

AGENDA
REGULAR MEETING OF CITY COUNCIL
2009 10 13 (TUESDAY)
4:30 P.M.
COUNCIL CHAMBERS

1. **ADOPTION OF MINUTES**

Mover - Councillor L. Tridico

Seconder - Councillor B. Hayes

Resolved that the Minutes of the Regular Council Meeting of 2009 09 28 be approved.

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

3. **APPROVE AGENDA AS PRESENTED**

Mover - Councillor L. Tridico

Seconder - Councillor P. Mick

Resolved that the Agenda for the 2009 10 13 City Council Meeting as presented be approved.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Helen Ross, Executive Director; and Bill Walker, President; ARCH will be in attendance concerning Proclamation – Ontario Hospice Awareness Week.
- (b) Calna McGoldrick, Administrator, Sault Ste. Marie Soup Kitchen Community Centre will be in attendance concerning Proclamation – Soup Kitchen Community Centre Week.
- (c) Jennifer Grasley, Recruitment Coordinator, Children's Aid Society of Algoma will be in attendance concerning Proclamation – Foster Family Week.
- (d) Keila Cayen, member of the Flag Project Committee will be in attendance to provide information to Council as to the details of the event scheduled for Sunday, October 18th at 2:00 p.m.
- (e) Norm Jaehrling of SITTM Technologies will be in attendance to address Council on the proposed Algoma Biofuel Pilot Project. See agenda item 7.(b).

PART ONE – CONSENT AGENDA

5.

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Mover - Councillor L. Turco

Seconder - Councillor B. Hayes

Resolved that all the items listed under date 2009 10 13 - Part One - Consent Agenda be approved as recommended.

- (a) Correspondence from AMO, OGRA and FCM is attached for the information of Council.
- (b) A letter from Municipal Property Assessment Corporation concerning Toronto Bank Towers Decision – Divisional Court is attached for the information of Council.
- (c) The Outstanding Council Resolutions List as of September 28, 2009 is attached for the information of Council.
- (d) A letter of request for a temporary street closing is attached for the consideration of Council.
1) on Russ Ramsay Way from Bay Street to the Civic Centre south lot entrance in conjunction with the Flag Raising Ceremony (October 18th).
The relevant By-law 2009-172 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (e) A Municipal World article by George Cuff entitled Dysfunctional or Healthy? You Decide is attached at the request of Councillor S. Butland for the consideration of Council. Councillor Butland particularly requests Council's reaction to the excerpted section of the article.

(f) **Staff Travel Requests**

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

Mover - Councillor L. Turco

Seconder - Councillor P. Mick

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 10 13 be approved as requested.

(g) **Tenders for Equipment – Public Works and Transportation Department**

A report of the Manager of Purchasing is attached for the consideration of Council.

5. (g) Mover - Councillor L. Tridico
Second - Councillor B. Hayes
Resolved that the report of the Manager of Purchasing dated 2009 10 13 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, required by the Public Works and Transportation Department be awarded as recommended.
- (h) **Request for Proposal – Exterior Digital Signage – Essar Centre**
A report of the Manager of Purchasing and the Commissioner of Community Services is attached for the consideration of Council.
- Mover - Councillor L. Tridico
Second - Councillor P. Mick
Resolved that the reports of the Manager of Purchasing and the Commissioner of Community Services dated 2009 10 13 be endorsed and that the proposal for Exterior Digital Signage at the Essar Centre, required by the Community Services Department be awarded as recommended.
- (i) **Tender for Emergency Back-Up Generator – Essar Centre**
A report of the Manager of Purchasing and the Commissioner of Community Services is attached for the consideration of Council.
- Mover - Councillor L. Turco
Second - Councillor B. Hayes
Resolved that the reports of the Manager of Purchasing and the Commissioner of Community Services dated 2009 10 13 be endorsed and that the tender or an Emergency Back-Up Generator for the Essar Centre, required by the Community Services Department be awarded as recommended.
- (j) **Financial Report @ June 30, 2009**
A report of the Commissioner of Finance and Treasurer is attached for the consideration of Council. The report entitled Financial Report @ June 30, 2009 is appended under separate cover.
- Mover - Councillor L. Turco
Second - Councillor P. Mick
Resolved that the reports of the Commissioner of Finance and Treasurer dated 2009 10 13 concerning Financial Report @ June 30, 2009 be received as information.
- (k) **Sault Ski Racers – Request to Use City Land for Training**
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 2009 05 25.

5. (k) Mover - Councillor L. Tridico
Second - Councillor B. Hayes

Resolved that the report of the Manager of Recreation and Culture dated 2009 10 13 concerning Sault Ski Racers - Request to use City Land for Training be accepted and the recommendation of the Parks and Recreation Advisory Committee that Council approve the request of the Sault Ski Racers for use of Finn Hill for training purposes for up to three days during the week from 4:00 to 6:00 p.m.; and that staff issue a permit for the use of a portion of Finn Hill by the Sault Ski Racers; and further that staff monitor the activity to ensure that it is not having an adverse effect on the recreational use of the hill, be approved.

(l) **Class B Truck Route Designation – Fifth Line East**

A report of the Commissioner of Engineering and Planning is attached for the consideration of Council. This is in response to a Council resolution dated 2009 05 11.

- Mover - Councillor L. Tridico
Second - Councillor P. Mick

Resolved that the report of the Commissioner Engineering and Planning dated 2009 10 13 concerning Class B Truck Route Designation - Fifth Line East be accepted and the recommendation that Council receives the report as information and maintain the present Truck Route classification for Fifth Line, be approved.

(m) **Reconstruction of St. Andrew's Terrace – Capital Works Program**

A report of the Director of Engineering Services is attached for the consideration of Council. This is in response to a Council resolution dated 2009 07 27.

- Mover - Councillor L. Turco
Second - Councillor B. Hayes

Resolved that the report of the Director of Engineering Services dated 2009 10 13 concerning Reconstruction of St. Andrew's Terrace – Capital Works Program be received as information.

(n) **Request to Deem Lots 158, 159 and 160 – Plan 402 – Kehoe and Cozens Subdivision**

A report of the City Solicitor is attached for the consideration of Council. The relevant By-law 2009-171 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

(o) **Wind Nets for Recycling Boxes**

A report of the Waste Diversion Supervisor is attached for the consideration of Council. This is in response to a Council resolution dated 2009 09 14.

5. (o) Mover - Councillor L. Turco
Second - Councillor P. Mick
Resolved that the report of the Waste Diversion Supervisor dated 2009 10 13 concerning Wind Nets for Recycling Boxes be accepted and the recommendation that the City NOT proceed with the purchase and use of netting for blue boxes and that this issue be discussed when a new recycling contract is tendered in 2012, be approved.
- (p) **Tourism Sault Ste. Marie (TSSM) on Behalf of DViant Films – Application to the City's Economic Development Fund (EDF)**
A report of the C.E.O., Economic Development Corporation is attached for the consideration of Council.
- Mover - Councillor T. Sheehan
Second - Councillor B. Hayes
Resolved that the report of the CEO, Economic Development Corporation dated 2009 10 05 concerning Tourism Sault Ste. Marie on behalf of DViant Films - Application to the City Economic Development Fund (EDF) be accepted and the recommendation of the Sault Ste. Marie Economic Development Corporation Board that EDF funding in the amount of \$25,000.00 to offset City costs related to the DViant Films production "Longfellow" taking place in Sault Ste. Marie this November, be approved.
- (q) **Provincial Approval of Funding for Aqueduct Repair Beneath Farwell Terrace**
A report of the General Manager, Sault Ste. Marie Region Conservation Authority is attached for the consideration of Council.
- Mover - Councillor L. Tridico
Second - Councillor P. Mick
Resolved that the report of the General Manager, Sault Ste. Marie Region Conservation Authority dated 2009 10 13 concerning Provincial Approval of Funding for Aqueduct Repair Beneath Farwell Terrace be received as information.
- (r) Correspondence from Parks Canada concerning facility rental fees at the Sault Ste. Marie Canal National Historic Sites planned for 2010 season is attached for the information of Council.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (8) BOARDS AND COMMITTEES

(a) Report of the Procedure By-law 99-100 Review Committee

A report of the Chair, Procedure By-law Review Committee is attached for the consideration of Council.

Mover - Councillor J. Caicco

Seconder - Councillor L. Turco

Resolved that the report of the Chair, Procedure By-law 99-100 Review Committee dated 2009 10 13 be accepted and the recommendation that amendments to Procedure By-law 99-100 as contained in the report of the Procedure By-law 99-100 Review Committee dated 2009 10 13 be approved, and further that the City Solicitor be authorized to prepare the appropriate amendment to By-law 99-100 for an upcoming Council meeting agenda.

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

(a) Mover - Councillor O. Grandinetti

Seconder - Councillor F. Manzo

Whereas City Council is currently reviewing Procedure By-law 99-100; and
Whereas, in the interest of completing all of the City's business by a reasonable hour, Council is being asked to consider starting caucus meetings prior to the regular open Council meeting; and

Whereas having a caucus meeting is not always required and in any event requires a resolution of Council passed in open session to legally allow a caucus meeting; and

Whereas it is important for any level of government to ensure stable access to meetings for the public;

Now therefore be it resolved that City Council amend Procedure By-law 99-100 Section 3 (1) so that the regular meetings of City Council shall be held at 3:00 p.m. commencing the first regular meeting of 2010.

(b) Mover - Councillor S. Butland

Seconder - Councillor L. Turco

Whereas Sault Ste. Marie has declared itself to be the Alternative Energy Capital of North America; and

Whereas local biodiesel production could become an integral component of such a designation; and

Whereas this biodiesel could be produced locally using solely local feedstocks such as waste, vegetable oil, sunflower seeds and oilseed and fibre crops as produced by Algoma District farmers;

7. (b) Be it resolved that the City of Sault Ste. Marie be a signatory to the attached Memorandum of Understanding as approved by all other noted principals in the M.O.U.

OR

Be it resolved that City Council endorses in principle the attached M.O.U.

