5. (cc) with funds to come from the Conferences and Major Special Events Fund be approved; and further that the Post-Event Report of the 2008 World Ringette Championships be received as information; and further that the surplus identified in the Post-Event Report in the amount of \$418.24 be paid back to the City in accordance with the City's funding policy. CARRIED.

(dd) **Sault Ste. Marie Transportation Initiatives**

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

Moved by Councillor S. Butland

Seconded by Councillor J. Caicco

Whereas improvement to transportation infrastructure has long been identified by City Council and the Sault Ste. Marie Global Gateway Transportation Committee as absolutely essential to the sustainability and growth of our region; and

Whereas representatives of both the City and the Committee have recently made presentations to the Federal and Provincial governments concerning "Transportation Opportunities in Sault Ste. Marie", given our obvious strategic location and potential; and

Whereas the opportunities to grow our region and Northern Ontario will depend heavily on the senior levels of government participating in the renewal and expansion of existing transportation infrastructure; and

Whereas our region's most immediate and critical need is the improvement and expansion of our local port/harbour facilities, which will allow for the growth of not only major industry in Sault Ste. Marie, including Essar Algoma Steel and Tenaris Algoma Tubes, but also initiatives throughout all of Northern Ontario; and

Whereas the development of a new deep water port/harbour in Sault Ste. Marie would fit nicely into the principles of current Federal initiatives and the Northern Growth Plan, currently being finalized, in that it would act as a major stimulant and facilitator for new and sustainable growth in the new economy of Northern Ontario;

Now therefore be it resolved that City Council supports and endorses private sector efforts to develop a new and expanded deep water port/harbour facility in Sault Ste. Marie to help grow the economy of all of Northern Ontario and further that City Council encourages both the Federal and Provincial governments, as part of their efforts to stimulate the economy, to look favourably at assisting with this initiative. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

(a) Application No. A-1-09-Z and 57T-08-502 – Major Contracting (Algoma) Limited – 1513, 1517 and 1521 Korah Road – Request for Approval of a 15 Lot Single Detached Residential Subdivision

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 2009 01 26 concerning Application No. A-1-09-Z and 57T-08-502 – Major Contracting (Algoma) Limited be accepted and the Planning Director's recommendation (A) that City Council amend the applicant's request and maintain the existing "R.3" (Low Density Residential) zone on 'Block A' of the subject property, (B) that City Council approve the applicant's request to rezone 'Block B' of the subject property from "R.4" (Medium Density Residential) zone to "R.2" (Single Detached Residential) zone, and (C) that City Council approve the Draft Plan of Subdivision for the proposed 15-lot single detached residential subdivision, subject to the 10 conditions contained in the report be endorsed. CARRIED.

(b) Application No. 57T-08-503 – Major Contracting (Algoma) Limited – 731 Cooper Street – Request for Subdivision Approval for 15 Single Detached Residential Lots

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 2009 01 26 concerning Application No. 57T-08-503 – Major Contracting (Algoma) Limited be accepted and the Planning Director's recommendation that City Council approve the Draft Plan of Subdivision for the proposed 15-lot single detached residential subdivision, subject to the 10 conditions contained in the report be endorsed. CARRIED.

6. (8) BOARDS AND COMMITTEES

(a) Community Quality Improvement (CQI) – Community Performance Report 2008

The report of the Executive Director, CQI was received by Council.

6. (8)
(a) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Community Quality Improvement (CQI) organization entitled Community Quality Improvement – Sault Ste. Marie Community Performance Report 2008 be received as information. CARRIED.
- (b) **2012 Canadian Adult Recreational Hockey Association (CARHA) World Cup**
The report of Tourism Sault Ste. Marie was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor S. Butland
Resolved that Sault Ste. Marie City Council supports and endorses Tourism Sault Ste. Marie's bid preparation to host the 2012 Canadian Adult Recreational Hockey Association (CARHA) World Cup in Sault Ste. Marie; and Further resolved that if the bid is successful, Council commits to municipal funding estimated to be \$80,000.00 to \$100,000.00 for in-kind and direct expenses associated with hosting this event in 2012 be approved. CARRIED.
7. **UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS PLACED ON AGENDA BY MEMBERS 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**
- Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2009 01 26 be approved. CARRIED.
- (a) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-5 being a by-law to amend the text and certain schedules to Sault Ste. Marie Zoning By-law 2005-150 be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

10. (b) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-17 being a by-law to authorize a fire protection agreement between the City of Sault Ste. Marie and the Corporation of the Township of Prince for the period January 1 to December 31, 2009 be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (c) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-18 being a by-law to authorize an agreement between the City of Sault Ste. Marie and the Minister of Tourism (Ontario) for funding for the development of a business plan for the visitors' centre for the Ermatinger Clergue National Historic Site be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (d) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-19 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1489 Goulais Avenue be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (e) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-20 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 2679 Great Northern Road be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (f) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-21 being a by-law to permit the temporary closing of lower Lake Street from Queen Street and Shore Drive to facilitate various Bon Soo Events be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.
- (g) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-22 being a by-law to authorize the execution of an Agreement of Purchase and Sale between the Corporation of the City of Sault Ste. Marie and the Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in Right of Ontario as represented by the Ministry of Energy and Infrastructure for the sale by the City of property located on Great Northern Road be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

10. (h) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-23 being a by-law to assume for public use and establish as a public street that portion of Hudson Street measuring 66 feet by 110 feet north of Queen Street West and a laneway measuring 10 feet by 129.2 feet running west from Hudson Street north of Queen Street West be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns adjacent property.

- (i) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-24 being a by-law to stop up and close that portion of Hudson Street measuring 66 feet by 110 feet north of Queen Street West and a laneway measuring 10 feet by 129.2 feet running west from Hudson Street north of Queen Street West be read the first and second times in Open Council this 26th day of January, 2009. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns adjacent property.

- (j) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-25 being a by-law to authorize the conveyance of property for parking to the Italian Housing Corporation for approximately 868 square meters and to Algoma Condominium Corporation of approximately 204 square meters be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

Councillor L. Tridico declared a pecuniary interest – father serves on the Board of Villa Santa Maria Italian Housing Corporation.

Councillor J. Caicco declared a pecuniary interest – involved in the management of 711 Bay Street property.

- (k) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that By-law 2009-26 being a by-law to appoint inspectors under the Building Code Act, 1992 and municipal law enforcement officers under the Police Services Act be read three times and passed in Open Council this 26th day of January, 2009. CARRIED.

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

- (a) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Council shall now go into Caucus to:
1. discuss one labour relations/employee negotiations matter; and
2. discuss three labour relations matters about identifiable individuals; and
Further be it resolved that should the said Caucus meeting be adjourned,
Council may reconvene in Caucus to continue to discuss the same matters
without the need for a further authorizing resolution. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that this Council shall now adjourn. CARRIED.

MAYOR

CLERK

MEMBER COMMUNICATION

ALERT N°: 09/008

To the attention of the Clerk and Council
February 3, 2009

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

AMO Expresses Concern, Provides Recommendations to Minister on Proposed AODA Information and Communications Standard

Issue:

In a letter to Madeleine Meilleur, Minister of Community and Social Services, AMO advises the Minister to consider the full impact of the proposed of the proposed Information and communication standard on municipal property taxes and local economies.

Background:

AMO has consistently expressed support for the principles espoused by the Accessibility for Ontarians with Disabilities Act (AODA) recognizing that Ontario's municipal sector has led the move toward improved accessibility in the province. However, AMO is concerned that the timelines, the scope and the cost of implementing the proposed standard as drafted will have detrimental impacts on municipal budgets and Ontario's economic competitiveness.

According to a KPMG report commissioned by the province, the anticipated cost of implementing the proposed standard, as drafted, for a sample, small municipality would be an increase of from 1% to 3% of its operating budget. Extrapolated province-wide, the implication for municipalities across the province could be an increase in operating costs of between \$300,000,000 and \$900,000,000 a year. Generating this additional revenue through municipal property taxes alone would require an increase in property tax revenue of 2%-6%. AMO is urging the province to consider all standards in the context of practicality and affordability.

AMO addressed and provided recommendations on the following areas of the draft standard:

- ***Upgrade of business enterprise systems***

AMO is recommending that Section 4.0 be removed from the I&C draft standard and considered under the Employment Standard which is currently under development. We are also recommending that given the significant cost impact associated with business enterprise systems, future recommendations for business enterprise system upgrades be carried out on a go forward basis with a compliance date of 2025, allowing new and emerging technology to be adopted through normal replacement cycles.

- **Accessible formats and methods**

AMO is recommending that a further costing analysis be conducted that is reflective of size and capacity of organizations to comply with the requirements under the proposed standard. Further, that section 5 be revised to state that "upon request" should be interpreted as having capacity under reasonable time-lines to provide alternative formats on an as needed and individualized basis.

- **Training of all municipal staff in requirements of the standard**

AMO is recommending to the province that in the absence of a harmonized approach to the implementation of all standards, the province should undertake to organize and support standardized training for public sector organizations.

- **Staggered compliance dates across sectors**

AMO is recommending that the compliance dates be revised to reflect a reasonable and fiscally sustainable implementation process. In addition, the compliance dates for the application of the Information and Communications standard should be streamlined across all sectors and that, a more realistic timeline for compliance be developed. This should include consideration of a phased approach up until 2025.

- **Accessible municipal and provincial elections**

AMO recommends that if section 7 remains in the standard, the Provincial Government should create a program to fund accessibility enhancements for municipal elections. AMO strongly opposes the inclusion in the standards of requirement for individuals running for municipal election as they cannot be considered to be part an organization that is intended to be covered by the Act.

Action:

AMO will continue to work with the government and municipalities to ensure the implementation of the AODA is fiscally responsible and manageable and to ensure the intent and objectives of the Act are achieved by 2025.

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

5(a)

EX-1



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MEMBER COMMUNICATION

FYI N°: 09-002

To the attention of the Clerk and Council
February 3, 2009

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

Municipal Action on Bottled Water

Issue: Municipalities across Canada and in Ontario have recently taken action to encourage use of municipal tap water at municipal events and facilities.

Municipal councils across Canada, including 13 Ontario municipalities have taken action in recent months to limit the use of bottled water in municipal facilities, where appropriate, and to support the use of municipal tap water by residents and visitors. AMO understands that a number of other Ontario municipalities are also considering such initiatives.

Ontario councils taking action in this area include the cities of Sault Ste. Marie, London, Windsor, the Regional Municipality of Waterloo and the Town of Blue Mountains, amongst others. Across Canada, other municipalities such as St. John's, Newfoundland, Charlottetown, PEI, Altona, Manitoba, Toronto and the Region of Metro Vancouver have also taken action.

In some cases these actions have been supported through public education to increase awareness of the safety of municipal tap water, actions to increase the supply of municipal tap water at events through mobile water trucks and increase of supply of municipal tap water where necessary.

These measures complement long-standing positions taken by AMO and other municipal associations by increasing awareness of the affordability, health and safety of municipal tap water and the need for continuing public investments in infrastructure to provide affordable clean water to municipal residents. They also encourage stewardship of water as a valuable resource and help to reduce the amount of plastics in municipal waste streams.

Action:

Councils interested in investigating this issue are encouraged to contact those municipalities that have taken action.

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





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5(a)
ALERT

MEMBER COMMUNICATION

ALERT N°: 09/007

To the attention of the Clerk and Council
February 2, 2009

FOR MORE INFORMATION CONTACT:
Scott Vokey, AMO Energy Services Coordinator
(416) 971-9856 ext 357

Municipal Support of Earth Hour and Energy Conservation Week Needed

Issue: Members are invited to support the World Wildlife Fund (WWF) Earth Hour and the Ontario Power Authority (OPA) Energy Conservation Week

Background:

Earth Hour

The World Wildlife Fund (WWF) is preparing to host its third global Earth Hour event on Saturday, March 28, 2009, 8:30 - 9:30 pm. Last year 50 million people in 370 cities and towns in more than 35 countries worldwide switched off their lights for Earth Hour. Canada was a global leader, with more than 150 communities participating involving 49% of the country's population. The objectives of this symbolic event are to increase awareness about climate change and demonstrate how individuals can be part of the solution by encouraging as many municipalities as possible to participate.

The WWF is requesting AMO member municipalities support by turning off lights in municipal buildings, encouraging other sectors to participate, measuring energy drop during the event by working with the local distribution company, and engaging residents in post-Earth Hour activities that encourage individual action by highlighting programs and incentives. The WWF can provide support and resources for all of these activities.

Energy Conservation Week

The Ontario Power Authority (OPA) is planning its second province-wide Energy Conservation Week from May 17 - 23, 2009. The purpose is to remind Ontarians about the need for collective action in reaching the province's short and long-term energy conservation goals and to promote a "culture of conservation" among residents, businesses and organizations that saves them money and benefits the environment.

Action: AMO members should sign up online at <http://www.earthhour.org/Canada> to participate in the March 28 Earth Hour and contact WWF at EarthHour@wwfcanada.org for more information.

More information about Energy Conservation Week is available at:
<http://www.energyconservationweek.ca/>

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





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5(a)
ALERT

MEMBER COMMUNICATION

ALERT N°: 09/007

To the attention of the Clerk and Council
February 2, 2009

FOR MORE INFORMATION CONTACT:
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More information about Energy Conservation Week is available at:
<http://www.energyconservationweek.ca/>

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





CONFERENCE REGISTRATION FORM

(please type or print)



110th Annual Conference | August 16 – 19, 2009 @ the
Westin Ottawa Hotel & Fairmont Chateau Laurier

5(a)

Please detach and retain this instruction sheet for your records.

FOR REGISTRATION INFORMATION, QUESTIONS, AND INQUIRIES:

Please visit our website at www.amo.on.ca or contact Anita Surujdeo toll-free at 1-877-426-6527 or via e-mail asurujdeo@amo.on.ca.

A GUIDE TO THE AMO CONFERENCE REGISTRATION PROCESS

BANQUET TICKETS: The Conference Tuesday evening social event takes on an exciting new profile this year with 'A Night at the Museum'. Join us at the Museum of Civilization for this fascinating night of exhibits and entertainment on August 19th, 2009.

Delegates holding a *Full Registration* or who have purchased additional 'A Night at the Museum' tickets will enjoy a casual evening at this unique Canadian institution which presents over 10,000 years of Canada's pre-history, history and culture. The Museum building is an architectural masterpiece; a symbolic depiction of a land sculpted by winds, waters and glaciers at the end of the Ice Age, when humans first crossed into Canada from Asia.

'A Night at the Museum' brings together good food, good friends and great entertainment to celebrate the 110th AMO Annual Conference. Enjoy the views from the Grand Hall as the breathtaking harmonies and powerful sound of Asani headline the evening's entertainment. And don't forget to take a moment to enjoy the Pacific Coast Aboriginal Exhibits during this spectacular and memorable event.

Additional tickets to the event will be processed as 'A Night at the Museum' ticket.

The evening will not be taking the traditional format of a banquet dinner, but will be a stand-up cocktail reception with limited seating available.

PAYMENT PROCESSING:

CREDIT CARDS: We prefer that payment for registration be made via invoice or by cheque as both VISA and Mastercard charge an administration and processing fee of 2.5% of the total cost of a credit card transaction.

INVOICES AND CHEQUES: If you choose to be invoiced for your registration fee an invoice will be faxed or e-mailed to the contact details listed on the registration form. Please make cheques payable to Association of Municipalities of Ontario, 200 University Avenue, Suite 801, Toronto, ON., M5H 3C6

ON-LINE REGISTRATION: You may also register on-line via the AMO website at www.amo.on.ca. During the on-line process you will be given the choice of making payment by credit card or you may request to be invoiced for your registration.

REFUND POLICY: Cancellation **MUST** be made in writing before July 31, 2009. An administration charge of \$73.50 (\$70.00 plus \$3.50 GST) will apply. Any cancellations made after July 31st, will not be refunded.

CAUCUS VOTING INSTRUCTIONS: Each delegate who is an elected municipal official from an AMO member municipality is eligible to vote. Declaration of caucus **must** be made when this registration form is submitted. Registration will be processed without this information but must be provided **no later than July 24, 2009**. July 24, 2009 is also the last date for changing caucus for either the Monday Caucus Candidate Lunch or the AMO Board of Directors Election.



CONFERENCE REGISTRATION FORM

(please type or print)



110th Annual Conference | August 16 – 19, 2009 @ the
Westin Ottawa Hotel & Fairmont Chateau Laurier

5(a)

Name _____ Title _____
Municipality _____
Mailing Address _____
Telephone _____ Fax _____
E-mail _____

Payment MUST accompany registrations. FAX Credit Card Payments to 416-971-9372

Please indicate registration choice below:

Fee does not include GST X	AMO MEMBERS		
	Early Bird Before April 24	Regular After April 24	On Site Aug 16-19
Full Registration	590.00	640.00	700.00
Full Reg - No Museum	530.00	580.00	640.00
1 Day - Monday	320.00	360.00	400.00
1 Day - Tuesday	320.00	360.00	400.00
½ Day - Wednesday	165.00	175.00	175.00
Companion *	265.00	285.00	285.00
Extra 'A Night at the Museum' Tickets			60.00

Summary of Charges:

Registration Fee \$ _____
* Companion's Fee \$ _____
Extra Soiree Ticket \$ _____
GST (5%) \$ _____
SUBTOTAL \$ _____
Credit Card Fee (2.5%) \$ _____

* For companion registration please complete
Companion Selection Form. Companion's program does
not include 'A Night at the Museum' ticket

GST exempt X	Federal/Provincial Governments		
	Early Bird Before April 24	Regular After April 24	On Site Aug 16-19
Full Registration	635.00	690.00	740.00
Full Reg - No Museum	575.00	630.00	680.00
1 Day - Monday	340.00	380.00	420.00
1 Day - Tuesday	340.00	380.00	420.00
½ Day - Wednesday	185.00	195.00	195.00
Companion *	275.00	295.00	295.00
Extra 'A Night at the Museum' Tickets			60.00

Payment Method:

☐ Invoice ☐ Cheque ☐ MasterCard ☐ Visa

Card Number: _____
Expiration Date: m _____ y _____
Cardholder's Name (exactly as on card): _____

Signature: _____

Please note any special needs or dietary requirements
here: _____

Fee does not include GST X	Non-Members		
	Early Bird Before April 24	Regular After April 24	On Site Aug 16-19
Full Registration	760.00	810.00	850.00
Full Reg - No Museum	700.00	750.00	790.00
1 Day - Monday	370.00	430.00	430.00
1 Day - Tuesday	370.00	430.00	430.00
½ Day - Wednesday	205.00	215.00	215.00
Companion *	285.00	295.00	295.00
Extra 'A Night at the Museum' Tickets			60.00

☐ Please check here if this is your first time attending the AMO
Conference

GST Registration# R106732944

AMO collects, uses and discloses the information requested to promote the interests
of the municipal sector. It may also be shared with selected third parties to generate
operating revenues for AMO. Under the Federal Personal Information Protection
and Electronic Documents Act (PIPEDA) some of the information may constitute
personal information. By filling out this form you agree that all personal information
provided by you on the form may be collected, used and disclosed by AMO for all
purposes described above. Please note as an attendee at the conference your
likeness may be used in promotional materials and on our website for subsequent
conferences.

CAUCUS VOTING INSTRUCTIONS: Each delegate who is an elected municipal official from an AMO member municipality
is eligible to vote but **MUST** declare a Caucus when they submit this conference registration form. **July 24, 2009 is the
last date for changing Caucus** for either the Monday Caucus Candidate Lunch or the Tuesday Board of Directors
election. After July 24, changes to a declared Caucus are not permitted. Please indicate below which caucus you wish to
participate in:

- ☐ County ☐ Large Urban ☐ Northern
☐ Regional/Single Tier ☐ Rural ☐ Small Urban



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

ALERT

MEMBER COMMUNICATION

ALERT N°: 09/006

To the attention of the Clerk and Council
 January 27, 2009

FOR MORE INFORMATION CONTACT:
 Brian Rosborough, Director of Policy
 (416) 971-9856 ext 329

Ontario Municipalities to Benefit from Federal Budget Measures for Infrastructure, Housing and Employment Insurance

Issue:

Federal Finance Minister Jim Flaherty presented the Government's 2009 Budget today including new and accelerated investment in municipal infrastructure, new funding for social housing construction and repairs, and an extension to Employment Insurance (EI) benefits that will reduce pressure on municipally cost-shared Ontario Works benefits.

Background:

The Budget includes additional funding for the Communities Component (municipalities less than 100,000 population) of the Building Canada Fund (BCF). The Federal Government will provide an additional \$500 million over the next two years in new funding for the Communities Component – an estimated extra \$195 million in federal funding in Ontario.

The government will also create a \$500 million fund for recreational facilities like hockey arenas, swimming pools and community centres and provide \$225-million over three years to extend broadband coverage to unserved communities.

The Federal Government will also make available up to \$2 billion over two years in direct, low-cost loans to municipalities to finance improvements to "housing related infrastructure, such as sewers, water lines, and neighbourhood regeneration projects."

The government also committed to streamlining the federal approval process for infrastructure construction projects including changes to the *Environmental Assessment Act*, the *Fisheries Act* and the *Navigable Waters Protection Act*.

A **\$4 billion Infrastructure Stimulus Fund** will be created for provincial, territorial and municipal government infrastructure, including roads, clean water systems and public transit. The Budget indicates that provinces and territories will receive this funding on a *per capita* basis so Ontario should receive approximately \$1.56 Billion over two years (39% of the total allocation).

The federal funding will be project-based and require matching contributions from the province and from municipalities receiving funding. Premier McGuinty is reported to have signalled yesterday that the Government of Ontario intends to match new federal funding contained in the Federal Budget. AMO will stress with the Federal Government the importance of a streamlined application process to make it easier for municipalities to apply and to ensure that the funding is not delayed unnecessarily.

The infrastructure package also includes **\$2 billion for colleges and universities** and a **\$1 billion Green Infrastructure Fund** for sustainable energy infrastructure.

The Budget also contains \$2 billion (nationally) in funding for social housing construction and repairs, including:

- Providing a one-time federal investment of \$1 billion over two years for renovations and energy retrofits for up to 200,000 social housing units on a 50–50 cost-shared basis with provinces.
- Investing \$400 million over two years for the construction of social housing units for low-income seniors.
- Investing \$75 million over two years for the construction of social housing units for persons with disabilities.
- Dedicating \$400 million over two years to new social housing projects and to remediation of existing social housing stock on First Nations reserves.
- Supporting social housing in the North with an additional \$200 million over two years.

(An equitable share of the new housing funding for Ontario should result in approximately \$800 million over two years).

The federal government is also providing funding of \$60 million to support infrastructure-related costs for local and community cultural and heritage institutions such as local theatres, libraries and small museums.

All regions of the province will benefit from the following economic development announcements:

- Northern Ontario will receive \$170 million over two years to secure a more sustainable and competitive forest sector;
- Southern Ontario will receive \$1 billion over five years for a Southern Ontario development agency to help workers, communities and businesses in this region; and
- Eastern Ontario will be provided \$20 million over two years for the Eastern Ontario Development program to support business and community development.

Another important matter addressed in the Budget relates to the federal EI program. The Budget announces that benefits will be extended by five weeks over the next two years. This will relieve some pressure on Ontario Works expenditures by allowing laid off workers to rely on EI for a longer period of time.

All of the Budget measures that will assist municipalities respond directly to AMO's recent advocacy with the federal government.

Action:

AMO will pursue additional details and keep members informed of new developments.

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

5(a)



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Toronto, ON M5H 3C6
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E-mail: amo@amo.on.ca

ALERT

MEMBER COMMUNICATION

ALERT N°: 09/004

To the attention of the Clerk and Council
January 26, 2009

FOR MORE INFORMATION CONTACT:
Brian Rosborough, Director of Policy
(416) 971-9856 ext 318

Federal Government Announces New Infrastructure Funding

Issue:

In advance of the January 27, 2009 Federal Budget, Federal Transport and Infrastructure Minister John Baird today announced substantial new federal infrastructure funding.

Background:

The announcement included:

- A new \$4 billion Infrastructure Stimulus Fund for provincial, territorial and municipal government infrastructure, including roads, clean water systems and public transit;
- \$2 billion for colleges and universities; and
- \$1 billion Green Infrastructure Fund for sustainable energy infrastructure.

Additional federal investment in infrastructure will help Ontario municipalities get on with priority infrastructure projects and it will provide an important boost to the economy and job creation.

This announcement builds on news on January 24th, when Federal Human Resources and Skills Development Minister Diane Finlay is reported to have announced \$2 billion in funding for social housing – a much needed injection of funding for Ontario municipalities struggling with the rising costs and increasing demand for social housing in their communities.

AMO has advocated strongly for additional federal investment in municipal infrastructure to assist Ontario municipalities with a massive municipal infrastructure deficit. Through the Provincial-Municipal Fiscal and Service Delivery, AMO, The Province of Ontario and the City of Toronto quantified Ontario's municipal infrastructure deficit at \$6 billion a year for the next 10 years.

Today's announcement named funding for roads, water systems, public transit, "and other critical infrastructure". Few details were made available. Additional detail is expected in the January 27th Federal Budget or soon afterwards.

Action:

AMO will ensure that members have further details as they become available and will continue to advocate with the Province to encourage the Government of Ontario to match new federal commitments.

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





ONTARIO GOOD ROADS ASSOCIATION

BOARD BRIEF

Highlights from the Board of Directors

ELECTRIC LOW-SPEED VEHICLES

The Policy Committee heard a presentation from the Ministry of Transportation on Electric Low-Speed Vehicles (LSV's) on Thursday, January 15.

In the latter half of 2008, the Minister of Transportation announced that LSV's will be allowed on Ontario's roads and would be releasing safety standards and rules of the road designed for LSV's.

LSV's are four-wheeled vehicles powered by an electric motor and battery and can reach speeds between 32 and 40 kilometers an hour.

The Province is determining the safety features that LSV's will be required to be equipped with prior to travelling on public roads. The Province is also considering only allowing LSV's on roads with a speed limit of 50 kilometers per hour or less. Since this speed limit would include many municipal roads, the issue of whether the operation of LSV's should be by provincial regulation or municipal by-law is still to be determined.

OGRA continues to have concerns related to speed differentials on roads.

A provincial regulation on LSV's is expected this spring.

GENERAL REGULATION UNDER THE PESTICIDES ACT

Paul Johnson, OGRA Second Vice-President and Operations Manager, County of Wellington, and Diana Summers, Policy and Research Manager, OGRA, attended a meeting of stakeholders on November 25, 2008 to discuss the regulations.



In response to the draft regulation released in the fall, the following points highlight comments submitted by OGRA to the Environmental Registry.

- The Regulation should refer to the definition of highway in *The Municipal Act* to make clear that the Regulation refers to municipal roads as well as Provincial highways.
- During the stakeholders meeting, reference was made to the Regulation having greater application to provincial highways than to municipal roads. Should this be the case, it does not support the intention to allow municipalities to maintain public health and safety.
- OGRA requested clarification that the application of pesticides to deal with invasive species of vegetation is permitted as such vegetation can be more damaging to farmers' crops than noxious weeds.
- Regulation needs to make clear that if necessary, municipalities can apply pesticides to vegetation on boulevards and within rights-of-way to ensure public health and safety.

Working for Municipalities

- OGRA has requested a point of clarification regarding notice provisions on whether or not the use of alternative means of public notice, such as the placing of notices in community newspapers, requires approval in writing by the Director (MOE) on a case-by-case basis.

OGRA will continue to update members on *The Pesticide Act*.

BOARD APPOINTS DIRECTORS TO T.J. MAHONY, C.S. ANDERSON AND SNOW SCHOOL

Historically, OGRA's Snow School, T.J. Mahony and C.S. Anderson schools has had one volunteer acting as Director. Effective immediately, the Board of Directors has officially appointed the following three Directors to the above-mentioned schools.

Since launched in 2006, Paul Johnson, Second Vice President, OGRA and Operations Manager, County of Wellington, has served as Director for OGRA's award winning Snow School. Officially made Director, Paul will continue to offer his expertise in modern winter maintenance practices and ensure that the school offers the most up to date practices to our students.

Les Shepherd, P.Eng., Director of Public Works and Asset Management for the Counties of Leeds and Grenville, will assume the role of Director for the T.J. Mahony Road School. Les has been an instructor at the T.J. Mahony Road School for the past five-years. In the last two-years, Les has worked closely with past Director, Don McDonald in order to become familiar with the duties of the School Director.

Bryan Clarke, CAO, Association of Ontario Road Supervisors (AORS), has been affiliated with C.S. Anderson Road School since 1985. Volunteering his time both as an instructor and Director, Bryan is now officially named the schools Director. Bryan's

knowledge of the school is unique since he has witnessed first hand the evolution of the school over the last 24 years.

The success of OGRA's education programs is the dedication and efforts of our many volunteers. The Board would like to extend their appreciation to all OGRA volunteers and applauds their commitment to educating our students and member municipalities with the most recent practices and policies.

C.S. ANDERSON EXAM REWRITES

A policy to implement examination rewrites for C.S. Anderson Road School courses was received and approved by the Board of Directors.

The new policy states that students who wish to rewrite the examination for any C.S. Anderson Road School course taken in 2009 and afterward may exercise one of the following options:

- A. Rewrite the examination; invigilated by an OGRA representative at a cost of \$200.00, at a site and time designated by OGRA. Requests must be made in writing to OGRA by the student within 30 days of the results being sent out and the examination must be written within 120 days of the results being sent out by OGRA. This option may be exercised only once per course for the C.S. Anderson Road School series
- B. Retake the failed course in subsequent years at the applicable registration fee for the year in which the course is retaken.

The Examination Rewrites Policy E-003 is available on our website at www.ogra.org posted in the News and Information section on the home page.

ELECTRONIC INFRASTRUCTURE PROCUREMENT SOLUTION FOR MUNICIPALITIES: A NEW MEMBER SERVICE

When OGRA launched The Road Authority (TRA), the long range vision and plan included a fully integrated infrastructure procurement solution. OGRA is moving forward with its long-range vision for a contract preparation/eTendering solution.

Potential users of this infrastructure procurement solution have been invited to attend a one hour web-based meeting scheduled for **Thursday February 5th, 2009 at 1:30pm.**

An Information Room will also be included as part of the 2009 OGRA/ROMA Combined Conference at the Royal York Hotel in Toronto on **Tuesday, February 24 from 10:00 a.m. to 11:30 a.m.**

2009 OGRA/ROMA COMBINED CONFERENCE



The 2009 OGRA/ROMA Combined Conference is fast approaching. Taking place at the Fairmont Royal York Hotel on February 22 - 25, 2009, the program is in development and workshops,

speakers and information rooms continue to be scheduled and confirmed.

We are pleased to have Premier Dalton McGuinty confirmed to address the delegates on Monday, February 23 at 9:00a.m.

Ministers and Keynote Speaker:

- Hon. Jim Bradley, Minister of Transportation
- Hon. Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs
- Hon. Jim Watson, Minister of Municipal Affairs and Housing
- Hon. George Smitherman, Minister of Energy and Infrastructure
- Ontario PC Leader John Tory (invited)
- Ontario NDP Leader Howard Hampton
- Dr. Patrick Moore, Chair and Chief Scientist of the Environmental Consulting Firm Greenspirit Strategies, Keynote Speaker
- Len Crispino, President & CEO, Ontario Chamber of Commerce

Plus Ministers' Forum, Question Box and Awards Luncheon.

Fifteen workshops will be offered at this year's conference. Workshops and Information Rooms are continuously being updated on the OGRA and ROMA websites. Please visit www.ogra.org or www.roma.on.ca today to find out What's New with the 2009 OGRA/ROMA Combined Conference.

2008 OGRA BOARD (photo at the top of page 1)

BACK ROW (LEFT TO RIGHT): Alan Korell, Managing Director/City Engineer, City of North Bay; John Niedra, Director, Etobicoke York District Transportation Operations, City of Toronto; Tom Bateman, County Engineer, County of Essex; Ken Hill, Mayor, Township of Russell; Dave Fawcett, Deputy Mayor, Municipality of Grey Highlands; Donald J. McDonald, County Engineer, United Counties of Stormont, Dundas and Glengarry; Rick Champagne, Councillor, Township of East Ferris; Past-President, Jim Harrison, Councillor, City of Quinte West; Joe Tiernay, Executive Director, Ontario Good Roads Association

FRONT ROW (LEFT TO RIGHT): Mark Grimes, Councillor, City of Toronto; John Curley, Councillor, City of Timmins; First Vice President, Eric Rutherford, Councillor, Municipality of Greenstone; President, David A. Leckie, Director of Roads & Transportation, City of London; Joanne Vanderheyden, Deputy Mayor, Township of Strathroy-Caradoc; Second Vice President, Paul Johnson, Operations Manager, County of Wellington; Damian Albanese, Director, Transportation Division, Regional Municipality of Peel



Working for Municipalities

Heads UP



keeping members informed.

Date

ONTARIO STRUCTURE INSPECTION MANUAL UPDATE APRIL 2008

Plans should, by now, be underway for the 2009 bridge inspection program. As you prepare these plans, recent revisions to the Ontario Structure Inspection Manual (OSIM) need to be considered. In April of 2008 the Ministry of Transportation released revisions to the OSIM manual. The revisions to the document are considered to be minor revisions and were made to:

- Definitions
- Clarification the of biennial inspection and of
- Clarification of definition for a culvert
- Revisions and improvements to material condition ratings were made for -- Alkali-Aggregate Reaction (AAR)
- Corrugated Steel Pipe culverts
- Wood Elements
- Changes to the units of measure for some bridge elements
- Addition of some elements as optional.
- Changes to the way recommended work is recorded for elements and for the overall structure.
- Other minor clarifications.

[Click to view the revised OSIM manual on MTO's website](#)

Click on Library Catalogue

Search – Title: Ontario Structure Inspection Manual (OSIM)

Click on “Paper Clip” to open file

Open PDF file: OSIM April 2008

Download file

[View the revised pages only on the OGRA website!](#)

For further information please contact

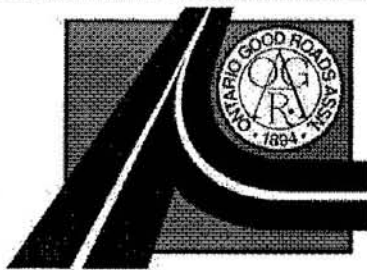
Frank Hull at OGRA at frank@ogra.org or by phone at 905-795-2555.

ONTARIO GOOD ROADS ASSOCIATION

6355 KENNEDY ROAD, UNIT #2, MISSISSAUGA, ON L5T 2L5
TEL: (905) 795-2555 FAX: (905) 795-2660 EMAIL: info@ogra.org

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Working for Municipalities

Heads UP



keeping members informed

January 28, 2009

FEDERAL BUDGET, 2009

The Federal Minister of Finance tabled a budget yesterday that will provide municipalities with funding for infrastructure that will stimulate economic activity and help to keep our communities healthy and vibrant.

Among the announcements contained in the budget are:

Community Component of Building Canada Fund

The budget commits an additional \$500 million over the next two years in new funding to this program targeted to municipalities with populations under 100,000. This program is cost-shared with 1/3 of costs provided by the federal and provincial governments and municipalities.

New \$4 billion Infrastructure Stimulus Fund

A new \$4 billion Infrastructure Stimulus Fund was announced in the budget as well. This fund is intended to flow resources quickly so that projects can begin within the 2009 and 2010 construction seasons.

Funding will be available for provincial, territorial and municipal infrastructure rehabilitation projects, including roads and sewers.

The federal government will approve projects and will cover up to 50% of the costs. Matching funding will be required from the province and municipalities. Funding will be allocated to provinces on a per capita basis.

Accelerated Approval Process

The Minister announced a streamlining of federal approval processes so that projects funded under the Building Canada Fund can begin in this construction season.

The Navigable Waters Protection Act will be amended as will *The Fisheries Act* and *The Environmental Assessment Act*. Regulatory changes to the environmental assessment process will be examined that could allow one EA to meet both federal and provincial requirements. The time line for federal approval of major projects could be shortened by as much as 12 months.

A separate fund of \$500 million over two years was announced to support construction of new **community recreational facilities and upgrades to existing facilities across Canada**. The federal government will provide 50% of the total cost of eligible projects with the remaining funding coming from the provinces, municipalities and community organizations.

The budget also provides funding, \$225 million over three years, for the **extension of broadband coverage to un-served communities.**

The budget contained a commitment that the federal government will work with the provinces to **cost-share targeted twinning projects of the Trans-Canada Highway**, including projects in northern Ontario. Funding will come from existing provincial allocations under the Building Canada Fund.

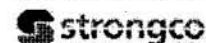
OGRA President David Leckie expressed support for these initiatives stating "We applaud the Federal Government for recognizing the need to invest in Canada's infrastructure and we hope that municipalities will be able to access these funds quickly and easily".

OGRA will provide additional details on these announcements as they become available.

ONTARIO GOOD ROADS ASSOCIATION

6355 KENNEDY ROAD, UNIT #2, MISSISSAUGA, ON L5T 2L5
TEL: (905) 795-2555 FAX: (905) 795-2660 EMAIL: info@ogra.org

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Township of South Algonquin

PO Box 217

WHITNEY, Ontario

K0J 2M0

Telephone # 613-637-2650 or 1-888-307-3187

Fax# 613-637-3368

Dated: January 16, 2009

Resolution No.: 09-026

Moved by: Councillor, Joe Florent

Seconded by: Councillor, Jane Dumas

"WHEREAS the Ontario Government is pushing the idea of alternative energy; and

WHEREAS this area has an abundance of low grade wood waste; and

THEREFORE BE IT RESOLVED that Council investigate and promote the possibility of pursuing the use of this waste to create electric power as an alternative to wind-generated power; and

Copies be sent to AMO, requesting that it be distributed to all municipalities and that copies be sent to AFA, MNR, Algonquin Natives, all local mills, Mr. Smitherman Minister of Energy, This Week paper, John Yakabuski, Cheryl Gallant and any other relevant parties."

Carried by: Mayor, Percy Bresnahan

I, Harold Luckasavitch, Clerk for the Township of South Algonquin do hereby certify this to be a true copy of Resolution No. 09-026 as passed in an open meeting of Council held on Thursday, January 8, 2009 at the Township of South Algonquin Municipal Office.



Harold Luckasavitch, Clerk

DISCLAIMER

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Tay Valley Township
217 Harper Road, R.R. #4
Perth, ON K7H 3C6

613-267-5353 / 1-800-810-0161
613-264-8516 fax
Email – clerk@tayvalleytwp.ca

WHEREAS the market for recycled materials is collapsing around the world and the situation is expected to last for a year;

AND WHEREAS most municipalities are not structured to stockpile or to otherwise store recycled materials for any length of time;

AND WHEREAS municipalities will likely incur much greater costs than is normal to dispose of the recyclable material as their suppliers wrestle with the related problems;

AND WHEREAS landfilling the recycled materials is contrary to good waste management practices and would potentially destroy the good and environmentally friendly habits that people have developed over the years;

NOW THEREFORE BE IT RESOLVED THAT the Association of Municipalities of Ontario be asked to seek confirmation from the Province of Ontario, Waste Diversion Ontario and Stewardship Ontario that the tenets and covenants of Ontario's Waste Diversion Act 2002, particularly the 50% cost-sharing of recycling costs, will not be jeopardized by the current state of affairs in the recycling industry;

AND FURTHERMORE THAT the Minister of Environment be commended for initiating a review of Ontario's Waste Diversion Act and that municipalities be encouraged to participate fully in the review, particularly regarding the concepts of zero waste and extended producer responsibility whereby producers of products and packaging bear responsibility for ensuring those products and packages are properly managed until and at the end of their life-cycle;

AND FURTHERMORE THAT a copy of this motion be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of Environment, the Leader of the Official Opposition of Ontario, Randy Hillier MPP, all municipalities in Lanark County, and to the Association of Municipalities of Ontario for circulation to all municipalities in the Province for support.

Head of Council

DISCLAIMER

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5(b)



17 November 2008

The Honourable Dalton McGuinty
Premier of Ontario
Queen's Park
Room 281
Main Legislative Building
Toronto, ON M7A 1A4

Dear Premier:

Re: Provincial Review of Property Assessment System

Please be advised that the Council of the City of Ottawa, at its meeting held on 12 November 2008, adopted the following resolution.

WHEREAS the City of Ottawa's property taxes are based on a rate set by the municipality (for local purposes) and the provincial government (for education purposes) applied against the assessed value of a property, as determined by rules set by the provincial government;

WHEREAS the provincial government's property assessment system is based on current market value of a property, as assessed by the Municipal Property Assessment Corporation, based on market sales;

WHEREAS Ottawa's housing market has led to significantly higher housing prices, leading to higher assessments of residential properties, leading in turn to higher property taxes for many homeowners, despite no increase in City services and unrelated to any change to the homeowner's income;

WHEREAS the current provincial re-assessment of residential properties will lead to over 90,000 homes in Ottawa (over one-third) facing property tax increases as a result of higher assessments, causing distress particularly to young families with children and seniors with retirement incomes, who now face tax increases through no action of the City of Ottawa and no change in their financial circumstances;

*Shaping our future together
Ensemble, formons notre avenir*

City Clerk
City of Ottawa
110 Laurier Avenue West
Ottawa, ON K1P 1J1
tel.: (613) 580-2400
web: www.ottawa.ca

Greffier
Ville d'Ottawa
110, avenue Laurier Ouest
Ottawa, ON K1P 1J1
tél.: (613) 580-2400
web: www.ottawa.ca

WHEREAS this creates a taxation system that lacks accountability, creates financial hardship without relation to either the value of municipal services being provided or the taxpayer's ability to pay;

THEREFORE BE IT RESOLVED that the City of Ottawa urge the Provincial Government, through the Premier of Ontario, the Minister of Finance, and the Minister of Municipal Affairs & Housing, to begin a public review of its system of property assessment, including review of possible alternatives;

AND that the Association of Municipalities in Ontario be requested to endorse this request by the City of Ottawa for such a public review of Ontario's system of property assessment;

AND that this motion be copied to Ottawa-area M.P.P.s and the Municipal Affairs critics of the two opposition parties, and other municipalities in Ontario.

Should you have any questions in this regard, please do not hesitate to contact the undersigned.

Yours truly,

P.G. Pagé
City Clerk

cc: Area M.P.P.'s
Ontario Municipalities



Come for a Visit. Stay for a Lifetime

THE CORPORATION OF THE TOWNSHIP OF MADAWASKA VALLEY

85 Bay St., PO Box 1000
Barry's Bay, ON K0J 1B0
ahudder@madawaskavalley.on.ca
P: 613-756-2747 / F: 613-756-0553

#07-0105-09

Date: 05 Jan 2009

Moved by: Sylvie Yantha

Seconded by: Shelley Maika

BE IT RESOLVED

WHEREAS every property owner in the Province of Ontario has received an updated Property Assessment Notice indicating their updated assessed value in the fall of 2008;

AND WHEREAS the Government of Ontario has introduced Bill 187 on March 22, 2007 which has included changes including the change of the assessment cycle from an annual update to a four-year cycle for the years 2009, 2010, 2011 & 2012 based on valuation dated on January 1, 2008;

AND WHEREAS the residential property owners in the Township of Madawaska Valley are seeing an average of 11.22% increase in their assessment (the second highest in Renfrew County including the separated Town of Pembroke) knowing that there has been a dramatic drop in the local real estate market;

AND WHEREAS under the roles, responsibilities and relationships identified by MPAC, it is up to the Province of Ontario to make any changes with regard to the legislation of assessments and the municipalities are only allowed to tax based on the assessment provided by the province;

NOW THEREFORE BE IT RESOLVED THAT the Township of Madawaska Valley hereby requests that the Province of Ontario change the legislation of assessment to add a freeze at the year 2008 rate for the next four years, a more realistic value for property owners based on the current market and a more realistic value for a tax rate to be based on and also, back to a one-year annual assessment better to react to a current real estate market;

AND FURTHER TO THIS, legislation be drafted to allow for a 2nd class of tax to recognize waterfront properties and the significant tax burden carried by those owners who may be forced to sell their homes due to the unrealistic assessed value provided for their homes;

AND FURTHER TO THIS, this resolution be directed to Premier McGuinty, Minister of Revenue and to AMO for circulation to all municipalities in the Province of Ontario.

CARRIED.

Pat Pilgrim

Pat Pilgrim, CAO/Clerk

DISCLAIMER

This material is provided under contract as a paid service by the originating organization and does not necessarily reflect the view or positions of the Association of Municipalities of Ontario (AMO), its subsidiary companies, officers, directors or agents.

5(b)



Come for a Visit, Stay for a Lifetime

THE CORPORATION OF THE TOWNSHIP OF MADAWASKA VALLEY

85 Bay St., PO Box 1000
Barry's Bay, ON K0J 1B0
ahudder@madawaskavalley.on.ca
P: 613-756-2747 / F: 613-756-0553

#23-1215-08
Date: 15 Dec 2008

Moved by: Bonnie Mask
Seconded by: Shelley Maika

BE IT RESOLVED

WHEREAS Homecare is an essential service in rural Ontario in assisting in the well-being of aging seniors and residents battling diseases in their primary or secondary residences;

AND WHEREAS Homecare responds to the needs of the patients and assists parents, spouses, children and siblings and the broader community by supporting quality of life and ensuring quality care so that citizens can continue to participate in and contribute to the economic and social life of their community;

AND WHEREAS Homecare is a viable alternative to Long-Term Care and Residential Housing;

AND WHEREAS rural residents within the County of Renfrew are limited to few spaces within the Long-Term Care Homes in the area;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Madawaska Valley is seeking support from all municipalities in requesting that the County of Renfrew lobby the Provincial Government on behalf of all rural municipalities to ensure an increase in Homecare Access Programs including increased funding, support and assistance;

FURTHER THAT this resolution be forwarded to AMO for distribution to all municipalities in Ontario to forward their resolution of support to the Premier of Ontario, the local MPP, the Ministry of Community & Social Services and the Ministry of Health & Long-Term Care.

CARRIED.

Pat Pilgrim
Pat Pilgrim, CAO/Clerk

DISCLAIMER

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5(b)



CÂMARA MUNICIPAL DA MAIA

4470-202 MAIA

Gabinete do Presidente

5(c)

Mr. John Rowswell
Mayor of Sault Ste. Marie
Civic Centre
99, Foster Drive
P6A5X6 – Ontario
Canada

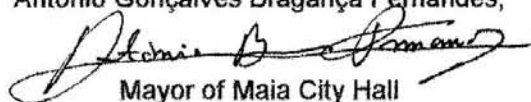
Maia, 6th January 2008.

Dear John Rowswell,

Following our letter from last September, I would like to know if you, as well as some entrepreneurs and some of your staff would like to visit us during the first two weeks of June. I think that a group with 15 people would be quite nice. It would be a great opportunity for us to continue with our Twin Sister Protocol.

Looking forward to hearing from you, with my best regards,

António Gonçalves Bragança Fernandes,



Mayor of Maia City Hall

RECEIVED

JAN 16 2009

MAYOR'S OFFICE

5(c)

From: Randy Tallon
Sent: January 30, 2009 4:40 PM
To: Renee Wysynski
Cc: 'strappb@shaw.ca'; Mike Wozny; Bruce Strapp; Debbie LaFleur; 'john@rowswellengineers.com'; Mayor's Office
Subject: Sault Ste. Marie to Maia Portugal Mission May 30 - June 7, 2009
Follow Up Flag: Follow up
Flag Status: Red
Attachments: Maia, Portugal Invite 09-01.pdf

Further to your email with the attached invitation letter from Antonio Goncalves Braganca Fernandes Mayor of Maia and following the Maia Portugal

Mission to Sault Ste. Marie from Saturday October 20th to Thursday October 25th 2007 there was an official request and tentative dates discussed for a Sault Ste. Marie to Portugal mission in 2008 or 2009.

The Sault Ste. Marie to Portugal mission would encourage networking opportunities, including discussions with high level businesses, government officials and politicians. The mission would consist of fact finding, business-to-business matching opportunities with the TecMaia IT Park industries and determine the feasibility of a future in-bound mission to Sault Ste Marie from Maia. There will be a renewed Maia-Sault Ste. Marie Sister City Arrangement ceremony planned.

The local organizing committee made up Jaime Amaral, President Portuguese Canadian Association, Tony Pereira, President General Assembly Portuguese Canadian Association, Manuel Barros, Steel Speed and Development Sault Ste. Marie met several times to start the planning process. Everything was tentative until the official letter was received from the Mayor of Maia on January 16, 2008 which was a follow-up letter to their letter sent in September 2008.

A recent conference call involving our local steering organizing committee, Marta Vieira and Pedro Rodrigues of the International Relations Department, Maia Portugal confirmed the best time for all parties concern would be May 30 – June 7, 2009. This timeframe would take into account business and summer holidays as well direct flights from Toronto to Porto return are very reasonable.

The organizing committee's next conference call will take place March 5, 2009 to confirm that Mayor John Rowswell has replied and accepted the Maia invitation and begin working out the details for the mission. SSMEDC is in the process of preparing an acceptance letter from Mayor Rowswell to the Mayor of Maia.

Randy Tallon
Director, International Relations\Global Logistics
SSMEDC
99 Foster Drive - Level Three
Sault Ste. Marie, ON., P6A 5X6

Email: r.tallon@ssmedc.ca
Tel. No.: 1-705-759-5928 or 1-866-558-5144
Cell No.: 1-705-987-0990
Fax No.: 1-705-759-2185
URL: www.sault-canada.com



Ontario

Ministry of
Natural
Resources

Ministère des
Richesses
naturelles

5(d)

Visit us at our website <http://www.mnr.gov.on.ca>

Call any MNR Office in Ontario for information at -
1-800-667-1940 (English) ... or ... 1-800-667-1840 (French)
8:30 am to 5:00 pm - Monday to Friday

64 Church Street
Sault Ste. Marie, ON P6A 3H3

January 27, 2009

Dear Mayor Rowswell,

On June 30, 2008, an updated Endangered Species Act (ESA 2007) came into force in Ontario. This new Act provides direction to all Ontarians on the classification, protection and stewardship of Species at Risk (SAR) in Ontario.

You and your staff are invited to an information session on the ESA 2007; see below for time and location. This session is open to all staff, but may be of particular interest to planners, biologists, ecologists, roads superintendents, inspectors, and engineers. Councillors and Board members may also wish to attend.

This session will:

- Provide an overview of the ESA 2007 and current regulations under the Act;
- Explain how the new act relates to provincial planning policies;
- Explain how other activities may be affected; and
- Discuss implementation of the new Act and ways we can work together to ensure compliance and promote the benefits of private land stewardship.

Activities by your agency, such as infrastructure projects, building construction and maintenance of rights-of-way and municipal drains may be affected by the ESA. Therefore, it is important that Municipal Planning Board staff understand the new Act, including how it may or may not influence the activities mentioned above.

Your local MNR District office would like to introduce the new Act to you and discuss how MNR will work with you towards effective implementation of the provisions and policies of the ESA 2007. Enclosed is a list of known species at risk in your jurisdiction.

Session Information:

Two sessions will be held as outlined below – please choose whichever is most convenient. A light lunch of soup and sandwiches will be provided at both sessions. Please confirm your attendance by February 13th by contacting Nathan Hanes, Ministry of Natural Resources, Sault Ste Marie District, at (705) 941-5139 or via email at nathan.hanes@ontario.ca.

Session 1: Feb 18th, 2009

Time: 12:00 – 3:30

Location: The Pavilion at Algoma's Water Tower Inn
360 Great Northern Road, Sault Ste Marie ON
P6B 4Z7

Session 2: Feb 25th, 2009

Time: 12:00 – 3:30

Location: Dining Hall at Carlo's Restaurant,
25 Hawkins St, Blind River ON
P0R 1B0

Sincerely,
Bob Johnston
Ministry of Natural Resources, Sault Ste Marie District

cc: Regional SAR Biologist, MNR
MSO Planning Manager, MMAH
Enclosures: Local SAR list

RECEIVED

JAN 29 2009

MAYOR'S OFFICE

ENCLOSURE: SAR IN THE SAULT STE MARIE DISTRICT

<i>Species' Common Name</i>	<i>SARO Listing - Species Subject to Ontario's Endangered Species Act (2007)</i>	<i>SARA Listing - Species Subject to Canada's Species at Risk Act (2004)</i>
American Chestnut	END	END
American White Pelican	*END (Under review for THR)	NAR
Butternut	END	END
Golden Eagle	END	NAR
Henslow's Sparrow	END	END
King Rail	END	END
Kirtland's Warbler	END	END
Loggerhead Shrike	END	END
Shortnose Cisco	END	END
Wood Turtle	END	*SC (Recommended listing as THR)
Blanding's Turtle	THR	THR
Hooded Warbler	THR	THR
Least Bittern	THR	THR
Peregrine Falcon	THR	SC
Shortjaw Cisco	THR	THR
Redside Dace	*THR (Under Review for END)	*SC (Recommended listing as END)
Bald Eagle	SC	NAR
Black Tern	SC	NAR
Eastern Wolf	SC	SC
Golden-winged Warbler	SC	THR
Lake Sturgeon	SC	NAR
Milksnake	SC	SC
Monarch Butterfly	SC	SC
Northern Brook Lamprey	SC	*NAR (Recommended listing as SC)
Red-headed Woodpecker	SC	*SC (Recommended listing as THR)
Short-eared Owl	SC	SC
Upper Great Lakes Kiyi	SC	*NAR (Recommended listing as SC)
West Virginia White Butterfly	SC	NAR
Yellow Rail	SC	SC
Deepwater Sculpin	NAR	*SC (Recommended listing as THR)
Harlequin Duck	NAR	SC
Olive-sided Flycatcher	NAR	*NAR (Recommended listing as THR)
Rusty Blackbird	NAR	SC
Snapping Turtle	NAR	*NAR (Recommended listing as SC)

Acronym Definitions:

END = Endangered

THR = Threatened

SC = Special Concern

NAR = Not At Risk

* Those species with recommended listings are species whose status have been reviewed by COSEWIC (Committee on the Status of Endangered Wildlife in Canada) or by COSSARO (Committee on the Status of Species at Risk in Ontario) and are very likely to be listed at the status of the recommendation in the near future.



5(e)

Doc. Ref./Réf. : FMP No. 2009-55

Direct Line/Ligne directe : (613) 563-7000

30 January 2009

Ms. Donna P. Irving
City Clerk
The Corporation of the City of Sault Ste Marie
P.O. Box 580
Sault Ste. Marie, ON
P6A 5N1

Dear Ms. Irving:

Re: Airport Traffic Services Review Discussion Paper

Thank you for your letter of January 14, 2009 regarding our Discussion Paper on Air Traffic Services and for the resolution the Sault Ste. Marie City Council provided regarding service requirements at the Sault Ste. Marie Airport. I have ensured that a copy of your letter has been provided directly to the Level of Service and Aeronautical Study Department conducting the current review so that your comments can be considered.

As you know, no decisions have been made. The purpose of the Discussion Paper was to initiate dialogue with customers, employees and other stakeholders on the types of services required and how they are provided based on traffic patterns and volume at the airport.

If, following the assessment of the input received, we decide that changes are warranted based on the feedback received and our own comprehensive analysis, then we will initiate an Aeronautical Study. The Aeronautical Study will provide for a thorough examination of the service requirements and will involve additional consultation with all stakeholders.

I can assure you that safety is our first priority and any review of air navigation service requirements will consider the full operational environment in the Sault Ste. Marie area.

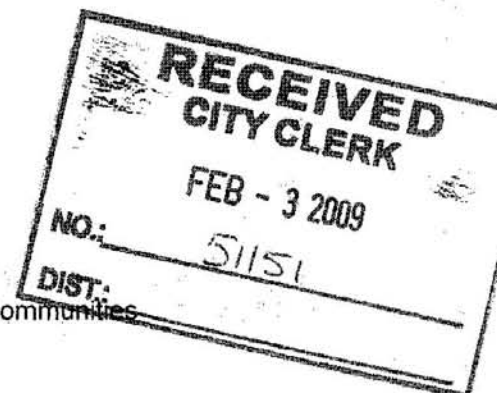
Thank you again for your interest in this matter.

Sincerely,

John W. Crichton
President & CEO

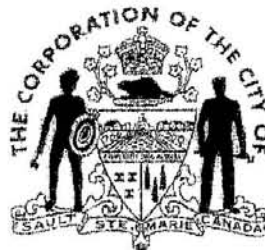
JWC/na

c.c.: Hon. John Baird, P.C., M.P., Minister of Transport, Infrastructure and Communities
Terry Box, Airport Manager, Sault Ste. Marie Airport
Tony Martin, M.P., Sault Ste. Marie
Susan Myers, Councillor, City of Sault Ste. Marie



5(e)

Donna P. Irving
City Clerk



City Clerk's Department

2009 01 14

Mr. Nick Geer, Chairman
Mr. John Crichton, President and C.E.O.
Nav Canada
P. O. Box 3411, Station 'D'
Ottawa, ON K1P 5L6

Dear Nick Geer and John Crichton:

At the regular City Council Meeting of the Corporation of the City of Sault Ste. Marie held on January 12, 2009 the following resolution was approved:

Moved by Councillor S. Myers

Seconded by Councillor J. Caicco

Whereas Sault Ste. Marie City Council understands that Nav Canada is a private non-share corporation and operates Canada's civil air navigation service; and

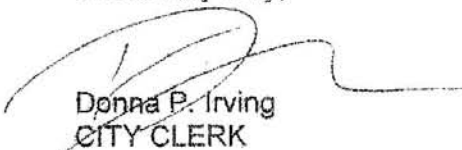
Whereas the City continues to be concerned about continued downsizing of services and the loss of very good paying jobs at the Sault Ste. Marie airport, an airport that is expanding its international services; and

Whereas Sault Ste. Marie City Council, the Sault Ste. Marie Airport Development Corporation and the Sault Ste. Marie Economic Development Corporation are working hard to expand flight services, both private, charter, and scheduled, to Sault Ste. Marie;

Therefore be it resolved that City Council and its Air Services Committee requests Nick Geer, Chairman of Nav Canada and John Crichton, President & CEO of Nav Canada to send a representative(s) from Nav Canada to present to City Council its future plans as to its operations here in Sault Ste. Marie and for its continued servicing of the Sault Ste. Marie Airport; and

Further that a copy of this resolution be forwarded to the Honourable John Baird, Minister of Transport Infrastructure and Communities; Sault Ste. Marie Airport Manager Terry Bos; and Sault Ste. Marie M.P. Tony Martin. CARRIED.

Yours very truly,


Donna P. Irving
CITY CLERK

DPI:ba

cc Honourable John Baird, Minister of Transport Infrastructure and Communities
Terry Bos, Sault Ste. Marie Airport Manager
Tony Martin, Sault Ste. Marie M.P.
Councillor Susan Myers

News Release

FEDNOR MANDATE STRENGTHENED *Budget 2009 Good News for Northern Ontario*

OTTAWA, Ontario, January 30, 2009 — On Tuesday, in the Government's federal Budget – *Canada's Economic Action Plan* – FedNor got a boost to help continue to support the growth and prosperity of communities and small businesses in Northern Ontario.

The Honourable Tony Clement, Minister of Industry and Minister responsible for FedNor, says the Government has demonstrated its commitment to Northerners by strengthening FedNor's mandate of regional economic development in Northern Ontario.

"Like all Canadians, Northerners are concerned about how the global economic crisis is affecting their jobs, their savings and their communities," said Minister Clement. "FedNor's enhanced budget, including the portion of the Community Adjustment Fund to Northern communities, will have an immediate impact on the lives of Northern residents. By taking action to stimulate the economy, we are going to create jobs, and help those hardest hit by the recession to get back on their feet."

Highlights of Budget 2009 that will provide direct support to Northern Ontario communities include:

- \$1 billion for a new Community Adjustment Fund distributed through the regional economic development agencies and FedNor;
- \$4 billion to establish a new, two-year, Infrastructure Stimulus Fund to support rehabilitation projects, including those related to municipal infrastructure. This Fund will be structured to flow funding and get shovels in the ground quickly;
- Targeted twinning improvements to a number of segments of Highways 11 and 17 in Northern Ontario;
- \$500 million over two years for the Recreational Infrastructure Canada initiative to support construction of new community recreational facilities and upgrades to existing facilities across Canada, including hockey arenas, soccer fields, tennis and basketball courts, and swimming pools;
- \$225 million over three years to develop and implement a strategy on extending broadband coverage to unserved communities;
- \$170M to help the forestry industry develop new products, use new technology, and promote Canadian forest products to customers around the world;
- Up to \$500 million over the next two years in new funding to the Communities Component of the Building Canada fund to cost-share additional timely and targeted infrastructure projects; and
- \$515 million over the next two years for "ready-to-go" First Nations community infrastructure projects. This investment will focus on three priority areas: schools, water and critical community services.

...2/



Government
of Canada

Gouvernement
du Canada

Canada

In Monday's Speech from the Throne, the Government of Canada assured Canadians that our economic stimulus plan will be a plan of action.

"Our Government has positioned FedNor well to implement our economic action plan that will strengthen Northern communities, while making investments to promote long term growth," added Minister Clement. "We are going to help protect the jobs of today, and we're going to help our economy create the jobs of tomorrow."

By supporting people, business and communities through its programs and services, FedNor is opening doors and building futures for a prosperous Northern Ontario.

To find out more about FedNor, visit us at: <http://ic.gc.ca/fednor>

-30-

For more information, please contact:

Pema Lhalungpa
Press Secretary
Office of the Honourable Tony Clement
613-995-9001

Sandi Campbell
Director, Communications
FedNor
705-670-6251 or 1-877-333-6673

OUTSTANDING COUNCIL RESOLUTIONS

As of January 26, 2009

<u>COUNCIL DATE</u>	<u>SUBJECT OF RESOLUTIONS</u>	<u>SPONSORED BY</u>	<u>REPORTING DEPARTMENT</u>	<u>COMMENTS/STATUS</u>
March 22, 2004	Review current branding and develop new brands	T. Sheehan J. Curran	EDC/TSSM	February 2009
May 8, 2006	Report on development of the local workforce and current labour requirements	J. Collins T. Sheehan	Destiny S.S.M. E.D.C.	Pending EDC direction
July 24, 2006	Possibility of purchasing playground equipment that meets CSA requirements to replace the train at Bellevue Park	T. Sheehan S. Butland	P.R.A.C.	February 2009
July 21, 2008	Report on recommendations to recognize late Ken Danby	T. Sheehan S. Myers	Cultural Advisory Board	February 2009
March 31, 2008	Report on safety concerns on Goulais Avenue between Third and Fourth Line	D. Celetti O. Grandinetti	Engineering	February 2009
May 12, 2008	Report on the topics of green canopy and eco-friendly parking lots	S. Butland J. Caicco	Planning	March 2009
August 18, 2008	Report on next steps for continuation of waterfront walkway	T. Sheehan S. Myers	Planning	May 2009
September 8, 2008	Report on access to Recreation Policy for low income families	B. Hayes S. Myers	C.S.D.	March 2009
September 22, 2008	Report in 9 months on effectiveness of the Community Bus pilot project to Pawating Place	B. Hayes J. Caicco	P. W. & T.	July 2009
October 6, 2008	Report on possibility of undertaking a Homecoming Two	T. Sheehan S. Myers	E.D.C.	February 2009

<u>COUNCIL DATE</u>	<u>SUBJECT OF RESOLUTIONS</u>	<u>SPONSORED BY</u>	<u>REPORTING DEPARTMENT</u>	<u>COMMENTS/STATUS</u>
October 20, 2008	Report on next steps for partnership opportunities with City of Sarnia	S. Myers P. Mick	CQI/EDC	March 2009
November 17, 2008	Report on feasibility of Red Light Cameras	D. Celetti S. Myers	P. W. & T.	March 2009
December 1, 2008	Report on MMAH Planning Act reforms and One-Window Planning System	O. Grandinetti S. Butland	Planning	June 2009
December 1, 2008	Report on municipal funding assistance request for 2010 Scotties Tournament of Hearts	O. Grandinetti J. Caicco	C.S.D.	February 2009
December 1, 2008	Report on possible storage/public viewing space for Art Gallery's animation cell collection	S. Butland T. Sheehan	Cultural Advisory Board	February 2009
December 1, 2008	Report on feasibility of installing street lights on Lorraine Avenue and better lighting on path between Lewis Road and Meadow Park Crescent	T. Sheehan S. Myers	Engineering	April, 2009
January 12, 2009	Report on designating the new public skateboard park 100% tobacco-free	S. Myers J. Caicco	Legal	March 2009
January 12, 2009	Report on residents' request for sidewalk snow plowing on Simon Avenue and a stop sign at Simon/Denwood	S. Butland O. Grandinetti	P. W. & T.	February 2009
January 12, 2009	Report on feasibility of mandatory carbon monoxide detectors in all Sault Ste. Marie homes	L. Tridico F. Fata	Fire Legal	April 2009

5(i)

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



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

2009 02 09

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. **Tyler Bertrand – Engineering & Planning – Building Division**
O.A.P.S.O. Training
May, 2009
King City, ON
Estimated total cost to the City - \$ 977.00
Estimated net cost to the City - \$ 977.00
2. **Danny Krmpotich – Finance – Information Technology Division**
IEP Conference
February, 2009
Toronto, ON
Estimated total cost to the City - \$ 1,242.00
Estimated net cost to the City - \$ 1,242.00 (to be fully reimbursed by Province)
3. **Ken Ferguson – Engineering & Planning Department**
Annual Servicing of Sewer Camera Truck
April, 2009
Vaughan, ON
Estimated total cost to the City - \$ 1,504.00
Estimated net cost to the City - \$ 1,504.00

4. **Lorie Bottos - Legal**
Municipal Lawyers Association
February, 2009
Toronto, ON
Estimated total cost to the City - \$ 430.00
Estimated net cost to the City - \$ 430.00

5. **Norm Fera – Community Services – Community Centres Division**
OHL Major Facility Manager Conference
March, 2009
Toronto, ON
Estimated total cost to the City - \$ 1,323.00
Estimated net cost to the City - \$ 1,323.00

6. **Kim Streich-Poser – Social Services Department**
OMSSA Emergency Social Services Conference
February, 2009
Toronto, ON
Estimated total cost to the City - \$ 1,711.70
Estimated net cost to the City - \$ 855.85

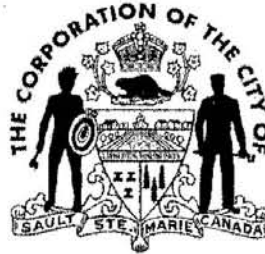
Yours truly,



Joseph M. Fratesi
Chief Administrative Officer

JMF: bb

Peter A. Liepa,
City Tax Collector



5(k)
Tax & Licence Division
Finance Department

2009 02 09

Mayor John Rowswell
and Members of City Council

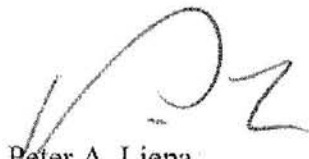
RE: 2009 TAX APPORTIONMENTS

An application for the apportionment of taxes is being made for property listed on the attached summary in accordance with Section 356 of the Municipal Act, 2001.

The Municipal Property Assessment Corporation (MPAC) has provided the relative assessment value upon which the apportionment of taxes is based.

A resolution to authorize the amendment to the Tax Roll has been prepared and recommended to you for approval.

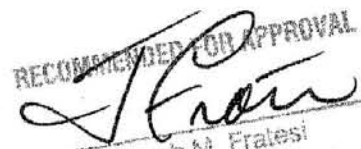
Respectfully submitted,


Peter A. Liepa
City Tax Collector

attachment

Recommended for Approval,


W. Freiburger
Commissioner of Finance & Treasurer


RECOMMENDED FOR APPROVAL
Joseph M. Fratesi
Chief Administrative Officer

TAX APPORTIONMENT SUMMARY FOR THE 2009 TAX YEAR
Pursuant to Section 356 of the Municipal Act, 2001

Date: February 9, 2009
Page: 1 of 1

	ROLL NUMBER	NAME	CIVIC ADDRESS	PROPERTY DESCRIPTION	ASSESSMENT	TOTAL INTERIM TAXES
FROM	030-062-008-00	Public Utilities Commission Distribution Inc P O Box 9000 Stn Main Sault Ste Marie ON P6A 6P2	550 Second Line E	Plan H744 Lot 38 RCP	\$ 1,131,000	\$ 33,191.83
				TOTAL	\$ 1,131,000	33,191.83
TO	030-062-008-00	Public Utilities Commission Distribution Inc P O Box 9000 Stn Main Sault Ste Marie ON P6A 6P2	0000 Second Line E	RCP H744 PT Lot 38 RP 1R11644 Parts 3 and 5	\$ 79,170	\$ 2,323.43
	030-062-008-01	PUC Services Inc PO Box 9000 Stn Main Sault Ste Marie ON P6A 6P2	550 Second Line E	RCP H744 PT Lot 38 RP 1R11644 Parts 1 and 2	\$ 950,050	\$ 27,881.14
	030-062-008-02	1743473 Ontario Inc 583 Brule Rd R R 3 Sault Ste Marie ON P6A 5K8	0000 Industrial Park Cres	RCP H744 PT Lot 38 RP 1R11644 Parts 6 and 7	\$ 101,780	\$ 2,987.26
				TOTAL	\$ 1,131,000	\$ 33,191.83

Certified Correct

P.A. Liepa
City Tax Collector

5(K)

William Freiburger, CMA
Commissioner of Finance
and Treasurer



Finance Department

2009 02 09

Mayor John Rowsell and
Members of City Council

Re: 2009 Federal Budget

On January 27, the Honourable Jim Flaherty, Minister of Finance, presented the federal budget.

Two documents are attached for your information.

1. Budget Summary Bulletin from the Municipal Financial Officers Association
2. The Federal Budget – Section 6 - Infrastructure Highlights

Listed below are highlights of the budget relating to infrastructure from a summary report prepared by the Municipal Financial Officers Association.

The Government is also acting to streamline federal approval processes so that more provincial, territorial and municipal projects under the Building Canada plan can start in the upcoming construction season. With these changes, the time needed to provide federal approvals for major projects will be shortened by up to 12 months.

- Budget 2009 announces initiatives that will increase the number of provincial, territorial and municipal infrastructure projects. The amount of federal funding available to provinces, territories and municipalities for infrastructure projects will be more than \$18 billion over the next two years.
- Budget 2009 provides \$1 billion over five years for a Green Infrastructure Fund. Funding will be allocated based on merit to support green infrastructure projects on a cost-shared basis.
- The \$1.1-billion Communities Component of the Building Canada fund provides targeted support to small communities that have unique infrastructure needs. To accelerate the construction of community projects, Budget 2009 provides up to \$500 million over the next two years in new funding to the Communities Component to cost-share additional timely and targeted infrastructure projects.

– more –

- The Provincial/Territorial Base Funding initiative provides \$25 million per year in predictable funding to each province and territory. Budget 2009 is accelerating payments under the Provincial/Territorial Base Funding initiative. The payments planned for the 2011–12, 2012–13 and 2013–14 fiscal years will be made in 2009–10 and 2010–11 to provinces and territories that can demonstrate the ability to put these funds to work quickly. For the next two years, up to \$1 billion in additional federal funding will be available for infrastructure projects. This funding is cost-shared with the provinces and territories.
- Budget 2009 establishes a new \$4-billion Infrastructure Stimulus Fund that will provide funding to provincial, territorial and municipal infrastructure rehabilitation projects. Funding will be available for two years for projects that will begin construction during the 2009 and 2010 construction seasons. The federal government will approve provincial, territorial and municipal project plans, and will cover up to 50 per cent of eligible project costs. Subject to project readiness and merit, funding will be allocated for projects in provinces and territories based on their population. Should agreements not be reached expeditiously with a province or territory, funding may be used to support the rehabilitation of federal or other infrastructure.
- Budget 2009 provides \$500 million over two years to support construction of new community recreational facilities and upgrades to existing facilities across Canada. Eligible facilities include recreational facilities owned by municipalities, First Nations, counties, community organizations and other not-for-profit entities. The initiative will support up to 50 per cent of the total cost of eligible projects, with the balance to be provided by provincial and municipal governments, community organizations, and the private sector.

Summary

At present, we have no specifics as to the process for application or approval of new projects.

When further information becomes available Staff will provide further reports to Council.

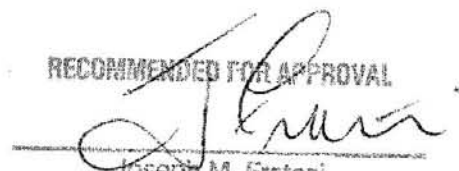
This report is provided for the information of Council.

Respectfully submitted,


W. Freiburger, CMA
Commissioner of Finance and Treasurer

WF/kl
attachments

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer

@MFOA

To MFOA Members

BULLETIN

January 27, 2009

2009 Federal Budget

On January 27, the Honourable Jim Flaherty, Minister of Finance, presented the Conservative government's fourth budget. This budget is a response to the poor reception given to the Fall Economic Statement presented on November 27, 2008. The statement led opposition parties to form a coalition to bring down the government which was only prevented with the prorogation of Parliament. Since the Fall Economic Statement, it has been expected that this budget would provide significant fiscal stimulus through direct expenditures, tax measures and other means. The Prime Minister has indicated on several occasions that a deficit in the short term to address the current economic challenges is appropriate.

More than any other budget in recent memory, the focus of this budget is to provide stimulus and support to the Canadian economy which, like the global economy, is experiencing a variety of challenges. There has been a great deal of discussion of the merits and usefulness of stimulus efforts and which forms of stimulus are more effective (e.g. tax cuts vs infrastructure spending). Consequently, we have included a very brief sampling of additional articles of economic interest at the end of this document. We have included recent articles on the benefits of infrastructure spending as well as economic perspectives from both the left and right of the political spectrum.

1. Budget and Other Documents

- [Budget 2009](#)
- [Budget Speech](#)
- [Budget in Brief](#)
- [Budget Plan](#)

2. Overview

The Government's Economic Action Plan comprises five main elements:

Improving Access to Financing and Strengthening Canada's Financial System. Providing up to \$200 billion through the Extraordinary Financing Framework to improve access to financing for consumers and allow businesses to obtain the financing they need to invest, grow and create jobs.

Action to Help Canadians and Stimulate Spending. Providing \$8.3 billion for the Canadian Skills and Transition Strategy. This will help workers directly affected by the economic downturn with enhancements to Employment Insurance and funding for skills and training. The budget also proposes \$20 billion in personal income tax relief over 2008–09 and the next five fiscal years that will benefit all Canadian taxpayers, including doubling the tax relief provided by the Working Income Tax Benefit to make work more financially attractive for low-income Canadians.

Action to Stimulate Housing Construction. Providing \$7.8 billion to build quality housing, to stimulate construction and enhance energy efficiency. Measures include a renovation tax credit providing up to \$1,350 to an estimated 4.6 million Canadian families; funding for energy retrofits; investments in social housing to support low-income Canadians, including seniors, persons with disabilities and Aboriginal Canadians; as well as low-cost loans to municipalities for housing-related infrastructure.

Immediate Action to Build Infrastructure. Accelerating and expanding recent historic investments in infrastructure with almost \$12 billion in new infrastructure funding over two years for the construction and repair of roads, bridges, small craft harbours, broadband internet access, electronic health records, laboratories and border crossings across the country. This will support economic growth and employment this year and next, while also bolstering Canada's long-run productive capacity.

Action to Support Businesses and Communities. Addressing short-term economic challenges facing sectors, regions and communities as a result of the global economic crisis and helping sectors position themselves for long-term competitiveness.

It is the infrastructure initiatives that are the most relevant for municipalities.

3. Municipal Specific Highlights

Investments will focus on four kinds of infrastructure projects:

- **Provincial, territorial and municipal infrastructure.** The Budget will support short-term projects aimed at renewing public infrastructure, including road and sewer upgrades, as well as green infrastructure that contributes to cleaner air, land and water.
- **First Nations infrastructure.** Investments will support the construction and renewal of schools, improve access to safe drinking water, and build health care and policing infrastructure in Aboriginal communities.
- **Knowledge infrastructure.** Investments will modernize universities and colleges, build world-class research infrastructure, expand health information systems, and improve broadband services in rural Canada.
- **Federal infrastructure.** Federal infrastructure will be renewed, providing benefits to Canadians through better passenger rail services, safer bridges and highways, refurbished harbours for small craft and more efficient border crossings.

Investments in Provincial, Territorial and Municipal Infrastructure Projects

- The Government is supporting provincial, territorial, and municipal infrastructure by expediting priority projects under the \$33-billion Building Canada plan, cutting red tape and providing significant new funding for provincial, territorial and municipal infrastructure projects that will get underway over the next two years.

- Announced in Budget 2007, the seven-year, \$33-billion Building Canada plan consists of a number of programs:
 - The Gas Tax Fund and an increased rebate in the GST paid by municipalities, which provide predictable, long-term funding for municipalities.
 - The Provincial/Territorial Base Funding initiative, which provides \$25 million per year for each province and territory.
 - The Building Canada Fund, which supports infrastructure projects across Canada, both large and small.
 - The Gateways and Border Crossings Fund and the Asia-Pacific Gateway and Corridor Initiative to strengthen trade-related infrastructure.
 - The Public-Private Partnerships (P3) Fund, the first national infrastructure program in Canada dedicated toward public-private partnerships.
- The Government is also acting to streamline federal approval processes so that more provincial, territorial and municipal projects under the Building Canada plan can start in the upcoming construction season. With these changes, the time needed to provide federal approvals for major projects will be shortened by up to 12 months.
- Budget 2009 announces initiatives that will increase the number of provincial, territorial and municipal infrastructure projects. The amount of federal funding available to provinces, territories and municipalities for infrastructure projects will be more than \$18 billion over the next two years.
- Budget 2009 provides \$1 billion over five years for a Green Infrastructure Fund. Funding will be allocated based on merit to support green infrastructure projects on a cost-shared basis.
- The \$1.1-billion Communities Component of the Building Canada fund provides targeted support to small communities that have unique infrastructure needs. To accelerate the construction of community projects, Budget 2009 provides up to \$500 million over the next two years in new funding to the Communities Component to cost-share additional timely and targeted infrastructure projects.
- The Provincial/Territorial Base Funding initiative provides \$25 million per year in predictable funding to each province and territory. Budget 2009 is accelerating payments under the Provincial/Territorial Base Funding initiative. The payments planned for the 2011–12, 2012–13 and 2013–14 fiscal years will be made in 2009–10 and 2010–11 to provinces and territories that can demonstrate the ability to put these funds to work quickly. For the next two years, up to \$1 billion in additional federal funding will be available for infrastructure projects. This funding is cost-shared with the provinces and territories.
- Budget 2009 establishes a new \$4-billion Infrastructure Stimulus Fund that will provide funding to provincial, territorial and municipal infrastructure rehabilitation projects. Funding will be available for two years for projects that will begin construction during the 2009 and 2010 construction seasons. The federal government will approve provincial, territorial and municipal project plans, and will cover up to 50 per cent of eligible project costs. Subject to project readiness and merit, funding will be allocated for projects in provinces and territories based on their population. Should agreements not be reached expeditiously with a province or territory, funding may be used to support the rehabilitation of federal or other infrastructure.
- Budget 2009 provides \$500 million over two years to support construction of new community recreational facilities and upgrades to existing facilities across Canada. Eligible facilities include recreational facilities owned by municipalities, First Nations, counties, community organizations and other not-for-profit entities. The initiative will support up to 50 per cent of the total cost of eligible projects, with the balance to be provided by provincial and municipal governments, community organizations, and the private sector.

- The Government has created a public-private partnership (P3) Crown corporation, PPP Canada Inc., to administer the Public-Private Partnerships Fund and work with the public and private sectors toward encouraging the further development of Canada's P3 market. PPP Canada Inc. is planning an initial call for applications to the P3 fund in 2009-10. The Government will work with PPP Canada management to ensure that the appropriate legislative and policy frameworks are in place to support the firm's successful promotion of public-private financing in Canada.

4. Other Budget Initiatives

Tax Relief

- The basic personal amount will be increased to \$10,320 in 2009 from \$9,600 in 2008, allowing individuals to earn more income before paying federal income tax.
- The top of the first personal income tax bracket will be increased to \$40,726 in 2009 from \$37,885 in 2008, allowing more income to be taxed at the lowest 15-per-cent rate, rather than the 22-per-cent rate.
- The top of the second personal income tax bracket will be increased to \$81,452 in 2009 from \$75,769 in 2008, allowing more income to be taxed at the 22-per-cent rate, rather than the 26-per-cent rate.
- In addition to personal tax relief, the budget has also provided tax relief to small businesses by lowering the tax rate on the first \$500,000 (rather than \$400,000) of income.

Enhanced Training

- Increasing funding for training delivered through the Employment Insurance program by \$1 billion over two years.
- Investing \$500 million over two years in a Strategic Training and Transition Fund to support the particular needs of individuals who do not qualify for EI training.
- Providing \$55 million over two years to help young Canadians find summer jobs.
- Supporting older workers and their families with an additional \$60 million over three years for the Targeted Initiative for Older Workers and expanding it to include workers in small cities.
- Responding to skilled labour shortages with \$40 million a year to launch the \$2,000 Apprenticeship Completion Grant.
- Providing \$50 million over two years for a national foreign credential recognition framework in partnership with provinces and territories.
- Investing an additional \$100 million over three years in the Aboriginal Skills and Employment Partnership (ASEP) initiative, expected to support the creation of 6,000 jobs for Aboriginal Canadians.
- Investing \$75 million in a two-year Aboriginal Skills and Training Strategic Investment Fund.

Housing Construction Tax Credit

- The budget includes a temporary Home Renovation Tax Credit that will provide up to \$1,350 in tax relief, reduce the cost of renovations for an estimated 4.6 million Canadian families, and provide needed stimulus to the economy.
- It provides an additional \$300 million over two years to the ecoENERGY Retrofit program to support an estimated 200,000 additional home retrofits.
- First-time home buyers will be able to access to their Registered Retirement Savings Plan savings to purchase or build a home by increasing the Home Buyers' Plan withdrawal limit to \$25,000 from \$20,000.
- There will be assistance to first-time home buyers by providing up to \$750 in tax relief to help with the purchase of a first home.