- (c) Mover - Councillor T. Sheehan
Second - Councillor S. Myers

Whereas Business Incubators are programs designed to accelerate the successful development of entrepreneurial companies through an array of business support resources and services, developed and orchestrated by incubator management and offered both in the incubator and through its network of contacts; and

Whereas incubators vary in the way they deliver their services, in their organizational structure, and in the types of clients they serve; and

Whereas successful completion of a business incubation program increases the likelihood that a start-up company will stay in business for the long term: Historically, 87% of incubator graduates stay in business;

Now therefore be it resolved that City Council endorses an exploratory meeting with Andrew Ross, General Manager of the Sault Ste. Marie Enterprise Centre (ECSSM); Don McConnell, Planning Director; Downtown Association; Chamber of Commerce; City Councillor Terry Sheehan; and any other interested private/public sector players to examine the feasibility of developing a Business Incubator(s) which would be located in Sault Ste. Marie's Downtown that would have a purpose of incubating businesses that create jobs and fill vacant space/property in the City; and

Further that the ECSSM be asked to report back to City Council at a future date with its findings and recommendations for Council's consideration.

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

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

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

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

PARKING

- (a) 2009-170 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.

10. **SUBDIVISION CONTROL**

- (b) 2009-171 A by-law to deem not registered for purposes of subdivision control certain lots in the Kehoe and Cozens Subdivision, being lots 158, 159 and 160, Block 5, pursuant to Section 50(4) of The Planning Act.

A report from the City Solicitor is on the agenda.

TEMPORARY STREET CLOSING

- (c) 2009-172 A by-law to authorize the temporary closing of Russ Ramsay Way from Bay Street to Civic Centre South parking lot entrance (easterly entrance) on October 18, 2009 to facilitate a Flag Raising Ceremony.

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 L. Turco
Seconder - Councillor B. Hayes
Resolved that this Council shall now adjourn.

MAYOR

CLERK

MINUTES

REGULAR MEETING OF CITY COUNCIL

2009 09 28

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Councillor J. Caicco (out of town)

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, J. Elliott, N. Apostle, S. Schell, J. Dolcetti, J. Luszka, J. Cain, D. McConnell, B. Strapp, I. McMillan

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the Minutes of the Regular Council Meeting of 2009 09 14 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the Agenda for the 2009 09 28 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

(a) Ellie Love, Volunteer, Run Director, Run for the Cure was in attendance concerning Proclamation – Breast Health Awareness Month and Algoma's CIBC Run for the Cure.

(b) Tracy Willoughby, Director of Services, Children's Aid Society of Algoma was in attendance concerning Proclamation – Child Abuse Prevention Month.

4. (c) Dan Fraser, Fire Prevention Officer was in attendance concerning Proclamation – Fire Prevention Week.
- (d) Kathy Fisher, Curator, Ermatinger-Clergue National Historic Site was in attendance concerning Proclamation – 1812 Rendezvous.
- (e) Karen Belanger, Algoma Dairy Educator was in attendance concerning Proclamation – World School Milk Day.
- (f) Dr. Allan Northan, Medical Officer of Health; and Jonathon Bouma, Public Health Program Director for Infection Control and Outbreak Management; Algoma Public Health were in attendance at the request of City Council with information concerning the H1N1 flu virus.
- (g) Jeff Holmes, Chair, Community Quality Improvement was in attendance concerning agenda item 6.(8)(a).
- (h) Greg Punch, President Sault Ste. Marie Economic Development Corporation Board; Bruce Strapp, C.E.O., Economic Development Corporation; and Ian McMillan, Executive Director, Tourism Sault Ste. Marie were in attendance concerning agenda item 6.(8)(b).
- (i) Janice Miller was in attendance concerning agenda item 5.(s).

PART ONE – CONSENT AGENDA

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

Moved by Councillor P. Mick

Seconded by Councillor L. Tridico

Resolved that all the items listed under date 2009 09 28 – Part One – Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Letters from the Premier of Ontario (in response to Council resolutions concerning Huron Central Rail and St. Mary's Paper co-generation facility); and the Minister of Municipal Affairs and Housing (concerning Provincial-Municipal Fiscal and Service Delivery Review Update) were received by Council.
- (c) The News Release dated 2009 09 16 concerning Stakeholders Continue Efforts to Establish Permanent Rail Line Between Sault Ste. Marie and Sudbury was received by Council.

5. (d) The News Release dated 2009 09 23 concerning provincial funding in the amount of \$448,500.00 for capital repairs to Conservation Authority infrastructure was received by Council.
- (e) The letter from Councillor Steve Butland concerning the Founding Nations Flag Project was received by Council.
- (f) Recent correspondence between the City of Sault Ste. Marie and the Northern Ontario School of Medicine was received by Council.
- (g) The letter from the Association of Municipal Managers Clerks and Treasurers of Ontario concerning municipal staff with longstanding years of service to AMCTO was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that City Council expresses its congratulations and appreciation to Bill Freiburger, Commissioner of Finance and Treasurer; and to Enrico Pino, Manager of Accounting on their achievement of receiving the Association of Municipal Managers Clerks and Treasurers of Ontario 20-year service award for longstanding commitment to the Association and to the municipal profession. CARRIED.

(h) **Staff Travel Requests**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 09 28 be approved as requested. CARRIED.

(i) **Tender for Lighting Upgrades – Civic Centre (2009AD02)**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2009 09 28 be endorsed and that the tender for Lighting Upgrades at the Civic Centre, required by Building Services Division, Engineering and Planning Department, be awarded as recommended. CARRIED.

(j) **Renewal 2009-2011 Civic Centre Security Duties – Parking By-law Enforcement Officers – Public Library Security Duties**

The reports of the Manager of Purchasing and the Commissioner of Engineering and Planning were accepted by Council.

5. (j) Moved by Councillor P. Mick
Seconded by Councillor L. Tridico
Resolved that the reports of the Manager of Purchasing and the Commissioner of Engineering and Planning dated 2009 09 28 be endorsed and that the contract for Security Services – Civic Centre, required by Building Services Division, Engineering and Planning Department be renewed as recommended. CARRIED.
- (k) **Tender for Refuse Collection – Multi-Residential Contract (2009WA01)**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that the report of the Manager of Purchasing dated 2009 09 28 be endorsed and that the tender to provide Multi-Residential Refuse Collection for a period of six (6) years, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.
- (l) **Property Tax Appeals**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor B. Hayes
Seconded by Councillor L. Tridico
Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's report of 2009 09 28 be approved and the tax records be amended accordingly. CARRIED.
- (m) **2008 Financial Statements**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor B. Hayes
Seconded by Councillor L. Turco
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 09 28 be accepted and the 2008 Consolidated Financial Statements be approved. CARRIED.
- (n) **Mayor and Council Travel Expenses – January 1 to June 30, 2009**
The report of the Commissioner of Finance and Treasurer was received by Council.
- Moved by Councillor P. Mick
Seconded by Councillor L. Tridico
Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 09 28 concerning Mayor and Council travel expenses for the period January 1 to June 30, 2009 be received as information. CARRIED.

5. (o) **Accountability Agreement With the Sault Ste. Marie Economic Development Corporation**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 09 28 concerning Accountability Agreement With the Sault Ste. Marie Economic Development Corporation be accepted and the recommendation that Council approve the Memorandum of Understanding with the Sault Ste. Marie Economic Development Corporation be approved. CARRIED.

(p) **Financing of the Algoma Public Health Building**

The reports of the Commissioner of Finance and Treasurer and the Manager of Finance and Audits were accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 09 28 concerning Financing of the Algoma Public Health Building be received as information. CARRIED.

Moved by Councillor B. Hayes

Seconded by Councillor L. Tridico

Resolved that the report of the Manager of Finance and Audits dated 2009 09 28 concerning Financing of the Algoma Public Health Building be accepted and the recommendation that the City now enter into the agreements, award the construction tender and proceed with the construction of the Algoma Public Health Building, be approved. CARRIED.

(q) **Collective Bargaining – February 1, 2009 to January 31, 2012 – Memorandum of Settlement – United Steelworkers Local 2251 - Transit**

The report of the Commissioner of Human Resources was accepted by Council.

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the report of the Commissioner of Human Resources dated 2009 09 28 concerning Collective Bargaining - February 1, 2009 to January 31, 2012 - Memorandum of Settlement be accepted and further that the Memorandum of Settlement for United Steelworkers Local 2251 - Transit and the City of Sault Ste. Marie be approved for ratification by City Council and that the appropriate by-law be presented at a future Council meeting be approved. CARRIED.

5. (r) **Request for Financial Assistance for National/International Sports Competitions**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Tridico

Resolved that the report of the Manager of Recreation and Culture dated 2009 09 28 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200.00 grant to Lana Perry (World 3D Archery Championships) be approved. CARRIED.

(s) **Naming of Finn Hill Trailhead**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Manager of Recreation and Culture on behalf of the Parks and Recreation Advisory Committee dated 2009 09 28 concerning Naming of Finn Hill Trailhead be accepted and the recommendation that the application by the Sault Trails Action Committee to name the proposed trailhead shelter on the Finn Hill section of the Hub Trail the "James S. Miller Trailhead" be approved. CARRIED.

(t) **Contract 2009-14E – Third Line Extension – Great Northern Road to 1,000 Metres Easterly**

The report of the Design and Construction Engineer was accepted by Council. The relevant By-laws 2009-165 and 2009-166 are listed under Item 10 of the Minutes.

(u) **Engineering Services – Haviland Crescent Sanitary Sewer Reconstruction**

The report of the Director of Engineering Services was accepted by Council. The relevant By-law 2009-158 is listed under Item 10 of the Minutes.

(v) **Awarding of Tender for Algoma Public Health Facility (APH)**

The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant By-law 2009-168 is listed under Item 10 of the Minutes.

5. (v) Moved by Councillor B. Hayes
Seconded by Councillor L. Tridico
Resolved that the report of the Commissioner of Engineering and Planning dated 2009 09 28 concerning Awarding of Tender for Algoma Public Health Facility (APH) be accepted and the recommendation that Council award the contract to Bondfield Construction subject to the final approved confirmation of loan arrangements with APH's bank to finance the project be approved.
CARRIED.

(w) **New Algoma Public Health Building on Willow Avenue – Agreements Involving the City, Algoma Public Health and Sault College of Applied Arts and Technology**

The report of the City Solicitor was accepted by Council. The relevant By-laws 2009-161, 2009-162 and 2009-163 are listed under Item 10 of the Minutes.