Social Housing

- The budget provides a one-time federal investment of \$1 billion over two years for renovations and energy retrofits for up to 200,000 social housing units on a 50-50 cost-shared basis with provinces.
- It also provides \$400 million over two years for the construction of social housing units for low-income seniors as well as \$75 million over two years for the construction of social housing units for persons with disabilities.
- There will be \$400 million over two years for new social housing projects to remediate existing social housing stock on First Nations reserves.
- There will be support for social housing in the North with an additional \$200 million over two years.

Employment Insurance Strengthened, Rates Frozen

- The budget increases for two years all regular Employment Insurance (EI) benefit entitlements by five extra weeks and increasing the maximum benefit duration to 50 weeks from 45 weeks.
- It provides \$500 million over two years to extend EI income benefits for Canadians participating in longer-term training, benefiting up to 10,000 workers.
- It extends work-sharing agreements by 14 weeks, to a maximum of 52 weeks, so more Canadians can continue working. It also extends the Wage Earner Protection Program to cover severance and termination pay owed to eligible workers impacted by employers' bankruptcy.
- Freezing EI premium rates at \$1.73 per \$100 for both 2009 and 2010. This will provide a projected \$4.5 billion stimulus relative to break-even rates.

Auto Industry

- The budget notes the Dec. 20 announcement that the governments of Canada and Ontario agreed to provide up to \$4 billion in short-term repayable loans managed by Export Development Canada.
- The budget does not contain a detailed plan for the auto industry but has five principles that will govern support. These include:
 - Looking beyond immediate challenges to factors for long-term success.
 - Protecting taxpayers.
 - Ensuring support is based on strong business cases.
 - Making support available to the range of automotive firms.
 - Recognizing that Canada is part of a highly integrated and increasingly global market. Ensuring that all stakeholders are involved.
- The Minister of Industry will develop a strategy over the coming months to position Canada's automotive sector for sustainable, long-term success.

5. The Economy

Canada

- Private sector forecasters believe that the Canadian economy entered a recession in the fourth quarter of 2008 (Chart 2.22). Forecasters expect the recession to last three quarters with the deepest contraction occurring in the first quarter of 2009. Output is expected to reach bottom in the second quarter of 2009 and to start recovering thereafter. The recession is expected to be milder than the last two Canadian recessions and significantly less pronounced than the U.S. recession, which is forecast to be one of the deepest recessions in U.S. post-war history. (P 57) See also Table 2.1 below.
- The current adjustment in the Canadian housing market is fundamentally different than the correction that has been underway in the U.S. since 2006. This reflects the fact that the conditions that led to the U.S. housing market collapse are not present in Canada. In particular, the growth of the Canadian housing market was not fuelled by aggressive marketing of high-risk, sub-prime mortgage products that led to unsustainable growth in demand and prices in the United States. As a result, while the United States is in

the midst of a severe housing correction to compensate for excesses in previous years, the Canadian housing market is experiencing a cyclical slowing in prices and activity. (P 50)

- Over the past several months, Canadian businesses have seen their access to capital markets for financing impaired as a result of the global financial crisis. Surveys of senior loan officers in chartered banks also suggest that borrowing conditions for Canadian businesses have tightened to the highest levels on record, along with the increase in the cost of borrowing. (P34)
- The global financial turmoil, together with the decline in commodity prices and weakening global economic outlook, has contributed to a decline of about 40 per cent in the Canadian stock market since the middle of 2008. As a result of the decline in equity prices, household net worth declined 3.2 per cent in the third quarter, with a further large decline likely in the fourth quarter.

Global

- Global financial markets continue to be characterized by very high risk aversion. As a result, credit markets remain seriously disrupted, with credit conditions remaining tight both in terms of the cost and availability of credit. (P 33)
- The sharp deterioration of the U.S. economy over the past few months points to a deeper and longer downturn than was previously expected. Private sector economists now expect that the loss of output in the current episode will match the loss experienced in the 1981-82 recession. (P 39)
- Crude oil prices have been volatile in recent months, with daily closing prices having fluctuated in a range of US\$31 to US\$49 per barrel since the beginning of December. Future contracts suggest that crude oil prices will average about US\$50 per barrel in 2009 which is about 30 per cent below levels anticipated by private sector forecasters in the November *Economic and Fiscal Statement*. (P 54)
- Based on the most recent projections of private sector forecasters surveyed by the Department of Finance, U.S. real GDP is now expected to decline by 1.8 per cent in 2009, before strengthening to 2.1 per cent in 2010 (Chart 2.10). Relative to the forecasts prepared at the time of the Statement, the private sector outlook for U.S. economic growth has been revised down by 1.4 percentage points in 2009 and is unchanged for 2010. (P 42)
- International Monetary Fund suggest global conditions have continued to worsen and private sector forecasters now estimate, on average, that world growth in 2009 will slow to about 1 per cent, well below the pace usually associated with a global recession.

6. The Government's Financial Position

- After taking into account the cost of the measures proposed in Budget 2009 to support the economy, the Government is projecting deficits of \$1.1 billion in 2008-2009, \$33.7 billion in 2009-2010. (P 202)
- The projected 2009-2010 deficit is now \$33.7B up \$32.6B from that what was quoted in the November Economic Statement. The budget will not be balanced until 2013-2014 when a modest surplus of \$0.7 B is forecast.
- Both income tax and total budgetary revenue projections have been further reduced from the November Economic Statement. The November statement saw projected income tax revenues fall from the February 2008 budget by 1.7% for 2008-2009 and by 5% for 2009-2010. Additional reductions from the November projections of 2.4% and 11.6%, respectively are cited in today's budget.

- Conversely, total projected program expenses rose from the February 2008 to the November Statement and increased again in this budget. See the chart below illustrating the change in projected expenses.

7. Nov. 27 2008 vs Jan. 27 2009

Comparison of Key Statistics: Fall Economic Statement of 2008 (November 27) vs. 2009 Budget (January 27, 2009)

	November 27, 2008	January 27, 2009
Private Sector GDP Growth Forecasts 2008	0.6%	0.7%
Private Sector GDP Growth Forecasts 2009	0.3%	-0.8%
Unemployment Rate (%) 2008	6.1%	6.1%
Unemployment Rate (%) 2009	6.9%	7.5%
Unemployment Rate (%) 2010	6.7%	7.7%
Budgetary Revenues 2008-2009	\$239.0 B	\$236.4B
Budgetary Revenues 2009-2010	\$248.5 B	\$224.9B
Total Expenses 2008-2009	\$238.2 B	\$237.4B
Total Expenses 2009-2010	\$248.4 B	\$258.6B
Deficit/Surplus 2008-2009	\$0.8 B	-\$1.1B
Deficit/Surplus 2009-2010	\$0.1 B	-\$33.7B
Federal Debt 2008-2009	\$456.8 B	\$458.7B
Federal Debt 2009-2010	\$456.7 B	\$492.4B
Debt as % of GDP 2009-2010	28.3%	31.6%

8. Other Recent Documents of Interest

- Bank of Canada, Monetary Policy Update, January 2009
- Government of Canada, Economic and Fiscal Statement, November 27, 2008
- 2009 Speech From the Throne, January 26, 2009
- Canadian Cities: An Economic Snapshot, CIBC World Markets, December 17, 2008
- Benjamin Tal, Capitalizing on the Upcoming Infrastructure Stimulus, CIBC World Markets, January 26, 2009
- Much Ado About Infrastructure, TD Economics, Special Report, January 23, 2009
- Despite Crunch, Bank Credit is Flowing to Canadians, TD Economics, Special Report, January 26, 2009
- What Kind of Stimulus, Tests for Assessing the Federal Budget, Canadian Centre for Policy Alternatives, January 2009.
- Alternative Federal Budget, 2009, Canadian Centre for Policy Alternatives, January 2009.
- Niels Veldhuis, Charles Lammam, "Stimulus" is Not the Cure, Fraser Institute, January 23, 2009
- William B.P. Robson, Alexandre Laurin, and Finn Poschmann, Lasting Bang for the Stimulus Buck: Priorities for the 2009 Federal Budget, C. D. Howe Institute, January 8, 2009

6. Immediate Action to Build Infrastructure

A. Investing in Communities and Infrastructure

Infrastructure Stimulus

Q. What action is the government taking to expedite infrastructure project?

- A. The Government is accelerating and expanding recent historic federal investments in infrastructure and is taking action to cut red tape and streamline the approval of infrastructure projects.

Budget 2009 provides almost \$12 billion in new infrastructure stimulus funding over the next two years so that Canada emerges from the economic downturn with a more modern and greener infrastructure.

Funding will support shovel ready projects that can start construction this upcoming season including roads, bridges, green energy infrastructure, broadband internet access, schools and border crossings.

In particular, Budget 2009 investments include:

- a two-year \$4 billion Infrastructure Stimulus Fund that will provide funding to renew infrastructure nearing the end of its useful life.
- a new \$1 billion Green Infrastructure Fund to support projects like public transit, sustainable energy and waste management.
- up to \$500 million over the next two years to accelerate infrastructure projects in small communities.
- up to \$1 billion in accelerated payments under the Provincial-Territorial Base Funding Initiative to expedite "ready-to-go" infrastructure projects.
- \$500 million over two years for the Recreational Infrastructure Canada initiative to support construction of new community recreational facilities and upgrades to existing facilities across Canada.
- \$515 million over two years to accelerate ready-to-go First Nations projects in three priority areas: schools, water and critical community services.
- up to \$2 billion for repairs, maintenance, and construction at post-secondary institutions.
- \$750 million to the Canada Foundation for Innovation for research equipment and facilities at post-secondary institutions.
- \$50 million to the Institute for Quantum Computing in Waterloo, Ont. for the construction of a new world-class research facility.
- \$85 million over the next two years to invest in maintaining or upgrading key existing Arctic research facilities.
- \$250 million over two years to address deferred maintenance at federal laboratories.
- \$500 million to Canada Health Infoway to support the goal of having 50 per cent of Canadians with an electronic health record by 2010.

- \$225 million to develop and implement a strategy on extending broadband coverage to currently unserved communities.
- \$407 million to VIA Rail Canada to support improvements to passenger railways, particularly in the Montreal-Ottawa-Toronto corridors.
- \$7.9 million for new capital projects of two First Nations railways: the Keewatin Railway in Manitoba and the Tshiuetin Rail Transportation in Quebec and Labrador.
- \$72 million over five years to improve railway safety.
- \$130 million to Parks Canada for twinning the Trans-Canada Highway through the Banff National park.
- \$212 million to rehabilitate the Champlain Bridge in Montreal, Canada's busiest bridge.
- up to \$14.5 million for two bridges at two of the busiest U.S.-Canada border crossings: the Blue Water Bridge in Sarnia and the Peace Bridge in Fort Erie.
- up to \$42 million for other federal bridges in need of rehabilitation throughout Canada.
- up to \$200 million to dredge the approaches to key harbours and to accelerate the repair and maintenance of core commercial fishing harbours across Canada.
- \$17 million to accelerate the construction of the Pangnirtung, Nunavut small craft harbour.
- \$20 million in each of two years to improve the accessibility of federally-owned buildings for Canadians with disabilities.
- \$2 million to Public Works and Government Services to develop a plan for the future of the historic Manège Militaire in Quebec City, destroyed by fire in 2008.
- \$245.5 million over the next two years to accelerate the cleanup of federal contaminated sites.
- \$80 million over three years to modernize and expand border service facilities.
- \$25 million for national recreation trails.

Municipal Infrastructure

Q. How does Budget 2009 support municipal infrastructure?

A. Budget 2009 significantly enhances federal support for municipal infrastructure by:

- Providing up to \$500 million in additional funding over the next two years to the Communities Component of the Building Canada Fund to accelerate infrastructure projects in small communities.
- Providing \$1 billion to establish a Green Infrastructure Fund.
- Providing \$500 million over two years for the Recreational Infrastructure Canada initiative to support the construction of new community recreational facilities and upgrades to existing facilities, including those owned by municipalities.
- Establishing a new, two-year, \$4-billion Infrastructure Stimulus Fund to support rehabilitation projects, including those related to municipal infrastructure. This Fund will be structured to flow funding and get shovels in the ground quickly.
- Providing \$2 billion in direct, low-cost loans through the CMHC to municipalities to invest in housing-related municipal infrastructure.

The Government is also cutting red tape to streamline the approval of infrastructure projects.

Accelerated Approval Process for Infrastructure

Q. What action is the government taking to speed-up infrastructure project approval?

- A. In December 2008, the Minister of Transport, Infrastructure and Communities launched national infrastructure consultation with provincial, municipal and territorial leaders to find ways to accelerate project approvals.

The Government of Canada will take action by reducing duplication, and streamlining federal processes to address potential environmental and other impacts of projects, and fast-tracking federal review and approval processes to get important projects started sooner.

For example, Budget 2009 is proposing legislative changes to the Navigable Waters Protection Act, which has not been substantially amended since 1886. The proposed amendments reflect the recommendations that were made by the House of Commons Standing Committee on Transport, Infrastructure and Communities after an exhaustive review of the Act and will ensure that federal approval processes under the Act are focused on projects and waterways that have legitimate navigational purposes.

The Government will also introduce administrative changes to streamline the application of the Fisheries Act and regulatory efficiencies will be pursued for projects subject to the Canadian Environmental Assessment Act.

Together, these initiatives will accelerate infrastructure projects by up to 12 months.

Budget 2009 also implements a stimulus accountability framework which will expedite implementation of the infrastructure measures in this budget. Funding will be made available for "shovel-ready" projects on a use it or lose it basis, and responsible Ministers will report by early Fall on progress made in getting infrastructure projects underway.

Recreational Infrastructure Canada

Q. What is the Recreational Infrastructure Canada initiative?

- A. Budget 2009 provides \$500 million over two years to support construction of new community recreational facilities and upgrades to existing facilities across Canada, including hockey arenas, soccer fields, tennis and basketball courts, and swimming pools.

The initiative will support up to 50 per cent of the total cost of eligible projects, with the balance to be provided by other partners, such as provinces, municipalities, First Nations, community associations and other not-for-profit organizations.

This national initiative is expected to provide local economic stimulus and contribute to a higher quality of life in communities.

The initiative will be delivered on a merit and project based basis through the federal regional development agencies with transition measures for newly created agencies.

Lynn Rosso
Unit Manager



Social Services

2009 02 09

Mayor John Rowswell and
Members of City Council

RE: Joint Accessibility Plan 2009

Introduction

This sixth 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 required to prepare annual accessibility plans and to make these plans available to the public.

This plan was developed by staff in consultation with the Accessibility Advisory Committee. The Accessibility Advisory Committee, at the December 11, 2008 unanimously supported the plan for 2009.

Summary

2008 began slowly with limited activity however as spring approached, staff took charge within their departments to initiate accessibility improvements with significant success. Key staff met regularly to discuss large projects implementation and the Accessibility Advisory Committee is very pleased with the results.

The following is a summary of the results for 2008

- Installation of Accessible Pedestrian Signals as part of Capital Planning Process
- Strobes installed on fire alarms near completion
- Strathclair Park Phase One (asphalted paths to Level one and Level two soccer fields) completed
- Installation of actuators at numerous public restrooms
- Seniors Centres reviewed and plans to address barriers established
- Site Plan Review process revised and tools created to provide guidance to public regarding building initiatives
- Planning in process to improve accessibility of John Rhodes Arena to be more 'friendly'

- Installation of an accessible bleacher at Queen Elizabeth Track and track graded to provide improved access
- An additional accessible bleacher planned for install in 2009 to the far end of track to provide more seating options for users

Action

Staff supports the following Accessibility Advisory Committee barrier removal recommendations in 2009 conditional upon funding:

- An increase of seven thousand five hundred dollars to the Corporate Barrier Removal Budget
- That the Accessibility Standards for Customer Service training and implementation receive full commitment and support
- The addition of park benches throughout the city to improve opportunities for rest stops for persons with various mobility disabilities in all age groups, in particular among senior populations
- That a communication system technology is installed through the Information Technology Division to improve communications access to the deaf, deafened and hard of hearing community

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 2009 Joint Accessibility Plan with Audit Update are submitted for Council's approval.

Respectfully submitted,



Lynn Rosso
Unit Manager

Recommended for approval,

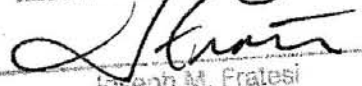


Kim Streich-Poser
Commissioner

LR

attachment(s)

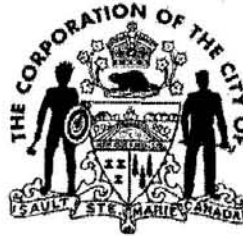
RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

5(n)

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



COMMUNITY SERVICES DEPARTMENT
RECREATION & CULTURE DIVISION
Bellevue & Bondar Marinas
Cultural
Historic Sites
Leisure Services/Leadership
Recreational Lock
Roberta Bondar Tent Pavilion
Seniors' Services
Sports/Events/Development

2009 02 09

Mayor John Rowswell
and Members of City Council

BELLEVUE PARK LOCOMOTIVE

Background

At the May 14, 2007 City Council meeting the following resolution was passed:

"Resolved that the report of the Commissioner of Public Works and Transportation dated 2007 05 14 concerning Bellevue Park Locomotive be accepted and the recommendation that this item be referred to the Parks and Recreation Advisory Committee for review and recommendation back to Council on what should be done with this locomotive be approved."

In June of 2006, the Legal Department reported to City Council (see attached) recommending that the locomotive stay in place and that a fence be installed around it to stop children from playing on it. This came about as a result of a risk management inspection conducted by the City's insurance provider Frank Cowan Company. The locomotive was identified as being a significant risk since it did not meet the Canadian Standards Association criteria for playground equipment. City Council approved the recommendations of the City Solicitor. Shortly thereafter, snow fence was placed around the locomotive to prevent public access to it.

In July of 2006, City Council passed a resolution (see attached) asking Parks Division staff to research the cost of purchasing or creating C.S.A. approved playground equipment which resembles a train in order to replace the locomotive.

In May 2007, the report of the Commissioner of P.W.T to City Council (see attached) raised a number of questions for consideration regarding the locomotive; specifically its historical significance, its location within Bellevue Park and whether another location outside the park is more appropriate.

In June of 2007, the Parks Division asked a certified inspector of playground equipment for his opinion on the use of the locomotive as a piece of playground equipment. In a letter dated June 30, 2007 (attached) to Randy Travaglini, Manager of Parks, Mr. Jim Sanders of Playchek Services Inc. commented that the locomotive at Bellevue Park falls under the C.S.A. rules for playground equipment and therefore has to meet the standards in order to be certified. To quote Mr. Sanders, "With that recognized, it is also my opinion that it is unrealistic to retrofit this train-engine to be 100% fully compliant with that playground standard's requirements. By doing so the design of the train-engine would be so changed that it's historic and/or imaginative play-value would be lost completely."

In an effort to improve security and enhance the appearance of the area, the Parks Division then placed a temporary chain link fence around the locomotive to replace the snow fencing, and in the spring of 2008 added some decorative planters around the perimeter of the fence.

The Parks and Recreation Advisory Committee (P.R.A.C.) formed a sub-committee to address Council's resolution, however it did not have its first meeting until October 2007. The sub-committee met on three separate occasions.

The Sault Ste. Marie Municipal Heritage Committee (M.H.C.) was invited to provide input into this issue as well, since it has had an ongoing interest in the heritage value of the locomotive. Some months elapsed while the M.H.C. completed its research into the historical background of the locomotive.

In June 2008, the M.H.C. released a recommendation report (attached) for the locomotive. The report recommends that the M.H.C. seek the heritage designation of the locomotive under Part IV of the Ontario Heritage Act due to its cultural and historical significance, and that it remain at the Bellevue Park site. The location of the locomotive is important due to the fact that an artifact cannot be designated without its association with a defined piece of property. Subsequently at their July 2, 2008 meeting the M.H.C. passed the following resolution.

Moved by: A. Macgregor

Seconded by: D. Ellis

"Resolved that the Sault Ste. Marie Municipal Heritage Committee adopt the following statement of intent with regards to the Bellevue Park locomotive:

- To protect the locomotive as a historical artifact;
- That Bellevue Park be the intended site of its location;
- The plan is to proceed with designation in the future."

CARRIED.

The M.H.C. decided that it could go no further in the designation process until P.R.A.C. finalized its recommendations to City Council, and City Council decides upon the final location of the locomotive.

The P.R.A.C. sub-committee met on October 14, 2008 to consider the matter in light of the recommendations from the Municipal Heritage Committee and the previous resolutions of City Council in June 2006 and May 2007. The sub-committee recommends that the following action be taken:

- The locomotive not be reintroduced as a piece of playground equipment due to the liability issues.
- The locomotive remain at its current location due to its cultural significance as a former play apparatus from 1967 to 2006.
- The locomotive be designated under Part IV of the Ontario Heritage Act along with the property that immediately surrounds it.

- The locomotive be restored to its original working colour of 1943 as recommended by the M.H.C., or the colour it was painted when relocated to Bellevue Park in 1967.
- A landscape architect be contracted to design appropriate permanent decorative fencing and landscaping around the locomotive.
- Outdoor signage be installed at the site to depict the history of the locomotive in both written and pictorial forms from its use as a working locomotive at the Algoma Steel Corporation, to its use as a play apparatus at Bellevue Park. This should include recognition of the donation of the locomotive to the City by Algoma Steel Corporation.
- The design of the fenced area be taken into consideration for the potential for the locomotive to be covered with an appropriate shelter as funding opportunities occur as recommended by the M.H.C.
- Costs associated with all of the above to be researched by staff and submitted to Council for their consideration as a part of the 2009 budget.

The Parks and Recreation Advisory Committee considered the matter at their November 4, 2008 meeting and passed the following resolution.

Moved by: T. Mauro
Seconded by: S. Milne

"Whereas City Council has asked the Parks and Recreation Advisory Committee to provide options on what should be done with the Locomotive at Bellevue Park; and whereas City Council has previously passed a resolution to no longer have the Locomotive available as a play apparatus; and whereas the Sault Ste. Marie Municipal Heritage Committee has made certain recommendations with regards to the Locomotive's historical and cultural significance; Be it resolved that the Parks and Recreation Advisory Committee recommend to City Council the report of the Bellevue Park Locomotive sub-committee and that all the recommendations contained there-in be recommended to City Council for approval.

CARRIED

At their meeting of November 5, 2008, the Municipal Heritage Committee reviewed the report of the Bellevue Park Locomotive sub-committee and passed the following resolution in support of the recommendations:

Moved by: T. Wall
Seconded by: K. Marshall

"Resolved that the Members of the Sault Ste. Marie Municipal Heritage Committee endorse the report of the Parks and Recreation Advisory Committee's Bellevue Park Locomotive sub-committee and all the recommendations contained there-in."

CARRIED

Cost Analysis

The following is a breakdown of the estimated cost of the various options recommended by the Parks and Recreation Advisory Committee regarding the Bellevue Locomotive.

Signage	\$ 3,000.
Decorative Fencing	\$ 6,000.
Landscape Architect	\$ 1,500.
Landscaping	\$ 5,000.
Locomotive Restoration	\$13,000.
Contingency (10%)	\$ 2,850.
Total	\$31,350.

Further to this, the Municipal Heritage Committee is recommending that consideration be given to providing an appropriate shelter over the locomotive to protect it from the elements. PWT Parks staff has estimated the cost to provide a wooden canopy shelter to be \$20,000. PRAC suggests that this be given future consideration as funding opportunities become available.

Recommendation

The Parks and Recreation Advisory Committee recommends to City Council that the following recommendations with regard to the Bellevue Park locomotive be approved.

- The locomotive not be reintroduced as a piece of playground equipment due to the liability issues.
- The locomotive remain at its current location due to its cultural significance as a former play apparatus from 1967 to 2006.
- The locomotive be designated under Part IV of the Ontario Heritage Act along with the property that immediately surrounds it.
- The locomotive be restored to either its original working colour of 1943 or the colour it was painted when relocated to Bellevue Park in 1967.
- A landscape architect be contracted to design appropriate permanent decorative fencing and landscaping around the locomotive.
- Outdoor signage be installed at the site to depict the history of the locomotive in both written and pictorial forms from its use as a working locomotive at the Algoma Steel Corporation, to its use as a play apparatus at Bellevue Park. This should include recognition of the donation of the locomotive to the City by Algoma Steel Corporation.
- The design of the fenced area be taken into consideration for the potential for the locomotive to be covered with an appropriate shelter as funding opportunities occur as recommended by the M.H.C.
- The cost estimate of \$31,350. for the above recommendations be included in the 2009 budget as a supplementary item.

5(n)

Respectfully submitted on behalf of the Parks and Recreation Advisory Committee,



Joseph J. Cain
Manager Recreation and Culture

Recommended for approval,



Nicholas J. Apostle
Commissioner Community Services

jb/prac/2009/ Council Report Bellevue Locomotive

cc: Parks and Recreation Advisory Committee
SSM Municipal Heritage Committee

attachments

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer



5(n)
file ssm mhc
Locomotive Bellevue
Park.

File No. I.1

REPORT TO: Mayor John Rowswell
and Members of Council

REPORT FROM: Lorie Bottos, City Solicitor

DATE: 2006 06 12

Re: Locomotive at Bellevue Park

Background

The locomotive in Bellevue Park is believed to be one of the last steam engines used by Algoma Steel for inter-mill shunting on the narrow gauge system within the Plant. It was donated to the City in 1967 and has been used as a play apparatus by visitors to the park since that time. In 1994 Algoma Steel assisted with painting the locomotive. Since that time it has been maintained by the City.

As a result of a recent risk management inspection by Jason Gervais from Frank Cowan Company, the City's insurance broker, the locomotive was identified as not meeting Canadian Standards Association (CSA) requirement. That being the case, it should not be identified as a piece of playground equipment. If a child is injured, and it is very young children who are attracted to the locomotive, the City would really have no defence to a lawsuit. More importantly we do not want to see a child injured on an attraction that is not CSA approved. Therefore, the locomotive should not be used as a play apparatus.

Recommendation

It is recommended that the locomotive stay in place but that a fence be put around it to stop children from playing on it. A reworded plaque will be put in place recognizing Algoma's donation of the locomotive. There are other pieces of playground equipment in the park that are CSA approved that are available to children for their enjoyment.

Yours truly,

Lorie Bottos
L.A. Bottos
City Solicitor

LAB/lz

c.c. Mr. Pat McAuley, Commissioner, Public Works and Transportation
Ms. Debbie Bourn, Manager, Recreation and Culture
Mr. Randy Travaglini, Manager of Parks Division

RECOMMENDED FOR APPROVAL

[Signature]

ADDENDUM #1

REGULAR MEETING OF CITY COUNCIL

2006 06 12

4:30 P.M.

PART ONE – CONSENT AGENDA

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

approved
(z)

Locomotive at Bellevue Park

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

Mover - Councillor J. Collins

Seconder - Councillor J. Caicco

Resolved that the report of the City Solicitor dated 2006 06 12 concerning Locomotive at Bellevue Park be accepted and the recommendation that the locomotive stay in place at Bellevue Park and that a fence be put around it to stop children from playing on it, and that a plaque be put in place recognizing Algoma Steel's donation of the locomotive to the City, be approved.

(aa) **Proposed Alien Invasive Species Management Centre**

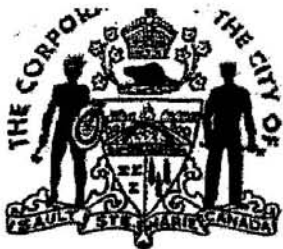
A report of the Planning Division is attached for the consideration of Council.

Mover - Councillor F. Manzo

Seconder - Councillor J. Caicco

Resolved that the report of the Planning Division dated 2006 06 12 concerning the Proposed Alien Species Management Centre be accepted and the Planning Director's Recommendation that City Council authorize a Request for Proposals to develop an Implementation and Operating Plan for the Alien Invasive Species Management Centre at a cost not to exceed \$60,000, be endorsed.

(bb) A News Release from David Oraziotti, MPP concerning funding of the new hospital is attached for the information of Council. A presentation by Sault Area Hospital's representatives concerning this announcement is tentatively scheduled for the June 26th Council Meeting.



CITY COUNCIL RESOLUTION

5(n)

Agenda Item

Date: July 24, 2006

MOVED BY
SECONDED BY

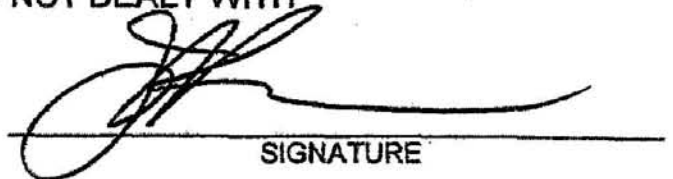
Councillor
Councillor

T. Sheehan
S. Butland

Whereas the train in Bellevue Park has been determined to be unsafe under the Canadian Standards Association requirements for play equipment; and
Whereas the suggestion to modify the existing train in order to meet the conditions of the Canadian Standards Association is not feasible;
Now therefore be it resolved that City Council request that Parks Division research the cost of purchasing or creating playground equipment which resembles a train and meets the Canadian Standards Association requirements which could be placed near the existing train for use by children and that their findings be brought to a Council meeting at a future date for consideration.

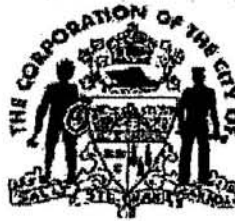
copy to Randy T.

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


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	☒ T. Sheehan

Patrick M. McAuley, P. Eng.
Commissioner



Public Works &
Transportation Department

2007 05 14

Mayor John Rowswell
And Members of Council
Civic Center

SUBJECT: BELLEVUE PARK LOCOMOTIVE

As Council is aware, the small locomotive located next to the children's play area has been deemed unsafe by our insurance carrier, and the City has been told it should not be used as a piece of children's play apparatus. As a result, the locomotive has been fenced off with snow fencing, since May 2006.

Over the past year staff has attempted to find funds to repaint it, landscape around it, and fence it off with a high quality fence that would prevent people from climbing on it. To date, we have not been successful in obtaining funds through the City's budget process nor with corporate donations.

\$25,000 - supplementary

In addition, staff has also raised the following questions:

- I. Is there any historical significance remaining with the locomotive, given that it has been gutted of it's interior equipment, and has been altered significantly?
- II. Should it remain next to the children's play area if it can no longer be played on?
- III. If it does have historical significance, representing our industrial past, is there a more appropriate location for it?

Accordingly, staff recommends Council refer this to the Parks and Recreation Advisory Committee (PRAC) and ask for their review and recommendations on what should be done with this locomotive.

All of which is respectfully submitted.

Patrick M. McAuley, P. Eng.
Commissioner

PME:cmr

G:\DeptShare\Council 2007\Bellevue Park Locomotive.doc



CITY COUNCIL RESOLUTION

Date: May 14, 2007

Agenda Item

MOVED BY
SECONDED BY

Councillor
Councillor

D. Celetti
T. Sheehan

Resolved that the report of the Commissioner of Public Works and Transportation dated 2007 05 14 concerning Bellevue Park Locomotive be accepted and the recommendation that this item BE REFERRED to the Parks and Recreation Advisory Committee for review and recommendation back to Council on what should be done with this locomotive be approved.

Copies to:

- J. Cain
- L. Ballstad
- MHC - winter file
- N. Apostle
- pol.

COMMUNITY SERVICES DEPT.

MAY 16 2007

RECEIVED

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

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	☒ L. Ballstad



June 30, 2007

The City of Sault Ste. Marie
128 Sackville Road
Sault Ste. Marie, ON
P6B 4T6

Att'n: **Randy Travagline**, Manager of Parks Services
(705) 541-7000 ext 259
r.travaglini@cityssm.on.ca

As discussed, the following notes are presented to you as my opinion commentary only, regarding the use of your historic train engine as a "public-use playstructure". Decisions of this nature are risk-management in nature and should only be acted upon by consensus agreement of all parties involved.

My viewpoint is based upon 14 years of experience in the commercial playground industry. Initially as a manufacturer/designer of playstructures and now as a third-party inspector, trained and certified relative to the CAN/CSA-Z614 National Standard of Canada for Public Playspaces and Equipment.

It is my opinion that this unique train-engine is indeed included within the scope of the CAN/CSA-Z614 standard as it is described under clauses 1.2 and 1.5 as follows ...

1.2

This standard applies to outdoor public-use playground equipment and playspaces found at schools, parks, childcare facilities, institutions, multiple family dwellings, private resort and recreation developments, restaurants, and other areas of public use.

1.5

This standard provides requirements for outdoor public-use playground equipment in a playspace that is provided for children for play, although in some cases this playground equipment was not originally produced for that purpose.

With that recognized, it is also my opinion that it is unrealistic to retrofit this train-engine to be 100% fully compliant with that playground standard's requirements. By doing so the design of the train-engine would be so changed that it's historic and/or imaginative play-value would be lost completely. Thus the only remaining options are to either remove it (thus avoiding any level of liability risk) or accept it using a realistic approach of "risk-management" judgment based on the CSA Standard's criteria and intent.

For convenience and simplicity, I have broken the applicable points of the playground standard into the following categories; fall height, platforms, access, entrapment openings, protrusions, and entanglements.



FALL HEIGHT

The playground industry has long recognized that a large majority (some say 75%) of all injuries are related to falls. Thus providing fall protection is a critical aspect of any playspace. The next question becomes where is the point at which a fall is likely to occur. From your photos I would guess that this engine has an overall height of about 15-18 feet. If it is expected that children will climb to the top roof or highest stack, then the surfacing should be provided for that elevation. However, not too many surfaces can accommodate that height. Choices at that height would be limited to engineered wood-fiber or unitary rubber.

If it is acceptable that the fall height be measured from the highest "platform" or intended standing surface, it appears to be around 6-7 feet. From that height, other options such as the sand you have installed should be adequate. Once this project is complete, impact drop-testing will confirm that compliance level. However if this platform height is used as your fall-height limit, you must also make an effort to discourage climbing above that point. For this purpose the standard describes a "designated play surface" as any flat surface that measures greater than 50mm x 50mm with less than a 30 degree slope. Thus all flat surfaces above that agreed upon platform height must be eliminated! For example; the side of the main engine cylinder appears to have secondary step-platforms partially up the sides. As well the yellow safety-rail system around this engine cylinder may also be used as a climbing assistance rail for children climbing up to the top. Thus to limit that intended fall height these items should both be removed. The intent here is to discourage children from climbing above that highest "platform height". Note: It may also be assumed that those children that do climb higher do so knowing and accepting the risks involved. This latter position may be a risk-management "out" for you, but would still be very hard to defend in the case of a severe fall related injury! (signs and labels in this regard also help with this)

PLATFORMS

To summarize the standard's requirements, guardrails shall be provided on all elevated platforms greater than 500mm high, and protective barriers shall be provided on all elevated platforms greater than 750mm high. The top surface of these rails shall be 950mm high. The difference between a guardrail and a barrier rail is that the barrier rail is either solid or fence style and does not allow passage of the torso test probe. Another notable aspect of these rails is that access opening points within these rails must measure less than 375mm in width. From a design standpoint these railing requirements will be next to impossible to achieve while still maintaining your train-look.

Suggestion: Perhaps this can be done by creating an additional "intended" play platform (that is compliant with these requirements) to the front deck for photo-ops, and removal of those narrow side platforms which appear to be about 4 feet high and unprotected by any railings. The good side of this is that the main engineers cab has solid walls on all 3 sides and is already controlled by 2 access openings that also appear to be approx 375mm in width.

ACCESS

If it becomes accepted that there will be only 2 defined "elevated play platforms" (1 new deck at front, 1 cab-platform at back) the next step is to provide access to these platforms. The front can be achieved with staged "adjacent platforms" to keep the upper platform free of frontal railings. The rear engineer's cab already appears to have "rung-ladders" that look very close to required dimensional limits already. (if not, I'm sure they can be easily adjusted)

Suggestion: As this is a public-use playspace that will be used by children (and adults) of all abilities, a solution for this would be to include a traditional style of staircase access c/w appropriate side handrails to at least one point of access to this rear cab platform.

5(n)



ENTRAPMENT OPENINGS

The playground standard has recognized minimum and maximum opening dimensional limits that have the potential to "entrap a child". From these limits they have agreed upon 2 sets of test probes (figures 3, 4 of the standard) for measuring of all openings. One is a 89mm (3.5") "torso probe" and the other is a 229mm (9.0") "head probe". Basically there are to be no fully-bound rigid openings anywhere on the structure that fall between these two dimensions. (3.5" - 9"). However, even beyond that, there are also opening requirements for "partially-bound", "angular", and "flexible" openings. My guess is that the undercarriage of this engine is full of non-compliant openings of one type or another!

Suggestion: Rather than hiding these openings away under a solid cowling, a suggestion might be for a creative team of welders to patch-infill all openings with steel meshing. Once patched and painted black, hopefully they will blend in and maintain the desired look of engine parts.

PROTRUSIONS and ENTANGLEMENTS

Although simple in nature to recognize and repair, these two hazard-points are going to be painstakingly hard to address on this structure. The standard has recognized diameter and projection limits for all protruding parts and fasteners that have the potential for injury. No doubt many of the fasteners, gauges, etc, etc on this engine will measure non-compliant in this regard.

Suggestion: Acquire a full set of all test gauges (figure 7 of the standard), and armed with a basic knowledge of the standard's requirements (clause 12.3 and 12.4) simply go over all aspects of the structure and adjust or remove any/all found issues accordingly.

Hopefully, the above notes and suggestions will present you a general idea of what is involved in turning this train-engine into a safe and creative playstructure. As a third-party playground inspector I am more than willing to discuss points and issues of the CSA-Z614 Standard and this unique project with any interested party. Phone calls and emails are common in my business and accepted by myself at no-charge. If however, you would be interested in a direct meeting and/or playstructure "audit" there would be a fee for my services. My standard rate is \$250.00 plus GST per playspace. However this is indeed a unique (and very interesting to me) project, and you are some distance from my London, ON office. As such, travel expenses and "consulting-adjustments" may have to be factored in. (both are negotiable) I should also point out that I have relatives in the Sault area that I will be vacationing with sometime this summer-fall, thus traveling right through your City at times this year. As well, you might also consider having other municipal parks and playstructures inspected for compliance to best defer any of those extra travel expenses from me.

Regards,

A handwritten signature in black ink, appearing to read "Jim Sanders", written over a horizontal line.

Jim Sanders

P.S. please note, that in this format many aspects of the CSA standard are overly-simplified for ease of discussion only

Playchek Services Inc. London, ON

Phone: 519-641-5787 Fax: 519-641-7545 Email: playchek@rogers.com

Recommendation Report

for

Algoma Steel Co. No. 10 Engine

Built For: Algoma Steel Co. #10 [1943]

Donated: City of Sault Ste. Marie [1967]

by the

Sault Ste. Marie Municipal Heritage Committee

Submitted – 5 June 2008

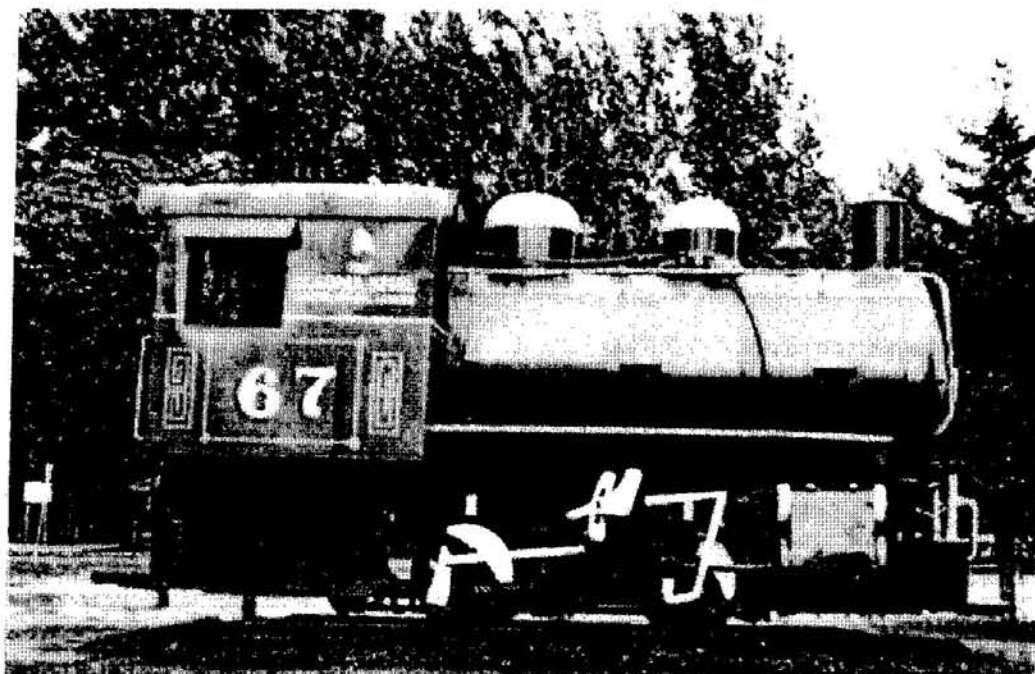


Photo Copyright © Walter Bedbrook

Algoma Steel Co. No. 10 Engine

Description of the Heritage Artifact

This train shuttle engine was originally known as Engine #10, built for the Algoma Steel Corporation. This engine was built in 1943, with a configuration of 0-4-0F and a weight of 48,000 lbs, to be used as an on-site shuttle engine at the plant. When it was retired in 1967, it was given to the City of Sault Ste. Marie and has been located in Bellevue Park since that time.

This engine is unique, in that it was custom built for the Algoma Steel Corporation and also was of "fireless" type. This configuration is quite rare and according to the Canadian Railroad Museum, is one of only two in existence in Canada today.

At this time little is known of the operational history of Locomotive No. 10, although it is believed principally to have switched incoming carloads of coal and delivered finished products to switching yards on the Algoma site. It carried a storage pressure of 150 pounds per square inch and a working pressure of 60 pounds.

It currently is displayed on the grounds of Bellevue Park, where it has, up to recently, been used as a playground play structure. As it has been located on the park site for forty years, it has become a community icon, not necessarily for its historic importance, but as a place in the community that generations of children have played. Of late, there has been concerns about personal safety using the engine for play and it has been barricaded from public use, until such time as the engine's fate is decided.

Existing Condition

Locomotive No. 10 is presently in inoperable condition and has not been operated since it was donated to the City of Sault Ste. Marie. Many controls have been removed, or welded to be immovable, as it is in the public domain. However, as noted by the Canadian Railroad Museum, it is in much better overall condition, than the sole other remaining engine.

Statement of Cultural Heritage Value

This train shuttle engine cultural value lies in both as an example of industrial heritage, as well as its significance as a cultural icon with community for the last forty years, whilst it was housed in Bellevue Park.

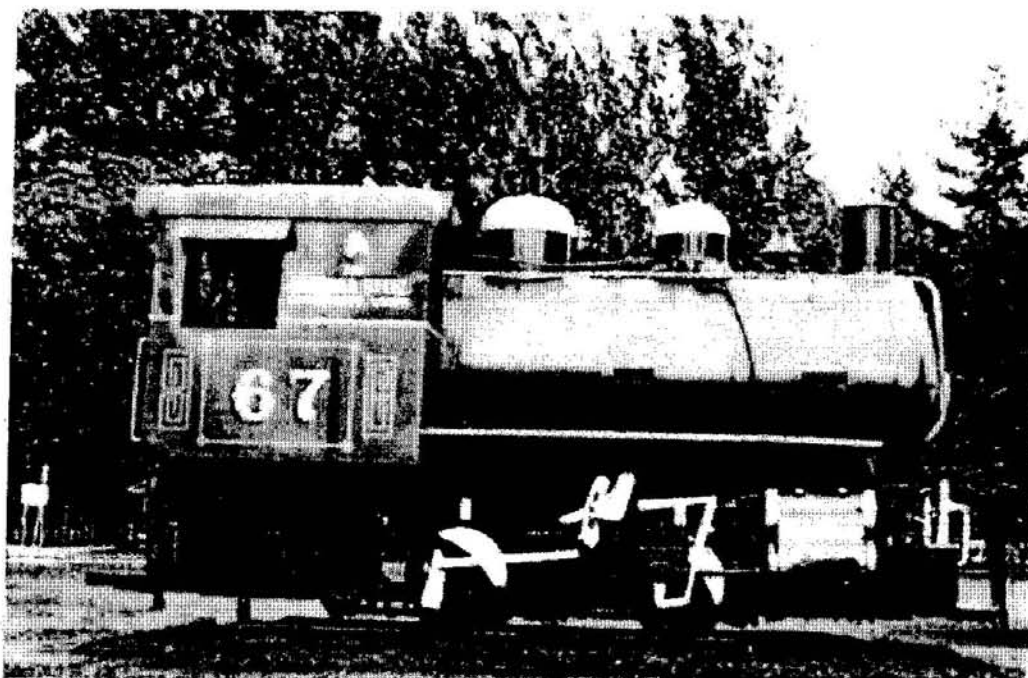
The engine is an example of the then growing and vibrant steel industry present in the WWII years and beyond to the early sixties, where technology and cost efficiencies made the technology redundant.

The engine's cultural heritage also lies in its use as a artifact and play structure in Bellevue Park. Its new use has provided a play area for children and their families for almost half a century. From very wide public support when the engine was declared unsafe and possibly be scrapped, it is evident that it was more than just another piece of playground equipment, but something that the public relates as unique to the area and cherished through many generations.

Additionally, it represents a significant technological advancement used in the steel industry. There are only two remaining engines of this type and from correspondence with the Canadian Railroad Museum, it appears this example is in better condition than the other remaining engine.

Technical Specifications Engine #10

Wheel configuration:	O-4-OF
Builder:	H.K. Porter
Build Date:	10/1943
Construction No.:	7443
Empty Weight:	48,000
Weight on Drivers:	48,000
Driver Diameter:	30
Tractive Effort:	9,200
Boiler Pressure:	150
Cylinders:	17x16
Fuel:	None
Gauge:	Standard



Description of Heritage Attributes

Fireless Locomotives

The "fireless" or also known as a "thermos" locomotive was one of the most remarkable and foolproof locomotive designs devised. This configuration utilised a large tank or steam reservoir, in lieu of a traditional boiler and firebox. Therefore, it does not rely on an on-board source of fuel, nor flame (fire) to operate.

This type of locomotive was very desirable for use in plants such as Algoma Steel, where cleanliness and the elimination of fire hazards, noise, or where smoke and cinders could ruin the product. However, it was the ability to inject a power source (steam or compressed air) from a local source, as well as its compact size, that make its application viable for Algoma. As Algoma already had an ample supply of readily available steam, it was a reliable and economical decision. An analogy of this engine type, would be a thermos bottle on wheels, holding pressurized steam, utilising the controlled release of this pressure, to power the engine. The large insulated steam reservoir, could be charged with steam from a boiler in a remote location. As they carried no fuel and had no means to heat water to create steam, it was necessary to connect to a stationary steam boiler and charge the engine with steam. It then operated until the steam pressure diminished to a point of ineffectiveness and was then recharged at its pressure plant located on the site. Therefore, the locomotive could move around the plant safely using its stored steam.

This type of engine was used extensively in Europe long before their introduction into North America. The first European-built fireless engine was brought to the U.S. in 1913. This particular engine was fabricated by the H. K. Porter Company, one of the most well known locomotive manufacturers. It was the third largest producer in the USA and was the leading producer of "Light Locomotives". These were engines built specifically for industrial applications, mining, logging, plantations, or lightly built narrow gauge railroads. The selection of Porter to build engines for Algoma Steel was a logical choice.

Further Recommendations

The City of Sault Ste. Marie should preserve this locomotive because of the unique technology and industrial heritage it represents. Additionally, as discussed within this report, it has significant cultural value in this community, derived from its use as a playground "play" structure and community icon for over forty years.

Its current location and circumstance should be reviewed, as its physical condition will degrade left in the open, exposed to the elements in Bellevue Park. The engine needs to be sheltered from the environment to preserve it for future generations.

Additionally, a more comprehensive report should be prepared dealing specifically with the operational history of the locomotive. The report should include a map of tracking at the Algoma Steel Corporation (c. 1943), photos of the Algoma plant and if obtainable, photographs of this particular engine at work, as well as a description of its operations. The report needs to focus also on the physical history of the locomotive, documenting any changes to it and especially how the locomotive was painted when purchased, which may involve physical analysis of paint layers at various locations on the locomotive to ascertain its original body and lettering colours. We recommend the locomotive should be repainted to represent its as-built appearance in 1943.

Therefore, we recommend this artifact, on the Bellevue site, should be protected and designated under the Heritage Act, at its present location within Bellevue Park.



Background Information

History of H.K. Porter Inc.

Fireless Locomotive Engines

**Letter from Algoma Steel Engineer,
Dennis Baldwin**

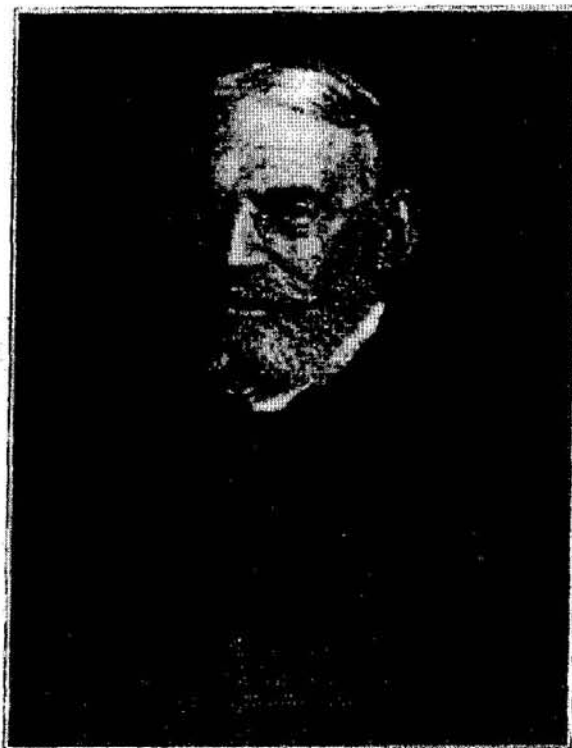
Letter from Donald Nute, Professor

Letter from Jean-Paul Viaud, Curator, Exporail

History of H.K. Porter Inc.

H. K. Porter, Inc. (Porter) manufactured light-duty railroad locomotives in the USA, starting in 1866. The company became the largest producer of industrial locomotives and built almost eight thousand in their history. The last locomotive was built in 1950, although the company continues to produce industrial equipment to this day.

Porter was known for building locomotives that were much smaller than those normally used by the larger Class I railroads. The company's locomotives were small enough that they were often operated by only one person. Porter built mostly steam locomotives, but they also built some powered by gasoline and diesel engines, as well as those that ran on compressed air or fireless types.



Henry Kirke Potter
1840-1921

Originally, Mr. Henry Kirke Porter formed a partnership with Mr. John Y. Smith, called Smith & Porter. They opened a small machine shop on 28th Street in Pittsburgh and begin repairing and building industrial equipment. Their first order for a locomotive arrived on the March 4, 1867 and they build the "Joshua Rhodes" for the New Castle Railroad and Mining Company. They were to build 43 locomotives together, including the "Minnetonka" which is currently preserved in running condition at the Lake Superior Museum of Transportation, in Duluth, Minnesota. They specialised in four wheeled, saddle tank locomotives for small industrial railroads.

In 1871 a fire breaks out in the shop on the 7th of February, destroying twelve locomotives under construction, the shop and 23 adjacent structures. The total losses were estimated at \$200,000, which proved crippling and the partnership was dissolved. Mr. Smith went on to form Smith & Dawson Locomotives, which became National Locomotive Works. Mr. Porter formed a new partnership with Arthur W. Bell, called Porter, Bell & Co. and they built their first locomotive for the Jackson Furnace Co. of Michigan. Under the new company, they expanded their range to include light passenger engines, as well as small freight engines, primarily for narrow gauge railroads. They would go on to build 223 locomotives together, until Arthur Bell died in May of 1878.

After Mr. Bell's death, Henry K. Porter continues the business on his own, as H. K. Porter & Co. By this time, he had established a reputation as a builder of rugged, specialised locomotives. The company had the facility to custom build a locomotive quickly and efficiently, with a system of interchangeable parts, pistons, wheels and boilers in various sizes that can be combined in several configurations to suit a customer's requirements. Some of the more basic designs are kept in stock, and can be ordered "off the shelf".

In 1890, Porter builds their first compressed air locomotive, to work in a coalmine in Pennsylvania. Compressed air was stored in two cylindrical tanks, and used to drive the pistons instead of steam. This allowed locomotive haulage inside mine tunnels without the fumes from burning coal in a boiler, or the dangers of high pressure steam. Porter went on to build over 400 compressed air locomotives for use in mines, plants and the street railways in New Orleans. Other builders were making compressed air locomotives, but by 1900, Porter had 90% of the market.

H. K. Porter Co., Inc was incorporated in 1899 as company. They build a new and expanded plant at 49th and Harrison Street in Pittsburgh. Production peaked in 1906 with almost 400 locomotives built that year.

In 1911, Porter built their first gasoline powered locomotive and in 1915 they built their first "fireless" locomotive, using a large pressure vessel to hold steam and hot water in place of a boiler. These proved to be even more useful than the compressed air locomotives and soon Porter dominated this new niche market.

By 1921, the H. K. Porter Co. was prosperous, enjoying the post-WWI reconstruction boom in Europe and a road construction boom in the United States. Porters were a favourite choice among grading contractors, who used light, portable tracks to carry the wooden tipper-cars that were the earthmoving equipment of the day.

Henry Porter, still running the company at age 81, died on April 10, 1921.

After a long decline, the H. K. Porter Co. declared bankruptcy in 1939. Thomas Mellon Evans purchased the company, determined to turn it around. He began buying other manufacturing companies and adding them to his collection. Locomotive production increased again during World War II, but soon after the end of the war, demand for steam locomotives dwindled and H. K. Porter became primarily a holding company for the many subsidiaries Evans had acquired.

The company built its last locomotive in 1950, for an industry in Brazil. Soon thereafter, the parts business and all the required patterns were sold to the Davenport Locomotive Works in Iowa.

Fireless Locomotive Engines

The Fireless was a remarkable and foolproof locomotive, ideally suited to an industrial application. It was essentially a steam locomotive equipped with a large tank or reservoir instead of a boiler and firebox.

A reservoir was used for storing heat in the form of hot water and steam. Steam is charged into the reservoir at the valve through a charging Connection. The time required to take on a full charge varied from ten to thirty minutes depending on the charging pressure and the size of the reservoir. When the reservoir was fully charged, 85% or more of its volume is filled with hot water and the remainder with steam. As steam is drawn off and utilised in the cylinders, pressure in the reservoir drops and some of the hot water flashes into steam. This newly created steam draws its heat of vaporisation from the hot water which remains in the liquid state and, in turn, the temperature of the water is reduced. This continues process until the temperature of the water drops to the point below which it will no longer vaporise into steam at sufficient pressure to be utilised in the cylinders.

One full charge, plus several partial chargings, was sufficient to keep a Fireless at work for a full day. Steam for charging could be obtained from any available source, such as the plant's steam supply and is delivered to the locomotive reservoir through a flexible charging connection.

It was popular in industrial setting for the following reasons:

1. Easy to Operate

There were no complex controls, nor boiler to fire. New, unskilled labour can therefore operate it after a few brief instructions. Their ruggedness limited any damage by inexperienced operators.

2. Easy to Maintain

There was no boiler, firebox, electric motor, generator, nor internal combustion engine on a Fireless. There are very few working parts. The reservoir never needed replacement. Thus the cost of maintenance was low.

3. Low Capital Cost

These engines cost no more than any other type of locomotive of equivalent power. The savings in operation and maintenance made it the most economical type of locomotive obtainable to industry at the time.

4. Cleanliness

There are no fumes, nor soot associated with a Fireless, an important advantage when operating inside a building, or wherever smoke and cinders would be a disadvantage.

5. Long Life

The engines had a long service history.

6. Availability

Since a Fireless runs on "ready made" steam, it requires no firing-up period. It is instantly available for use as soon as charged and since the charging can be done during idle time, the Fireless is available for use during practically 100% of working hours.

7. Costs Less to Operate

A Fireless carries no fuel. It uses low cost steam produced in the plant's stationary boilers. Charging can be done during idle periods. No night nor week-end attention is necessary. As there is no handling of fuel or firing.

8. Safety

There is no fire hazard with a Fireless. Since pressures are relatively low, there is little danger of an explosion.

9. Quiet Operation

Compared to regular steam engines, the Fireless generates very little noise.

Letter from Jean-Paul Viaud, Curator, Exporail

Hello Mr. Ellis,

This engine is the last and ONLY fireless engine left in Canada. This type was designed in order to provide a safe traction in environment where an electrical, internal combustion or steam engine was too dangerous (for example in ammunition or chemical plants).

More info at

http://www.nrhs.com/web_exclusives/fireless_cooker/index.html

Here is a picture taken by Walter Bedrook in 1968. *(Note: this is the same picture as used elsewhere in this report)*

This engine must be preserved and if the City is not willing to keep it, I am sure an appropriate location may be found in one of Ontario railway museum, Exporail in Québec, or even the Canadian Museum of Science and Technology in Ottawa.

As the curator of Exporail, I'll be more than happy to see this engine in my collection. I am thus copying my answer to Exporail's collection committee president.

Thanks for the effort and maintain the pressure (I notice the article on Soo Today (http://www.sootoday.com/content/news/full_story.asp?StoryNumber=24633))

Jean-Paul Viaud, curator
Exporail
(Canadian Railroad Museum)
14 mai 2007

Hello again

Upon verification, there is another one in Fort Erie, but in much less good shape. So, that make yours one the 2 only left in Canada.

Jean-Paul Viaud, curator
Exporail
(Canadian Railroad Museum)
7/23/2007

**Letter from Algoma Steel Engineer,
Dennis Baldwin**

Ted,

I am sorry for the delay in responding to your message. However I was out of town the week of 14th October, and it was only today that I finally got a computer hooked up at Algoma Steel for my use that has E-Mail on it. For your info Algoma asked me to come out of retirement for several months to assist with the re-commissioning of No. 6 Blast Furnace.

The Porter fireless locomotive in Bellevue Park was one of two purchased by Arthur G. McKee of Cleveland, Ohio as part of their Contract No. 1804 in 1942 to build Algoma's No. 5 Blast Furnace. The McKee Bill of Material for the two locomotives is still filed with the other B.M.'s appertaining to No. 5 Blast Furnace.

The two locomotives were used on the east track of the Blast Furnace Highline to pull a coke car each from the M5 coke conveyor to any one of Blast Furnaces 5, 4, 3, 2 and possibly No. 6 also. The east track diverged near the M5 conveyor into two tracks known as the coke loading spur.

I have not seen any photographs either of the locomotives when in service, but I suspect that they would have been painted an "attractive shade of medium blast furnace black". Possibly they may have had either white or yellow lettering and numbers. I only started working for Algoma in July 1967 so I do not know what was involved when the Bellevue Park Loco was decorated. However if it was not sand blasted before repainting it might be possible to detect some of the former lettering. I suspect that the colour scheme would have been no different to that used on any other steam locomotive in the earlier days of Algoma Steel. I will keep a lookout for a picture of any Algoma Steel steam locomotive. This would be a good guide. Subject to confirmation I believe that one of the coke cars still exists in storage on the B.F. Highline. They remained in service pulled by 25 ton General Electric four wheel diesel locomotives until some time in the 1980's. During an economy move a portable conveyor was installed to transfer coke from the M5 to the electric transfer cars on the west track. The transfer cars two of which date back to 1918 are still used when pellets are lifted from the Ore Dock with one of the Ore Bridges.

Regarding the future of the locomotive I believe that it should be part of an industrial heritage display. I do not believe that it should ever have been used as a piece of playground equipment. A child falling from the top of the steam vessel could be seriously hurt just as they could if they fell off the piece of scrap metal in front of the art gallery.

Dennis
October 31, 2007

Letter from Donald Nute, Professor

The locomotive in the picture is an 0-4-0 saddle tank engine. Locomotives are usually designated by three numbers indicating the number of leading wheels, the number of drivers, and the number of trailing wheels. In this case, the locomotive has 0 leading wheels, 4 drivers, and 0 trailing wheels. It also does not have a tender to carry fuel and water. Instead, a small amount of fuel was carried in a box in the cab and the water was carried in the tank that "saddles" the boiler.

More engines of this type survived the scrappers than larger engines. They were used to switch small yards or in industrial applications where they rarely or never went onto the mainline and where they were always close to a source of fuel and water. Obviously, this engine was used by a steel company. Engines like this were built by a number of manufacturers, one of the most prolific being H.K. Porter. Another company that built a lot of this kind of small industrial engine is Vulcan Iron Works.

The locomotive appears to be in pretty good shape with all the running gear intact. Often you see locomotives like this on static display that have had the drive rods, bell, whistle, or other parts removed. This locomotive looks like it might even be restored to running condition, although that would likely cost hundreds of thousands of dollars.

Naturally, I am someone who would hate to see this locomotive destroyed or even put in a location where the public could not observe it. It would certainly be better off under cover. Civic groups often build shelters over locomotives like this, then put a fence around them to keep people from climbing on them and possibly being injured. That makes them more difficult to examine and photograph, but preservation should take precedence over convenience.

I have several Canadian engines on my website. I also have photos of European steam, but so far I have limited my website to north American steam. I only put photos on my site that I have taken myself.

Thank you very much for sharing this photo with me. I hope that your heritage board will be able to save the engine. Steam locomotives played a major role in building just about every community in Canada and the U.S. It would be a real shame to lose another of these gems.

Best regards,
Don

Donald Nute, Emeritus Professor
Department of Philosophy and Artificial Intelligence Center The University of
Georgia, Athens, Georgia 30602, U.S.A.
(706) 542-0881 <http://donald.nute.ws>



2008 10 27

Mr. J. Bumbacco
Chair and Members
Parks and Recreation Advisory Committee

BELLEVUE PARK LOCOMOTIVE

Background

At their meeting on May 14, 2007 City Council passed the following resolution:

"Resolved that the report of the Commissioner of Public Works and Transportation dated 2007 05 14 concerning Bellevue Park Locomotive be accepted and the recommendation that this item be referred to the Parks and Recreation Advisory Committee for review and recommendation back to Council on what should be done with this locomotive be approved."

In June of 2006, the Legal Department reported to City Council (see attached) recommending that the locomotive stay in place and that a fence be installed around it to stop children from playing on it. This came about as a result of a risk management inspection conducted by the City's insurance provider Frank Cowan Company. The locomotive was identified as being a significant risk since it did not meet the Canadian Standards Association criteria for playground equipment. City Council approved the recommendations of the City Solicitor. Shortly thereafter, snow fence was placed around the locomotive to prevent public access to it.

In July of 2006, City Council passed a resolution (see attached) asking Parks Division staff to research the cost of purchasing or creating C.S.A. approved playground equipment which resembles a train in order to replace the locomotive.

In May 2007, the report of the Commissioner of P.W.T to City Council (see attached) raised a number of questions for consideration regarding the locomotive; specifically its historical significance, its location within Bellevue Park and whether another location outside the park is more appropriate.

In June of 2007, the Parks Division asked a certified inspector of playground equipment for his opinion on the use of the locomotive as a piece of playground equipment. In a letter dated June 30, 2007 (attached) to Randy Travaglini, Manager of Parks, Mr. Jim Sanders of Playchek Services Inc. commented that the locomotive at Bellevue Park falls under the C.S.A. rules for playground equipment and therefore has to meet the

standards in order to be certified. To quote Mr. Sanders, "With that recognized, it is also my opinion that it is unrealistic to retrofit this train-engine to be 100% fully compliant with that playground standard's requirements. By doing so the design of the train-engine would be so changed that it's historic and/or imaginative play-value would be lost completely". (This information was later taken into consideration by the Sub-Committee during its deliberations.)

In an effort to improve security and enhance the appearance of the area, the Parks Division then placed a temporary chain link fence around the locomotive to replace the snow fencing, and in the spring of 2008 added some decorative planters around the perimeter of the fence.

The Parks and Recreation Advisory Committee (P.R.A.C.) formed a Sub-Committee to address Council's resolution, however it did not have its first meeting until October 2007. The Sub-Committee met on three separate occasions.

The Sault Ste. Marie Municipal Heritage Committee (M.H.C.) was invited to provide input into this issue as well, since it has had an ongoing interest in the heritage value of the locomotive. Some months elapsed while the M.H.C. completed its research into the historical background of the locomotive.

In June 2008, the M.H.C. released a recommendation report (attached) for the locomotive. The report recommends that the M.H.C. seek the heritage designation of the locomotive under Part IV of the Ontario Heritage Act due to its cultural and historical significance, and that it remain at the Bellevue Park site. The location of the locomotive is important due to the fact that an artifact cannot be designated without its association with a defined piece of property. Subsequently at their July 2, 2008 meeting the M.H.C. passed the following resolution.

Moved by: A. Macgregor

Seconded by: D. Ellis

"Resolved that the Sault Ste. Marie Municipal Heritage Committee adopt the following statement of intent with regards to the Bellevue Park locomotive:

- To protect the locomotive as a historical artifact;
- That Bellevue Park be the intended site of its location;
- The plan is to proceed with designation in the future."

CARRIED.

The M.H.C. decided that it could go no further in the designation process until P.R.A.C. finalizes its recommendations to City Council and City Council decides upon the final location of the locomotive.

The P.R.A.C. Sub-Committee met on October 14, 2008 to consider the matter in light of the recommendations from the Municipal Heritage Committee and the previous resolutions of City Council in June 2006 and May 2007. The Sub-Committee recommends that the following action be taken:

- The locomotive not be reintroduced as a piece of playground equipment due to the liability issues.
- The locomotive remain at its current location due to its cultural significance as a former play apparatus from 1967 to 2006.
- The locomotive be designated under Part IV of the Ontario Heritage Act along with the property that immediately surrounds it.
- The locomotive be restored to its original working colour of 1943 as recommended by the M.H.C., or the colour it was painted when relocated to Bellevue Park in 1967.
- A landscape architect be contracted to design appropriate permanent decorative fencing and landscaping around the locomotive.
- Outdoor signage be installed at the site to depict the history of the locomotive in both written and pictorial forms from its use as a working locomotive at the Algoma Steel Corporation, to its use as a play apparatus at Bellevue Park. This should include recognition of the donation of the locomotive to the City by Algoma Steel Corporation.
- The design of the fenced area be taken into consideration for the potential for the locomotive to be covered with an appropriate shelter as funding opportunities occur as recommended by the M.H.C.
- Costs associated with all of the above to be researched by staff and submitted to Council for their consideration as a part of the 2009 budget.

Recommendation

The Sub-Committee recommends that the Parks and Recreation Advisory Committee recommend to City Council that the following recommendations with regard to the Bellevue Park locomotive be approved.

- The locomotive not be reintroduced as a piece of playground equipment due to the liability issues.
- The locomotive remain at its current location due to its cultural significance as a former play apparatus from 1967 to 2006.
- The locomotive be designated under Part IV of the Ontario Heritage Act along with the property that immediately surrounds it.

- The locomotive be restored to its original working colour of 1943 as recommended by the M.H.C., or the colour it was painted when relocated to Bellevue Park in 1967.
- A landscape architect be contracted to design appropriate permanent decorative fencing and landscaping around the locomotive.
- Outdoor signage be installed at the site to depict the history of the locomotive in both written and pictorial forms from its use as a working locomotive at the Algoma Steel Corporation, to its use as a play apparatus at Bellevue Park. This should include recognition of the donation of the locomotive to the City by Algoma Steel Corporation.
- The design of the fenced area be taken into consideration for the potential for the locomotive to be covered with an appropriate shelter as funding opportunities occur as recommended by the M.H.C.
- Costs associated with all of the above to be researched by staff and submitted to Council for their consideration as a part of the 2009 budget.

Respectfully submitted on behalf of the Bellevue Park locomotive sub-committee,

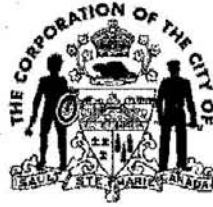


Joseph J. Cain
Manager Recreation and Culture

j0/prac/2009/ prac subcomm report Bellevue locomotive

cc: SSM Municipal Heritage Committee

attachments



2009 02 09

Mayor John Rowswell
and Members of City Council

SCOTTIES TOURNAMENT OF HEARTS - FUNDING

At the December 1, 2008 Council Meeting, the following resolution was approved:

Agenda Item 6 (8) (a)

MOVED BY Councillor O. Grandinetti
SECONDED BY Councillor J. Caicco

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2008 12 01 concerning Funding Request – 2010 Canadian Ladies Curling Championships Scotties Tournament of Hearts be accepted and the recommendation that the request for municipal assistance for the Tournament being held in Sault Ste. Marie February 2010 BE REFERRED to the Commissioner of Community Services and other appropriate staff for review and report back to City Council with recommendations of what contributions the City can provide for both in-kind services and the level of funding for this prestigious event, be approved.

In addition to this matter being reviewed by staff, meetings were held with the Local Committee for the Scotties Tournament of Hearts (STOH) and Canadian Curling Association staff.

The City hosted the 1990 Brier at the former Sault Ste. Marie Memorial Gardens. Exact figures on the level of funding were not obtainable since the event was 19 years ago. Information was available on facility expenses; they were approximately \$87,000. and the facility revenue from all sources including rent and food/beverage was approximately \$60,000. for a total loss of \$27,000. This did not include the waiving of the percentage of food and beverage sales in the "Brier Patch". It is not clear if this loss was in addition to the \$32,000. City contribution that was reported to Council by the STOH Committee on December 1, 2008. It is logical to assume that the City participated through direct and in-kind sponsorship in addition to the \$27,000. facility deficit.

It is important to note that an agreement, with the Canadian Curling Association, for the use of the Essar Centre, has been signed and includes normal rental rates for the event including ticket surcharge rates and food/beverage revenues.

The Canadian Curling Association has stated that recently municipalities have been participating to the STOH in the range of \$80,000. to \$100,000. combined direct and in-kind contributions. Staff is working with the Canadian Curling Association to determine the exact level of funding.

Preliminary conversations have revolved around the scope of funding:

1. Municipal Sponsorship Package (to be consistent with what other host municipalities received)
2. Co-sponsorship of Opening Banquet
3. Co-sponsorship of Volunteer Recognition Event
4. Waiving of City's percentage of Food/Beverage for "The Patch" (tent facility in Essar Centre's parking lot)

The cost of these items is estimated at \$70,000. of direct sponsorship (cash) and \$20,000. of in-kind sponsorship.

Due to the magnitude and significance of this event it is recommended that the Conventions and Special Events Funding not be used and instead that Council fund this event separately. In addition, the local committee has stated that any profits that are realized to them will be shared amongst the local curling clubs. Staff's opinion on the sharing of the profit to the local curling clubs is that it is a very good approach, mainly because the local clubs are self-sufficient and do not rely on any tax dollars for their operations.

If this matter is approved by Council, staff will prepare a Supplementary Budget Request Form for Council's consideration.

Recommendation

It is recommended that Council approve the following:

- Staff to continue discussions with the CCA on sponsorship packages for the municipality.
- Include in the 2009 Budget an request for \$70,000 (maximum) cash sponsorship to the STOH for the following sponsorship packages that will be reported to council once they are confirmed:
 - A Municipal Sponsorship Package
 - Co-sponsoring the Opening Banquet
 - Co-sponsoring the Volunteer Recognition Event
- Waiving of the City's percentage of Food/Beverage for "The Patch" (tent facility in Essar Centre's parking lot).

Respectfully submitted,

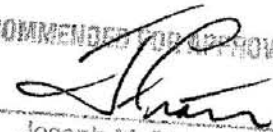


Nicholas J. Apostle
Commissioner of Community Services

jb/council/report to council stoh funding request feb 9

cc: S. Randa, STOH Local Committee Chair

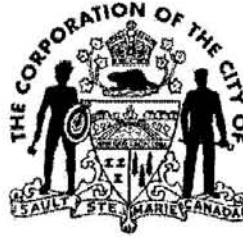
RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

5(p)

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



COMMUNITY SERVICES DEPARTMENT
RECREATION & CULTURE DIVISION

Bellevue & Bondar Marinas
Cultural
Historic Sites
Leisure Services/Leadership
Recreational Lock
Roberta Bondar Tent Pavilion
Seniors' Services
Sports/Events/Development

2009 02 09

Mayor John Rowswell
and Members of City Council

KEN DANBY RECOGNITION

At the October 15, 2007 meeting of City Council the following resolution was passed:

"Whereas the great Canadian artist Ken Danby was born and raised in Sault Ste. Marie; and whereas Ken Danby never forgot his roots and promoted our City's arts and cultural community; now therefore be it resolved that the Cultural Advisory Board be requested to undertake a process which will recognize Ken Danby's greatness and that this be done in consultation with the Danby family and other stakeholders within the community; and further that the recommendations should be reported back to City Council at a future date for consideration."

Background

A sub-committee of the Cultural Advisory Board was formed to consider this matter with representation from the Danby family. After several meetings the sub-committee made a number of recommendations to the Cultural Advisory Board which were adopted by resolution at their June 10, 2008 meeting.

The recommendations from the Cultural Advisory Board to pay tribute to the late Ken Danby were:

- 1) Rename lower East Street south of Bay Street to "Ken Danby Way";
- 2) Erect a plaque with appropriate wording adjacent to "Ken Danby Way";
- 3) Add Ken Danby to the City's entrance signs if they are replaced.

The recommendations of the Cultural Advisory Board were presented to City Council in a report dated July 21, 2008 (attached).

It was identified in that report to City Council that there are three buildings located on the lower portion of East Street - the Library, the Art Gallery of Algoma, and Villa Santa Maria apartments. It was noted that the residents of the apartment complex were apprehensive about having to change their address information. City Councillors received a petition from residents indicating that they did not want to have to change their addresses. City Council passed the following resolution:

"Whereas City Council has been presented with a petition of concern from the seniors who reside in Villa Santa Maria at 4 East Street, concerning the implications of the proposed street re-naming;
And whereas it appears that there may be an opportunity to name the roadway which exits Lower East Street in a westerly direction and which forms the

northerly boundary of the Clergue Park, without causing address changes for the residents of Lower East Street;

Now be it resolved that item 5 (K) be referred back to the Manager of Recreation and Culture and to the Cultural Advisory Board to consider the naming of this roadway as an alternative to re-naming of Lower East Street and that all other options in addition to this one be considered. "

The sub-committee met again on two occasions following the July 21, 2008 City Council meeting to discuss the matter and investigate the recommendation of Council and other possible options.

The Engineering and Planning Department confirmed that the roadway that proceeds west from the Art Gallery is a formal part of Lower East Street. At their October 8, 2008 meeting, the sub-committee agreed that re-naming this portion of Lower East Street to "**Ken Danby Way**" would be appropriate and would not create undo hardship for any residential or commercial property owners. Emergency Services were consulted since there is a "Danby Street" in the City and they are not concerned that the name would create any confusion for the public or Emergency Services.

It is important to note that the Clergue Park Master Plan identifies this section of Lower East Street to be removed in favour of green space. However, this matter should be revisited since many people use this space to park to access the Art Gallery and Library and now the new section of the Waterfront Walkway in Clergue Park. As well, there is no funding available for further development of Clergue Park into the foreseeable future and the current need for parking is apparent. In order to accommodate the change in the street name, the Clergue Park Master Plan would need to be revised to reflect that the street would remain.

Therefore, the revised recommendations from the Cultural Advisory Board to pay tribute to Ken Danby are as follows:

- 1) Rename the west section of Lower East Street to "**Ken Danby Way**".
- 2) Erect a plaque with appropriate wording adjacent to "**Ken Danby Way**".
- 3) Add Ken Danby to the City's entrance signs if they are replaced.
- 4) Amend the Clergue Park Master Plan to reflect the permanency of "**Ken Danby Way**".
- 5) That a dedication ceremony be coordinated by City staff once the recognition items are ready to be dedicated.

The cost of the above recommendations including the dedication ceremony is estimated to be \$7,000.

At their January 27, 2009 meeting the Cultural Advisory Board passed the following resolution:

Moved by: I. Oktaba
Seconded by: K. Siedemann

"Whereas City Council referred the original report of July 21, 2008 to honour the late Ken Danby back to the Cultural Advisory Board for further consideration of the recommendations; and whereas the recommendations have been revised to address the concerns in the original report; be it resolved that the Cultural Advisory Board approve the revised recommendations to honour Ken Danby and that these recommendations be forwarded to City Council for their approval"

CARRIED

In addition, the Art Gallery of Algoma has decided to honour Ken Danby by naming their Art Education Room the **Ken Danby Arts Education Studio**. The Art Gallery Director, Sheri Gladu will be submitting a funding request to City Council to upgrade the Arts Education Room in the amount of \$2,540. This would pay for cosmetic upgrades to the room and signage.

Recommendation

For Council's consideration, the Cultural Advisory Board provides the following revised options to honour the contributions of the late Ken Danby to the City of Sault Ste. Marie as follows:

- 1) Rename the west section of Lower East Street to "**Ken Danby Way**".
- 2) Erect a plaque with appropriate wording adjacent to "**Ken Danby Way**".
- 3) Add Ken Danby to the City's entrance signs if they are replaced.
- 4) Amend the Clergue Park Master Plan to reflect the permanency of "**Ken Danby Way**".
- 5) That a dedication ceremony be coordinated by City staff once the recognition items are ready to be dedicated.
- 6) City staff will submit a supplementary budget request in the amount of \$7,000. to implement the above recommendations.

Respectfully submitted on behalf of the Cultural Advisory Board,



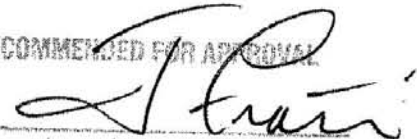
Joseph J. Cain
Manager Recreation and Culture

Recommended for approval,



Nicholas J. Apostle
Commissioner Community Services

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

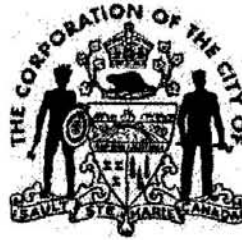
jc/council/2009/council report ken danby feb 9

attachment

cc: Cultural Advisory Board Members
B. Freiburger – Commissioner of Finance and Treasurer
D. Irving – City Clerk
P. McAuley – Commissioner Public Works and Transportation
D. McConnell – Planning Director

5(p)

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



COMMUNITY SERVICES DEPARTMENT
RECREATION & CULTURE DIVISION

Bellevue & Bondar Marinas
Cultural
Historic Sites
Leisure Services/Leadership
Recreational Lock
Roberta Bondar Tent Pavilion
Seniors' Services
Sports/Events/Development

2008 07 21

Mayor John Rowswell
and Members of City Council

Ken Danby Recognition

At the October 15, 2007 meeting of City Council the following resolution was passed:

"Whereas the great Canadian artist Ken Danby was born and raised in Sault Ste. Marie; and whereas Ken Danby never forgot his roots and promoted our City's arts and cultural community; now therefore be it resolved that the Cultural Advisory Board be requested to undertake a process which will recognize Ken Danby's greatness and that this be done in consultation with the Danby family and other stakeholders within the community; and further that the recommendations should be reported back to City Council at a future date for consideration".

The Cultural Advisory Board formed a sub-committee at their November 27, 2007 Board meeting. Sabrina Danby, niece of the late Ken Danby, was invited to attend that meeting and subsequently accepted an invitation to be a part of the sub-committee. The sub-committee held its first meeting on January 10, 2008. Several options were discussed and explored with the direct family members of Ken Danby. As a result of those discussions the Cultural Advisory Board passed the following resolution at their April 29, 2008 meeting:

Moved by: Dr. I. Oktaba

Seconded by: K. Seidemann

"Resolved that the members of the Cultural Advisory Board recommend to City Council paying tribute to the life of Ken Danby by renaming lower East Street south of Bay Street to "Ken Danby Way" and adding Mr. Danby's name to the City entrance sign."

CARRIED

At their June 10, 2008 meeting the members of the Cultural Advisory Board passed a subsequent resolution.

Moved by: Dr. I. Oktaba

Seconded by: K. Seidemann

"Resolved by the members of the Cultural Advisory Board that an appropriate plaque with wording to be decided upon at a later date be added to the options to be recommended to City Council to pay tribute to Ken Danby; and furthermore that the plaque be located adjacent to the portion of lower East Street proposed to be renamed Ken Danby Way."

CARRIED

In summary, the recommendations from the Cultural Advisory Board to pay tribute to the late Ken Danby are:

- 1) Rename lower East Street south of Bay Street to "Ken Danby Way";
- 2) Erect a plaque with appropriate wording adjacent to "Ken Danby Way";
- 3) Add Ken Danby to the City's entrance signs.

Subsequent investigation has yielded the following information on the above options:

Renaming of lower East Street to "Ken Danby Way"

The Engineering and Planning Department, Emergency Services and the Legal Department were consulted on this option. Emergency Services have indicated that they do not oppose the renaming of the street. The City Solicitor has indicated that under the Municipal Act it is Council's decision whether to change the name of an existing street and also in what manner notice is given of the proposed change. A bylaw would be required from City Council to make the change. The only cost of this option would be the replacement of the existing street signs estimated by Public Works and Transportation Department to be \$150. each.

For Council's information there are three buildings located on lower East Street south of Bay Street: the Library, the Art Gallery of Algoma and the Villa Santa Maria apartment complex. The Library and the Art Gallery were consulted during the process and were in favour of the change. The President of the Board for the Villa Santa Maria was contacted as well and asked to consult residents on the proposed change. Many of the residents indicated that they were apprehensive about having to change their personal contact information.