(x) **Proposed Sale of 254-258 Queen Street East to James R. McAuley In Trust**
The report of the City Solicitor was accepted by Council. The relevant By-law 2009-164 is listed under Item 10 of the Minutes.

Councillor L. Tridico declared a pecuniary interest – family owns property in subject area.

(y) **Carbon Monoxide By-law - Amendment**
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2009-167 is listed under Item 10 of the Minutes.

(z) **Downtown Development Initiative – Municipal Tax Increment Rebate Program**

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Mick
Seconded by Councillor L. Turco

Resolved that the report of the Planning Division dated 2009 09 28 concerning the Downtown Development Initiative – Municipal Tax Increment Rebate Program be accepted and the Planning Director's recommendation that City Council authorize a three-year municipal property tax rebate for 719 Bay Street, for the years 2010, 2011 and 2012, with the annual rebate totalling 75%, 50% and 25% respectively be endorsed. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns property in downtown area.

(aa) **Federal Gas Tax for Transit**
The report of the Transit Manager was accepted by Council.

5. (aa) Moved by Councillor B. Hayes
Seconded by Councillor L. Tridico
Resolved that the report of the Transit Manager dated 2009 09 21 concerning Federal Gas Tax for Transit be accepted and the recommendation that Council authorize \$211,000.00 in federal gas tax funding, that was previously approved in the 2009 budget for roof repairs to the Transit vehicle storage building at 111 Huron Street, to now be allocated to capital upgrades to extend the operating life of five buses and for repairs to three bus hoists at 111 Huron Street be approved. CARRIED.

Mayor J. Rowsell declared a pecuniary interest – engineering firm undertook inspection of Transit building.

- (bb) **Tender for One (1) Sewer Maintenance Easement Machine c/w Trailer**
The report of the Manager of Equipment and Building Maintenance, Public Works and Transportation was accepted by Council.

Moved by Councillor B. Hayes
Seconded by Councillor L. Turco
Resolved that the report of the Manager of Equipment and Building Maintenance dated 2009 09 28 concerning Tender for One Sewer Maintenance Easement Machine c/w Trailer be accepted and the recommendation that Council authorize staff to tender for a Sewer Maintenance Easement Machine c/w Trailer at an estimated cost of \$70,000.00 with funds to come from 2009 new equipment reserve fund and 2009 sewer surcharge account be approved. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

- (a) **Application No. A-22-09-OP – City of Sault Ste. Marie – Request to Amend Rural Area Policies of Official Plan to Permit the Creation of Not More than One Severance Per Lot**
The report of the Planning Division was accepted by Council.

6. (6)
(a) Moved by Councillor P. Mick
Seconded by Councillor L. Tridico
Resolved that the report of the Planning Director dated 2009 09 28 concerning Application No. A-22-09-OP – City of Sault Ste. Marie – amendment to the rural area policies of the Official Plan to permit the creation of not more than one severance per lot BE DEFERRED to the October 26, 2009 City Council Meeting in order to allow staff to further review comments of the Ministry of Municipal Affairs and Housing be approved. CARRIED.

6. (7) **PUBLIC WORKS AND TRANSPORTATION**

(a) **Residential Refuse Collection Contract**

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

Moved by Councillor B. Hayes

Seconded by Councillor L. Turco

Resolved that the reports of the Commissioner of Public Works and Transportation dated 2009 09 14 and 2009 09 28 concerning residential refuse collection contract for January 1st, 2010 be accepted and the recommendation that Council authorize:

1. continuing with a 'manual collection service' for the contract portion of the City's residential refuse collection; and
2. that Municipal Waste and Recycling Consultants (MWRC) be awarded the residential refuse collection contract for a period of eight (8) years starting January 1st, 2010 at a first year cost of \$408,413.00 or \$2.40 per stop per month, be approved. CARRIED.

Recorded Vote

For: Councillors B. Hayes, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

Against: Mayor J. Rowsell, Councillor L. Turco

Absent: Councillor J. Caicco

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

(a) **Community Quality Improvement – Request for Increase in Funding**

The report of the Chair and Executive Director, Community Quality Improvement was accepted by Council.

6. (8)
(a)

Moved by Councillor S. Myers
Seconded by Councillor B. Hayes

Whereas Community Quality Improvement (CQI) has implemented continuous quality improvement methods and practices for our community which create a high standard of living for all citizens and is a valuable selling tool for all businesses and industry; and

Whereas CQI is recognized by the National Quality Institute having received Silver Level status from the Canada Awards of Excellence "Community Building Award" category; and

Whereas through such, Sault Ste. Marie is now viewed as a leader in this trend of measuring community excellence by having a system of continuous measuring and improving through the established Civic Indicators; and

Whereas due to changes in FedNor funding criteria that resulted in reduced funding for CQI and has left a gap in operational funding for the balance of this year; and

Whereas \$40,000.00 is in the city budget and is usually transferred to CQI in January and an advance of a portion of those funds would prevent the closing of the CQI office that is imminent (September 30, 2009);

Be is resolved that \$20,000.00 be advanced immediately from this year's unforeseen fund and any additional funding request be referred to the 2010 budget and further a full presentation by CQI to City Council be scheduled for early 2010 prior to budget in order that Council might know the status of CQI, be approved. CARRIED.

(b) **Sault Ste. Marie – Gateway to Northern Ontario**

The reports of Mayor J. Rowswell and the Sault Ste. Marie Economic Development Corporation Tourism Gateway Committee were accepted by Council.

Moved by Councillor L. Tridico
Seconded by Councillor F. Fata

Resolved that the recommendations of the EDC Gateway Committee for the 'next steps' for the Gateway Site dated September 8, 2009 BE AMENDED to delete items #1 and #2 to be replaced with:

1. City Gateway Committee be provided with an extended mandate for an additional two years to continue their efforts on the Gateway Site as outlined in the June 1, 2009 EDC Gateway Committee report; and
2. that the EDC appoints two representatives, either Board or Staff members to participate on the City Gateway Committee. DEFEATED.

Councillor B. Hayes declared a pecuniary interest – employed by Ontario Lottery and Gaming.

6. (8)
(b)

Moved by Councillor F. Fata
Seconded by Councillor S. Myers

Resolved that the report of Mayor J. Rowswell dated 2009 09 28 concerning Gateway to Northern Ontario and the report of the SSMEDC Tourism Gateway Committee dated 2009 09 21 be accepted and the recommendations:

1. that the EDC Gateway Committee report be received as information and the resolutions of the Gateway Committee dated June 1, 2009 and September 8, 2009 be accepted as 'next steps'; and

2. that Council agrees to support Mayor Rowswell and the EDC Gateway Committee to request that NOHFC do the following:

i) verify with the Province that they still intend to support Sault Ste. Marie as a key gateway to Northern Ontario; and

ii) extend the \$15 million for a minimum of two years to facilitate a Gateway tourist attraction; and

iii) examine the possible relocation of the ACR-CN train station to the Gateway site opposite the Casino;
be approved. CARRIED.

Councillor B. Hayes declared a pecuniary interest – employed by Ontario Lottery and Gaming.

7.

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

(a) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers

Whereas in June 2007 City Council endorsed a resolution requesting a report on how a plebiscite/referendum question could be placed on the 2010 Municipal ballot deciding whether or not stores should be open or closed on Boxing Day; and

Whereas the City Solicitor reported back to Council in July of the same year advising that Council had to give notice to the community that a question would be on the ballot six months prior to the election (May 2010); and

Whereas the preparation for this type of notice should start now giving all involved in the process time to get it right;

Therefore be it resolved that City Council now vote to begin the process of placing the Boxing Day question on the next Municipal Ballot. CARRIED.

7. (a) Recorded Vote

For: Councillors L. Turco, B. Hayes, O. Grandinetti, S. Myers, F. Fata, T. Sheehan, S. Butland, P. Mick

Against: Mayor J. Rowsell, Councillors D. Celetti, F. Manzo

Absent: Councillor J. Caicco

Councillor L. Tridico declared a pecuniary interest – family owns a retail business.

(b) Moved by Councillor O. Grandinetti

Seconded by Councillor F. Manzo

Whereas City Council is currently reviewing Procedure By-law 99-100; and
Whereas, in the interest of completing all of the City's business by a reasonable hour, Council is being asked to consider starting caucus meetings prior to the regular open Council meeting; and

Whereas having a caucus meeting is not always required and in any event requires a resolution of Council passed in open session to legally allow a caucus meeting; and

Whereas it is important for any level of government to ensure stable access to meetings for the public;

Now therefore be it resolved that City Council amend Procedure By-law 99-100 Section 3 (1) so that the regular meetings of City Council shall be held at 3:00 p.m. commencing the first regular meeting of 2010. (TABLED TO OCTOBER 13TH COUNCIL MEETING) OFFICIALLY READ NOT DEALT WITH.

(c) Moved by Councillor P. Mick

Seconded by Councillor B. Hayes

Whereas many residents of Old Garden River Road, Cedar Heights, Bianchi Estates and now Windsor Farms have complained about the length of timing on the traffic light at Old Garden River Road and Second Line; and

Whereas only three cars are able to get through the intersection from Old Garden River Road at one time; and

Whereas many of the cars travelling this road are making a left turn onto Second Line and have to wait for cars proceeding straight through resulting in the passage of only one vehicle; and

Whereas the right lane is for right turns only and the centre lane is for turning left or proceeding straight through and many frustrated drivers are using the turning lane to go straight through; and

Whereas cyclists and pedestrians are having an even more difficult time in crossing as they cannot cross without the light turning red before they reach the other side; and

Whereas transports sometimes run the red light on Second Line;

7. (c) Now therefore be it resolved that staff report back on possible solutions for the safety concerns (problems) at this corner. CARRIED.

- (d) Moved by Councillor S. Butland
Seconded by Councillor T. Sheehan
Be it resolved that Council through the Office of the Mayor extend congratulations to the Smack Daddy Renegades who recently captured the Slo-Pitch "D" Division Provincial Championships held in St. Catharines, Ontario (first provincial championship in 20 years). CARRIED.