A plaque with appropriate wording adjacent to "Ken Danby Way"

This seems an appropriate way to identify the reason for renaming the street and to pay tribute to a notable man who contributed much to art and culture not only in Sault Ste. Marie but throughout Canada and abroad. The location near the Library and the Art

Gallery of Algoma seems fitting. Further to this it is consistent with other ways in which City Council has recognized the accomplishments of its notable citizens such as Russ Ramsey and Carmen Provenzano. The cost of this option is estimated to be \$4000.

Adding Ken Danby to the City's entrance signs

The Commissioner of Public Works and Transportation has stated that the entrance sign bearing the 1993 Sault Greyhound Memorial Cup winner and Dr. Roberta Bondar is currently out of date and is not planned to be replaced. If it is replaced in the future it is recommended by the Members of the Cultural Advisory Board that Ken Danby be considered a worthy addition. The cost of this option would be absorbed in the replacement cost for the existing sign.

Recommendation

It is recommended that City Council approve the options suggested by the Members of the Cultural Advisory Board to honour the contribution of the late Ken Danby as follows:

- 1) Rename lower East Street south of Bay Street to "Ken Danby Way";
- 2) Erect a plaque with appropriate wording adjacent to "Ken Danby Way";
- 3) Add Ken Danby to the City's entrance signs if they are replaced.

It is further recommended that City Council approve staff to proceed with implementing the above options; further that a budget of \$5,000. be approved from Unforeseen Expenses to fund the costs; and further that a dedication ceremony be coordinated once the recognition items are ready to be installed.

Respectfully submitted for your approval,



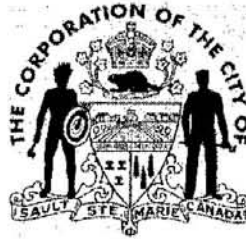
Joseph J. Cain
Manager Recreation and Culture
on behalf of the Cultural Advisory Board

Recommended for approval,



Nicholas J. Apostle
Commissioner Community Services

JOSEPH J. CAIN
MANAGER RECREATION & CULTURE DIVISION



COMMUNITY SERVICES DEPARTMENT
RECREATION & CULTURE DIVISION
Bellevue & Bondar Marinas
Cultural
Historic Sites
Leisure Services/Leadership
Recreational Lock
Roberta Bondar Tent Pavilion
Seniors' Services
Sports/Events/Development

2009 02 09

Mayor John Rowswell
and Members of City Council

Bellevue Marina Boat Launch

Background

The Boat Launch at Bellevue Marina (Pine Street) is the only public boat launch in the City. It has a wooden dock that has been in place since the launch was constructed in the late 1970's. The dock acts as a staging site for boaters either launching or removing their boat from the water and, is an essential structure for the boat launch..

The dock is comprised of three sections, each being approximately 24 feet in length. Over the past few years the dock has been showing signs of fatigue and has had to be repaired in various locations. You may recall that the docks were removed at the end of the boating season (Council was advised) in order for the PWT Carpentry Shop to perform some maintenance on them and install framing so that an "Aquatic Lift" could be installed to assist those with mobility restrictions to get in and out of boats from the dock. With the docks being out of the water we were able to inspect them more closely and it has been determined that the dock sections require much more work than originally anticipated. The cost of this work cannot be accommodated within the Marina budget.

Current Situation

It is important to note that the docks need to be in place in order for the boat launch to be opened for public use.

Staff's assessment is that the steel frame of the dock is sound and the dock is worth rebuilding which is a much cheaper option than purchasing new commercially fabricated docks. This work can be completed by City forces and in time for the opening of the launch in the spring.

The estimated cost to rebuild the three dock sections is \$15,000.00 including materials and re-installation at the marina.

Normally, funding for such projects at the marina comes from the Marina Reserve Account. However, over the past two years the Reserve has been depleted in order to fund other capital projects that were necessary including a complete replacement of the fuel station system, dredging and repair of the launch ramps, and replacing the boat launch ticket dispenser.

The situation has been discussed with the City Treasurer and it is recommended that the cost to rebuild the docks be funded from the Unforeseen Expense Account .

Recommendation

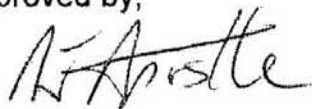
It is recommended that City Council approve the expenditure of up to \$15,000.00 to rebuild the boat launch docks at Bellevue Marina and further that the work be done by P.W.T. Parks Division and further that the funding come from Unforeseen Expense Account.

Respectfully submitted for your approval,

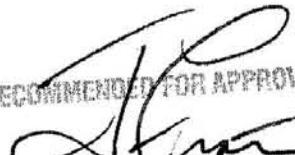


Joseph J. Cain
Manager Recreation & Culture

Approved by,



Nicholas J. Apostle
Commissioner Community Services



RECOMMENDED FOR APPROVAL
Joseph M. Fratelli
Chief Administrative Officer



February 9, 2009

Mayor John Rowswell
and Members of City Council

Indoor Multi-Use Sports Centre – Request for Additional Councilor(s) on the Committee

At their January 21, 2009 meeting, the Indoor Multi-Use Sports Centre Committee discussed the need for an additional Councilor to be on this Committee. Presently, by way of Council appointment, Councilors Butland and Caicco are on this committee.

It is the Committee's opinion that there is a need for at least one additional Councilor on this Committee. The Committee feels that it would be more beneficial to have representation from one of the westerly Wards given that two of the sites being reviewed are Strathclair Sports Complex and Elliot Park.

A formal resolution is not submitted since the Committee operates informally, however it was the intent of the Committee to request that Council increase the number of Councilors on the Committee.

Respectfully submitted for Council's consideration,

Nicholas J. Apostle
Commissioner Community Services

jb/council/indoor multi use sports centre request for additional councilor on the committee

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

Jerry D. Doicetti, RPP
Commissioner

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



5(s)
ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

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

2009 02 09

Our File: B-05-04

Mayor John Rowswell and
Members of City Council

RE: Extension of Lease and MOU Between City and Elementa (formerly EnQuest)

BACKGROUND

Lease

The last report to Council regarding an extension to the lease for the Elementa building located at the City's Fifth Line landfill site was dated February 12, 2007. An extension was granted and the lease amended to run for 365 days commencing from the date of "Commencement of Operation" as defined in the site's Ministry of Environment Certificate of Approval (C of A). The commencement of operation date was established as January 24, 2008. The C of A to operate and emit, as well as the lease agreement with the City, therefore expired on January 24, 2009.

A request for an extension to the C of A(s) has since been made by Elementa via an amendment submission to the MOE and a letter of request to the City. It is our understanding that a one year extension is being supported by MOE staff, although, posting on the Environmental Bill of Rights (EBR) must take place for a 30-day period. Through discussions with Elementa, it is anticipated that further extensions of the C of A may be applied for beyond the current one year request to a maximum of five years allowable by the legislation.

It is also understood that there are closure / decommissioning responsibilities beyond the operational period that must be fulfilled by Elementa. It is therefore recommended that the City's lease agreement be extended to allow for six months beyond the operational timeframe allowed by the Ministry of the Environment to facilitate the cleanup and decommissioning efforts by Elementa.

Memorandum of Understanding (MOU)

City staff continues to be supportive of the Elementa project and recognizes the years of effort behind this work. A review by the MOE and City Staff is currently underway of the reporting documents resulting from the test runs performed at the site during 2008. A report to Council will be forthcoming summarizing the findings of those reports / testing and the status of the MOU with the City. The MOU expires on February 18, 2009. Elementa has requested a 30-day grace period in order to allow for a full review of their documentation.

City staff agree that a 30-day grace period should allow for the MOE and City staff to complete their review and report to Council.

Recommendation

It is recommended that City Council approve the extension of the lease between the City and Elementa to indicate a term of six months beyond the allowable operating period of the Certificate of Approval(s) for the pilot project and furthermore, that a 30-day grace period be granted to the MOU.

Respectfully submitted,

Recommended for approval,



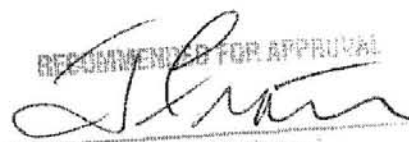
Susan Hamilton Beach, P. Eng
Land Development &
Environmental Engineer



Jerry Dolcetti, RPP
Commissioner
Engineering & Planning Department

/bb

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RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

5(s)



Elementa

January 16, 2009

City of Sault Ste. Marie,
Civic Centre - 99 Foster Drive,
Sault Ste. Marie, ON
P6A 5N1
Attention:
Mr. Jerry Dolcetti,
Commissioner of Engineering & Planning

Re: Elementa Lease Agreement and MOU

Dear Mr. Dolcetti,

This is further to our meeting of January 9th at which we discussed the potential revisions to our current agreements; I have provided for your review the following proposal.

Elementa Group has been working with the city for upwards of four years to successfully demonstrate the efficacy of the Elementa clean conversion system for processing municipal solid waste. We have completed our first stage of testing and operations at the pilot plant located at the city's landfill site, and are encouraged by our accomplishments and processing success to date.

As per our current lease agreement with the City of Sault Ste. Marie, we are formally requesting that the city consider an extension provision to this agreement. Elementa has invested considerable resources in the pilot project and we wish to continue our development initiatives in parallel with the design and build of commercial projects. We are anticipating an 18-24 month period before commercial plants are operational; therefore an extension term not to exceed 24 months would allow Elementa the opportunity to continue out its technical and business development program.

In regards to the Memorandum of Understanding (MOU) agreement dated August 18th, 2008, Elementa is confident that all conditions under this agreement will be met and delivered on or before the said termination date of February 18th 2009. However, we are requesting a grace period of up to 30 days, providing all reasonable efforts have been taken by Elementa, and are otherwise limited due to third party delays. We are currently awaiting third party correspondence as per the city's request and in support of the MOU conditions.

Thank you for considering our request. If you require further details please contact me at your convenience.

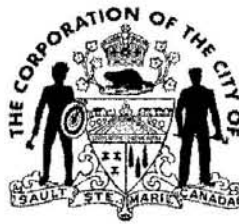
Respectfully yours,

Jayson Zwierschke,

President

Jerry D. Dolcetti, RPP
Commissioner

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



5(+)

ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

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

2009 02 09

Our File: B-07-05

Mayor John Rowswell
Members of City Council

Re: Biosolids Management Study

At the 2007 11 13 meeting, Council approved the hiring of the consulting team of TSH and Dillon Engineers to conduct a study to determine the most appropriate means of addressing the treatment, management and ultimate fate of the biosolids produced at our two wastewater treatment plants.

The study, which is nearing completion, has been modeled after the master planning phases of the environmental assessment process. The upset limit for fees in the agreement was \$49,500. Council is being asked to adjust this limit to \$65,000.

The cost associated with any environmental assessment can only be a rough estimate. It is very difficult to clearly define the level of effort needed to meet the project requirements, given that the resulting work based on feedback from public and agency consultation is unknown. Environmental assessments are designed to be flexible and responsive. Several additional tasks and activities are required to complete the study. It is noted that at the proposal stage, the estimated costs ranged from \$49,500 to \$144,000.

Recommendation

It is recommended that the upset limit in the Engineering Agreement be adjusted from \$49,500 to \$65,000 with the additional funds coming from the 2008 sewer surcharge account.

Respectfully submitted

Recommended for Approval

Susan Hamilton Beach, P. Eng.
Land Development & Environmental Engineer

Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

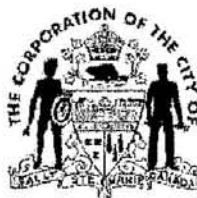
RECOMMENDED FOR APPROVAL

Joseph M. Fratesi

/bb

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James M. Elliott, P. Eng.
Deputy Commissioner



Public Works &
Transportation Department

2009 02 09

Mayor John Rowswell
And Members of Council
Civic Centre

**RE: SIDEWALK PLOWING PETITION FOR SIMON AVENUE BETWEEN
DENWOOD DRIVE AND GLEN AVENUE**

On January 12, 2009 Council passed the following resolution:

"Resolved that the petition received by the City on January 7, 2009 from residents of Simon Avenue requesting sidewalk snow removal during the winter months and the placement of a stop sign at the corner of Denwood Drive and Simon Avenue BE REFERRED to the Commissioner of Public Works and Transportation for review and report back to City Council."

This report will address the sidewalk plowing on Simon Avenue and a report addressing the placement of the stop sign at the corner of Denwood Drive and Simon Avenue will be provided to Council at a later date.

Discussion

City staff are in receipt of the petition for sidewalk plowing on the west side of Simon Avenue between Glen Avenue and Denwood Drive. The Simon Avenue area is a relatively new development with house construction still taking place. There are now a number of houses on the west side of the street that are requesting sidewalk plowing in order to provide a safe access to the adjacent streets.

The petition has been signed by 7 out of 18 or 39% of the residents along the west side of Simon Avenue. The City policy has a minimum requirement of 90%; however it is staff's opinion that there are factors that support the plowing of this sidewalk.

5(u)

2009 09 09

Page 2

These factors include:

- There are two elementary schools located in the area and both children and adults require safe walking access to the schools.
- Sidewalks on both Glen Avenue and Denwood Drive are being plowed and the plowing of the Simon Avenue sidewalk would provide a safe walking link between these two streets.
- As this area develops more people will require winter sidewalk access in this area.

Recommendation

It is recommended that the sidewalk on Simon Avenue be added to the appropriate sidewalk plow beat for November 1, 2009 and that the associated costs be absorbed in the Winter Maintenance Cost Centre.

Respectfully submitted,



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

JME:cmr

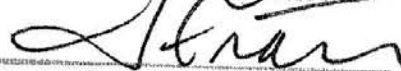
Recommended for approval,



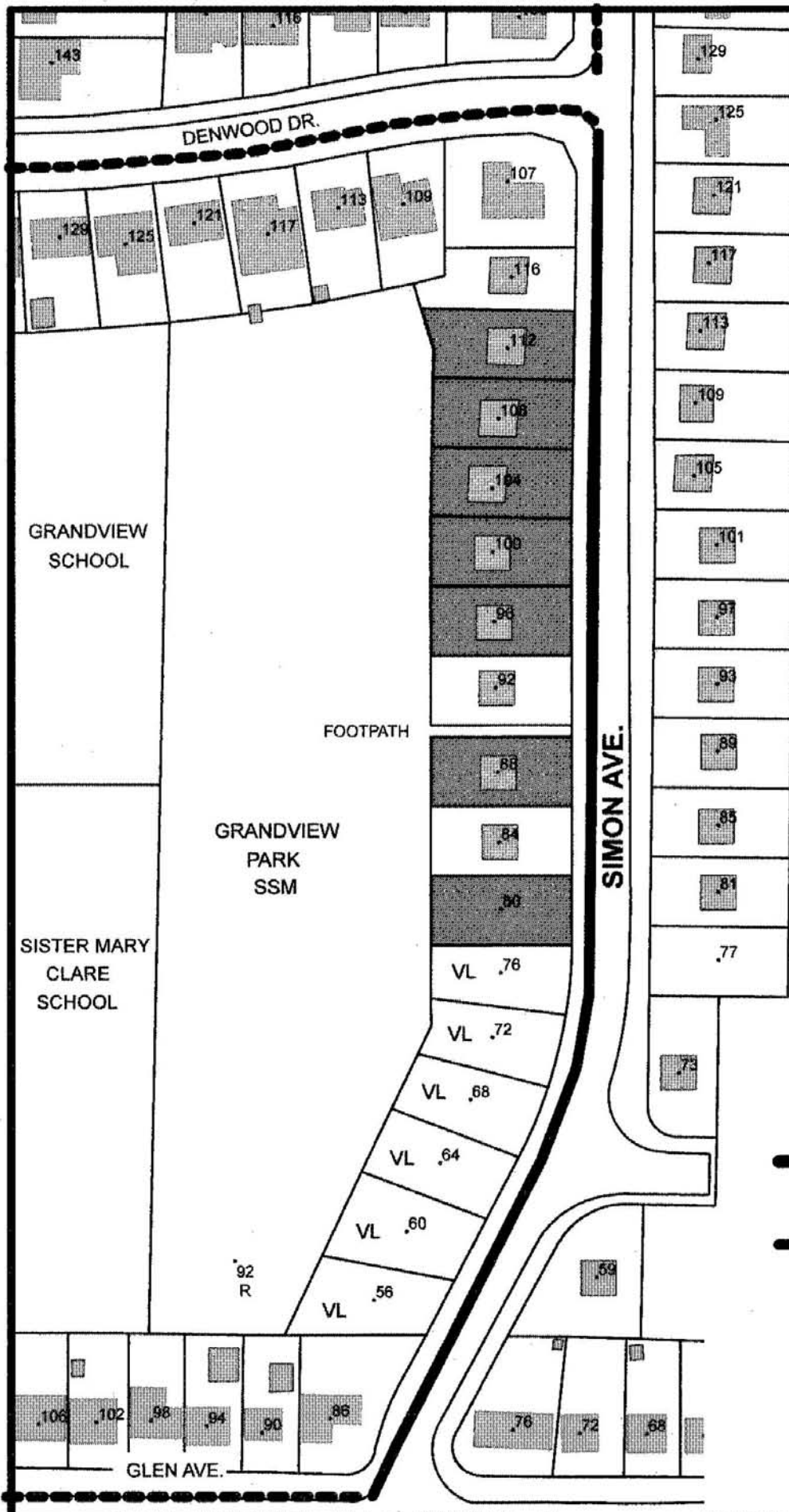
Patrick M. McAuley, P. Eng.
Commissioner

\\pwt\DeptShare\Council 2009\Sidewalk Plowing - Simon Avenue

RECOMMENDED FOR APPROVAL



Joseph M. Frales
Chief Administrative Officer



LEGEND

- PROPOSED SIDEWALK PLOWING
- EXISTING SIDEWALK PLOWING

$7 / 18 = 39\%$

PROPOSED SIDEWALK PLOWING
SIMON AVE.

MEMORANDUM

TO: CITY OF SAULT STE. MARIE
MAYOR AND COUNCILLORS

FROM: H. J. BRIAN CURRAN, PRESIDENT & C.E.O.
PUC INC.

DATE: February 2, 2009

SUBJECT: 2008 FOURTH QUARTER SHAREHOLDER REPORT

Attached is the fourth quarter Shareholder Report for the period October 1 to December 31, 2008.

Please note that the financial statements at December 31, 2008 are unaudited. The audited financial statements for 2008 may contain different data as a result of information that was not available when the unaudited statements were completed.

I will be available to answer any questions on the report at the February 9, 2009 council meeting.

If you have any questions prior to the council meeting, please do not hesitate to call me at 759-6538.



H. J. Brian Curran, President & C.E.O.

c.c. City of Sault Ste. Marie, C.A.O.

Attachments 1. 2008 Fourth Quarter Report
 2. Summary of Operations ending December 31, 2008

PUC INC. 2008 FOURTH QUARTER REPORT

PUC SERVICES

As of the end of December 31, 2008 PUC Services had achieved 103 days without a lost time accident.

The two city wastewater treatment plants remained in compliance with provincial requirements during the past year.

Preparations were made to take over the operations of the water and wastewater treatment plants in the Town of Blind River on January 1, 2009. The two operators employed by OCWA were terminated by their employer and have been hired by PUC Services. The operators have the necessary certifications to operate the plants. PUC Services was selected to operate the water and wastewater treatment facilities under a \$3.1 million five year contract beginning January 1, 2009.

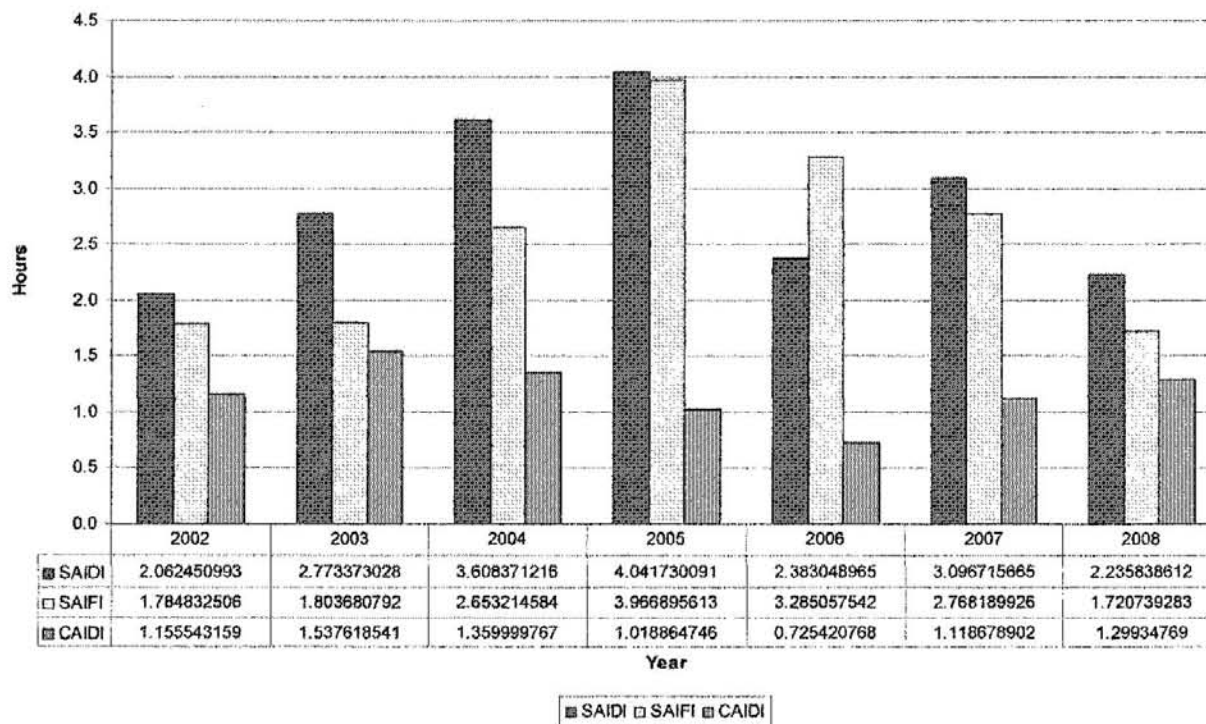
PUC DISTRIBUTION

Electricity consumption was up only 0.4% over 2007 despite the fact that there were 7% more heating degree days in 2008. Consumers are conserving electricity.

We are in the process of finalizing a supply contract with Sensus for approximately 30,000 smart meters. A contract for the installation of the meters is currently being negotiated with the low bidder from a public tender process. Installation of the meters is scheduled to start in March and conclude in December 2009. An extensive customer education program will be rolled out prior to and during the meter installation period to advise customers as to what they can expect with their new meters.

The frequency and duration of major outages continued to decline over the past quarter. Efforts to replace unreliable equipment and install enhanced protection devices are beginning to show results. Outage frequency and duration statistics in 2008 were the best they have been in five years.

**Reliability Indices - January 1 to December 31
(excluding Loss of Supply)**



WATER SYSTEM

Annual water consumption was down 2.3% from 2007 due to wet cool weather in the summer. Annual water main breaks are recorded from November 1 to October 31. As of October 31, 2008 we had experienced 71 breaks, significantly less than the five year average of 109. In November and December we had 17 breaks, equal to the five year average.

Major repairs to the Steelton well were completed and the well has been put back into service.

The second phase of the lead sampling program was completed in October. As in the first phase of lead sampling, results show that more than 10% of the samples collected have lead concentrations that exceed 10 parts per billion. We have engaged a consultant to assist us in preparing a plan to reduce lead levels in tap water. It must be emphasized that the lead is not in the source water but comes from the leaching of lead in lead service pipes connecting buildings to the watermain, from lead solder in internal plumbing systems and from brass plumbing fixtures.

PUC TELECOM

Algoma District School Board facilities in the City enjoyed access to reliable high speed internet service over the PUC Telecom network since the start of the school year. Several new connections were made to the network in the last quarter.

5(v)

PUC ENERGIES

Business activity was minimal, limited only to sentinel lighting rentals.

FINANCIAL STATUS

PUC Inc. had an unconsolidated YTD loss of \$202,080, compared to net income of \$145,276 in 2007. Interest revenue was down \$113,820, business development expenses were up \$44,577 and payments in lieu of taxes were up \$217,713 over a year ago. Interest payments to the City for the year were \$2,545,090.

PUC Distribution Inc. had net income of \$1,023,394 compared to a loss of \$701,361 in 2007. Distribution revenue was up 12.6% over last year as a result the OEB approved rate increase effective July 1st; operating expenses were down 3.3%.

Net income for the water utility was \$328,803 compared to \$1,930,223 in 2007. Revenue was down 1.1% because of a 2.3% drop in water consumption. Operating expenses at \$7,225,853 were 1.2% below 2007. Capital expenditures were \$3,517,331 compared to \$2,187,358 in 2007.

PUC Services had net income of \$912,840 compared to \$155,793 in 2007. Revenue is up due primarily to the recovery of invested capital in equipment used to complete work for the other affiliates. PUC Telecom had net income of \$265,931 compared to \$118,400 in 2007. PUC Energies' net income was \$35,726 compared to \$40,217 in 2007.

Summary of Operations



For the Period Ending December 31, 2008

Unaudited

5(v)

PUC Inc.**Summary of Operations****For the Period Ending December 31, 2008**

	Budget	YTD Budget	YTD Actual
Miscellaneous Revenue	\$1,356,160	\$1,356,160	\$77,187
Related Party Interest	\$1,544,017	\$1,544,017	\$2,807,650
	\$2,900,177	\$2,900,177	\$2,884,837
Related Party Interest	\$1,600,000	\$1,600,000	\$2,545,090
Administrative Expenses	\$577,360	\$577,360	\$541,827
	\$2,177,360	\$2,177,360	\$3,086,917
Net Income (Loss)	\$722,817	\$722,817	(\$202,080)

PUC Distribution Inc.**Summary of Operations****For the Period Ending December 31, 2008**

	Budget	YTD Budget	YTD Actual
Distribution Revenue	\$13,685,485	\$13,685,485	\$13,433,489
Miscellaneous Revenue	\$1,042,180	\$1,042,180	\$1,317,587
	\$14,727,665	\$14,727,665	\$14,751,076
Cost of Power Revenue	\$48,705,859	\$48,705,859	\$46,925,863
Cost of Power Expense	\$48,705,859	\$48,705,859	\$46,925,863
	\$0	\$0	\$0
Operating and Maintenance Expenses	\$4,800,429	\$4,800,429	\$4,309,405
Administrative Expenses	\$3,987,020	\$3,987,020	\$3,382,337
Depreciation	\$3,165,000	\$3,165,000	\$3,165,000
Interest Expense	\$1,612,017	\$1,612,017	\$2,870,941
	\$13,564,466	\$13,564,466	\$13,727,682
Net Income (Loss)	\$1,163,199	\$1,163,199	\$1,023,394

5(v)

Public Utilities Commission - Water Utility**Summary of Operations****For the Period Ending December 31, 2008**

	Budget	YTD Budget	YTD Actual
Water Revenue	\$11,037,539	\$11,037,539	\$10,465,625
Miscellaneous Revenue	\$330,037	\$330,037	\$606,362
	\$11,367,576	\$11,367,576	\$11,071,987
Appropriations from W/C	\$2,600,000	\$2,600,000	\$0
	\$2,600,000	\$2,600,000	\$0
Operating and Maintenance Expenses	\$5,847,393	\$5,847,393	\$5,304,249
Administrative Expenses	\$2,047,878	\$2,047,878	\$1,921,604
Interest Expense	\$238,000	\$238,000	\$0
	\$8,133,270	\$8,133,270	\$7,225,853
Capital Expenditures	\$5,661,602	\$5,661,602	\$3,517,331
	\$5,661,602	\$5,661,602	\$3,517,331
Net Income (Loss)	\$172,704	\$172,704	\$328,803

5(v)

PUC Services Inc.**Summary of Operations****For the Period Ending December 31, 2008**

	Budget	YTD Budget	YTD Actual
Streetlight Revenue	\$641,327	\$641,327	\$641,952
Contract Revenue	\$3,666,120	\$3,666,120	\$3,967,422
Management Fee Revenue	\$6,080,517	\$6,080,517	\$5,697,963
Miscellaneous Revenue	\$48,020	\$48,020	\$130,246
	<u>\$10,435,984</u>	<u>\$10,435,984</u>	<u>\$10,437,583</u>
Operating and Maintenance Expenses	\$3,784,390	\$3,784,390	\$3,610,786
Administrative Expenses	\$4,975,859	\$4,975,859	\$4,558,828
Depreciation	\$1,342,594	\$1,342,594	\$1,355,129
Interest Expense	\$0	\$0	\$0
	<u>\$10,102,843</u>	<u>\$10,102,843</u>	<u>\$9,524,743</u>
Net Income (Loss)	<u>\$333,141</u>	<u>\$333,141</u>	<u>\$912,840</u>

5(v)

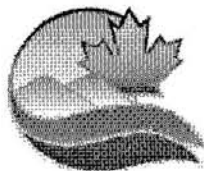
PUC Telecom Inc.**Summary of Operations****For the Period Ending December 31, 2008**

	Budget	YTD Budget	YTD Actual
Telecommunication Revenue	\$437,783	\$437,783	\$520,485
Miscellaneous Revenue	\$198,027	\$198,027	\$131,636
	\$635,810	\$635,810	\$652,121
Operating and Maintenance Expenses	\$82,087	\$82,087	\$49,163
Administrative Expenses	\$83,900	\$83,900	\$82,026
Depreciation	\$255,000	\$255,000	\$255,000
	\$420,986	\$420,986	\$386,189
Net Income (Loss)	\$214,823	\$214,823	\$265,931

5(v)

PUC Energies Inc.**Summary of Operations****For the Period Ending December 31, 2008**

	Budget	YTD Budget	YTD Actual
Rental Revenue	\$71,500	\$71,500	\$67,115
Miscellaneous Revenue	\$49,122	\$49,122	\$31,098
	\$120,622	\$120,622	\$98,214
Operating and Maintenance Expenses	\$67,431	\$67,431	\$50,681
Administrative Expenses	\$16,204	\$16,204	\$9,006
Depreciation	\$2,800	\$2,800	\$2,800
	\$86,436	\$86,436	\$62,487
Net Income (Loss)	\$34,186	\$34,186	\$35,726



TOURISM

Sault Ste. Marie

a division of the SSMEDC

SAULT STE. MARIE BRANDING *City Council Resolution*

Further to the City Council Resolution of March 22, 2004, regarding the review of the existing City branding and the possible review with recommendations for change.

Over the past few years, with the City moving towards a "green" approach to business, and with the development of a number of renewable energy businesses, the continued use of *Naturally Gifted* as a brand for the City is very appropriate.

Tourism Sault Ste. Marie, working with a number of organizations and City Departments have capitalized on the existing brand, to develop a number of new approaches, and thereby creating a "Family of Brands" that represent the new direction that Sault Ste. Marie is taking as we move forward into the 21st century

The following themes have been utilized to capture the *Naturally Gifted* brand for a number of applications:

<i>"A Natural Destination"</i>	Bus Tour marketing
<i>"Naturally Green"</i>	City Recycling Program
<i>"Naturally Powered"</i>	Reusable Power Industry
<i>"Naturally Finnish"</i>	2010 Finn Grand Fest

Now, more than ever, this "*Natural*" connection sets Sault Ste. Marie aside as a leader in so many areas. As such, it is our recommendation that the *Naturally Gifted* brand be maintained, and further utilized in any future applications that would augment this "Family of Brands" approach

Ian McMillan
Executive Director
Tourism Sault Ste. Marie

January 20, 2009



CITY COUNCIL RESOLUTION

5(w)

Agenda Item

Date: March 22, 2004

MOVED BY
SECONDED BY

Councillor
Councillor

T. Sheehan
J. Curran

Whereas City Council has acknowledged the importance of strong and consistent branding in all of the City's promotional materials and communications; and
Whereas this acknowledgement is found in both the City's Corporate Communications Strategy adopted by City Council on 2002 03 04 as well as in the City's Corporate Strategic Plan dated 2001 and most recently updated in 2002; and
Whereas both the "Open for Business" and "Naturally Gifted" themes currently being used by the City and its related agencies were developed and recommended to City Council by the Economic Development Corporation a number of years ago; and
Whereas City Council at a recent special meeting held on February 28, 2004 determined that it would be desirable to do a full community review of the City's current branding to ensure its maximum effectiveness;
Now therefore be it resolved that the Economic Development Corporation, with any assistance that may be required from the City's Corporate Affairs Officer, be asked to report back to Council on the most appropriate method of reviewing current branding and developing new brands, if necessary, for our community.

☒ CARRIED
☐ REFERRED

☐ DEFEATED
☐ OFFICIALLY READ NOT DEALT WITH

☐ AMENDED

☐ DEFERRED


SIGNATURE

☒ C.A.O.
☒ City Solicitor
☒ Comm. Finance/Treasurer
☒ Comm. Eng. & Planning
☐ Comm. Human Resources

☐ Comm. Community Services
☐ Comm. P.W. & Transportation
☐ City Clerk
☐ Fire Chief
☐ Police Chief

☐ Mayor
☐ Dir. Libraries
☒ E.D.C.
☐ Cons. Authority
☒ J. McMillan
☒ C. Belisle
☒ T. Sheehan



February 5th, 2009

Greetings Mayor and Councillors:

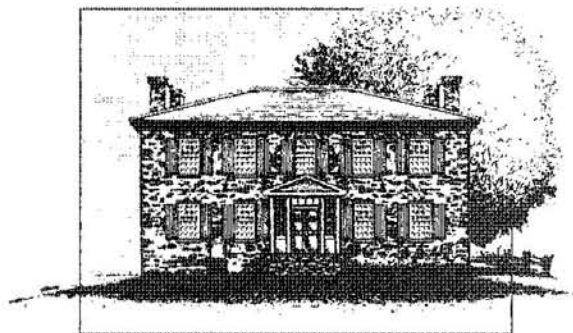
In your package for the Council meeting you will find a report from the Director of Tourism about a family of new brands.

This report is a result of a resolution which I moved which asked Tourism Sault Ste. Marie to review its current branding and report back with ideas on how they might freshen up our marketing image.

This issue of marketing is of particularly importance during a time when tourism is down all over the Country.

I ask that you receive this report as information and further that we continue to diligently monitor these efforts by requesting an update from Tourism Sault Ste. Marie on the effectiveness of these brands in the near future.

Sincerely,
Terry Sheehan
Ward 2-City Council



*Sault Ste. Marie
Municipal Heritage Committee*

2009 02 09

Mayor John Rowswell
and Members of City Council

Sault Ste. Marie Municipal Heritage Committee

At the January 12, 2009 meeting, City Council made appointments to the various Boards and Committees of Council. A total of ten volunteers were appointed to the Sault Ste. Marie Municipal Heritage Committee (S.S.M.M.H.C.). The S.S.M.M.H.C. is only limited by a minimum appointment of five members but no maximum.

Generally, there has been an effort to have certain disciplines included among the members on the S.S.M.M.H.C. of which is an architect and a lawyer. These people provide valuable input from time to time on issues that require some expertise from their particular discipline.

In November of 2008, Hugh MacDonald, a local lawyer and a volunteer on the S.S.M.M.H.C. for a number of years indicated he would not be applying for reappointment to the new term 2009-2010. Over the years Mr. MacDonald has provided the S.S.M.M.H.C. with quality advice on an ongoing basis and the members of the S.S.M.M.H.C. wish to thank him publically for his past years of service in this regard. Unfortunately, no one from the legal profession applied for appointment to the S.S.M.M.H.C. during the required time frame leading up to the new appointments.

Recently, it has come to our attention through the efforts of Hugh MacDonald that lawyer Fred Skeggs is interested in joining the S.S.M.M.H.C. A letter is attached from Mr. Skeggs in this regard.

At their January 14, 2009 meeting the S.S.M.M.H.C. passed the following resolution:

5(x)

Moved by: Dr. R. Ewing
Seconded by: C. Crawford

"Whereas a lawyer is considered of benefit on the Sault Ste. Marie Municipal Heritage Committee; and whereas Hugh MacDonald did not reapply for the new term; and whereas lawyer, Fred Skeggs is willing to be appointed as a member of the Sault Ste. Marie Municipal Heritage Committee; Therefore be it resolved that the members of the Sault Ste. Marie Municipal Heritage Committee recommend that Mr. Fred Skeggs be appointed to the Sault Ste. Marie Municipal Heritage Committee for the current term 2009-2010 and further that a report be sent to City Council requesting approval."

CARRIED

On behalf of the members of the Sault Ste. Marie Municipal Heritage Committee, I would request that City Council approve the appointment of Mr. Fred Skeggs to the S.S.M.M.H.C. for the remainder of the current term ending December 31, 2010.

Respectfully submitted on behalf of the Sault Ste. Marie Municipal Heritage Committee,



Roger Kinghorn
Chair, S.S.M.M.H.C.

li/council/09/report to council - sault ste marie municipal heritage coffee

cc: Members of the S.S.M.M.H.C.
J. Fratesi, Chief Administrative Officer
N. Apostle, Commissioner Community Services
J. Cain, Manager Recreation & Culture

attachment

5(x)

Frederick J. Skeggs
169 East Street
Sault Ste. Marie, Ontario
P6A 3C8

February 2, 2009

The Corporation of the
City of Sault Ste. Marie
99 Foster Drive
Sault Ste. Marie, Ontario
P6A 5X6

Via Fax Transmission: 759-6605

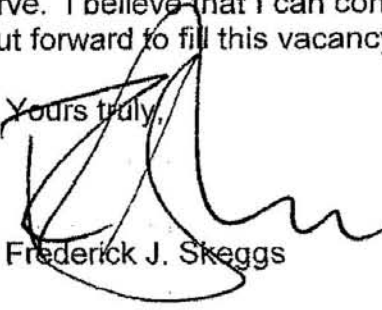
Attention: Joseph Cain, Esq.
Manager of Culture and Recreation

Dear Sir:

Re: Municipal Heritage Committee

I understand from Mr. Roger Kinghorn that there is an opening on the Municipal Heritage Committee for a member to serve. I believe that I can contribute to this committee and I ask that my name be put forward to fill this vacancy.

Yours truly,


Frederick J. Skeggs

FJS/lgm



**Sault Ste. Marie
ECONOMIC
DEVELOPMENT
CORPORATION**



**SAULT STE. MARIE
CHAMBER
OF COMMERCE**

5(y)

Air Services Committee Year-end Report 2008

A. Committee Mandate

The City of Sault Ste. Marie, through a resolution of Council, has requested the Sault Ste. Marie Chamber of Commerce, Sault Ste. Marie Airport Development Corporation (SSMADC), Sault Ste. Marie Economic Development Corporation (SSMEDC) and other stakeholders, to investigate possible opportunities for increased charter and passenger air service for Sault Ste. Marie. City Council believes that Sault Ste. Marie could have better air service, better scheduling and affordable pricing.

B. Accomplishments To Date

In order to help persuade and build the business case to include Sault Ste. Marie in future route expansion plans of Porter Airlines, SSMADC and SSMEDC equally cost-shared a \$4,000 Ticket Lift Study from Sabre Inc. to acquire key passenger data from 1998-2007 which was consolidated into a number of reports. This study, a Sault Ste. Marie Air Services Proposal and financial incentive package were sent to WestJet and Porter Airlines in January of 2008.

WestJet stated they had no plans for Sault Ste. Marie but Porter Airlines indicated interest. Follow up meetings, telephone conversations and e-mails were conducted in order to help persuade and build the business case to have Sault Ste. Marie added to Porter Airlines' new route plans. Sault Ste. Marie continues to be in Porter Airlines long-term plans.

Lead by the Sault Ste. Marie Airport Development Corporation, the committee also investigated possible opportunities for increased charter service for Sault Ste. Marie. In May of 2008 it was announced that Sunwing Travel Group would commitment to fly a weekly charter air service direct from Sault Ste. Marie to Cuba from December 19-February 27, 2009. Further to this announcement and due to an excellent response, they added to their commitment by adding a weekly charter from Sault Ste. Marie to Cancun/Riviera Maya, Mexico starting December 22, 2008 for 13 weeks.

A launch was hosted for Sunwing Vacations at the Canadian Bushplane Heritage Centre on September 17, 2008 to promote these chartered flights. The community showed tremendous support with over 1,000 people attending to learn more about these air services. As a fundraiser, all food and beverage ticket sales were donated to Algoma Residential Community Hospice and over one thousand dollars was donated.

Subsequently, Air Transat announced a charter to Mexico on the same dates, but later discontinued the service.

Porter Airlines, which flies exclusively out of the Toronto Island Airport, continues to take delivery of new planes. They have recently added destinations such as Chicago and are considering other United States destinations.

C. Next Steps For 2009

The committee will reconvene in the next few weeks to establish a plan of action for the coming year. As Porter has new planes scheduled for delivery in 2009, it is anticipated that the committee chair and city representatives, will visit Porter Airlines executives in the spring to determine the status of adding a Sault Ste. Marie route.

In addition, it is anticipated that alternative carriers will be solicited to include Sault Ste. Marie to their routes and existing carriers will be approached for new opportunities.