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

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

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

Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2009 09 28 be approved. CARRIED.

- (a) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-158 being a by-law to authorize an agreement between the City and STEM Engineering for the design and contract administration of the reconstruction of the sanitary sewer on Haviland Crescent be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.

- (b) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-159 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 312 Alexandra Street be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors B. Hayes, D. Celetti, O. Grandinetti, S. Myers, F. Fata, S. Butland, P. Mick

Against: Councillors L. Turco, L. Tridico, F. Manzo

Absent: Councillor J. Caicco

10. (b) Councillor T. Sheehan declared a pecuniary interest – owns property on Alexandra Street.

(c) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-160 being a by-law to designate the lands located at 312 Alexandra Street an area of site plan control be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors B. Hayes, D. Celetti, O. Grandinetti, S. Myers, F. Fata, S. Butland, P. Mick

Against: Councillors L. Turco, L. Tridico, F. Manzo

Absent: Councillor J. Caicco

Councillor T. Sheehan declared a pecuniary interest – owns property on Alexandra Street.

(d) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-161 being a by-law to authorize an agreement of purchase and sale between the City and The Sault College of Applied Arts and Technology for the transfer of the property necessary for Algoma Public Health's new facility be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.

(e) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-162 being a by-law to authorize an agreement with the City and Algoma Public Health for the use of facilities in the Willow Avenue side of Sault College Centre be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.

(f) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-163 being a by-law to authorize an agreement with the City and Algoma Public Health to provide for the City assigning the design and construction of project for Algoma Public Health be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.

10. (g) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-164 being a by-law to authorize the conveyance of 254-258 Queen Street East to James R. McAuley, in Trust for the price of \$55,000.00 subject to the usual adjustments be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns property in subject area.

- (h) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-165 being a by-law to authorize a contract between the City and General Contracting (Sault Ste. Marie) Ltd. for the reconstruction of Third Line East from Great Northern Road to 1,000 metres westerly (Contract 2009-14E) be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.
- (i) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-166 being a by-law to permit the temporary street closing of Third Line East (for extended periods) from Great Northern Road to 1,000 metres westerly be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.
- (j) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-167 being a by-law to amend By-law 2009-82 (a by-law to require the installation and maintenance of carbon monoxide alarms in all residential occupancies containing fuel fired appliances and/or attached garages) be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.
- (k) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-168 being a by-law to authorize an agreement between the City of Sault Ste. Marie and Bondfield Construction Company Limited for awarding tender for the Algoma Public Health Facility (APH) be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.

10. (l) Moved by Councillor P. Mick
Seconded by Councillor L. Turco
Resolved that By-law 2009-169 being a by-law to authorize the vesting of 254-258 Queen Street East in the name of The Corporation of the City of Sault Ste. Marie pursuant to Section 379 of the Municipal Act be read three times and passed in Open Council this 28th day of September, 2009. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family owns property in subject area.

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

- (a) Moved by Councillor B. Hayes
Seconded by Councillor L. Turco
Resolved that Council shall now go into caucus to:
1. discuss one labour relations matter about identifiable individual; and
 2. discuss proposed acquisition of property for McNabb/South Market Streets extension; 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 B. Hayes
Seconded by Councillor L. Turco
Resolved that this Council shall now adjourn. CARRIED.

MAYOR

CLERK

5(a)

ALERT



Economic Development Task Force - Update

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

To the attention of the Clerk,
Council, and Economic Development Staff

ALERT N°: 09/068
October 6, 2009

Southern Ontario Municipalities Invited to Submit Funding Requests

On October 2, 2009, the Government of Canada announced that applications are now being accepted under the Southern Ontario Development Program (SODP).

The Southern Ontario Development Program was established to promote economic development, economic diversification, job creation and sustainable communities in Southern Ontario. Funding for this multi-year program will go towards projects that can stimulate local economies and enhance the growth and competitiveness of local businesses and communities. Approximately \$100 million has been allocated to the Southern Ontario Development Program, including \$40 million for the first intake process. Municipalities and non-profit organizations are among the eligible applicants for this Program.

Applications will be accepted from October 2, 2009, to December 1, 2009. FedDev Ontario (Federal Economic Development Agency for Southern Ontario) will favour projects that can be started quickly and completed by March 31, 2010. Multi-year projects may also be considered, if portions of the project costs can be incurred by March 31, 2010.

Priority will be given to organizations or enterprises located in communities in Southern Ontario with populations of 500,000 or less, as well as to communities whose economies are less diversified and/or are reliant on a limited number of employers.

FedDev Ontario will take other federal government funding into consideration when determining eligibility under this program. Only in exceptional circumstances will FedDev Ontario consider using Program funds to support projects that are eligible for funding under other federal government programs.

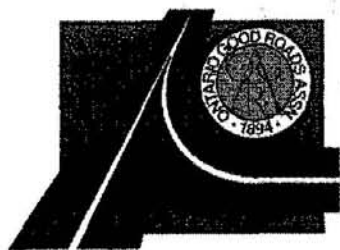
Municipalities interested in the criteria or submitting an application for this program should visit: www.southernontario.gc.ca. Details including which municipalities are included in geographic boundaries of the program are available at the above link. Other federal economic development programs and agencies serve the other regions of Ontario.

The application deadline is December 1, 2009.

For more information contact:

Matthew Wilson, AMO Senior Policy Advisor
(416) 971-9856 ext 323 mwilson@amo.on.ca

5(a)



Working for Municipalities

ONTARIO GOOD ROADS ASSOCIATION

6355 KENNEDY ROAD, UNIT 2
MISSISSAUGA, ONTARIO L5T 2L5
TELEPHONE: 905-795-2555
FAX: 905-795-2660
www.ogra.org

October 5, 2009

To the Head & Members of Council:

Pursuant to Section 25 of the Constitution of the Ontario Good Roads Association, the Nominating Committee shall report to the Annual Conference its nominations for 12 directors. The following members of the Board will automatically serve on the 2010-2011 Board of Directors in the following capacity:

President	J. Paul Johnson, Operations Manager, County of Wellington
1 st Vice-President	John Curley, Councillor, City of Timmins
Immediate Past President	Eric Rutherford, Councillor, Municipality of Greenstone

Those nominated by the Nominating Committee shall be selected from OGRA's municipal membership pursuant to the requirements for geographic representation contained in Section 11 of the Constitution, and so far as possible maintaining an equal balance between elected and appointed representatives. A full copy of the Constitution can be viewed on the OGRA web-site:
<http://www.ogra.org/About/constitution.asp>.

The following incumbent Directors have put their name forward wishing to continue to represent their respective Zones:

North (2 to be elected)

Rick Champagne
Councillor,
Township of East Ferris

Alan Korell
Managing Director/City Engineer,
City of North Bay

Southwest (3 to be elected)

Tom Bateman
County Engineer
County Essex

Joanne Vanderheyden
Deputy Mayor
Township of Strathroy-Caradoc

South Central (2 to be elected)

Damian Albanese
Director, Transportation Division
Regional Municipality of Peel

David Fawcett
Deputy Mayor
Municipality of Grey Highlands

Southeast (3 to be elected)

Craig Davidson
CAO/Clerk
Municipality of Hasting Highlands

Steve Desroches
Councillor
City of Ottawa

Ken Hill,
Mayor,
Township of Russell

Toronto (2 to be elected)

Mark Grimes
Councillor
City of Toronto

John Niedra
Director, City of Toronto
Transportation Services
Etobicoke York District
City of Toronto

One vacancy will exist in the **Southwest** zone.

The Southwest Zone consists of the municipalities in and including Counties of Brant, Bruce, Elgin, Essex, Haldimand, Huron, Lambton, Middlesex, Norfolk, Oxford, and Perth, the municipality of Chatham-Kent, and municipalities in and including the Regional Municipality of Waterloo).

Any OGRA municipal member interested in being considered as a candidate for a position on the Board of Directors must complete the attached Nomination Consent form and submit it along with their résumé to the attention of the Chair of the Nominating Committee by no later than October 30, 2009. Fax your information to 905-795-2660, e-mail to info@ogra.org or mail to OGRA, 6355 Kennedy Road, Unit 2, Mississauga, Ontario L5T 2L5

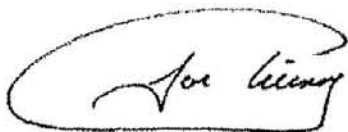
The Nominating Committee will meet in November to recommend a slate of Officers and Directors to the membership. The members of the Committee are:

Chair: David Leckie, OGRA Immediate Past President
Members: Damian Albanese, OGRA Director
Tom Bateman OGRA Director
David Fawcett, OGRA Director
Jim Harrison, OGRA Past President

5(a)

Any questions regarding the Nomination process or serving on the Board of Directors can be directed to the undersigned at joe@ogra.org.

Yours truly,

A handwritten signature in cursive script, enclosed within a hand-drawn oval. The signature appears to read "Joe Tiernay".

J. W. Tiernay,
Executive Director

c: David Leckie, Chair, Nominating Committee

5(a)



**ONTARIO
GOOD ROADS
ASSOCIATION**

6355 KENNEDY ROAD, UNIT 2
MISSISSAUGA, ONTARIO
L5T 2L5
TELEPHONE 905-795-2555
FAX 905-795-2660

NOMINATION/CONSENT FORM

Please Print

Candidate for 2010-2011 OGRA Board of Directors

Name	Position	Municipality
------	----------	--------------

Nominated by

Name	Position	Municipality
------	----------	--------------

Seconded by

Name	Position	Municipality
------	----------	--------------

Candidate's Consent

Candidate's Signature	Date
-----------------------	------

This form must be received by fax 905-795-2660, e-mail (joe@ogra.org) or mail to Unit 2, 6355 Kennedy Road, Mississauga, Ont. L5T 2L5 to the attention of David Leckie, Chair of the Nominating Committee, by 4:00 p.m. on October 30, 2009.

5(a)

Donna Irving

From: FCM's Green Municipal Fund [gmf@fcm.ca]**Sent:** October 01, 2009 4:36 PM**To:** Donna Irving**Subject:** Apply now — GMF funding still available for your green municipal projects**Please distribute to members of council and senior staff.**If you have images disabled or have trouble viewing this message, please click [here](#).