Respectively Submitted

James Caicco
Committee Chair
Air Services Committee



2009 02 09

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO:

Mayor John Rowsell
and Members of City Council

SUBJECT:

Application No. A-3-09-Z.OP – filed by 677M Limited

SUBJECT PROPERTY:

Location – Located Part Lot 2 Con 3 St. Mary's Pts 3, 4, 13 IR-11574 Sault Ste. Marie, Located generally at the south-west intersection of Black Road and MacDonald Avenue, civic no. 677 MacDonald Avenue

Size – Approximately 225m (738') frontage x 62m (203') depth, irregular shaped lot

Present Use – Industrial Plaza/Commercial/Office

Owner – 677M Limited

REQUEST:

The applicant, 677M Limited, is requesting an Official Plan and Zoning By-law Amendment in order to add general offices as a permitted use. An amendment is necessary as the Official Plan restricts major office development to the downtown only, and the current Special Exception zoning limits office uses to 10% of the gross floor area (not including office uses directly related to an industrial use).

CONSULTATION:

Engineering – No objections

Building Division – See attached letter

Legal Department – No comment

PUC Services – See attached letter

PW&T – No comments or objections

EDC – No objections

CSD – No concerns

Municipal Heritage Committee – No comments

Conservation Authority – See attached letter

Accessibility Advisory Committee – See attached letter

PREVIOUS APPLICATIONS

In October of 2008, the subject property was rezoned to permit additional commercial and office uses. The applicant originally applied to permit up to 100% commercial uses and 100% office uses in addition to the M2, Medium Industrial uses for which the property is zoned. Planning staff recommended an increase to 40% for commercial uses and up to 10% for general office uses. In addition, staff recommended that offices related to an industrial use be permitted as an additional use, and that industrial offices not be counted towards the 10% for general office uses. The applicant was satisfied with this proposal and Council approved the rezoning based on Planning staff's recommendation.

Conformity with the Official Plan

The subject property is designated Industrial on Schedule "C" of the City of Sault Ste. Marie's Official Plan. The industrial policies support uses engaged in a variety of industrial operations, including logging and forestry, manufacturing, construction, transportation, communication and other utility and wholesale industries. Specific uses are outlined in the Zoning By-law.

As proposed, given the size of the existing building, adding general office uses as a permitted use to allow office uses to occupy 100% (3901 m², 42,000 sq. ft.) of the building would require an amendment to the Official Plan's commercial policies. Commercial Policy C5 states that "the construction of major office buildings outside the Downtown area shall be discouraged and new office buildings shall be encouraged to locate in the Downtown Core."

Although the proposal is not technically the construction of a new office building, from a policy interpretation perspective, the re-use of the entire building for general office uses is of similar scope with the construction of a major office building. As such the proposal is not consistent with the commercial policies of the Official Plan.

As well, the policies of the Official Plan emphasize the maximizing of existing commercial space and that the development of new commercial space on lands not properly zoned shall be discouraged until the existing supply of vacant space is reduced to reasonable levels.

The Plan does support exceptions to allow new commercial development where major uses cannot be accommodated in existing buildings; however, the applicant has not demonstrated that the requested office uses cannot be accommodated in other commercial areas.

Comments

The subject property is located on the south and east side of MacDonald Avenue. Originally developed as one parcel, over the years the property has been subdivided into 4 separate blocks. Referring to the site plan attached, the subject property is the northwest and largest block. The building upon the subject property at 677 MacDonald Avenue is roughly 3,901m² (42,000 sq. ft.).

The request to permit general office uses for 100% of the building requires a zoning amendment. The property is currently zoned M2, Medium Industrial zone, with a special exception. The special exception permits, in addition to the M2 uses, Commercial uses up to 40% of the gross floor area (GFA), General offices up to 10% of the GFA, and office uses related to an industrial use expressly permitted in the M1, M2 or M3 zones, although such industrial uses need not be located on the subject property. Office uses related to an industrial use are not included in the calculation towards the 10% of general office uses.

The October re-zoning of the subject property is similar to the rezoning of the property immediately east, located at 43 Black Road. The latter property was rezoned to permit offices in association with the bulk storage and distribution of fossil fuels. In that application, the applicant requested a rezoning to accommodate office space expansion for McDougall Fuels, whose main operational activities are located on the east side of Black Road. Planning staff recommended that the application be approved because of the proximity of McDougall fuel storage operation and the proposed office space located at 43 Black Road.

The re-zoning of the current subject property in October resulted in a similar situation for the applicant to attract office uses related to industrial operations located in the immediate area. As well, given the future development potential of the nearby industrial lands along Trunk Road, McNabb Street, and Black Road, the subject property is well situated to attract a variety of industrial related office uses. The re-use of the existing building for industrial office space is complementary to the future development potential of the surrounding area, and as such, Planning staff recommended this approval in October.

The applicant is now seeking to increase the amount of general office space from 10%, as approved in October of 2008, to 100%. An increase to 100% would allow the entire building to be used for office uses and could result in approximately 3,901 m² (42,000 sq. ft.) of new office space.

The increase to 100% (3,901 m², 42,000 sq. ft.) of office space would be over-and-above the industrial related office uses or professional scientific and technical services, which are currently permitted on the subject property. Professional scientific and technical services includes office related uses such as scientific research and development, advertising and related services, computer related services, and architectural and engineering offices.

Office uses are defined in Zoning By-law 2005-150 as "a building or part of a building used for the practise of a profession, the carrying on of a business, or the conduct of public administration..." Examples of office related uses include administrative and support services, health care services and medical centres, insurance and financial institutions, and government related offices.

While Planning staff acknowledges the applicant's desire to maximize the existing building space, staff cannot support this request given the amount of vacant space currently zoned for office uses in the Downtown.

In 2007, the total number of reported vacant space zoned for office uses in the Downtown was 25,338 m² (272,744 sq. ft.) (based on 2007 Vacancy Rebate Application

Data) The average duration of vacancy was over 300 days. These values indicate a significant vacancy problem in Downtown Sault Ste. Marie.

It should also be noted that there is little demand for office space in the community, as evidenced by the amount of vacant space in the Downtown, as well as the currently available space in buildings recently rezoned for office uses. These include: 480 Pim Street (Former Moore's Clothing, Mark's Work Warehouse), and 432 Great Northern Road (Former Naval Vets property).

Another indication of the lack of office space demand is the amount of vacant space reported in other commercial areas as well. At present, limited office uses are permitted outside of the Downtown, in both the General Commercial (C4) zones, and Shopping Centre (C5) zones. In a C4 zone, a building is permitted up to 300 m² (3,229 sq. ft.) of office space. As well in a C5 zone, a building is permitted up to a maximum of 10% of the Gross Floor Area.

Although there is flexibility for office uses outside of the Downtown, other commercial areas, such as Second Line, Great Northern Road, and Trunk Road are also experiencing high vacancy rates (see attached map). In commercial areas outside of the Downtown, the 2007 total for reported vacant space was 23,177 m² (249,486 sq. ft.), with an average vacancy duration of over 300 days (based on 2007 Vacancy Rebate Application Data).

The 2007 vacancies resulted in \$301,853 of municipal tax revenue rebated back to property owners. Of all the commercial areas in the community, the Downtown alone represented 50% of the rebated municipal tax revenue, versus 50% for the all other major commercial areas (i.e. Trunk Road, Great Northern Road, and Second Line West). It is also important to note that overall, the Downtown area contributes approximately 47% of the municipality's total Commercial assessment revenue.

Commercial Areas	Total Amount of Reported Vacant Space*	Average Duration of Vacancy Period	Total Commercial Tax Rebate
Downtown Area	25,338 m ² (272,744 sq. ft.)	305 Days	\$151,641
All Other Commercial Areas	23,177 m ² (249,486 sq. ft.)	314 Days	\$150,212

**It should be noted that vacancy rebate applications do not represent a list of total vacancies, as it only identifies properties that filed an application. Therefore, actual vacancy numbers can be higher than identified.*

The Official Plan and implementing Zoning By-law stress the importance of the Downtown as the administrative and business centre of the community. The reason for this is because the overall health of the Downtown is dependant on office employees, where as other commercial areas are much more dependant on retail for their viability.

Given the larger lots and the availability of space, other commercial corridors are able to provide larger, service related retail uses such as grocery stores, pharmacies as well as department store type merchandise, which attract a variety of customers throughout the

day. The Downtown, however, is not able to compete as a service retail centre because of the area's historical built form. It is for these reasons that the Downtown policy is focused towards office type uses.

It is the office uses, principally the employees in the Downtown that support the other commercial uses in the area, particularly restaurants, business support services and niche retail. As well, it is the offices that are the predominant attraction of residents from the rest of the community who come to use the services in the Downtown, and who subsequently utilize other commercial uses while in the area.

While Planning staff is aware that some of the current vacant space in the Downtown is in need of repair, these improvements will not occur unless there is demand to occupy the space. The request to allow a sizeable amount of general office space outside of the Downtown, will further dilute the Downtown office market and will may result in further vacancies, loss of property value, and loss of municipal assessment revenue.

The relocation of the hospital will also have a negative impact on the Downtown as it will result in the loss of approximately 1,950 workers from this area. As well, it is anticipated that other medical support services, such as doctors' offices will also be attracted to the Great Northern Road area once the hospital relocates. This is evident by a number of recently approved rezonings, such as Fox Run subdivision, which has a series of blocks zoned for institutional uses, as well as 671 and 683 Great Northern Road, which were rezoned to increase the amount of permitted office space. The former F.J. Davey Home building is also appropriately zoned for medical office uses. The extent of this loss on impacting the Downtown is unknown at present.

It should also be noted that as proposed, if the building were to be fully occupied with office uses, the number of parking spaces provided will be deficient of the Zoning By-law's requirement. Given the size of the building, if fully occupied with office uses, 176 parking spaces would be required. The site plan submitted shows 96 parking spaces provided, and as such a variance may be required, depending upon the tenant mix at full occupancy. Additional parking may be available on adjoining properties, which are also owned by the applicant.

Building Division commented that a change to office uses will require a change of use permit and possible building upgrades to facilitate the change.

PUC has commented that the subject property is presently supplied with water through the privately owned service lines of the adjacent land parcel at 43 Black Road. Depending on ownership of the properties involved, there can be obligations from one party to the other that fall within the Drinking Water Regulations of the Ministry of Environment. PUC staff advise that the property owners consider consultations with the local MOE office.

The Conservation Authority (CA) has advised that the property is located in an area under the CA's jurisdiction, however after review, a permit is not required. The CA also indicate that the property is under consideration of the Drinking Water Source Protection Program as it is within a Potential Groundwater Recharge Area, as well as the 25 Year Capture Zone Sensitivity Area. As such, the CA recommends that safeguards for the proper storage of any petroleum and chemical products are instituted on site, during and after construction.

The Accessibility Advisory Committee has made a number of comments with respect to barrier free design. All required barrier free design will be implemented as per the requirements of the Ontario Building Code, if and when improvements are made to facilitate the changes to office uses.

Provincial Policy Statements

In accordance with Section 3 of the Planning Act, a decision of the council of a municipality, in respect of the exercise of any authority that affects a planning matter, "shall be consistent with" the 2005 Provincial Policy Statement (PPS).

As a key part of Ontario's policy-led planning system, the 2005 Provincial Policy Statement sets the policy foundation for regulating the development and use of land and supports the provincial goal to enhance the quality of life for the citizens of Ontario. The policy statement is binding on the municipality and must be adhered to in making land use decisions.

Policy 1.7.1 (b) of the PPS states that long-term economic prosperity should be supported by: maintaining and, where possible, enhancing the vitality and viability of downtowns and mainstreets. Due to a lack of demand and the high rates of vacancies, the proposal to increase the amount of office space for the subject property will dilute the overall office space market in the community and reduce the incentives to re-invest and revitalize the Downtown. As such, the proposal is not consistent with the Provincial Policy Statement.

SUMMARY

Approval of this application may set the precedent to allow unlimited general office uses outside of the Downtown, further eroding its viability as a commercial area.

In October of 2008, the subject property was before Council, and at that time, all parties agreed to the zoning provisions approved, which permitted an increase to 40% for commercial uses and up to 10% for general office uses. In addition, staff recommended that offices related to an industrial use be permitted as an additional use, and that industrial offices not be counted towards the 10% for general office uses. Planning staff is of the opinion that the October 2008 rezoning provides adequate flexibility to market the property for a variety of commercial and office type uses, including professional and government offices, while at the same time, does not erode the Downtown's role as the administrative and business centre of the community.

The current proposal however will put an over-supply of office type space on the market, with little demand for this type of space evident. In the Downtown, approximately 25,338 m² (272,744 sq. ft.) of vacant space was reported in 2007, all of which is appropriately zoned for office uses. As well, another 23,177 m² (249,486 sq. ft.) of vacant commercial space was reported in other commercial areas, much of which can accommodate limited office uses.

In addition, recently approved office spaces are still seeking to lease available space, which is further evidence of the lack of demand for this market. Given the lack of demand and the large amount of vacant space, it would not be prudent to recommend

approval until the vacancies in existing commercial areas are reduced to reasonable levels.

It is also important to note that the Downtown area contributes approximately 47% to Commercial assessment revenue for the municipality. The addition of more general office space may further reduce property values, and in turn, assessment revenue, as it will limit the demand and incentive to upgrade Downtown properties. In 2007, the municipality rebated \$151,641 in tax revenue back to Downtown commercial property owners, and \$150,212 to commercial property owners throughout other commercial areas because of reported vacancies.

The Official Plan and implementing Zoning By-law stress the importance of the Downtown as the administrative and business centre of the community because the overall health of the Downtown is dependant on office uses. It is the office uses, principally the employees in the Downtown that support the other commercial uses in the area, particularly restaurants, business support services and niche retail.

Both residents and people new to the City judge the community by the vibrancy of the Downtown. A healthy downtown serves as reminder for tourists who have visited the city to one day return, or as an attractive amenity for new business seeking to locate into the community. The current proposal will erode the Downtown's viability as a commercial centre, and may result in reduced values for property owners and reduced tax assessment collected by the municipality.

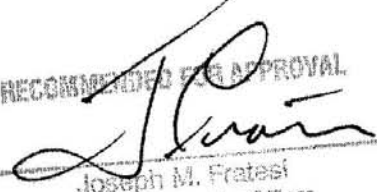
Planning Director's Recommendation

That City Council deny the request to add general office uses as a permitted use.

SDT/pms

PUBLIC HEARING – 2009 02 09, Council Chambers, Civic Centre

Data\APPL\REPORT\3-09-Z.OP.doc

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

b(6)(a)

- 1 - Dimensions taken from 1R8098 & 1R11097
- 2 - All dimensions to be verified by new survey
- 3 - Proposed lotting dimensions to be verified by new survey



NORTH
Date: March 2008

6(6)(a)

Pat Schinners

From: Don Maki
Sent: December 18, 2008 9:21 AM
To: Don McConnell; Pat Schinners
Subject: Rezoning A-3-09-Z.OP 677 MacDonald Ave

Hi Don

The use of the building may change with offices being established in tenant spaces. The owners should be advised that even if no work is proposed and a change of use permit would be required and possible building upgrades may be required.

Don Maki CBCO
Chief Building Official
Building Division
Engineering and Planning
705-759-5399

12/19/08



6(6)(a)

PUC SERVICES INC.
ENGINEERING DEPARTMENT
550A SECOND LINE EAST, P.O. Box 9000
SAULT STE. MARIE, ONTARIO. P6A 6P2

January 12, 2009

Donald B. McConnell, MCIP, RPP
Planning Director
The Corporation of The
City of Sault Ste. Marie
P.O. Box 580
Sault Ste. Marie, ON P6A 5N1

FAXED: (705) 541-7165

Dear Sir

Subject: Rezoning Application No. A-3-09-Z,OP
677M Limited
677 MacDonald Avenue

PUC wishes to advise that we have no objection to the proposed zoning change.

However, we do wish to advise the applicant that the property at 677 MacDonald Avenue is presently supplied with water through the privately owned service lines of the adjacent land parcel at 43 Black Road. Depending on ownership of the properties involved there can be obligations from one party to the other that fall within the Drinking Water Regulations of the MOE. We advise the property owners to consider consultation with the local MOE office.

Yours truly,

PUC SERVICES INC.

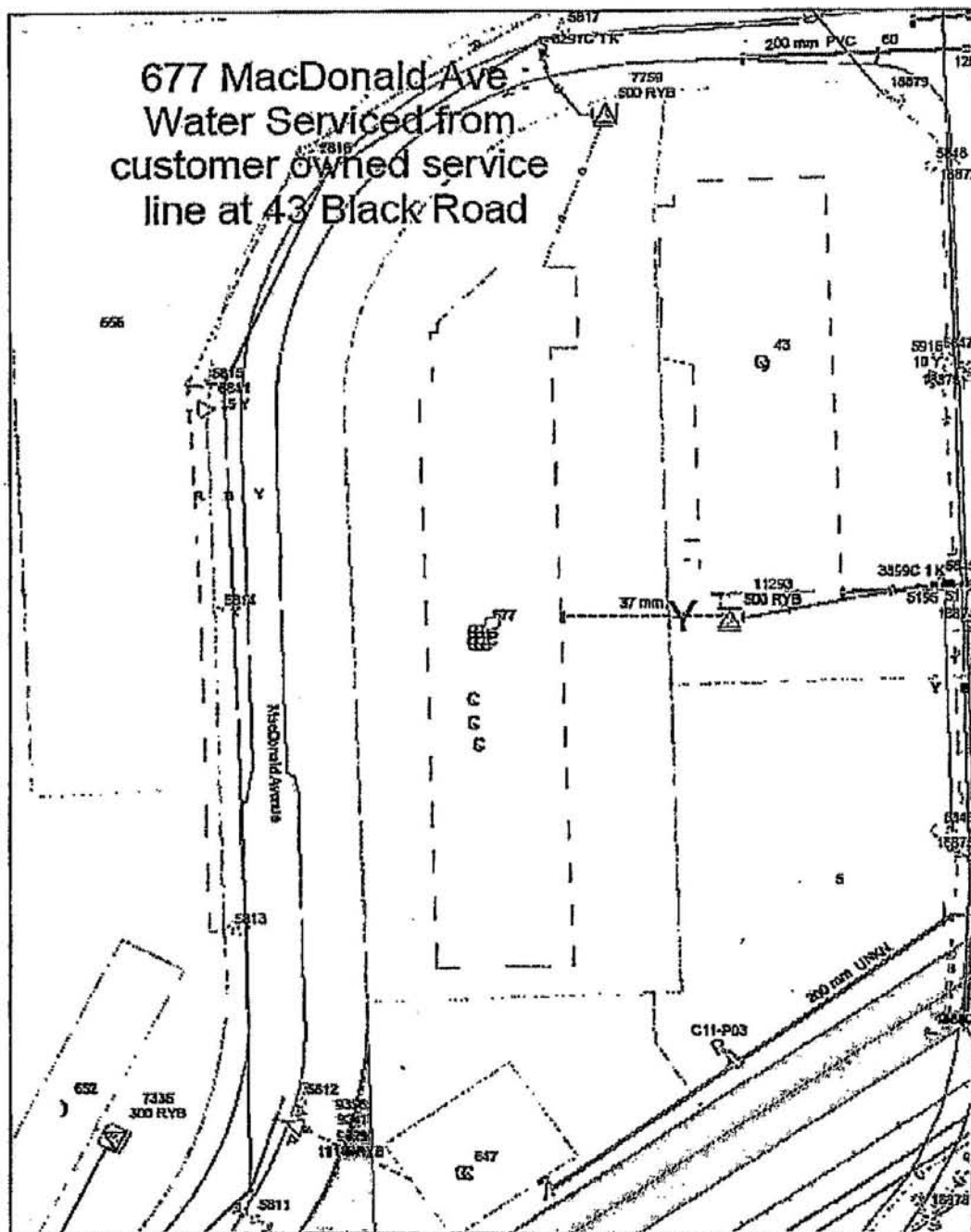
A handwritten signature in black ink, appearing to read "K.D. Bell".

Kevin D. Bell, P.Eng.
Manager of Engineering

Cc: 677M Limited
C. Graham, MOE

6(6)(a)

Page 2 of 2





6(6)(a)

1100 Fifth Line East
Sault Ste. Marie, ON P6A 5K7
Phone: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

Donald B. McConnell, MCIP, RPP,
Planning Director
City of Sault Ste. Marie
P.O. Box 580
Sault Ste. Marie, ON P6A 5N1

December 23, 2008

VIA FAX 541-7165

Conservation Authority Comments:

**Application # A-3-09-Z.OP
677M Limited
677 MacDonald Avenue
Sault Ste. Marie**

The subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the O. Reg.176/06 for Development, Interference with Wetlands and Alterations to Shoreline and Watercourses. After review of the location a permit is not required.

The subject property is under consideration of the Drinking Water Source Protection Program of the Conservation Authority with regard to Drinking Water Source Protection as it is within Potential Groundwater Recharge Area as well as 25 Year Capture Zone Sensitivity Area.

Therefore the following recommendations on the rezoning application from the Drinking Water Source Protection are offered (during and after construction):

1. Safeguards for the proper storage of any petroleum products are instituted on site.
2. Safeguards for the proper storage of any chemical products are instituted on site.

Should you have any questions on our comments please contact our office.

Sincerely,

Marlene McKinnon
GIS Specialist

File: A-3-09-Z_OP_23Dec08.doc



6(6)(a)

January 7, 2009

Don McConnell
Planning Director
City Planning & Engineering Division

SUBJECT: REZONING APPLICATION REVIEW -A-3-09-Z.OP

Dear Mr. McConnell

The Accessibility Advisory Committee makes the following recommendations in respect of barriers to access for person with disabilities on the subject rezoning application.

Exterior

1. Parking: Accessible parking must be considered
2. Walkways & Sidewalks: Must be accessible
3. Curb Cuts: Must be included
4. Ramping:
5. Transit Access:
6. Lighting:
7. Signage:
8. Other: Accessibility of all exterior entrances must be considered.
Request site plan.

Thank you for your attention to these recommendations.

☒ We request a Site Plan

☐ We do not want a Site Plan for review

Sincerely,

Catherine Meincke
Chair, Site Plan Sub Committee
on behalf of The Accessibility Advisory Committee



downtown association

Sault Ste Marie, Ontario

February 2, 2009

Don McConnell
Planning Director
Engineering and Planning Department
The Corporation of the City of Sault Ste. Marie
99 Foster Drive
Sault Ste. Marie, ON P6A 5X6

Re: Zoning Application A-3 -09-Z.OP

Our Board of Directors has reviewed the documents pertaining to the rezoning application (A-3-09-Z.OP at 677 MacDonald) for an increase in office space allotment at this address.

It is our understanding from the City Planning Department the rezoning of this space will provide the owners with the opportunity to convert the entire existing facility to office space, representing a total of approximately 3,900 m² (42,000 ft²).

Our Board, which represents approximately 350 businesses and/or commercial property owners in the Downtown core, is concerned about this proposal for several reasons. The first reason is that this type of rezoning applications opens office space in the east end of the city and directly contravenes the Downtown's status as the centre of administrative and business activities.

The second reason for concern is that there currently exists vacant commercial space both in the Downtown and throughout the city. At the Downtown Association, we are aware of these empty spaces through the cancellations of tax levy payments which for the past two years have been in excess of \$12,000 per year.

In addition, commercial vacancies exist throughout the city. Two examples include the commercial building at the corner of Pim and McNabb Streets. As you may recall, it had recently been rezoned for office use. Currently,

there is 15,000 ft² available for lease in this prime location. The new office building at the corner of Second Line and Great Northern Road also has space available.

Based on the above mentioned examples, we believe there does not exist a large demand for office space that cannot be accommodated by what already exists in the downtown and throughout the city. In addition, adding to what already appears to be an excess of commercial space could possibly act as a disincentive to improve / renovate existing commercial spaces in the Downtown.

We believe efforts should be made to continue to encourage the development or redevelopment of existing commercial spaces and/or vacant land in the Downtown area. This action would enable the Downtown to maintain its status as the primary administrative, business and cultural centre of the city as well as encouraging activity that keeps within the City's Official Plan.

The Downtown Association, through the Downtown Development Initiative, has worked with the City on a major marketing campaign to promote both the redevelopment of existing properties (e.g., the Oraziotti building and the SAH site, both located on Queen Street) as well as the development of vacant land (e.g., the former Gateway site).

There are existing properties that could be considered as sites for office development. In addition, please note the current development of condominiums in the Downtown area as yet another excellent example of current development...it can and is happening.

We appreciate City Council's continued support of the Downtown and, would therefore, ask that Council not approve the rezoning application (No. A-3-09-Z.OP) for 677 MacDonald Avenue.

Sincere Regards,

Anna Boyonoski
Manager
Downtown Association

Cc: Donna Irving, City Clerk
Alison Walton, Chair, Downtown Association



**SECOND LINE WEST
COMMERCIAL AREA**

39,966 SQ. FT. VACANT SPACE

**GREAT NORTHERN ROAD
COMMERCIAL AREA**

75,415 SQ. FT. VACANT SPACE

**TRUNK ROAD
COMMERCIAL AREA**

107,368 SQ. FT. VACANT SPACE

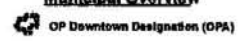
**DOWNTOWN
COMMERCIAL AREA**

272,744 SQ. FT. VACANT SPACE

**ALL OTHER
COMMERCIAL AREAS**

26,737 SQ. FT. VACANT SPACE

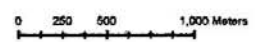
**2007 Vacancy Rebate Applications
Municipal Overview**



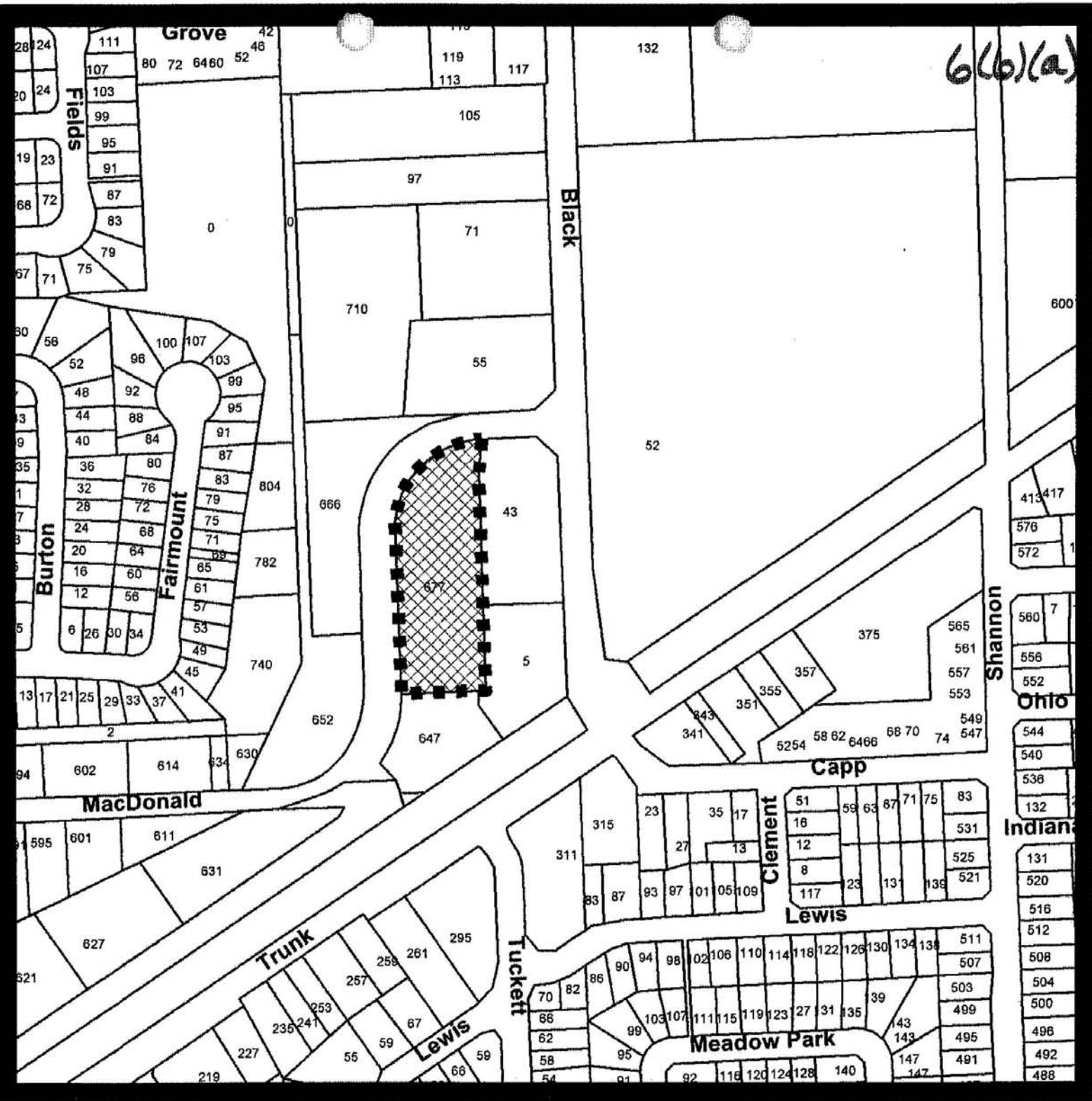
The Corporation of the City of Gault St. Main
Engineering & Planning Department
Planning Division
February 9, 2009

This map is for general reference only.
For official mapping, see the
Engineering and Planning Department.

Vacancy Source Date: 2007 Vacancy Rebate Applications



6(6)(a)



SUBJECT PROPERTY MAP

APPLICATION A-3-09-Z.OP



Metric Scale
1 : 4000



Subject Property - 677 MacDonald Avenue

Maps
30 & 1-33



2004 ORTHO PHOTO

APPLICATION A-3-08-Z.OP

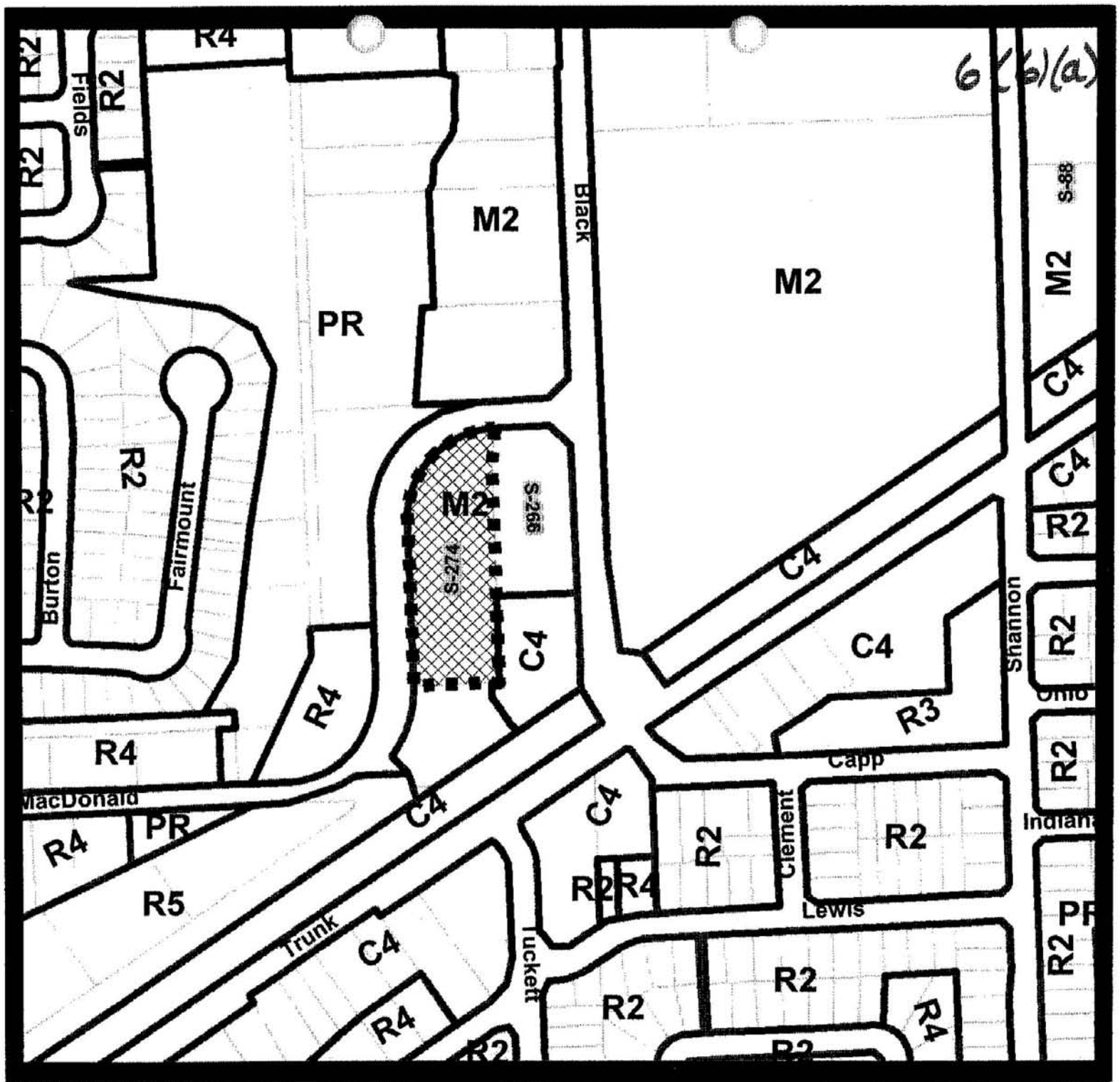


Subject Property - 677 MacDonald Avenue



**Metric Scale
1 : 4000**

**Maps
30 & 1-33**



EXISTING ZONING MAP

APPLICATION A-3-09-Z.OP

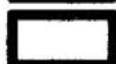
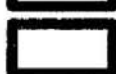
Metric Scale

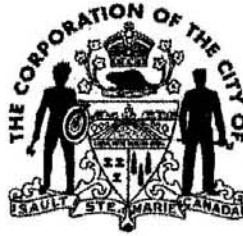
1 : 4000

Maps

30 & 1-33



- | | | | |
|--|---|---|------------------------------------|
|  | Subject Property - 677 MacDonald Avenue |  | R5 - High Density Residential Zone |
|  | R2 - Single Detached Residential Zone |  | C4 - General Commercial Zone |
|  | R3 - Low Density Residential Zone |  | M2 - Medium Industrial Zone |
|  | R4 - Medium Density Residential Zone |  | PR - Parks and Recreation Zone |



2009 02 09

REPORT OF THE ENGINEERING & PLANNING DEPARTMENT

PLANNING DIVISION

TO: Mayor John Rowsell
and Members of City Council

SUBJECT: Application No. A-4-09-OP – filed by Carrie Kuntz & Mathas Dunne

SUBJECT PROPERTY: Location – Located on the south side of Fourth Line East, approximately 250m (820') west of its intersection with Landslide Road, civic no. 1377 Fourth Line East
Size – Approximately 608m (1,995') frontage x 400m (1,312') depth; 26.2 ha (64.73 acres)
Present Use – Rural Residential
Owner – Michael Kuntz

REQUEST: The applicants, Carrie Kuntz & Mathas Dunne, are requesting an Official Plan Amendment by way of a notwithstanding clause to the Rural Area policies of the Official Plan, in order to facilitate the creation of 1 (one) additional lot for rural residential purposes.

CONSULTATION: Engineering – No objections
Building Division – No comment
Legal Department – No comments
PW&T – No objections. We do request that 5% cash in lieu of parkland be retained for new lot development
PUC Services – No objection
CSD – No Concerns
Municipal Heritage Committee – No concerns
EDC – No objections
Conservation Authority – See attached letter

Algoma Public Health – No objections**PREVIOUS APPLICATIONS**

There are no previous applications.

Conformity with the Official Plan

The subject property is designated "Rural Area" on Land Use Schedule 'C' of the Official Plan. Rural Area Policy 4 currently restricts the creation of new unserviced lots in the Rural Area, and as such, an amendment is required.

Comments

Referring to the maps attached, the subject property is located on the south side of Fourth Line East, approximately 250m west of its intersection with Landslide Road. The property is large, with 619m (2,031') of frontage and 425m (1,394') of depth, totalling 26ha (65 acres). The proposed severance is on the northwest corner of the property, and will result in a new lot with approximately 106m (347') of frontage and 137m (449') of depth, totalling 1.45ha (3.6 acres), which surpasses the minimum rural area lot requirements in the Zoning By-law.

Wishart Park abuts the subject property to the west, and the Ministry of Natural Resources' Fish Hatchery is located across the street along the north side of Fourth Line. There are a number of similarly sized Rural Area lots west of Wishart Park, and a recently developed rural estate subdivision west of the fish hatchery property.

There are a number of significant slopes on the subject property, although there is a suitable building area upon the severed portion, adjacent to Fourth Line. The remnant or 'mother' parcel contains an intermittent creek which has been identified as fish habitat, although the severed portion is well away from any fish habitat or environmentally sensitive attributes.

Referring to the correspondence attached, the subject property is under the jurisdiction of the Conservation Authority and as such, a permit will be required prior to any site alteration or development. The applicants have had discussions with the Conservation Authority and are aware of the permit requirements. It is also noted that the subject property is located within the groundwater recharge area, and the 25-year capture zone for the east-end Municipal water wells. While residential development poses a minimal risk to the groundwater resource, the applicants are urged to ensure that petroleum and chemical products are properly handled and stored, both during and after construction.

Correspondence from Public Works notes no objections with the application, although 5% cash in lieu of parkland will be retained prior to the finalization of the severance application to the Committee of Adjustment.

SUMMARY

The subject property is located well beyond the current Urban Settlement Area. Serviced development at urban densities is not anticipated in this area, and as such, the proposed severance will not impact the future development of the area.

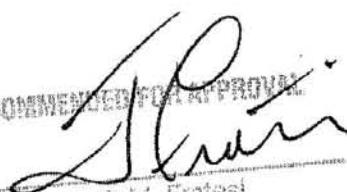
Planning Director's Recommendation

That City Council approve Official Plan Amendment No. 158, which facilitates the severance of the subject property, by way of a notwithstanding clause to the Rural Area policies, for 1 (one) additional rural residential lot.

PT/pms

PUBLIC HEARING – 2009 02 09, Council Chambers, Civic Centre

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer



6(6)(b)

1100 Fifth Line East
Sault Ste. Marie, ON P6A 5K7
Phone: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

Donald B. McConnell, MCIP, RPP,
Planning Director
City of Sault Ste. Marie
P.O. Box 580
Sault Ste. Marie, ON P6A 5N1

January 15, 2008

VIA FAX 541-7165

Conservation Authority Comments:

Application # A-4-09-OP
Carrie Kuntz and Mattias Dunne
1377 Fourth Line East
Sault Ste. Marie

The subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the O. Reg. 176/06 for Development, Interference with Wetlands and Alterations to Shoreline and Watercourses. A permit is required.

The subject property is under consideration of the Drinking Water Source Protection Program of the Conservation Authority with regard to Drinking Water Source Protection as it is within the Significant Groundwater Recharge Area as well as 25 Year Capture Zone Sensitivity Area.

Therefore the following recommendations on the rezoning application from the Drinking Water Source Protection are offered (during and after construction):

1. Safeguards for the proper storage of any petroleum products are instituted on site.
2. Safeguards for the proper storage of any chemical products are instituted on site.

These recommendations were presented in correspondence to Mr. Greg Dunne, dated May 1, 2008.

Should you have any questions on our comments please contact our office.

Sincerely,

Marlene McKinnon
GIS Specialist

File: A-4-09-OP_15Jan09.doc

6(b)(b)

**AMENDMENT NO. 108
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 Rural Area designation.

LOCATION:

Lots 6, 7, and part of 8, RP 1R6713 on Plan H736, located on the south side of Fourth Line East, approximately 250m (820') west of Landslide Road. Civic No. 1377 Fourth Line East.

BASIS:

This Amendment is necessary in view of a request for a severance on the subject property to create an additional single detached 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"

158. Lots 6, 7, and part of 8, RP 1R6713 on Plan H736, located on the south side of Fourth Line East, approximately 250m (820') west of Landslide Road and having Civic No. 1377 Fourth Line East may be used for an additional single detached residential lot.