FCM Green Municipal Fund

Français
October 2009

Funding through FCM's Green Municipal Fund™ (GMF) still available to use as municipal share of stimulus projects and other green infrastructure initiatives

GMF is open for business and ready to help you finance your infrastructure projects at below-market rates.

Whether you are looking at financing options to take advantage of recent stimulus funding or to fund other green municipal projects, GMF can help.

It's not too late to access funding for this year. Applications submitted by early December will be reviewed by March 31, 2010.

GMF offers interest rates up to 1.5 per cent lower than the Government of Canada bond rate for the equivalent term. GMF's rates simply can't be beat.

Other key benefits:

GMF funds capital projects in five sectors: brownfields, energy, transportation, waste and water.

GMF can provide financing for up to 80 per cent of costs to a maximum of \$4 million in loans combined with \$400,000 in grants. For capital projects in the brownfields sector, only loans are offered, but the loan may exceed \$4 million.

GMF does not charge loan fees or expenses for GMF funding offers.

The GMF advantage: Example of GMF financing

GMF provides \$1.0 million of financial support on the basis of a \$100,000 grant and a \$900,000 loan for 20 years. If the interest rate is 2 per cent, the effective interest rate on the combined GMF grant and loan is 0.87 per cent.

* Rates and loan amounts used are for illustrative purposes only. Specific rates for your project are determined based on actual conditions at appropriate times in the process.

5(a)

GMF funding is stackable against federal funding and can be considered as the municipal share of financing for infrastructure projects.

To date, FCM has committed more than \$400 million to support over 730 sustainable studies and projects. These GMF-supported initiatives have the potential to leverage almost \$2.2 billion of economic activity in nearly 350 communities across Canada.

For more information on our capital project funding, visit the GMF website at www.fcm.ca/gmf or contact us:

Municipalities outside Québec

Paul Gregory
GMF Outreach Officer
pgregory@fcm.ca
613-907-6291

Municipalities in Québec

Jacques Hébert
Quebec Regional Advisor
jhebert@fcm.ca
613-907-6365

This bulletin is a publication of FCM's Green Municipal Fund. Comments, inquiries and suggestions can be directed to Lorie Boucher at lboucher@fcm.ca. To unsubscribe, [click here](#).



Working for Municipalities

Heads UP Alert

Keeping members informed.

September 30, 2009

Ontario's Roads Safer as of October 26, 2009

The new distracted driving law will have motorists in Ontario using hands-free devices only while driving effective **October 26, 2009.**

The ban begins with a three-month period where police will focus on educating drivers before issuing tickets on **February 1, 2010.**

The new law will make it illegal for drivers to talk, text, type, dial or email using hand-held cell phones and other hand-held communications and entertainment devices. It will also prohibit viewing a display screen unrelated to the driving task such as laptops or DVD players while driving.

To accommodate drivers in transport-related industries (school buses, taxis, couriers) and public service workers (transit and highway maintenance workers) who rely on the use of certain types of wireless devices and display screen technologies in the performance of day-to-day operations, **Ontario is granting a three year phase-out period for commercial use of two-way radios, including mobile and CB radios, to allow for hands-free technologies to be developed.**

The new law will not affect mobile data terminals, logistical tracking devices and dispatching devices. They will be exempt for commercial and public service vehicle drivers who are engaged in the performance of their duties.

Hand-mikes and portable radios such as walkie-talkies may be used in a hands-free mode allowing drivers to use a lapel button or other hands-free application as long as the hand-mike or walkie-talkies are not held while driving.

The Ontario Good Roads Association will continue to update our members and post information as it becomes available to www.ogra.org.

For a complete look at Ontario's new road laws and for quick facts, visit the Ministry of Transportation website at <http://www.mto.gov.on.ca/english/>

If you have any questions, please contact us at 905-795-2555 or info@ogra.org.

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

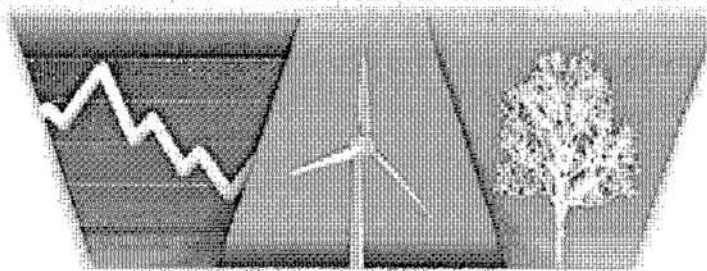
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2009 ONTARIO WEST MUNICIPAL CONFERENCE



ECONOMY • ENERGY • ENVIRONMENT

Wednesday, November 25 and Thursday, November 26, 2009Best Western Lamplighter Inn & Conference Centre,
591 Wellington Road S., London, ON

The Ministry of Municipal Affairs and Housing, Municipal Services Office – Western and the Association of Municipalities of Ontario invite you to join us at the 2009 Ontario West Municipal Conference.

Wednesday

Keynote Speaker - Robert Fisher, a nationally recognized award winning broadcast journalist who for more than 20 years has covered every major political story at the municipal, provincial and national levels for CBC Television's "The National".

Plenary Speaker - Paul Gray, Coordinator, Climate Change Program, Ministry of Natural Resources. Discussion will focus on the unique way in which climate change affects every species and ecosystem. What are the impacts and how do we develop solutions?

Thursday

Plenary Speaker - Gord Miller, Environmental Commissioner of Ontario. In his role as Commissioner, Mr. Miller provides reliable information about Ontario's environmental issues and monitors government compliance with the Environmental Bill of Rights.

Preliminary Agenda

Click [here](#) to view the agenda at the glance, please note this will require internet access.

For hotel accommodations please contact:

Primary Hotel: The Best Western Lamplighter Inn & Conference Centre, 591 Wellington Road South, London, ON., at 519.681.7151 or 1.888.232.6747

Secondary Hotel: Radisson Hotel & Suites, 855 Wellington Road South, London, ON at 519.668.7900 or 1.800.395.7046

Conference Programming Questions:

Please contact Conference Chairs Dwayne Evans at 519.873.4695 or Luanne Phair 519.873.4691 or at 1.800.265.4736.

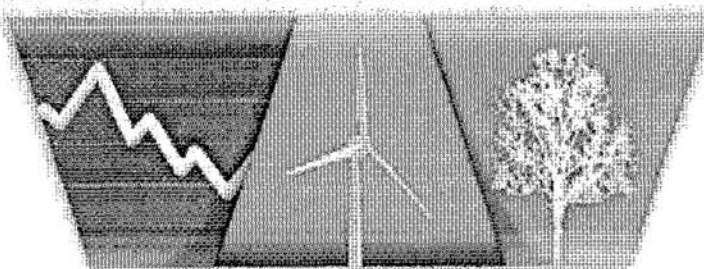
Registration Questions:

Please contact Anita Surujdeo at 416.971.9856 or 1.877.426.6527 ext. 344 or via e-mail at asurujdeo@amo.on.ca

5(a)



2009 ONTARIO WEST MUNICIPAL CONFERENCE



ECONOMY • ENERGY • ENVIRONMENT

**Delegate Information:**

Mr / Mrs / Ms / Dr / Prof

First Name: _____

Surname: _____

Title: _____

Municipality/Org.: _____

Address: _____

Municipality: _____

Province: _____ Postal Code: _____

Tel: _____

Fax: _____

E-mail: _____

Special needs (dietary, disabilities etc...) _____

Registration Fees: \$225.00 (\$214.29 + \$10.71 GST)**Registration inquiries:** Anita Surujdeo at asurujdeo@amo.on.ca at 1.877.426.6527 or 416.971.9856 ext. 344**Payment:** Registration forms cannot be processed unless accompanied by proper payment. Only payment by credit card may be faxed to 416.971.6191.**Please make cheques payable to:**

Association of Municipalities of Ontario
200 University Avenue, Suite 801
Toronto, ON., M5H 3C6

Credit Card:CC#

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Expiry Date _____ / _____

Name on Card _____

Signature _____

Concurrent Session Selection:

For conference planning purposes, please indicate the concurrent sessions that you wish to attend from the sessions listed below. For more information on each concurrent please click on the more details link next to the session name. Please note times listed below are tentative and subject to change:

Wednesday, November 25th (1:15 pm – 2:30 pm)

- ☐ CAN WE TALK? Liability for Negligent Misrepresentation...more details
- ☐ Let's Focus on the Economy – Part 1...more details
- ☐ Energy Efficient Housing – The EQUilibrium Demonstration...more details
- ☐ Moving Toward Zero Waste...more details
- ☐ A Primer on Rural Economic Development...more details

Wednesday, November 25th (3:00 pm – 4:15 pm)

- ☐ CAN WE TALK? Liability for Negligent Misrepresentation...more details
- ☐ Let's Focus on the Economy – Part 2...more details
- ☐ Air Quality - Not Just a Bunch of Hot Air...more details
- ☐ Energy Efficiency in New Construction – the Future of Green Buildings...more details
- ☐ Why Solar, and Why Now?...more details

Thursday, November 26th (8:30 am – 9:45 am)

- ☐ Latest News on the Housing Economic Stimulus Package...more details
- ☐ What does the Green Energy and Green Economy Act, 2009 mean for Municipalities?...more details
- ☐ Energy Conservation - Every Kilowatt Counts...more details
- ☐ Sustainable Rural Communities...more details
- ☐ The Dollars and Sense of Natural Heritage Areas...more details

For more information on the Conference including an updated agenda please visit the Conference pages at www.amo.on.ca

Refund Policy: Cancellations must be requested in writing and received by AMO on or before October 23, 2009.

An administration fee of \$26.25 (\$25 + GST) will apply to all cancellations.



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

5(a)
ALERT

MEMBER COMMUNICATION

ALERT N°: 09/067

To the attention of the Clerk and Council
September 28, 2009

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

AMO's Message to the Province: Accessibility and Municipalities at Risk with Initial Proposed Built Environment Standard

Issue:

On July 14, 2009, the government released the initial proposed Accessible Built Environment Standard under the *Accessibility for Ontarians with Disabilities Act* for public Review. The initial proposed standard sets out specific requirements for making the built environment in Ontario accessible, including all new construction.

AMO is strongly encouraging municipalities to respond to the public review. The deadline to respond is **October 16, 2009**.

Background:

AMO continues to support the need for increased and improved accessibility for Ontarians in all aspects of community and civic life. AMO believes that since the enactment of the AODA four years ago, important advancements have been made in discussions on the key barriers to achieving accessibility for Ontarians with disabilities with respect to goods, services, facilities, accommodation, employment, buildings, structures and premises.

AMO also appreciates the government's inclusive approach to the standard development process and at the same time appreciates the challenges associated with reaching "consensus" on issues in a process where common ground has not been clearly defined.

Bearing this in mind, it is unclear the degree to which the initial proposed Built Environment Standard as written will improve accessibility for people with disabilities.

It is important to note, that the financial burden and expectations the proposed standard places on municipalities will not only undermine the objectives of the *Act* and the potential for greater accessibility for all Ontarians, but conflict with the provincial objective of "*Open for Business*". The timelines, requirements and cost of implementing all of the requirements proposed in the standard may undermine Ontario's competitiveness.

AMO will be providing a detailed response to the Built Environment Standard Development Committee and will be responding to the Minister Meilleur. Addressing key areas of concern related to the continued lack of harmonization across standards, the overall scope and applicability of the standard and the cost impact on municipalities if the standard is implemented as proposed, AMO's key recommendations are:



1. **AMO is recommending that the Government adopt the proposed model for harmonization, The Case for Harmonization of AODA standards.**
2. **AMO is recommending that in the absence of financial support to municipalities to implement the AODA, the Province should reject retrofit requirements. In addition, the Government should conduct a thorough impact analysis on the economic implications of implementing the standard as proposed.**
3. **AMO recommends that if the standard is to include compliance when undertaking renovations, flexibility must be provided in recognition that in some cases compliance is not feasible. Rather than a specific definition for compliance, degrees of accommodation should be considered. However, prior to any acceptance of the standard into regulation, high minimum thresholds for compliance must be developed in consultation with the building sector and construction industry representatives.**
4. **AMO recommends that maintenance be removed from the proposed built environment standard as standards currently exist in municipal by-laws and provincial legislation such as the Highway Traffic Act.**
5. **AMO recommends that the technical requirements set out in the proposed standard be reviewed by industry experts prior to finalizing any aspects of the standard. AMO also recommends that the cost implications be understood by way of an impact analysis and that the cost implications be considered in timelines to implement as well as through appropriate provincial funding.**
6. **AMO recommends that administration responsibilities be significantly reduced and be integrated into existing Provincial government processes. And, that increased administrative costs and impacts resulting from implementation and compliance review of the standard be paid for by the provincial government.**
7. **AMO recommends in light of the potential province-wide financial impact of the proposed standard, further impact analysis is required to ensure that the Ministry is fully aware of the economic implications prior to the adoption of a regulation.**

Regarding the proposed harmonization model, AMO believes that if the government chooses to adopt the proposed harmonization model, many of the concerns, including the cost and human resource implications of implementing any and all of the proposed standards will be addressed and significantly mitigated.

Action: AMO recommends that municipalities endorse *The Case for Harmonization of the AODA Standards* and include the model as a recommendation in your public review response to the initial proposed Built Environment Standard. 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.



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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°: 09/066

To the attention of the Clerk and Council
 September 28, 2009

FOR MORE INFORMATION CONTACT:
 Scott Vokay, AMO /LAS Energy Coordinator
 (416) 971-9856 ext 357

Green Energy Regulations Strongly Reflect AMO Input

Issue:

Regulations and other recent decisions related to the *Green Energy and Green Economy Act, 2009*, continue to fundamentally transform environment governing energy conservation, generation, and planning.

Background:

Overall, the Ontario Government listened to AMO and amended the regulations under the *Green Energy and Green Economy Act* to accommodate municipal concerns. The amendments ensure that municipalities are consulted prior to approving applications, stringent setbacks are in place for certain projects, and municipalities are compensated for increased costs. AMO's energy and municipal planning task forces have proven to be quite influential and the Government is continuing to consult with us regarding Green Energy initiatives.

The *Green Energy and Green Economy Act, 2009*, will impact municipalities in the following ways:

- Alter the planning approvals process for (renewable) energy projects
- Amend municipal revenues derived from (renewable) energy projects
- Establish a more aggressive tariff system for renewable energy fed into the grid
- Stimulate the development of a smart grid
- Encourage distributed generation
- Enable local distribution companies (LDCs) to become more active in energy conservation, planning, storage, and generation.

The Province has recently finalized announcing the *Ten Steps to Green Energy*—the five that are pertinent to municipalities are summarized in the attached backgrounder for your information. AMO will continue to evaluate pertinent regulations as they are developed and will bring recommendations forward.

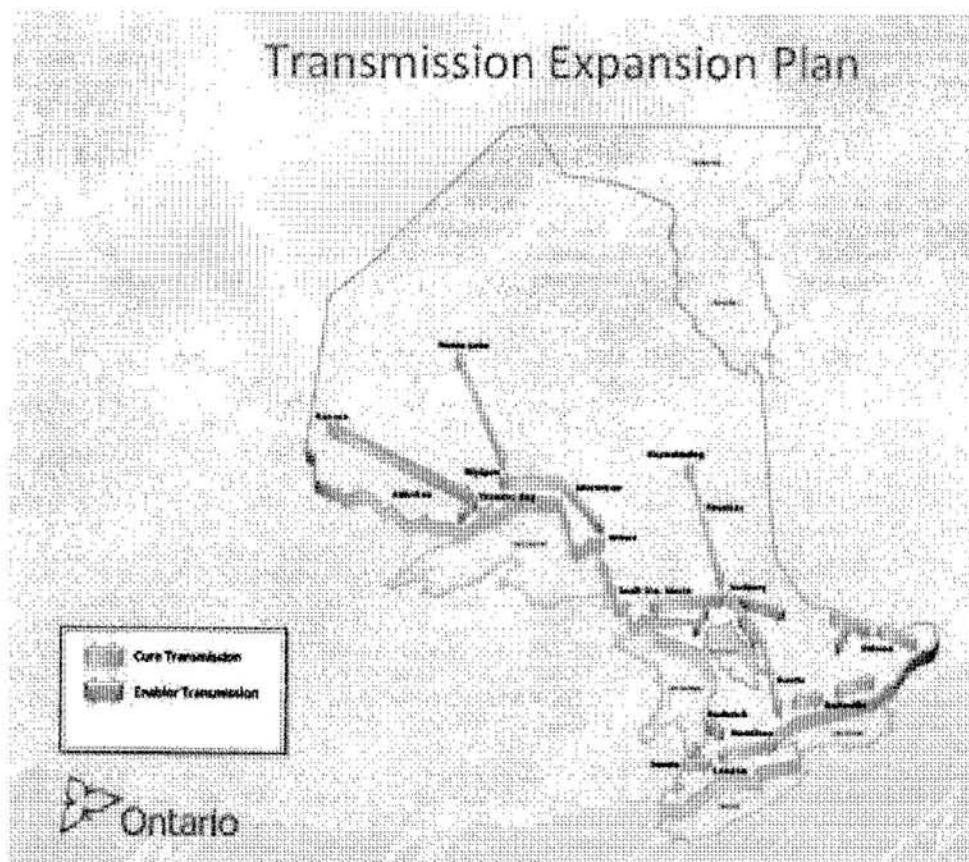
Green Energy Regulations Backgrounder

Five of the *Ten Steps to Green Energy* pertinent to municipalities are summarized below for your information.

1. Transmission Expansion

Minister of Energy and Infrastructure George Smitherman has directed Hydro One to commence work on 20 transmission projects across the province over the next three years. Six core transmission network upgrades are moving forward, including North-South lines from Sudbury to Barrie and Barrie to the Greater Toronto Area and an East-West line from Nipigon to Wawa. Another series of core-supporting transmission projects and distribution upgrades are also moving ahead.

The projects represent an investment of about \$2.3 billion over the next three years, and are expected to result in about 20,000 positions over that timeframe. These projects include core lines, which form the backbone of the transmission system, and enabler lines as outlined below.



AMO Expressed our support for the "Right to Connect" provision in the *Green Energy Act* and we pushed for those areas experiencing grid congestion (currently designated as Orange Zones by the OPA) to be prioritized in terms of transmission investments by Hydro One in our Submission. This announcement goes a long way in addressing those concerns. Staff will continue to monitor efforts to make the interconnection requirements (and costs) consistent and transparent across the province.

2. Feed-in Tariff Program (FIT)

The Feed-in Tariff program (FIT) guarantees a price paid to producers for energy generated from renewable sources based on the technology used, the size of the project and ownership for 20 year terms.

The FIT guarantees market-viable prices for electricity generated from renewable energy sources and provide a reasonable rate of return for projects of different types and sizes. It includes standardized program rules, prices and contracts. The rates are based on the size of the project and the type of energy used to generate electricity.

FIT payments can range from C\$0.10 per kWh for landfill gas projects larger than 10 MW to C\$0.82 kWh for residential solar rooftop projects 10 kW or smaller. The FIT also includes a price adder for Aboriginal and community projects to encourage participation.

The Ontario Power Authority (OPA) will begin accepting FIT applications on October 1 and expects to sign the first contracts in early December.

AMO's subsidiary LAS now offers a turn-key solar photovoltaic installation service that enables all municipal facilities with available roof space to take advantage of the (FIT) Program. LAS will provide interested municipalities with turn-key project deployment that includes: project design, installation, OPA and other legal agreements, connection to the grid, plus a custom-built public information kiosk.

Micro FIT Program Brochures Now Available

The OPA has printed a brochure on the micro feed-in tariff program (the FIT for projects less than 10 kilowatts) that is now available for distribution. Interested municipalities can obtain quantities to use in response to information requests from members of their communities.

The pamphlet gives some general information and provides the website address for people to access more detailed information.