INTERPRETATION

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

FOURTH

LINE

EAST

6(6)6(6)



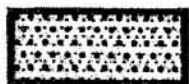
**Proposed
Severance
SUBJECT
PROPERTY**

LANDSLIDE

RIVER ROAD

OLD GARDEN

**OFFICIAL PLAN SCHEDULE "C"
LAND USE LEGEND**



RESIDENTIAL



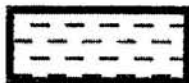
INDUSTRIAL



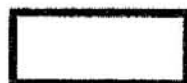
PARKS
RECREATIONAL



COMMERCIAL

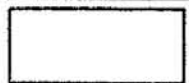


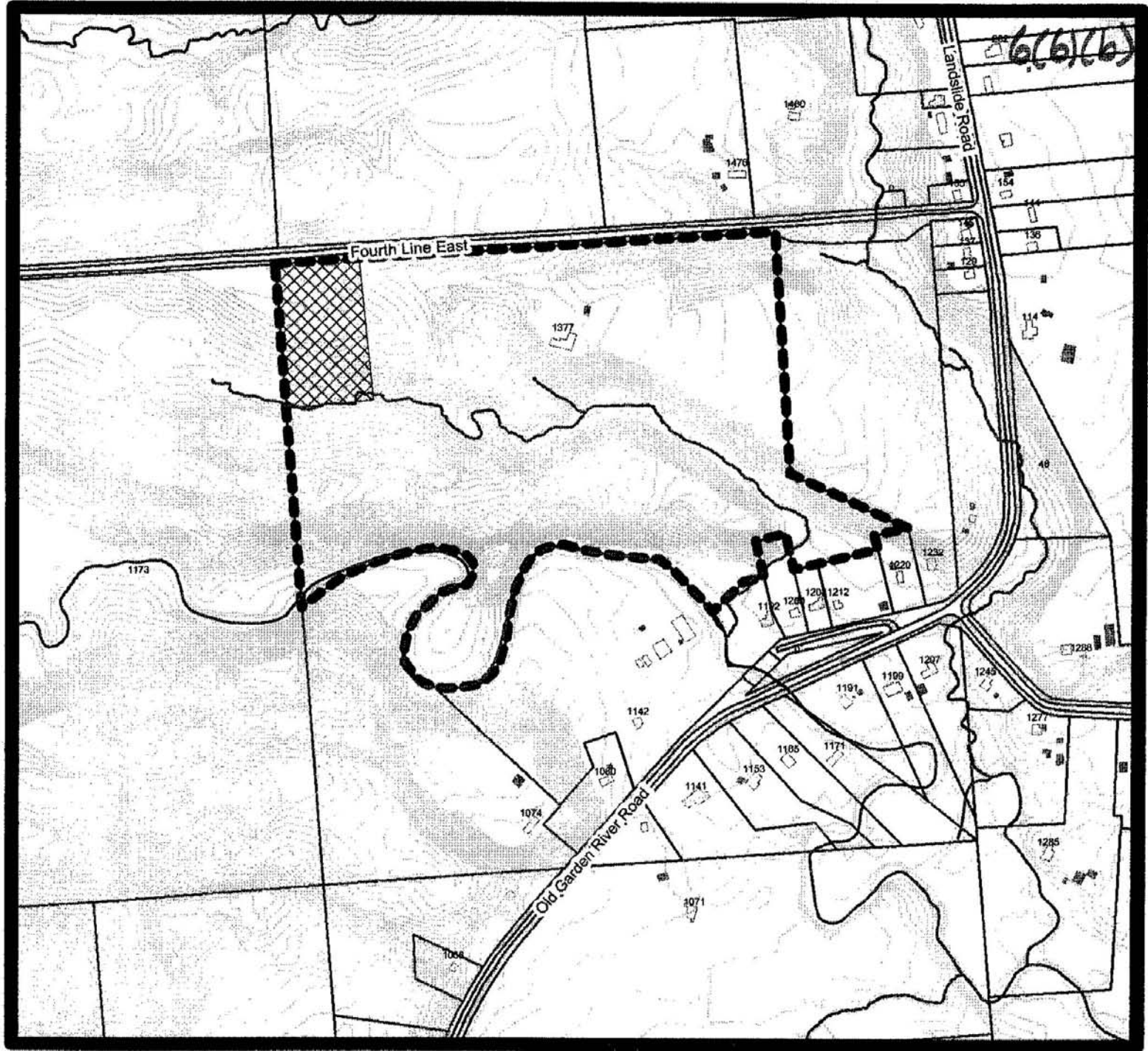
INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 158





SUBJECT PROPERTY MAP

APPLICATION A-4-09-OP

1377 Fourth Line East



METRIC SCALE
1 : 7000

MAPS
130 & 1-145

Legend

-  Subject Property - 1377 Fourth Line E
-  Proposed Severance



2004 ORTHO PHOTO

APPLICATION A-4-09-OP

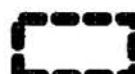
1377 Fourth Line East



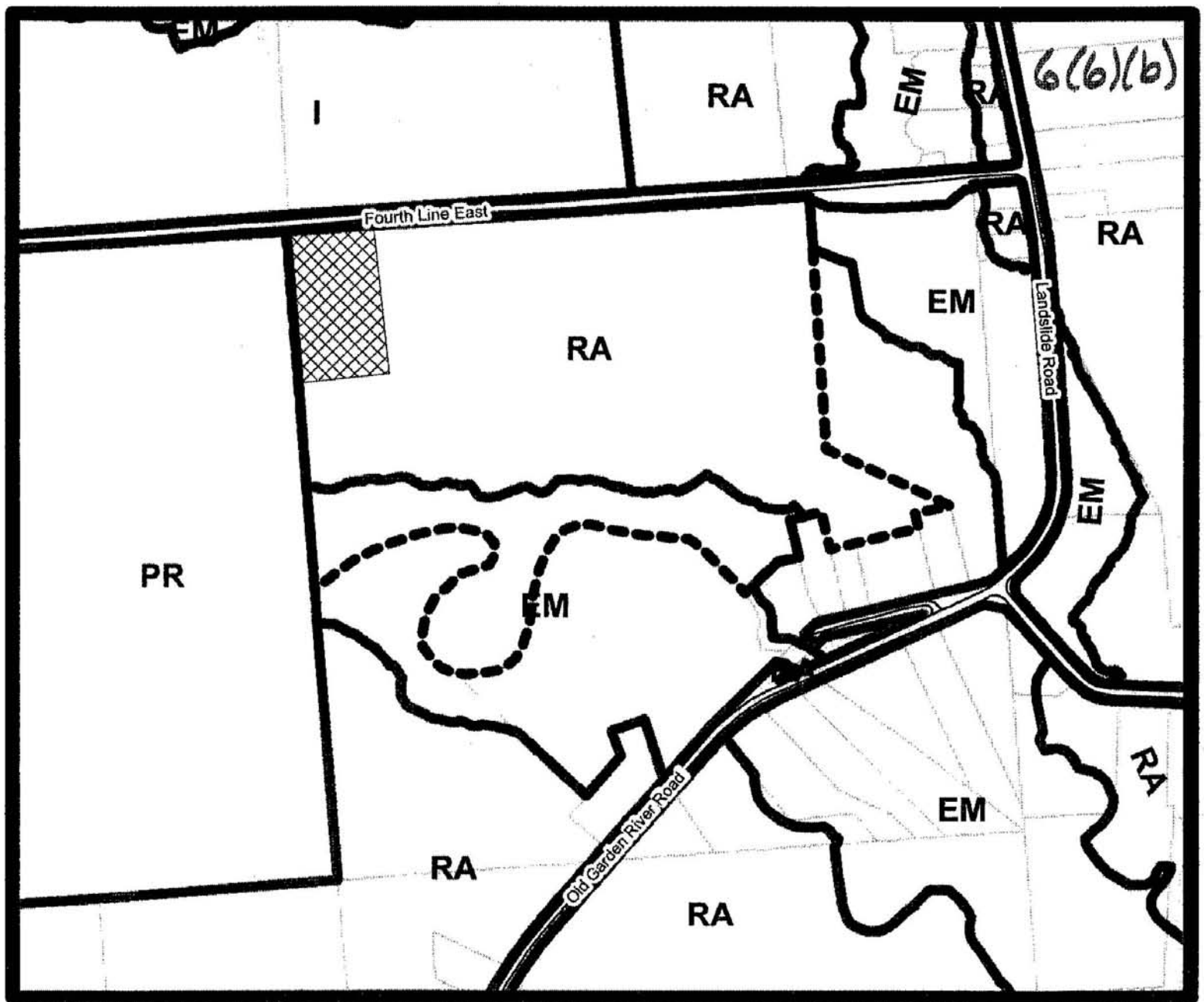
METRIC SCALE
1 : 7000

MAPS
130 & 1-145

Legend

 Subject Property - 1377 Fourth Line E

 Proposed Severance

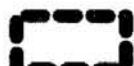


EXISTING ZONING MAP

APPLICATION A-4-09-OP

1377 Fourth Line East



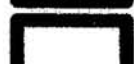
 Subject Property - 1377 Fourth Line E

 Proposed Severance

 RA - Rural Area Zone; RAhp

 I - Institutional Zone

 EM - Environmental Management Zone

 PR - Parks and Recreation Zone

METRIC SCALE
1 : 7000

MAPS
130 & 1-145

Excuse for poor responses not plausible, critics say

AMBULANCE from A1

accurate to assume from this snapshot that the quality of dispatching at this centre is somehow substandard."

However, he did not cite any unique problems other than the flooding, which occurred more than 44 weeks into the 48-week January-to-November period over which the province gathered data. Dundas and Halton Emergency Medical Services director Jim King said the relocation should not have impacted dispatch times.

Morrison also said the province could not explain if Mississauga received a higher percentage of cell-phone calls than better-performing centres. He said only that a "similarly sized" GTA dispatch centre, which he did not identify, received 19 per cent of its calls from cell-phones, while Mississauga received 22 per cent.

Dundas and King said the ministry's explanation for Mississauga's performance in 2008 was not plausible. They and four Peel and Halton councillors said the centre has performed poorly for several years. "Every year, it seems to be getting slower and slower and slower," said King.

There are 19 Central Ambulance Communications Centres (CACCs) in Ontario, three of them run by municipalities. The province did not provide data on the Hamilton centre, which changed its computer system in 2008, or the city-run Toronto centre, which measures dispatch times differently.

Peel councillor Paul Palleschi, co-chair of council's emergency services committee, blamed Mississauga's performance on inadequate funding and poor management. Halton councillor Jeff Knoll, former chair of the region's health and social services committee, said the

Dispatch times

Central Ambulance Communication Centres are expected to dispatch ambulance crews within two minutes for emergency cases.

PER CENT OF MOST SERIOUS CALLS DISPATCHED IN 2 MINUTES OR LESS

CACC	2008*
Sault Ste. Marie	98.30%
Wallaceburg	96.37
Renfrew	95.88
Ottawa	95.86
North Bay	93.88
Oshawa	93.69
Sudbury	93.44
Thunder Bay	92.97
Kingston	92.36
Kenora	92.31
Timmins	92.08
Windsor	91.84
Cambridge	91.72
London	91.44
Georgian	90.64
Lindsay	83.56
Mississauga	65.49
Average	91.29

* Chart excludes two CACC centres: Hamilton, which adopted a new computer system in 2008, and Toronto, which is operated by the city, not the province.

SOURCE: Ministry of Health; data to Dec. 2008

number of call-takers and dispatchers there, now 33, has not kept pace with rapid population growth: 17 per cent in each municipality between 2001 and 2006.

A growing and aging population, along with increasing wait times in hospital emergency rooms, has slowed ambulance responses in most urban Ontario municipalities

over the last decade. In 2007, Halton was the only one in the GTA to beat its 1996 response time.

But even if paramedics are particularly speedy getting to the scene after being notified of a 911 call, patients suffer if paramedics are not notified quickly, Dundas said.

"Say it takes them five minutes to route a call to us, and say it's a cardiac arrest. We know, medically, that a defibrillator and person trained in CPR should be on that scene within six minutes," he said. "So that's five minutes of that call already gone. Then there's an expectation, on our end, to have a one-minute response, which is not realistic. That's a very extreme example, but for certain call types, seconds and minutes are very precious."

Morrison said the ministry has upgraded the Mississauga centre's computer servers and infrastructure since December — a scheduled improvement, he said, not in response to the 2008 data. "Work is underway," he added, to improve the database used by the centre to determine ambulance availability and caller location.

Asked if the province has taken action to improve the Mississauga centre in particular, Morrison said the 2008 data would be used to determine if "training and operational interventions" are required at any centre. Without mentioning Mississauga, he said new technology and training programs would be implemented at all centres by 2011.

But Peel and Halton could soon ask the ministry to hand them control over the Mississauga centre or to allow them to operate it jointly with the province. The municipalities will complete a study of alternative dispatch options by June. "Ambulance dispatch is so important that we're willing to do it if the province can't do better," said Oakville Mayor Rob Burton.

Peel-Halton ambulance problems 'alarming'

Dispatch centre
is Ontario's slowest
on critical 911 calls

DANIEL DALE
STAFF REPORTER

Peel and Halton regions had by far the slowest ambulance dispatch centre in Ontario last year, its poor performance costing paramedics crucial seconds in their responses to heart attacks and other life-threatening problems.

The provincial government requires dispatch centres to notify paramedics of urgent 911 calls within two minutes. According to provincial data, two of 17 dispatch centres failed to do so at least 90 per cent of the time for the most serious calls: Lindsay, at 84 per cent, and the Peel-Halton centre in Mississauga, at 65 per cent.

Peel Regional Paramedic Services director Peter Dundas called the figure for the provincially run Mississauga centre "alarming."

"We're talking lives here," said Halton regional chair Gary Carr. "We need to get this fixed quickly, and not get the bureaucratic mumbo-jumbo you get from the province."

In an email, Ministry of Health and Long-Term Care spokesperson Andrew Morrison attributed the Mississauga centre's performance to a November flood in its building that forced employees to move to Hamilton, where they remain, and a high volume of cellphone calls, which take longer to dispatch.

Morrison said Mississauga's 2008 performance reflected "a number of unique situations. ... It is in-

John Rowswell, M.Eng., P.Eng., P.E.
MAYOR



2009 02 05

MEMO TO: Council
SUBJECT: Scotties Tournament of Hearts Jan. 30 – Feb 7, 2010 and the
Completion of Essar Centre Phase 2 & 3 Suites

On Nov. 6, 2008, we had a fantastic announcement regarding the Essar Centre hosting the Scotties Tournament of Hearts, including high profile TSN coverage. At that announcement, I mentioned that completion of the Essar Centre Phase 2 & 3 Suites especially with a south-east corner media station would be of major benefit.

During a recent announcement with Industry Canada Minister Tony Clement, I asked if this media station for the Scotties, estimated at four to six hundred thousand dollars would be something that he thought FedNor would like to contribute; the answer was "make an application".

The last time City Council looked at the Essar Centre expansion, concerns were expressed that \$500,000 from NOHFC was not forthcoming and further, Greyhound participation was desirable. I have been working with our treasurer, Mr. Bill Freiburger on the financial business case to make this expansion revenue neutral or profitable to the city and the Greyhounds. Well, no one has a crystal ball as to what the Greyhounds attendance will be over the next 15 years, the two scenarios of 75-90% occupancy illustrated that more than just break even is possible.

The business case scenarios rely on all revenue to the Phase 3 suites (\$1,300 per seat) and the Phase 2 club seats (\$10 surcharge per event night), \$460,439 excess beyond budget for the Essar naming rights and profit from concessions for Phase 2 & 3 suites to be committed to the project.

Further, depending on the Greyhound occupancy (75-90%) over the next 15 years, we the City/Greyhounds would need to commit all the revenues from the gate to Greyhound games for the 321 fix seats for somewhere from 3 to 11 years. By including the standing room seats, this would reduce that time period. Preliminary discussions have occurred with the Greyhounds and there is interest to keep on talking.

As time is of the essence, this is presented this evening to Council to request Council support to do the following:

- 1) Mayor John Rowswell with the Sports & Entertainment Centre Review Committee, proceed with discussions for the involvement of our Soo Greyhounds.
- 2) Appropriate Staff prepare an application to FedNor for the media station and related works for the south-east corner of the Phase 2 & 3 suites.

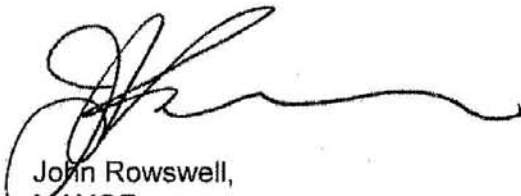
3) Appropriate Staff follow up with individuals/businesses that have expressed interest with the ten year commitment for the Phase 3 suites.

4) The City engages the architect to prepare a construction timeline for the project ensuring the project is completed for Scotties Tournament of Hearts.

5) That Council consider the first meeting in March to make the decision to proceed or not proceed with the project. Staff are requested to provide any other information that may lead to the success to the project.

Again, I will state time is of the essence and request all to move quickly pulling this project together. Council, there is no time like the present for the job creation this project will bring.

Respectfully submitted,



John Rowsell,
MAYOR

cc: Joe Fratesi, CAO
Soo Greyhounds
Scotties Tournament of Hearts Organizing Committee

Option - Phase 2 and 3 Suites 17 years 90% Occupancy

Year	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Based on 30% occupancy																		
Cash Flows																		
Number of Years																		
Start Year	2008	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2022	2023	2024	2025	2026	2027
License Fees																		
Private Suites																		
Based on 2 seats																		
Initiation rate/year	154																	
Cost per seat/year	2%																	
Annual suite revenue	3,005,775	180,180	183,784	187,459	191,208	195,033	198,933	202,912	206,970	211,110	215,332	219,638	224,031	228,512	233,082	237,744	242,498	247,349
Club Seats																		
Based on 2 seats																		
Initiation rate/year	167																	
Cost per seat/year	2%																	
Annual club revenue	1,002,613	64,106	65,190	66,294	67,420	68,568	69,740	70,934	72,153	73,396	74,664	75,957	77,276	78,622	79,994	81,391	82,813	84,259
Total suite and club	4,008,388	234,286	234,974	243,753	248,628	253,601	258,673	263,846	269,123	274,506	279,996	285,595	291,306	297,134	303,077	309,136	315,321	321,627
Annual Depreciation	5,147,917	234,286	235,973	237,693	239,443	241,223	243,033	244,873	246,743	248,643	250,573	252,533	254,513	256,513	258,533	260,573	262,633	264,713
Cost of \$3,000,000																		
14 years at 5.50%																		
Net Cash Flow	(459,328)	8	(112,000)	(107,220)	(102,345)	(97,373)	(92,301)	(87,127)	(81,853)	(76,480)	(70,970)	(65,378)	(59,666)	(53,840)	(47,897)	(41,835)	(35,627)	(29,267)
Pay of cash flows	0	0	(100,160)	(100,337)	(100,517)	(100,699)	(100,883)	(101,069)	(101,257)	(101,446)	(101,636)	(101,827)	(102,019)	(102,212)	(102,406)	(102,601)	(102,796)	(102,992)
at 5.5%																		
Potential Revenue - Increase by 2% initiation rate																		
Concessions																		
Profit for 321 seats - estimate	231,259	11,556	11,787	12,023	12,263	12,509	12,759	13,014	13,274	13,540	13,810	14,087	14,368	14,655	14,949	15,248	15,553	15,864
Sponsorship	460,430	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044
Revenue Sharing at 90% for 3 years	360,733	117,871	120,229	122,633														
321 seats @ \$12 for 3 years																		
Cash flow from Potential Revenue	1,052,431	175,474	178,060	180,700	183,387	186,123	188,909	191,746	194,634	197,573	200,564	203,607	206,703	209,851	213,051	216,304	219,611	222,972
Present Value	815,366	106,329	105,987	105,664	105,361	105,078	104,805	104,542	104,289	104,046	103,813	103,589	103,375	103,171	102,976	102,791	102,615	102,448
of Potential Revenue																		
Net Cash Flow	593,103	83,471	79,839	76,355	73,006	69,784	66,689	63,721	60,880	58,156	55,549	53,059	50,686	48,429	46,287	44,259	42,344	40,544
after Potential Revenues																		
Present Value of Net Cash Flow	60,164	63,648	63,727	63,804	63,881	63,958	64,035	64,112	64,189	64,266	64,343	64,420	64,497	64,574	64,651	64,728	64,805	64,882
after Potential Revenues																		
Accumulated Surplus / (Deficit)	60,164	123,814	190,544	259,397	330,374	403,482	478,721	555,092	632,605	711,260	791,057	871,996	954,077	1,037,299	1,121,662	1,207,165	1,293,807	1,381,589
Sponsorship Assumptions - Stockback lots paying rights less commission																		
Essar Mining Rights	89,648																	
Net Mining Rights Stockback	48,377																	
Less: Suite Rental	(2,339)																	
40,044																		
Potential Revenue - Licence Fees paid beginning of year																		
Present Value of \$	0.9478	0.8985	0.8516	0.8072	0.7651	0.7252	0.6874	0.6516	0.6176	0.5854	0.5549	0.526	0.4986	0.4726	0.4479	0.4246	0.4024	

154 + 48 Standings

2%

454

167 + 55 Standings

2%

454

Presented to Dave Toric on Jan 6/09

Jan. 5/09

FUTURE PROFIT

Presented to Dave Toric on Jan 6/09 Jan. 5/09

154 + 78 Standings
167 + 55 Standings

Option - Phase 2 and 3 Suites 17 years 75% Occupancy FOR DISCUSSION PURPOSES ONLY

Cost	3,600,000																		
Based on 75% occupancy																			
Cash Flows																			
Number of Years																			
Start Year	Total	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
		2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
Licence Fees																			
Private Suites based on # seats	154																		
Inflation rate/year	2%																		
Cost per seat/year																			
\$	1,300																		
Annual suite revenue	3,004,812	150,150	153,153	156,216	159,340	162,527	165,778	169,093	172,475	175,925	179,443	183,032	186,693	190,427	194,235	198,120	202,082	206,124	
Club Seats 75% based on # seats	107																		
Inflation rate/year	2%																		
Cost per seat/year																			
\$	360																		
Annual club revenue	902,344	45,090	45,952	46,912	47,859	48,807	49,783	50,779	51,794	52,830	53,887	54,964	56,061	57,185	58,329	59,495	60,685	61,899	
Total suite and club	3,907,157	195,240	199,105	203,128	207,199	211,334	215,561	219,872	224,269	228,755	233,330	237,996	242,756	247,612	252,564	257,615	262,767	268,023	0
Annual Debt Service																			
Cost of \$3,600,000 14 years + 1 at 5.50%	5,185,875	195,240	355,045	355,045	355,045	355,045	355,045	355,045	355,045	355,045	355,045	355,045	355,045	355,045	355,045	355,045	355,045	355,045	
Net Cash Flow	(1,258,718)	0	(155,891)	(151,918)	(147,855)	(143,711)	(139,485)	(135,173)	(130,776)	(126,291)	(121,715)	(117,049)	(112,289)	(107,434)	(102,482)	(97,430)	262,767	268,023	0
PV of cash flows at 5%	(1,031,295)	0	(147,778)	(138,498)	(129,913)	(121,604)	(108,720)	(98,028)	(89,895)	(82,291)	(75,171)	(68,520)	(62,309)	(56,510)	(51,037)	(46,046)	117,693	113,502	0
Potential Revenue - Increase by 2% inflation rate																			
Concessions	Total																		
Profit for 321 seats - estimate	231,259	11,556	11,787	12,023	12,263	12,509	12,759	13,014	13,274	13,540	13,810	14,087	14,368	14,656	14,949	15,248	15,553	15,864	
Sponsorship	460,439	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	46,044	
Revenue Sharing at 100% for 8 years 321 seats @ \$12 for 34 games x 75%	1,195,284	98,228	100,191	102,194	104,238	106,323	108,449	110,618	112,831	115,087	117,389	119,737							0
Cash flow from Potential Revenue	1,896,982	155,826	158,821	160,281	162,545	164,875	167,252	169,676	172,149	174,671	177,244	179,864	182,532	185,249	188,016	190,834	193,703	196,624	
Present Value of Potential Revenue	1,361,290	147,707	141,982	136,478	131,207	126,146	121,291	116,635	112,172	107,877	103,758	99,799	95,986	92,305	88,753	85,327	82,024	78,841	6,384
Net Cash Flow after Potential Revenues	528,264	(75)	6,104	12,406	18,834	25,391	32,079	38,900	45,856	52,955	60,195	67,575	75,192	82,943	90,826	98,841	106,986	115,261	15,864
Present Value of Net Cash Flow after Potential Revenues	329,975	(71)	5,484	10,565	15,203	19,425	23,263	26,740	29,881	32,705	35,238	37,480	39,432	41,190	42,753	44,120	45,291	46,264	6,384
Accumulated Surplus			(75)	6,029	18,435	37,269	62,660	94,739	133,639	179,497	232,453	292,647	361,182	438,116	523,449	617,180	719,309	830,733	
Sponsorship Assumptions - Steelback less pouring rights less commission																			
Essor Naming Rights	139,026																		
Net Naming Rights Steelback	89,848																		
Less: Suite Rental	(49,377)																		
	(3,333)																		
	46,044																		
Assumptions - Licence Fee paid beginning of year																			
Potential Revenue - Earned at the end of the year																			
Present Value of \$ at 5.5%		0.9479	0.8985	0.8516	0.8072	0.7651	0.7252	0.6874	0.6516	0.6176	0.5854	0.5549	0.526	0.4986	0.4726	0.4479	0.4246	0.4024	

Presented to Dave Toile Jan or 6/09

Jan 5/09

FUTURE PROFIT

50,800

7(e)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-28

AGREEMENTS: (E.3.4.) A by-law to authorize an agreement between the City and Pioneer Construction Inc. for the construction of the Hub Trail in the Finn Hill area (Contract 2008-10E).

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, **ENACTS** as follows:

1. **EXECUTION OF DOCUMENTS**

The Mayor and the Deputy City Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to an agreement in the form of Schedule "A" hereto dated the 12th day of January, 2009 and made between the City and Pioneer Construction Inc. for the construction of the Hub Trail in the Finn Hill area (Contract 2008-10E).

2. **SCHEDULE "A"**

Schedule "A" hereto forms part of this by-law.

3. **EFFECTIVE DATE**

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

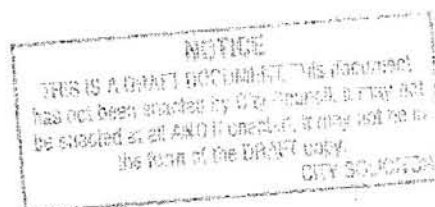
READ THREE TIMES and **PASSED** in open Council this 9th day of February, 2009.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA IRVING

NOTE: Due to the volume of pages in this contract the entire contract has not been copied. The entire contract is available for viewing in the Clerk's Office.

D Bylaws\2009\2009-28 Pioneer & Hub Trail



10(a)

SCHEDULE "A"

CORPORATION OF THE CITY OF SAULT STE. MARIE

CONTRACT NO. 2008-10E

FORM OF AGREEMENT

This Agreement made (in triplicate) this 12th day of January in the year 2009 by and between

Pioneer Construction Inc. hereinafter called the "Contractor"

AND

The Corporation of the City of Sault Ste. Marie, Ontario hereinafter called the "Corporation".

WITNESSETH: That the Contractor and the Corporation undertake and agree as follows:

1. The Contractor will provide all the materials and all the works shown and described in the contract documents entitled:

HUB TRAIL CONSTRUCTION FINN HILL AREA
Contract No. 2008-10E

which have been signed in triplicate by both parties and which were prepared under the supervision of Jerry D. Dolcetti, R.P.P., Commissioner of Engineering and Planning, acting as and herein entitled, the Owner.

2. The Contractor will do and fulfil everything indicated by the Agreement, the General Conditions, the Specifications, the Special Provisions, Instructions to Tenderers, Form of Tender, Addenda, if any, and the Drawings.
3. The Contractor will complete all the work under the supervision and direction and to the entire satisfaction of the Owner within the period of time specified.
4. The Corporation shall pay to the Contractor the contract price as set forth in the Form of Tender in accordance with the provisions as set forth in the General Conditions and the Special Provisions. The quantities contained in the Form of Tender are approximate only and the final payment shall be made for the actual quantities that are incorporated in or made necessary by the work covered by the contract.

5. The Corporation shall pay the Contractor for work that is ordered in writing by the Engineer and that cannot be classified as coming under any of the contract units and for which no unit price, lump sum, or other basis can be agreed upon, on a time and material basis as set out in the General Conditions.
6. The Contractor shall indemnify and save harmless the Corporation, its officers, employees and agents, from all loss, damages, costs, charges and expenses of every nature and kind whatsoever which may be made or brought against the Corporation, its officers, employees and agents, by reason or in consequence of the execution and performance or maintenance of the work by the Contractor, its employees, agents or officers.
7. All communications in writing between the Corporation, the Contractor and the Engineer shall be deemed to have been received by the Addressee if delivered to the individual, a member of the firm or an officer of the Corporation for whom they are intended or if sent by post or by telegram addressed as follows:

The Corporation:

The Corporation of the City of
Sault Ste. Marie
P. O. Box 580
Civic Centre, 99 Foster Drive
Sault Ste. Marie, ON
P6A 5N1

The Contractor:

Pioneer Construction Inc.
845 Old Goulais Bay Road
Sault Ste. Marie, ON
P6A 5K8

The Engineer:

Kresin Engineering Corporation
536 Fourth Line East
Sault Ste. Marie, ON
P6A 5K8

IN WITNESS WHEREOF the parties hereto have executed this Agreement by the day and year first above written.

Signed, Sealed and Delivered
in the presence of

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

Mayor – John Rowsell

(seal)

City Clerk - Donna P. Irving

PIONEER CONSTRUCTION INC.

KEVIN WILLIAMSON, General Manager
Signing Officer

(seal)

Signature

10(b)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2009-30

AGREEMENT: (P.3.1) A by-law to authorize the execution of an agreement between the City and the Ontario Minister of Community Safety and Correctional Services for funding for the hiring of one police officer by the Sault Ste. Marie Police Service.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie, **ENACTS** as follows:

1. **EXECUTION OF DOCUMENTS**

The Mayor and Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to an agreement in the form of Schedule "A" hereto dated the 9th day of February, 2009 between the City and the Ontario Minister of Community Safety and Correctional Services for funding for the hiring of one police officer by the Sault Ste. Marie Police Service.

2. **SCHEDULE "A"**

Schedule "A" hereto forms part of this by-law.

3. **EFFECTIVE DATE**

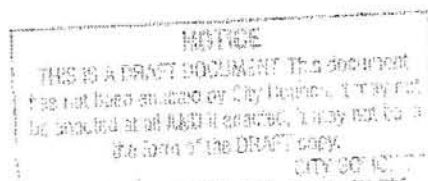
This by-law takes effect on the day of its final passing.

READ THREE TIMES and **PASSED** in open Council this 9th day of February, 2009.

MAYOR – JOHN ROWSWELL

CLERK – DONNA P. IRVING

D Bylaws\2009\2009-30 Police recruitment agrt



10(6)

SCHEDULE "A"

THIS AGREEMENT made as of the 11 day of February, 2009.

B E T W E E N :

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Community Safety and Correctional
Services

(the "Ministry")

- and -

City of Sault Ste. Marie

(the "Municipality")

- and -

Sault Ste. Marie Police Services Board

(the "Board")

WHEREAS the Ministry will participate with the **Police Officers Recruitment Fund** (the "Program") as part of the federal government's commitment to put more police officers on the streets to further community safety;

AND WHEREAS the objective of the Program is to enable the hiring of 164 New Police Officers across the province to enhance police presence within local municipalities;

AND WHEREAS the Ministry has agreed to contribute to the Program and provide funds for officer(s), provided your police service meets the eligibility criteria set out in Section 14.

AND WHEREAS the Ministry has agreed to fund the Board by granting funds to the Municipality for the purpose of increasing the number of sworn officers of the **Sault Ste. Marie Police Service** for meeting the objectives of the Program;

NOW THEREFORE, in consideration of the mutual covenants and Agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby expressly acknowledged, the parties hereto agree as follows:

1.0 Definitions

1.1 In this Agreement the following words shall have the following meanings:

- (a) **"Agreement"** means this Agreement entered into between the Ministry and the Municipality and the Board and all schedules and attachments to this Agreement and any instrument amending this Agreement;
- (b) **"Fiscal Year"** means from April 1st in the year the Grant Funds were provided and until the following March 31st;
- (c) **"Grant Fund(s)" or "Grant Funding"** means the grant funds provided to the Municipality by the Ministry pursuant to this Agreement;
- (d) **"Recipient"** means the **City of Sault Ste. Marie** or the **Sault Ste. Marie Police Services Board**;
- (e) **"New Police Officer(s)"** means new recruit(s) hired after April 1, 2008.
- (f) **"Existing Officer(s)"** means officer(s) hired prior to April 1, 2008.
- (g) **"Benchmark"** means police service sworn officer(s) strength as of April 1, 2008.

2.0 Term of the Agreement

2.1 The Agreement shall commence on April 1, 2008 and shall expire on March 31, 2013 unless terminated earlier pursuant to either section 17.1 or 18.1 of this Agreement.

3.0 Grant Funding

- 3.1 In accordance with Schedule "A", the Ministry shall cost-share approximately 100% up to a cap of \$70,000.00 per officer per annum to the Municipality to provide to the Board so that the Board can employ new officers full-time.
- 3.2 The Ministry shall disburse the Grant Funds according to the schedule provided in Schedule "A".
- 3.3 Despite sections 3.1 and 3.2, the Ministry, in its sole discretion, may adjust the amount of Grant Funding to be provided to the Municipality for the Board in any Fiscal Year during which the Agreement is in effect, based upon the Ministry's assessment of documentation provided to the Ministry pursuant to section 7.1 of this Agreement.
- 3.4 Despite sections 3.1 and 3.2, the Ministry shall not provide any Grant Funds to the Municipality for the Board until the insurance requirements described in section 11.0 have been met and the Municipal Council has provided a municipal by-law or resolution authorizing the Municipality to enter into this Agreement with the Ministry.
- 3.5 Where the Ministry has provided Grant Funds in excess of the actual amount of the services for which the Grant is intended, the Grantee shall refund to the Ministry such portion of the Grant Funds at the time at which the excess is known to the Grantee or upon the expiry of this Agreement.

4.0 Municipality and Board Warrant

- 4.1 The Municipality and the Board warrant that they shall carry out the Program in compliance with all federal, provincial or municipal laws or regulations, or any orders, rules or by-laws related to any aspect of the Program.

5.0 Further Conditions

- 5.1 The Ministry, acting reasonably, shall be entitled, at any time, to impose such additional terms or conditions on the use of the Grant Funds which it, in its sole discretion, considers appropriate for the proper expenditure and management of the Grant Funds and the carrying out and completion of the Program and shall be entitled to impose such terms and conditions on any consent granted pursuant to this Agreement.

6.0 Further Grants

- 6.1 It is agreed and understood that the provision of the Grant Funds in no way commits the Ministry to provide other or additional grants to the Municipality or the Board now or in the future.

7.0 Accounting and Review

- 7.1 The Municipality and Board each:

- (a) shall keep and maintain all financial records, invoices and other financially-related documents relating to the Grant Funding in a manner consistent with generally accepted accounting principles and clerical practices, and shall maintain such records and keep them available for review by the Ministry for a period of seven (7) years from the date of the termination of this Agreement;
- (b) shall maintain all non-financial documents and records relating to the Grant Funding in a confidential manner consistent with all applicable laws; and
- (c) hereby authorize an employee, agent or consultant of the Ministry, upon twenty-four (24) hours' notice and during normal business hours, to enter upon the business premises of the Municipality and the Board to review the status and manner of operation of the Program and to inspect and copy any financial records, invoices and other financially-related documents, non-financial records and documents, in the possession or under the control of the Municipality or the Board which relate to the Grant Funds.

- 7.2 The Ministry's right of inspection in this Agreement includes the right to perform a full or partial audit of the use of the Grant Funding by the Municipality or Board.

- 7.3 To assist the Ministry in the task described in this section, the Municipality and the Board each shall provide any other information as the Ministry reasonably requests.

- 7.4 The purposes for which the Ministry may exercise its right under this section include:

- (a) determining for what items and purposes the Municipality and/or the Board expended the Grant Funds;
- (b) determining whether, and to what extent, the Municipality and/or the Board expended the Grant Funds with due regard to economy and efficiency; and
- (c) determining whether the Municipality and/or the Board completed the Program effectively and in accordance with the terms of this Agreement.

8.0 Conflict of Interest

- 8.1 The Recipient shall ensure that the Program is carried out in all its aspects without a conflict of interest by any person associated with the Program in whatever capacity.
- 8.2 The Recipient shall disclose to the Ministry without delay any actual or potential situation that may be reasonably interpreted as either a conflict of interest or a potential conflict of interest.

9.0 Limitation of Liability

- 9.1 The Ministry, its officers, employees and agents shall not be liable for any incidental, indirect, special or consequential damages, injury or any loss of use or profit of the Municipality or the Board arising out of or in any way related to the Program or this Agreement.

10.0 Indemnity

- 10.1 The Municipality and the Board shall indemnify the Ministry, its officers, employees and agents from and against all costs incurred as a result of a claim or proceeding related to the Municipality's or the Board's activities under the Program, unless it was caused by the negligence or wilful act of an officer, employee, or agent of the Ministry.

11.0 Insurance

- 11.1 Prior to the beginning of the Program, the Municipality and the Board shall put in effect and maintain for the period during which the Agreement is in effect, at their own expense, with insurers acceptable to the Ministry, Commercial General Liability Insurance to an inclusive limit of not less than Five Million Dollars (\$5,000,000) per occurrence for property damage, third party bodily injury and personal injury, and including, at least, the following policy endorsements:

- (a) Her Majesty the Queen in right of Ontario as represented by the Minister as an additional insured;
- (b) Contractual Liability;
- (c) Products and Completed Operations Liability;
- (d) Employer's Liability and Voluntary Compensation or WSIB coverage, as applicable;
- (e) Non-Owned automobile coverage with blanket contractual and physical damage coverage for Hired Automobiles; and
- (f) A thirty (30) day written notice of cancellation.

- 11.2 Prior to the beginning of the Program, the Municipality/Board shall provide the Ministry with a valid Certificate of Insurance (and thereafter, shall provide any replacements thereof) that confirms the above requirements. The Municipality and the Board shall provide the Ministry with any renewal replacement certificates as may be necessary.

12.0 Credit

- 12.1 The Municipality and the Board shall acknowledge the support of the Ministry in all public communications and publicity relating to the Program or this Agreement including press releases, published reports, radio and television programs and public meetings, in a format approved by the Ministry.
- 12.2 The Municipality and the Board shall ensure the acknowledgement in any report or materials indicate that the views expressed in the report or materials are the views of the Municipality and the Board and do not necessarily reflect those of the Ministry.

13.0 Reports

- 13.1 The Municipality and the Board shall prepare and deliver:
- (a) In the form identified in Schedule "A", the reports described in Schedule "A";
 - (b) Such other reports as the Ministry may reasonably require from time to time; and
 - (c) A final audited financial statement to the Ministry, within the time period stipulated by the Ministry.
- 13.2 The Municipality and the Board shall each ensure that all reports on behalf of the Municipality or the Board are signed by an authorized signatory, as applicable.

14.0 Eligibility

- 14.1 Officers eligible under this Program must be hired after April 1, 2008 but before March 31, 2010.
- 14.2 Officers hired under the program must not be hired to offset officer(s), retired officer(s) or to replace an officer(s) that have left the services.
- 14.3 Police Services that are participants under the Safer Communities – 1,000 Officers Partnership Program must have their benchmark equal to or over their police service strength as of October 23, 2003 plus their allocated officer(s) for the Safer Communities – 1,000 Officers Partnership Program.
- 14.4 Police Services that are only participants under the Community Policing Partnership Program must have their benchmark equal to or over their police service strength as of June 15, 1998 plus their allocated officer(s) for the Community Policing Partnership Program.

15.0 Inspection

- 15.1 The Ministry reserves the right to inspect any aspect being carried out under the Program at any time.

16.0 Assignment

- 16.1 Neither the Municipality nor the Board shall assign this Agreement or the Grant Funds, or any part thereof, without the prior written approval of the Ministry, which approval may be withheld by the Ministry in its sole discretion or given subject to such terms and conditions as the Ministry may impose.

17.0 Termination by Ministry for Convenience

- 17.1 The Ministry may in its sole discretion, without liability, cost or penalty, and without prejudice to any other rights or remedies of the Ministry under this Agreement or at law or in equity, terminate this Agreement at any time, for any reason, upon giving at least thirty (30) days notice to the Municipality and the Board.
- 17.2 Where notice to terminate is given under this section, the Ministry may, in its sole discretion, assess the state of the Program and allow the Municipality and the Board to wind down the end of the notice period.

18.0 Termination by the Ministry

- 18.1 The Ministry may, in its sole discretion, without liability, cost or penalty, and without prejudice to any other rights or remedies of the Ministry under this Agreement or at law or in equity, terminate this Agreement immediately upon giving notice to the Municipality and the Board if:

- (a) in the opinion of the Ministry:
 - i. the Municipality or the Board has knowingly provided false or misleading information regarding their funding request or in any other communication with the Ministry;
 - ii. the Municipality or the Board breaches any term or condition of this Agreement;
- (b) the Municipality or the Board makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or is petitioned into bankruptcy, or files for the appointment of a receiver;
- or
- (c) the Municipality or the Board ceases to operate.