Email info@powerauthority.on.ca and provide the following information:

- Quantity of pamphlets requested
- Name of contact at the municipality and phone number
- Shipping address for delivery of the pamphlets (can't be a box number)
- Special shipping instructions (if any)

3. Renewable Energy Approval

The Renewable Energy provisions of the *Environmental Protection Act* were proclaimed into force on September 24, 2009. This new approach and the updated rules related to it reflect changes to: regulations under the *Environmental Protection Act*, *Environmental Assessment Act*, *Environmental Bill of Rights, 1993*, *Ontario Water Resources Act*, for which the Ministry of the Environment is responsible, to the *Planning Act*, which is the responsibility of the Ministry of Municipal Affairs and Housing, and to policies and requirements set by the Ministry of Natural Resources under various pieces of legislation. It does not, however, address federal requirements which continue to exist.

As of September 24, 2009, renewable energy projects are no longer subject to the following land use planning instruments under the *Planning Act*: official plans; demolition control by-laws; by-laws or orders passed under Part V of the Act, including zoning, site plan, holding, temporary use and interim control by-laws; and development permit system by-laws.

The regulations contain transition provisions for renewable energy projects, including wind facilities, that have reached certain stages of the Environmental Screening Process in accordance with the Electricity Projects Regulation (O. Reg. 116) prior to the in force date of September 24, 2009. The following information may help you identify how these regulations apply to project(s).

- Projects for which all required Ministry of the Environment approvals have been issued (e.g. Certificate of Approval), will not require a Renewable Energy Approval.
- Proponents of wind facilities that have reached the Notice of Commencement stage, but have not yet issued a Notice of Completion, are required to comply with the requirements prescribed in the new Renewable Energy Approval Regulation, and the requirements under O. Reg. 116 no longer apply.
- Proponents of wind facilities that have issued a Notice of Completion AND have not entered into a power purchase agreement with the Ontario Power Authority (including projects that are currently in the elevation review process) are required to comply with the requirements prescribed in the new Renewable Energy Approval Regulation, and the requirements under O. Reg. 116 no longer apply.
- Proponents of wind facilities that have issued a Notice of Completion AND have entered into a power purchase agreement with the Ontario Power Authority (including projects that are currently in the elevation review process) are not required to obtain a Renewable Energy Approval. These projects must continue following the Environmental Screening Process in accordance with O. Reg. 116 and obtain all required MOE Certificates of Approval and permits. These projects, however, must comply with the provisions related to noise, road and property setbacks in the new Renewable Energy Approval Regulation.

- Proponents of wind facilities that have issued a Statement of Completion AND have entered into a power purchase agreement with the Ontario Power Authority but have not yet obtained all MOE Certificates of Approval and permits are not required to obtain a Renewable Energy Approval. These projects can continue to obtain required MOE Certificates of Approval and permits. These projects, however, must comply with the noise, road and property setbacks outlined in the new Renewable Energy Approval Regulation.
- Proponents of wind facilities that have issued a Statement of Completion AND have not entered into a power purchase agreement with the Ontario Power Authority AND have not obtained all MOE Certificates of Approval and permits are required to comply with the requirements prescribed in the new Renewable Energy Approval Regulation. These projects, however, will not be subject to the new third party appeals before the Environmental Review Tribunal that are provided for under the *Environmental Protection Act*.
- All wind projects that have completed the Environmental Screening Process AND have obtained all required MOE Certificates of Approval and permits are not subject to the requirements prescribed in the new Renewable Energy Approval Regulation.
- Proponents of solar and bio-energy projects that were not subject to the environmental assessment requirements but have an Ontario Power Authority contract and were not prohibited under municipal zoning prior to September 24th will be able to apply for a Certificate of Approval instead of a Renewable Energy Approval.

AMO believes the new rules allow projects to be planned more efficiently while maintaining province-wide standards for health, safety and the environment. In addition, we are pleased that there is to be no ground-mounted solar procurement above 100 kW on Class 1 and 2 or Specialty Crop Areas to provide continued protection of such lands. Some ground-mounted solar procurement, up to 500 MW, will be allowed on Class 3 lands, to be allocated on a regional basis.

For further details, please refer to the MOE's Renewable Energy Approval web site at: www.ene.gov.on.ca/en/business/green-energy.

4. Renewable Energy Facilitation Office (REFO)

The Renewable Energy Facilitation Office (REFO), has been established to provide a one-window access point to assist developers, communities and municipalities obtain information on developing renewable energy projects in Ontario, and help them navigate through the regulatory approvals necessary to bring their projects to life.

Depending on the size, type, and location of your renewable energy project you may be required to obtain a Renewable Energy Approval from the Ministry of Environment and be subject to approval and permitting requirements under the Ministry of Natural Resources. The REFO can help proponents determine in general terms which, if any, approvals and permits your project will require and which government or agency is responsible for required permits. The REFO will also advise proponents on the mandatory municipal consultation process as part of the Renewable Energy Approval (REA).

5(a)

The REFO can be reached at: REFO@ontario.ca or 1-877-440-REFO (7336) [Monday-Friday between the hours of 9:00 a.m. to 5:00 p.m. EST]

5. Municipal Renewable Energy Program

The Province will provide support to municipalities for costs associated with new renewable energy projects. While many of these costs are, and will continue to be, appropriately charged to the developers themselves, it is expected some additional costs may arise. AMO continues to work with the Ontario Power Authority (OPA) to develop this program and is pleased that the OPA will consult municipalities that have been directly involved in renewable energy projects before finalizing this program.

ALERT

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



5(b)

MUNICIPAL PROPERTY ASSESSMENT CORPORATION

September 30, 2009

To: All Heads of Council
Ontario Municipalities

From: Debbie Zimmerman
Chair, MPAC Board of Directors

Subject: Toronto Bank Towers Decision – Divisional Court

On August 11, 2009, the Divisional Court released its decision regarding the Toronto Bank Towers. In a unanimous decision, the Court found that the Assessment Review Board's (ARB) interpretation of "current value" and "fee simple if unencumbered" is wrong in law. The decision confirms the approach that the Municipal Property Assessment Corporation (MPAC) has used in valuing commercial property across Ontario.

The issue arose in February 2008 as a result of a decision of the ARB related to the Toronto Bank Towers. The ARB ruled that "current value" for assessment purposes should be based only on the interest of the owner, not the tenant, and that the buildings must be valued as if vacant. MPAC and the City of Toronto appealed the decision to the Divisional Court.

In its decision, the Divisional Court found that the ARB's interpretation of the *Assessment Act* would significantly under-value these properties and would not result in a fair distribution of the property tax burden. The Court stated that the ARB's interpretation does not comply with long-standing common law dating back to 1907. The Divisional Court ordered that the matter be returned to a differently constituted panel of the ARB and will give that panel direction on the application of this decision.

However, on August 25, representatives for the property owners filed a motion requesting 'leave to appeal' to the Court of Appeal for Ontario. Unfortunately, we do not have a time line as to when the Court of Appeal will hear the leave application.

Background information about the decision has been posted on our website for your reference. If you have any questions, please feel free to contact Arthur Anderson, Director, Municipal Relations, 905 837-6993.

Yours truly,

Debbie Zimmerman
Chair, MPAC Board of Directors

Copy: Carl Isenburg, President and Chief Administrative Officer, MPAC
Executive Management Group
Arthur Anderson

Office of the Chair c/o Municipal Property Assessment Corporation
1305 Pickering Parkway, Pickering, Ontario L1V 3P2
T: 905.688.0990 ext 224 F: 905.831.0040 www.mpac.ca

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MAYOR'S OFFICE

OUTSTANDING COUNCIL RESOLUTIONS

As of September 28, 2009

<u>COUNCIL DATE</u>	<u>SUBJECT OF RESOLUTIONS</u>	<u>SPONSORED BY</u>	<u>REPORTING DEPARTMENT</u>	<u>COMMENTS/STATUS</u>
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.	Fall 2009
March 31, 2008	Report on safety concerns on Goulais Avenue between Third and Fourth Line	D. Celetti O. Grandinetti	Engineering	November 2009
May 12, 2008	Report on the topics of green canopy and eco-friendly parking lots	S. Butland J. Caicco	Planning	December 2009
October 20, 2008	Report on next steps for partnership opportunities with City of Sarnia	S. Myers P. Mick	CQI/EDC	August 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 PUC	November 2009
April 6, 2009	Report on possible policy amendments or new policies for requests for financial assistance for competitions that do not qualify under current policy.	O. Grandinetti F. Manzo	PRAC/CAB/CSD	October 2009
April 6, 2009	Report on possible continued use/expansion of use of hybrid vehicles in the City's fleet	D. Celetti O. Grandinetti	Engineering	October 2009
May 11, 2009	Report on increasing safety measures possibly lowering speed limit on Great Northern Road from Fifth Line into City	P. Mick L. Turco	Police P. W. & T.	December 2009
May 11, 2009	Report on request to remove Class B Truck Route designation on Fifth Line East (Bruce Johnson)	D. Celetti T. Sheehan	Engineering	October 2009

5(c)

<u>COUNCIL DATE</u>	<u>SUBJECT OF RESOLUTIONS</u>	<u>SPONSORED BY</u>	<u>REPORTING DEPARTMENT</u>	<u>COMMENTS/STATUS</u>
May 25, 2009	Request from Sault Ski Racers for use of City land (Finn Hill) for training	D. Celetti S. Myers	PRAC	October 2009
June 8, 2009	Report on possible revitalization of the former James Street Mall	L. Tridico F. Fata	Planning	December 2009
June 8, 2009	Report on review of Procedure By-law 99-100	J. Caicco S. Butland	Council Committee	October 2009
July 27, 2009	Report on 2012 100-year anniversary and homecoming event planning	S. Myers T. Sheehan	Council Committee (S. Myers)	Spring 2010
July 27, 2009	Report on petition from residents for reconstruction/resurfacing of St. Andrew's Terrace between Northland and John Streets	L. Tridico F. Fata	Engineering P. W. & T.	November 2009
July 27, 2009	Report on treatment of trees with Emerald Ash Borer	S. Butland J. Caicco	Parks Division	November 2009
July 27, 2009	Report on advisability of installing a gate at entrance to snow dump adjacent to East End Wastewater Treatment Plant	S. Butland J. Caicco	P. W. & T.	November 2009
July 27, 2009	Report on City's process and jurisdiction for commercial and residential property maintenance	S. Myers L. Turco	Engineering Building Division	November 2009
August 24, 2009	Report on Council Code of Conduct	S. Myers P. Mick	Council Committee (S. Myers)	February 2010
September 14, 2009	Report on pilot project for use of speed bumps on McGregor Avenue	S. Myers T. Sheehan	P. W. & T.	December 2009
September 14, 2009	Report on cleanup of the Gateway site	L. Tridico J. Caicco	Engineering	November 2009

5(e)

<u>COUNCIL DATE</u>	<u>SUBJECT OF RESOLUTIONS</u>	<u>SPONSORED BY</u>	<u>REPORTING DEPARTMENT</u>	<u>COMMENTS/STATUS</u>
September 14, 2009	Report on possibility of a school crossing guard at Pinewood School	J. Caicco S. Butland	P. W. & T.	October 2009
September 14, 2009	Report on possibility of increasing penalties for traffic violations in construction zones and construction detours	T. Sheehan S. Myers	Legal Police	November 2009
September 14, 2009	Report on windproof nets for recycling boxes	S. Butland J. Caicco	P. W. & T.	October 2009
September 28, 2009	Report on safety concerns at intersection of Old Garden River Road and Second Line	P. Mick B. Hayes	P. W. & T.	