18.2 If the Ministry, in its sole discretion, considers the nature of the breach to be such that it can be remedied and that it is appropriate to allow the Municipality or the Board the opportunity to remedy the breach, the Ministry will give the Municipality or the Board, as circumstances dictate, an opportunity to remedy the breach by giving the Municipality and the Board written notice:

- (a) of the particulars of the breach;
- (b) of the period of time within which the Municipality or the Board, as circumstances dictate, is required to remedy the breach;
- (d) that the Ministry shall terminate this Agreement:
 - i) at the end of the notice period provided for in the notice if the Municipality or the Board fails to remedy the breach within the time specified in the notice; or
 - ii) prior to the end of the notice period provided for in the notice if it becomes apparent to the Ministry that the Municipality or the Board cannot completely remedy the breach within that time or such further period of time as the Ministry considers reasonable, or the Municipality or the Board are not proceeding to remedy the breach in a way that is satisfactory to the Ministry.

18.3 If the Ministry has provided the Municipality and the Board with an opportunity to remedy the breach, and

- (a) the Municipality or the Board does not remedy the breach within the time period specified in the notice; or
- (b) it becomes apparent to the Ministry, acting reasonably, that the Municipality or the Board cannot completely remedy the breach within the time specified in the notice or such further period of time as the Ministry considers reasonable; or
- (c) the Municipality or the Board is not proceeding to remedy the breach in a way that is satisfactory to the Ministry, acting reasonably;
- (d) the Ministry shall have the right to immediately terminate this Agreement by giving notice of termination to the Municipality and the Board.

18.4 In the event of termination pursuant to this section the effective date of termination shall be the last day of the notice period, the last day of any subsequent notice period or immediately, whichever applies.

19.0 Grant Funding Upon Termination

19.1 If this Agreement is terminated by the Ministry pursuant to section 16.1, the Ministry shall:

- (a) cancel all further Grant Funding instalments;

- (b) demand the repayment of any Grant Funds remaining in the possession or under the control of the Municipality and the Board that are not required by the Municipality and the Board to pay the costs of winding down as determined by the Ministry pursuant to section 17.2.

19.2 If this Agreement is terminated by the Ministry pursuant to section 18.1, the Ministry shall:

- (a) cancel all further Grant Funding instalments;
- (b) demand the repayment of any Grant Funds remaining in the possession or under the control of the Municipality and the Board.

19.3 If this Agreement is terminated by the Ministry because the Municipality and the Board use the Grant Funds for purposes not agreed upon by the Ministry, the Ministry may in addition to the rights conferred upon it under this Agreement or in law or in equity, demand from the Municipality and the Board the payment of funds equal to those improperly used by the Municipality or the Board.

19.4 If the Ministry demands the repayment of any part of the Grant Funds pursuant to this Agreement the amount demanded shall be deemed to be a debt due and owing to the Ministry and the Municipality and the Board shall pay the amount to the Ministry immediately unless the Ministry directs otherwise.

19.5 The Ministry reserves the right to demand interest on any amount owing by the Municipality or the Board at the then current rate charged by the Province of Ontario on accounts receivable.

19.6 The Municipality and the Board shall repay the amount demanded by cheque payable to the "Minister of Finance" and mailed to the Ministry to the attention of the Ministry Representative as provided for in section 22.

20.0 Grant Funding at end of Fiscal Year or on Expiry of Agreement

20.1 Any part of the Grant Funds that have not been used or accounted for by the Municipality or the Board by the end of any Fiscal Year during the term of this Agreement shall belong to the Ministry. The Municipality and the Board shall use the Grant Funds only for the purposes set out in this Agreement or shall return the Grant Funds to the Ministry immediately upon the request of the Ministry.

20.2 Any part of the Grant Funds that have not been used or accounted for by the Municipality or the Board at the time the Agreement is terminated shall belong to the Ministry. The Municipality and the Board shall use the Grant Funds only for the purposes set out in this Agreement or shall return the Grant Funds to the Ministry immediately upon the request of the Ministry.

- 20.3 At the end of any Fiscal Year during the term of this Agreement or upon the expiry of the Agreement, the Municipality and the Board shall, upon the demand of the Ministry, repay to the Ministry an amount equal to any part of the Grant Funds used by the Municipality and the Board for purposes not identified in this Agreement. This amount shall be a debt due and owing to the Ministry and the Ministry's right to demand payment of this money is in addition to the rights conferred upon it under this Agreement or in law or in equity.

21.0 Counterparts

- 21.1 This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

22.0 Notices

- 22.1 Any notice or communication required to be given under this Agreement shall be in writing and shall be served personally, delivered by courier or sent by certified or registered mail, postage prepared with return receipt requested, or sent by facsimile addressed to the other party at the address provided below or at such other address as either party shall later designate to the other in writing. All notices shall be addressed as follows:

To the Ministry:

Ministry of Community Safety and
Correctional Services
25 Grosvenor Street, 12th Floor
Toronto ON M7A 2H3

Attention: Oscar Mosquera, Manager
Program Development Section
External Relations Branch
Public Safety Division

Fax: (416) 314-3092
Telephone: (416) 314-3074

To the Municipality:

City of Sault Ste. Marie

Address:
99 Foster Drive
PO Box 580
Sault Ste. Marie ON P6A 5X6
Attention:

His Worship John Rowsell
Mayor

Fax: (705) 541-7171
Telephone: (705) 759-5344

To the Board:

**Sault Ste. Marie Police Services
Board**

Address:
580 Second Line East
P.O. Box 235
Sault Ste. Marie ON P6B 4K1
Attention:

Judge James Greco
Chair

Fax: (705) 759-9210
Telephone: (705) 759-2500

- 22.2 All notices shall be effective:

- (a) at the time the delivery is made when the notice is delivered personally, by courier or by facsimile; and
- (b) seventy-two (72) hours after deposit in the mail when the notice is sent by certified or registered or postage prepaid mail.

23.0 Confidentiality

- 23.1 Subject to the rights and safeguards provided for in the *Freedom of Information and Protection of Privacy Act* and the *Municipal Freedom of Information and Protection of Privacy Act*, the Municipality and the Board shall not disclose or publish at any time, any of the information provided to them by the Ministry pursuant to this Agreement or any of the information obtained or discovered in the course of the performance of the Municipality's and the Board's duties and obligations under this Agreement ("Ministry Information") without the prior written consent of the Ministry Representative.
- 23.2 All information the Municipality and the Board are required to provide to the Ministry under this Agreement is deemed to be the property of the Ministry and as such is to remain confidential. A breach of this provision could result in the immediate termination of this Agreement. The Municipality and the Board acknowledge that all information provided to the Ministry is subject to the *Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c. F, 31.

24.0 Severability of Provisions

- 24.1 The invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of any other provision of this Agreement and any invalid provision shall be deemed to be severed.

25.0 Waiver

- 25.1 A waiver of any failure to comply with any term of this Agreement must be written and signed by the Municipality and the Board or by the Ministry as the circumstances dictate. Each waiver must refer to a specific failure to comply and shall not have the effect of waiving any subsequent failures to comply.

26.0 Independent Parties

- 26.1 The parties are and shall at all times remain independent and are not and shall not represent themselves to be the agent, joint venture, partner or employee of the other. In respect to this Agreement and the Program, no representations shall be made or acts taken by any party which could establish or imply any apparent relationship of recipient, joint venture, partnership or employment and no party shall be bound in any manner whatsoever by any agreements, warranties or representations made by the other parties to any other person nor with respect to any other action of any other party.

27.0 Assignment of Agreement or Grant Funds

- 27.1 The Recipient shall not assign this Agreement or the Grant Funds or any part thereof without the prior written consent of the Ministry.

28.0 Governing Law

28.1 This Agreement and the rights, obligations and relations of the parties hereto shall be governed by and construed in accordance with the laws of the Province of Ontario.

29.0 Further Assurances

29.1 The parties agree to do or cause to be done all acts or things necessary to implement and carry into effect this Agreement to its full extent.

30.0 Circumstances Beyond the Control of Either Party

30.1 No party shall be responsible for damage caused by delay or failure to perform under the terms of this Agreement resulting from matters beyond the control of the party including strike, lockout or any other action arising from a labour dispute, fire, flood, act of God, war, riot or other insurrection, lawful act of public authority, or delay or default caused by a common carrier which cannot be reasonably foreseen or provided against.

31.0 Survival

31.1 The provisions in articles 7.0 (Accounting), 9.0 (Limitation of Liability), 10.0 (Indemnity), 12.0 (Credit), 14.0 (Inspection), 18.0 (Grant Funding upon Termination) and 19.0 (Grant Funding at end of Fiscal Year or on Expiry of Agreement) shall survive termination or expiry of this Agreement for a period of seven (7) years from the date of expiry or termination of this Agreement. The provisions in article 22.0 (Confidentiality) shall survive the termination or expiry of this Agreement.

32.0 Allocation

32.1 All allocated officer(s) must be hired before March 31, 2010.

32.2 Ministry must be notified by the Board if the police service is unable to hire their allocated officer(s) before March 31, 2010

32.3 If section 32.1 is not met, this Agreement will be terminated by the Ministry pursuant to section 18.1 and the Ministry may require repayment of any funds provided to the Municipality or Board, in like manner as set out in Article 19 herein.

33.0 Schedules

33.1 The following are the schedules attached to and forming part of this Agreement:

- (a) Schedule "A" (Funding Payment Schedule)
- (b) Schedule "B" (Confirmation Form)
- (c) Schedule "C" (Report)

34.0 Entire Agreement

10(b)

- 34.1 This Agreement together with the attached schedules listed in section 32.1 of this Agreement constitutes the entire Agreement between the parties with respect to the subject matter of the Agreement and supersedes all prior oral or written representations and Agreements.
- 34.2 This Agreement may only be modified by a written Agreement duly executed by the parties.

IN WITNESS WHEREOF the parties have executed this Agreement made as of the date first written above.

**HER MAJESTY THE QUEEN IN RIGHT
OF ONTARIO as represented by the Minister
of Community Safety and Correctional Services**

per:

Date

Authorized Signatory for the Ministry
Stephen Waldie
Director
External Relations Branch

City of Sault Ste. Marie

per:

Date

Authorized Signatory for the Municipality
Name: His Worship John Rowsell
Position: Mayor

Witness

Print Witness Name

City Clerk - Donna P. Irving

Sault Ste. Marie Police Services Board

per:

Date

Authorized Signatory for the Board
Name: Judge James Greco
Position: Chair

Witness

Print Witness Name

10(b)

Schedule "A"

Attached to and forming part of the Agreement between the **Ministry of Community Safety and Correctional Services** and **City of Sault Ste. Marie** and **Sault Ste. Marie Police Services Board** dated the ____ day of _____, 2009.

Allocation

1. The Ministry agrees to cost-share a total of 1 police officer(s) of which \$70,000.00 per officer per year has been allocated, for a total of 70000.
2. By March 31, 2010, all allocated officers under the Program must be hired.
3. The Ministry agrees to cost-share overtime costs for existing officer(s) for the first two years of the program, if the total allocated funds are not used by the allocated officer(s).
4. After the first two years, the funds allocated in the amount of \$70,000.00 per officer per year will only be used for the officer(s) allocated under the program for the salary, benefits and overtime costs.
5. Funds will be provided during the beginning of each government fiscal year, which runs from April 1st to March 31st.
6. Funds will be provided only for five years, from April 1, 2008 to March 31, 2013.
7. The Grant shall be used by the Board and the Municipality solely for the purposes of enhancing their police presence with local municipalities and for no other purposes. The Grant shall not be used for purposes related to maintaining the existing **complement of police officers, as defined by the April 1, 2008 benchmark complement, self-declared to the Ministry in Schedule "B"**.
8. If the Board and the Municipality is a participant in the existing Community Policing Partnerships (CPP) Program, the Municipality and the Board has a legal obligation to maintain the complement numbers for which they have already been funded and for which they continue to receive Ministry funding.
9. If the Board and the Municipality is a participant in the existing Safer Communities – 1,000 Officers Partnership Program, the Municipality and the Board has a legal obligation to maintain the complement numbers for which they have already been funded and for which they continue to receive Ministry funding.

April 1, 2008 Benchmark

10. The Program will increase the actual total number of sworn officers above the April 1, 2008 figures self-declared to the Ministry. The purpose of this benchmark is to ensure that the Ministry is not paying the salaries of new officers hired to replace officers who have resigned, retired or been terminated. In addition, the Program will not cover civilianization or the hiring of existing officers who increase the complement due to amalgamations. Officers funded through the Program must increase the complement above the combined complement of the amalgamated police service.

Use of the Grant Funds

11. The Grant shall be used to cost-share the costs of salaries, overtime and payroll benefits to approximately 100% up to a cap of \$70,000 per officer per annum for officers hired under the Program.
12. For the first two years of the Program, In the case where the Grant Funds are not used up for the allocated officer(s) under the Program, the Grant Funds may be used by the Grantee to offset the overtime cost of any Existing Officer(s).

Reporting Requirements

13. In order to receive the cost-shared payment each fiscal year, to cover the officer(s) salary-related costs incurred from April 1st to March 31st, the Board and the Municipality shall, by March 15th of each Fiscal Year that the Agreement is in effect, submit a report, in the form provided in Schedule "C". The report shall include the following information:
 - (a) the name(s) of the police officer(s) hired under the Program, the date hired, salary paid to date and salary requested (approximately insert %);

Payment Schedule

14. The Ministry will provide the funds to the Board/Municipality annually at the beginning of each government's fiscal year.
15. The Board and the Municipality may be required to provide such further or additional information as the Ministry, acting reasonably, deems appropriate in approving the Program's reports.
16. Approval of the annual report is at the sole discretion of the Ministry.

Return of Unused Funds

17. The Board and Municipality shall return to the Ministry any balance of the Grant that is not spent in accordance with this Agreement.

Ministry Representative

18. The Ministry Representative for the Program is:

Oscar Mosquera
Manager , Program Development Section
External Relations Branch
Public Safety Division
Ministry of Community Safety and Correctional Services
25 Grosvenor Street, 12th Floor
Toronto ON M7A 2H3

POLICE OFFICERS RECRUITMENT FUND Confirmation Form

10(b)

Please complete (type or print) all sections of this form.
Please refer to guidelines.

Section A: POLICE SERVICE/GRANTEE INFORMATION

Name of Police Service:

Sault Ste Marie Police Service

Police Service Contact Information

Title: Chief of Police Salutation: Mr. First Name: Robert
Last Name: Davies E-mail: r.davies@ssmps.rog
Address 1: 580 Second Line East
Address 2:
City: Sault Ste Marie Postal Code: P6B 4K1
Tel #: (705) 949-6300 Fax #: (705) 949-3082

Municipality or Regional Municipality or Band Council Name and Contact Information

Name of Municipality or Regional Municipality or Band Council: Municipality of Sault Ste Marie

Title: Mayor Salutation: Mr. First Name: John
Last Name: Rowswell E-mail: mayorjohn@cityssm.on.ca
Address 1: P.O. Box 580
Address 2: 99 Foster Drive
City: Sault Ste Marie Postal Code: P6A N1
Tel #: (705) 949-5344 Fax #: (705) 541-7171

Name and Contact Information of Police Services Board or First Nations Commission

Name of Police Services Board or First Nations Commission: Sault Ste Marie Police Services Board

Title: Chair Salutation: Mr. First Name: James
Last Name: Greco E-mail: derafte@shaw.ca
Address 1: 580 Second Line East
Address 2:
City: Sault Ste Marie Postal Code: P6B 4K1
Tel #: (705) 949-0448 Fax #: (705) 949-0448

Section B: PROFILE OF POLICE SERVICE

Q1) Number of sworn officers as of April 1, 2008 (benchmark) (i.e. actual uniform strength): 138

Q2) Number of sworn officers as of the date of this application: 135

Q3) Number of sworn officer(s) allocated: up to 135

Q4) Total funds allocated: up to \$1,000,000

Q5) Number of officer(s) currently eligible: up to 135

Q6) Estimate total cost of officer(s) currently eligible from April 1, 2008 to March 31, 2009 (include salary, benefits and overtime):

Q7) Remaining eligible allocated officer(s) to be hired before March 31, 2010? 1

Q8) If you have remaining officer(s) to be hired, how many will you be able to hire before March 31, 2010? 1

Q8) Estimate total costs remaining to be claimed from April 1, 2008 to March 31, 2009: \$1,000,000

Please note, that for the first two years of the program, you may use overtime cost for existing officer(s).

Q9) Estimate the total overtime costs of officer(s) from April 1, 2008 to March 31, 2009?

Q10) If additional officers become available, will your police service be able to hire additional officers under this program? (YES or NO) No

Q11) If yes, how many?

Section C:

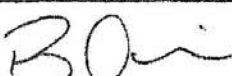
Chief of Police: (Please Print Name)

Robert D. Davies

Name of Police Service:

Sault Ste Marie Police Service

Signature:



Date:

Thursday, October 30, 2008

Police Services Board: (Please Print Name)

Justice James D. Greco, Retired, Board Chair

Name of Police Services Board/First Nations Commission:

Sault Ste Marie Police Services Board

Signature:



Date:

Thursday, October 30, 2008

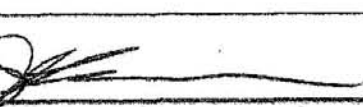
Municipality/Band Council: (Please Print Name)

Mayor John Rowswell

Name of Municipality/Band Council:

Municipality of Sault Ste Marie

Signature:



Date:

November 4/08

**Police Officers Recruitment Fund
Schedule C: Report Form**

Police Service Name:

#	Officer's Name		Hired Date			Recruit (R) or Experienced Hire (E)	Salary		
	First Name	Last Name	Date	Month	Year	R or E	Total Salary Paid From April 1, 2008 to March 31, 2009	Total Overtime Paid From April 1, 2008 to March 31, 2009	Total
1									\$0.00
2									\$0.00
3									\$0.00
4									\$0.00
5									\$0.00
6									\$0.00
7									\$0.00
8									\$0.00
9									\$0.00
10									\$0.00
11									\$0.00
12									\$0.00
13									\$0.00
14									\$0.00
15									\$0.00
16									\$0.00
17									\$0.00
18									\$0.00
19									\$0.00
20									\$0.00
21									\$0.00
22									\$0.00
23									\$0.00
24									\$0.00
25									\$0.00
26									\$0.00
27									\$0.00
28									\$0.00
29									\$0.00
30									\$0.00
31									\$0.00
32									\$0.00
33									\$0.00
34									\$0.00
35									\$0.00
36									\$0.00
37									\$0.00
38									\$0.00
TOTAL							\$0.00	\$0.00	\$0.00

1016

10(c)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-32

LANE CLOSING: A by-law to stop up, close and authorize the sale of lanes or parts of lanes in the Steel Plant Subdivision, Registered Plan number 1598.

WHEREAS by-law 81-190 established the lanes or parts of lanes as public lanes and assumed same for public use and by-law 81-191 thereafter stopped up and closed and authorized the sale of the said lanes or parts of lanes described in Schedules "A", "B" and "C" to the said by-laws;

AND WHEREAS the description attached to the said by-laws, 81-190 and 81-191, namely Schedule "A" thereto, contained an inadvertent error in the boundaries of the description of the Steel Plant Subdivision;

AND WHEREAS by-law 81-191 was registered in the Registry Office for the Registry Division of Algoma on the 7th day of July, 1989, as Instrument No. T-220708;

AND WHEREAS this by-law is being passed for the purpose of correcting the inadvertent error which was made.

THEREFORE the Council of The Corporation of the City of Sault Ste. Marie ENACTS as follows:

1. **LANE CLOSED**

The lane or parts of lanes more particularly described in Schedule "A" to this by-law, having been assumed by the Corporation for public use, is hereby stopped up and closed.

2. **SALE OF LANE OR PARTS OF LANES**

The Corporation shall sell the soil and freehold of the lanes or parts of lanes more particularly described in Schedule "A" hereto.

3. **SCHEDULE "A"**

Schedule "A" forms a part of this by-law.

4. **EFFECTIVE DATE**

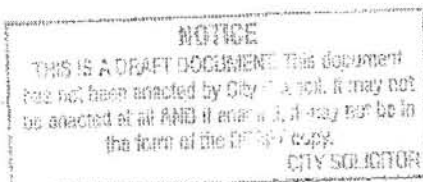
This by-law takes effect on the day of its final passing.

Read THREE times and PASSED in open Council this 9th day of February, 2009.

MAYOR - JOHN ROWSWELL

CITY CLERK- DONNA P. IRVING

staff/bylaws/bylaws2009/2009-32/cf



10(c)

SCHEDULE "A" TO BY-LAW 2009-32

PARCEL NO. 3

"part of a 15.9 foot lane being bounded on the north by the southerly limit of Wallace Terrace, on the east by the westerly limit of Lots 1 to 7, both inclusive, on the south by the southerly limit of said Lot 7 produced westerly and on the west by the easterly limit of Lots 112 to 118, both inclusive."

CORRECTION

Part of a 15.9 foot lane being bounded on the north by the southerly limit of Wallace Terrace, on the east by the westerly limit of Lots 1 to 8, both inclusive, on the south by the southerly limit of said Lot 8 produced westerly and on the west by the easterly limit of Lots 111 to 118, both inclusive.

THE CORPORATION OF THE CITY OF SAULT STE.MARIE

BY-LAW 2009-33

OFFICIAL PLAN AMENDMENT: A by-law to adopt Amendment No. 158 to the Official Plan (Carrie Kuntz & Mathas Dunne).

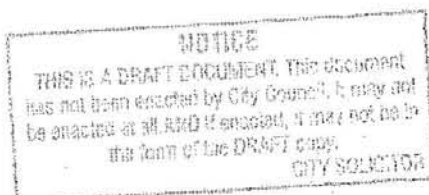
THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to section 21 of the Planning Act, R.S.O. 1990, chapter P.13 and amendments thereto, ENACTS as follows;

1. The Council hereby adopts Amendment No. 158 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 9th day of February, 2009.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA P. IRVING



**AMENDMENT NO. 108
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 Rural Area designation.

LOCATION:

Lots 6, 7, and part of 8, RP 1R6713 on Plan H736, located on the south side of Fourth Line East, approximately 250m (820') west of Landslide Road. Civic No. 1377 Fourth Line East.

BASIS:

This Amendment is necessary in view of a request for a severance on the subject property to create an additional single detached 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"

158. Lots 6, 7, and part of 8, RP 1R6713 on Plan H736, located on the south side of Fourth Line East, approximately 250m (820') west of Landslide Road and having Civic No. 1377 Fourth Line East may be used for an additional single detached residential lot.

INTERPRETATION

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

FOURTH

LINE

EAST

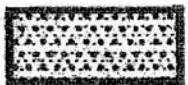
← **Proposed
Severance
SUBJECT
PROPERTY**

LANDSLIDE

RIVER ROAD

OLD GARDEN

OFFICIAL PLAN SCHEDULE "C"
LAND USE LEGEND



RESIDENTIAL



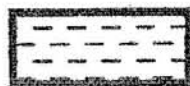
INDUSTRIAL



PARKS
RECREATIONAL



COMMERCIAL



INSTITUTIONAL



RURAL AREA

SCHEDULE "A" to AMENDMENT No. 158

10(e)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-29

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

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**

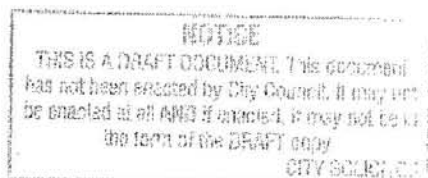
This by-law takes effect on the day of its final passing.

READ THREE times and **PASSED** in open Council this 9th day of February, 2009.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA IRVING

\\Bylaws\2009 Bylaws\2009-29 Parking Officers



BA. DE NO.	SPECIAL CONSTABLE	EMPLOYER	PROPERTY LOCATION	BYLAW 2009-29 PASSED 9 FEB 2009
12	ROUSE, BRIAN	ALGOMA UNIVERSITY	1520 QUEEN ST E	
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 ST E	
103	SEBECIG, JOHN, LUDVIC	DENTAL BUILDING	945 & 216 QUEEN ST E.	
113	TAYLOR, GARY	ALGOMA UNIVERSITY	1520 QUEEN ST E	
113	LEE, RICARD, JOHN	ALGOMA UNIVERSITY	1520 QUEEN ST E	
128	CAIN, JOSEPH	CITY OF SAULT STE MARIE	BELLUVE MARINA & BONDAR MARINE & PARK	
151	PARR, DEREK RAYMOND	NORPRO SECURITY	ST MARY'S PAPER	
153	TASSONE, VITO	TASSONE CHIROPRACTIC	673 QUEEN ST E	
163	BUMBACCO, PHILIP, CARMEN	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 ST E	
186	HARMAN, JASON	ALGOMA CENTRAL PROP	STATION MALL/STATION 49/STATION TOWER	
190	LALONDE, BRIAN	CITY OF SAULT STE MARIE	BELLUVE MARINA & BONDAR MARINE & PARK	
191	BROWN, STEVEN, GEORGE	SEP. SCHOOL BOARD	SEPARATE SCHOOL BOARDS PROPERTIES	
198	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.	
243	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, TERRANCEY (TERRY)	NORTH EAST SECURITY	BELLUVE MARINA & BONDAR MARINE & PARK	
262	ADAM, CINDY	SAULT COLLEGE	SAULT COLLEGE	
263	RECOLLECT, HOLLY	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.	
257	CORBIERE, JOHN, ALLAN	G4S SECURITY	CROSS COUNTRY/DAVEY HOME/HOSPITAL/ALGOMA UNIVERSITY	
274	DAVIDSON, JAMES	NORPRO SECURITY	ST MARY'S PAPER/SAULT COLLEGE/REGENT PROP.	
275	EBARE, WALLACE	G4S SECURITY	DAVEY HOME/HOSPITAL/UNIVERSITY/308 FARWELL TERR	
276	SMITH, DENNIS, ROBERT	G4S SECURITY	DAVEY HOME/HOSPITAL/UNIVERSITY	
295	MURDOCK, IESHA	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/REGENT PROP.	
297	SWIRE, WILLIAM, JAMES	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/REGENT PROP.	
298	MAHN, DUSTIN	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME	
299	DIMMA, WILLIAM, GEORGE	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/ALGOMA UNIVERSITY	
301	COTTINGHAM, EDWARD, ALLEN	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/AIRPORT	
307	GUREVITCH, JASON	NORTH EAST SECURITY	CAMBRIAN MALL/PINE/ CHURCHILL PLAZA/BELLUVE PARK&MARINA/STEELBACK	
309	PIGEAU, EDWARD	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
314	AASEN, PAULINE	KOPRASH BUILDING SER.	ONTARIO REALTY CORP/ROBERTA BONDAR PLACE	
316	MCCULLOCH, BRANDON	G4S SECURITY	SAULT HOSPITAL/ALGOMA UNIVERSITY	
321	LORENZO, COREY	NORPRO SECURITY	SAULT COLLEGE/GROUP HEALTH/REGENT PROP./ST. MARY'S PAPER	
330	O'NEILL, ROY	RIOCAN PROPERTIES	CAMBRIAN & PINE & CHURCHILL PLAZAS	
331	HAMILTON, SILVI	RIOCAN PROPERTIES	CAMBRIAN & PINE & CHURCHILL PLAZAS	
334	MILLER, BRAD	CITY OF SAULT STE MARIE	TRANSIT SERVICES AREAS	
335	GROSSO, DONALD	NORTH EAST SECURITY	CHURCHILL & PINE PLAZAS/CAMBRIAN MALL	
337	RENNISON, JEFF	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE	
340	DAMIGNAH, MATTHEW	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE	
342	PICK, DENNY	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE	
343	CHILLMAN, JODI	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE	
344	HARPE, KENNETH	DAYS INN	DAYS INN HOTEL	
345	SETCHELL, RODDY	NORTH EAST SECURITY	CHURCHILL & PINE PLAZAS/CAMBRIAN MALL/STEELBACK/BELLUVE 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/ELGIN TOWERS/GROUP HEALTH CENTRE	
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/INCO	
354	STEVES, ROBERT	NORPRO SECURITY	GROUP HEALTH CENTRE/SAULT COLLEGE/REGENT PROPERTIES/INCO	
357	BONENFANT, TERRANCE	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
358	COLLINS, LESLEE	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
360	HALLIGAN, AGNES	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	
366	CLOUSTON, JOHN	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
366	TROINOW, VICTORIA	G4S SECURITY	SAULT 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	
376	FINN, ROBERT	G4S SECURITY	SAULT HOSPITAL	
377	SADGERO, PAUL	G4S SECURITY	ALGOMA UNIVERSITY	
378	SMITH, BENJAMIN	G4S SECURITY	SAULT HOSPITAL	
379	MANGONE, MATTHEW	G4S SECURITY	SAULT HOSPITAL	
380	MARIN, MARTY	G4S SECURITY	SAULT HOSPITAL	
381	DEVOE, PATTI-JEAN	SOLID SECURITY SERVICES	CAMBRIAN MALL	
382	HALPIN, MATTHEW	SOLID SECURITY SERVICES	CAMBRIAN MALL	
383	DEVOE, DANIEL	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA	
384	BOREAN, RICK	CITY OF SAULT STE MARIE	ROBERTA BONDAR PARK/BELLEVUE MARINA	
385	LOUBERT, JACOB	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE	
386	MAJOR, ROBERT	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE	
387	DENNING, ROBERT	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE	
388	VILLENEUVE, CHRIS	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE	

10(e)

389	SANDIE,KEVIN	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
390	DUNN,PAR	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
391	MCLEOD,HEIDI	NORTH EAST SECURITY	ALGOMA UNIVERSITY/ESSAR CENTRE
392	MEINCKE,KENNETH	G4S SECURITY	SAULT AREA HOSPITAL
393	PRESCOTT-LACASSE,JOSEE	G4S SECURITY	SAULT AREA HOSPITAL
394	REID,RAYMOND	G4S SECURITY	SAULT AREA HOSPITAL
395	KELLY,PATRICK	G4S SECURITY	SAULT AREA HOSPITAL
396	THOMAS,RANDALL	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
397	LAPRAMBOISE,YVON	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
398	BELANGER,CAROL	NORTH EAST SECURITY	ALGOMA UNIVERSITY
399	MELLEIA,ALDO	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
400	JOHNSON,MICHAEL	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
401	MARTIN,DANIEL	ALGOMA CENTRAL PROP	STATION MALL/STATION 49/STATION TOWER
402	DOWNNEY,ALEXANDER	ALGOMA CENTRAL PROP	STATION MALL/STATION 49/STATION TOWER
403	RUFFOLO,DOMINIC	ALGOMA CENTRAL PROP	STATION MALL/STATION 49/STATION TOWER

10 (f)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-27

ZONING: A by-law to amend Sault Ste. Marie Zoning By-Law 2005-150 regarding lands located at 1521 Korah 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. **1521 KORAH ROAD – LOCATED ON THE SOUTH SIDE OF KORAH ROAD APPROXIMATELY 35 M WEST OF ITS INTERSECTION WITH COOPER STREET; CHANGE FROM R.4 TO R.2**

The zone designation on the lands shown as "Subject Property" map attached to this by-law which property is shown on Map 1-116 of Schedule "A" to By-Law 2005-150, is changed from "R.4", (Medium Density Residential) zone to R.2 (Single Detached Residential) zone.

2. **SCHEDULE "A"**

Schedule "A" hereto forms a part of this by-law.

3. **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 9th day of February, 2009.

MAYOR – JOHN ROWSWELL

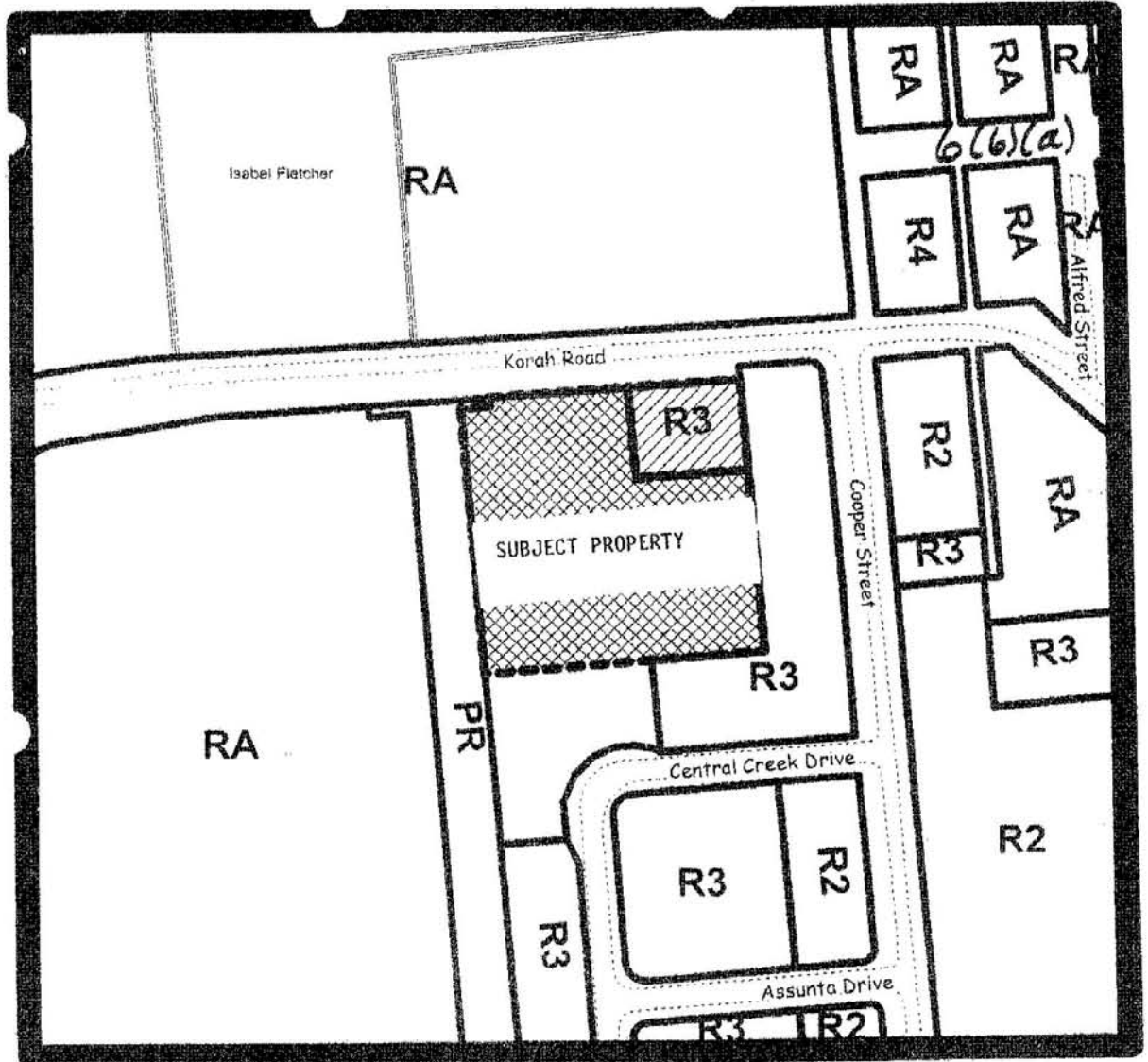
CITY CLERK – DONNA P. IRVING

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

SCHEDULE "A" TO BY-LAW 2009-27 OF THE CORPORATION OF THE CITY OF SAULT STE. MARIE; READ THREE TIMES AND PASSED IN OPEN COUNCIL THIS 9TH DAY OF FEBRUARY, 2008.



EXISTING ZONING MAP **Zoning Application A-1-09-Z** **Subdivision Reference 57T-08-502**

-  Subject Property - Block A - 1513 & 1517 Korah Road
-  Subject Property - Block B - 1521 Korah Road
-  R2 - Single Detached Residential Zone
-  R3 - Low Density Residential Zone
-  R4 - Medium Density Residential Zone
-  RA - Rural Area Zone; RAhp
-  PR - Parks and Recreation Zone



Metric Scale
1 : 2500

Maps
93 & 1-116

10(9)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-31

LOCAL IMPROVEMENT: A by-law to authorize the construction of sanitary sewer and private drain connection and Class "A" Pavement on Borron Avenue from Pim Street to Fauquier Avenue under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06

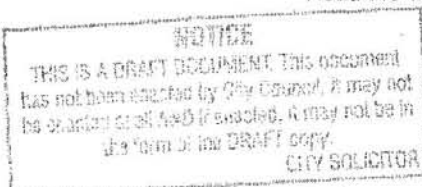
WHEREAS notice of the intention of the Council to undertake the works hereinafter described was duly published and served more than one month prior to the passing of this by-law; and

WHEREAS the Council has received the reports, estimates and statements required for undertaking the said works.

THEREFORE the Council of The Corporation of the City of Sault Ste. Marie ENACTS as follows:

1. The Corporation shall construct the works described in Schedules "A" and "B" hereto as local improvements under the said Act and in accordance with Plans and specifications furnished by the Commissioner of Engineering/Planning.
2. The Commissioner of Engineering/Planning shall forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the construction and completion of the said works.
3. The construction and completion of the said works shall be performed under the superintendence and in accordance with the directions and orders of the Commissioner of Engineering/Planning.
4. The Commissioner of Finance/Treasurer may agree with any bank or person for temporary borrowing of money to meet the cost of the works pending completion thereof.
5. The sum of \$30.50 per metre frontage shall be specially assessed upon the lots abutting directly on the said sanitary sewers, according to the extent of their respective frontages thereon, and the sum of \$304.00 shall be specially assessed upon each of such lots served by a private drain connection from any of such sanitary sewers to the street line and the remainder of the cost of the work shall be borne by the Corporation.
6. The sum of \$79.50 per metre frontage shall be specially assessed upon the lots abutting directly on the Class "A" pavement according to the extent of their respective frontages thereon and the remainder of the cost of the works shall be borne by the City.
7. The special assessments shall be paid in one payment by December 31st of the current year or in the alternative by ten equal annual instalments.
8. The debentures to be issued for the loan to be effected to pay the cost of the works when completed shall bear interest at such rate as the Council may determine and be made payable within ten years on the installment plan.
9. Any person whose lot is specially assessed may commute for a payment in cash in accordance with By-law 69-436 the special rates imposed on such lot.
10. The said Schedules "A" and "B" form a part of this by-law.
11. This by-law comes into force on the day of its final passing.

Read the THIRD time and PASSED in open Council this day of , 2009.

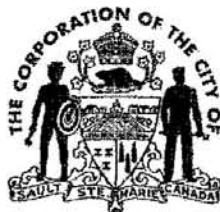


MAYOR - JOHN ROWSWELL

CITY CLERK- DONNA P. IRVING

FIRST reading: February 9, 2009
SECOND reading: February 9, 2009
THIRD reading:

10(g)

THE CORPORATION OF THE
CITY OF SAULT STE. MARIE

FEB 03 2009

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

Civic Centre
99 Foster Drive
P.O. Box 580
Sault Ste. Marie, Ont. P6A 5N1

LOCAL IMPROVEMENT CONSTRUCTION BYLAW 2009-31, SECTION 3**ENGINEER'S REPORT**

2009 02 09

Nature of Work	Construction of:	Construction of sanitary sewer, private drain connection and Class "A" pavement
	On:	Borron Avenue
	From:	Pim Street
	To:	Fauquier Avenue
Estimated Cost of Work		\$1,500,000.00
Estimated Assessable Abutting Frontage		463.7m (Sanitary sewer) 680.2m (Class "A" pavement)
Estimated Cost to be Borne by Assessable Abutting Property		\$20,831.76 (Sanitary sewer) \$54,076.45 (Class "A" pavement)
Estimated Cost to be Borne by The Corporation		\$1,425,091.79
Special Rate per Metre Frontage		\$30.50 (Sanitary sewer) \$79.50 (Class "A" pavement)
Special Rate per Private Drain Connection		\$304.00
Estimated Interest Rate		3.5%
Term		10 years
Estimated Annual Rate per Metre Frontage		\$3.67 (Sanitary sewer) \$9.56 (Class "A" pavement)
Estimated Annual Rate per Private Drain Connection		\$36.55
Estimated Lifetime of the Work		20 years

Respectfully submitted,

Carl Rumiel, P. Eng.
Design & Construction Engineer

CR/al

Recommended for Approval

Jerry D. Dolcetti, RPP
Commissioner of Engineering & Planning

**CORPORATION OF THE CITY OF SAULT STE. MARIE
SANITARY SEWER AND PRIVATE DRAIN CONNECTIONS - SECTION 3**

SCHEDULE "A"

BY-LAW 2009-31

<u>JOB NUMBER</u>	<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>LENGTH</u>	<u>SIZE</u>	<u>#OF P.D.C.</u>	<u>ASSESSABLE FRONTAGE</u>	<u>ESTIMATED COST</u>
A-2009-5-01	Borron Avenue	Pim Street	Fauquier Avenue	330.0m	250mm	21	463.7m	\$20,831.76

CR/al
2009 02 09

1069

**CORPORATION OF THE CITY OF SAULT STE. MARIE
CLASS "A" PAVEMENT - SECTION 3**

SCHEDULE "B"

BY-LAW 2009-31

<u>JOB NUMBER</u>	<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>LENGTH</u>	<u>WIDTH</u>	<u>#OF P.D.C.</u>	<u>ASSESSABLE FRONTAGE</u>	<u>ESTIMATED COST</u>
A-2009-7-01	Borron Avenue	Pim Street	Fauquier Avenue	330.0m	10.0m	n/a	680.2m	\$54,076.45

CR/al
2009 02 09

1069