5(d)

TEMPORARY STREET CLOSURE - APPLICATION FORM

CONTACT NAME: Stephen Turco TELEPHONE: 759-5279

ADDRESS: 99 Foster Drive POSTAL CODE: P6A 5X6

The above person hereby makes application for the closing of

Russ Ramsay Way
(Name of street to be closed)

from Bay Street to Civic Centre South lot entrance
(reference points - street numbers, cross streets, etc.) (easterly entrance)

on the 18th day of October, 2009 from 1:00 am/pm to 4:00 am/pm
for the purpose of Flag Raising Ceremony

APPROVALS SECTION:

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

[Signature] 216
Signature of Official

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

Signature of Official

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

Signature of Official

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

Signature of Official

5. Central Ambulance Communication
Centre (C.A.C.C.)
Telephone 946-1227
Fax 945-6883
65 Old Garden River Road

Signature of Official

6. Downtown Association
Telephone 942-2919
Fax 942-6368
496 Queen Street East
(QUEEN STREET CLOSINGS ONLY)

Signature of Official

CITY CLERK SECTION:

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

5(d)

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(date) (By-law No.)

10/05/2009 10:00 FAX 705 541 7165

SSM ENG/BLDG/PLN

002/003

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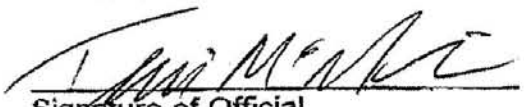
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governance zone

by George B. Cuff



Dysfunctional or Healthy? You Decide!

Focusing on the Wrong Things

While there will be more profound ways to describe this malady, it is my assertion that a dysfunctional council places far too much emphasis on the wrong target. Thus, even when they think they have arrived, they are left wondering where. Such councils are, as a humourist once described, "lost, but making record time!"

Some councils are religious adherents to a prescribed order of business that was once crafted long ago, and that has been reviewed or altered since. Such a process allows scant time to discuss the key issues, but ensures that the minutes are approved; the correspondence is read; by-laws are approved; bills are

Shining Blue to tea on Sunday is accepted; the invitation by the Ladies of the town is given; the mayor and her husband to bring greetings on behalf of the municipality. Ironically and sadly, the fact that the province is considering relocating the main highway away from town is not even on the agenda. Further, the fact that the regional library board is threatening to pull up stakes and move to the neighbourhood community escapes the attention of council because it never made the deadline.

It is possible for a council to carry on business every two weeks and still miss the "heart" of the community. It is possible for some councils to hold meetings for four years and never discuss with each other the key concerns

even acted in a manner that I have described to local editors/reporters as "dysfunctional." Such councils are not always those who cannot afford the best advice, or are not as well educated as some. In fact, some that come to mind have been comprised of very well-educated folks with every reason (from a knowledge perspective at least) to be successful. The absence of civility and common sense has, of course, proved to be their undoing.

In a recent article, I commented on the value of dissent. Not all would agree with my thesis perhaps, but one who did spurred my thinking on this article. The question that the reader's comments back to me raised in my mind is this: "When is dissent healthy, and when does it become dysfunctional?" Or more broadly stated, what are the attributes of a healthy council, and what are those associated with what we would deem to be dysfunctional? I am going to address those in the reverse — in part because understanding what "dysfunctional" looks like might be encouraging to those who may be borderline on some matters, but who clearly understand their rightful roles in most circumstances and situations.

Much of my work in local government has been with municipalities that have recognized that their style of operating has not been as productive or harmonious as they would want, and that understand that their citizens deserve better representation. While some wait until their behaviour as a body would suggest some evidence of being dysfunctional, others fortunately seek remedial advice before the inevitable explosion occurs (either internally as a conflict amongst members of council, or by the citizens).

One could argue that many municipalities are in reasonably good shape in terms of their approach to governance and to the delivery of local services. Most councils are very concerned about properly representing citizen interests. Many afford their administration protection from those who would destroy careers on a whim. Others communicate to the public on a reasonably regular basis, and still others conduct themselves in a relatively open, transparent manner. These are some of the attributes of a healthy council.

Other councils have not been as successful, however. Some have

George B. Cuff, FCMC, our governance zone expert, has been involved in local government in one way or another since 1970. He has been a recreation and youth specialist, a department head, a mayor for 12 years and a consultant/advisor to municipalities since 1976. He is the author of the new book *Off the Cuff: A Collection of Writings by George B. Cuff, Volumes 1 and 2*, and *Making a Difference: Cuff's Guide for Municipal Leaders*, Volumes 1 and 2, published by Municipal World, as well as dozens of magazine articles and columns in *Municipal World* since 1984.

they heard during the election. Why? Because process must be observed – there was no place on the approved agenda to hear such a discussion. Such rigorous attention to a flawed process is dysfunctional, as it effectively distances the prime decision-making body from its mandate to lead.

I have become increasingly convinced that each council should, at least on a monthly basis, incorporate some form of open dialogue that enables (rather than restricts) the identification of new ideas or issues that have been brought to the attention of councillors by the public in the intervening period. This will sound "messy" or "uncontrollable" to some, because administrative minds think in more precise and rigid terms that allow little opportunity for "surprises." If that is the concern, then terms of reference that prohibit any motions being presented on these new issues would be a reasonable solution for most.

Councillors are expected to be the conduit of public concerns. If an inordinate degree of attention is placed on eliminating any forum for presenting the concerns of the public, then controlled sterility replaces open dialogue. Such councils may look as though they are quietly going about their business; in fact, though, they miss the forest for the trees. The key and defining issues cry out for attention, whereas the invitation to tea rates a full discussion and perhaps a debate.

Inappropriately Focusing on Each Other

One of the most frequent causes of councils calling for external assistance is their inability to take their eyes off each other. Such councils allow pettiness to become the hallmark of their tenure and, as a result, destroy any legitimate effort at making a real difference in their communities.

I have witnessed councils who, having acted in a reasonable fashion for years, now become focused on the absurd, as a result of one new member being elected. The new person is, well, different. He or she has an opinion, and has no reluctance to express it. Not only do such people not adhere to *Robert's Rules of Order*, they do not respect the Marquess of Queensbury (i.e. boxing) rules either. While having one rogue councillor can be a problem, engaging in a dispute wherein the one with the most experience in the gutter establishes the rules is not pretty to watch. Normally effective and responsible councils can implode if they allow anyone or anything to take their eyes off their main priority: serving the real needs of their constituents.

Often, the presence of one dysfunctional councillor reflects (albeit far too late) the lack of attention by council to the establishment of solid protocols that would guide all of council in handling each other, the administrative hierarchy, the public, the processes of council meetings, the media, etc. When everyone "played nice," not having such processes and policies in place likely didn't seem to matter. When someone is

elected who seems determined to make life miserable for the "team," then the absence of effective rules of governance is glaringly evident.

Good governance relies on a solid bank of protocols that reflect the "rules of engagement" deemed reasonable to people who are clear-headed and normally polite. Without these rules, developed at the outset, it is likely that immature behaviour will be allowed to dominate the day. The focus of council will be placed inordinately on "policing" idiosyncrasy, rather than on developing creative programs and policies that best serve the public.

Focusing on the one councillor who seems to be "out of step" with the rest of council is not helpful. Trying to force everyone into the same mindset reflects a poor understanding of good public debate. The fact that one or more members of council do not agree with the majority is a basic tenet of democracy.

Such disagreement should improve decision making, not encourage disrespect. So, what if someone is in disagreement? I would imagine that a survey of the public on such issues would also reflect varying opinions on virtually every topic under consideration. Sameness is not a virtue. Dissent for its own sake is not a virtue. However, discussion and debate are the healthy forerunners of best decisions. A council that thinks group-think is a positive attribute is dysfunctional.

Next month: Dysfunctional councils show disrespect for the mayor, and CAO, and use unbecoming language. Healthy councils encourage debate.

HARRY POCH

ENVIRONMENTAL LAWYER

harrypoch@rogers.com 416-444-7971

*Certified as a Specialist in Environmental Law
by The Law Society of Upper Canada*

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I have become increasingly convinced that each council should, at least on a monthly basis, incorporate some form of open dialogue that enables (rather than restricts) the identification of new ideas or issues that have been brought to the attention of councillors by the public in the intervening period. This will sound "messy" or "uncontrollable" to some, because administrative minds think in more precise and rigid terms that allow little opportunity for "surprises." If that is the concern, then terms of reference that prohibit any motions being presented on these new issues would be a reasonable solution for most.

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5(f)

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



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P.O. Box 580, Civic Centre
Sault Ste. Marie, Ontario
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(705) 759-5347
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E-Mail:
j.fratesi@cityssm.on.ca
b.berlingieri@cityssm.on.ca

2009 10 13

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:

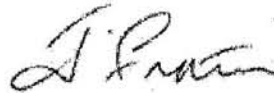
1. **Francois Couture – Engineering & Planning – Building Division**
Complex Buildings - 2006
December, 2009
Woodbridge, ON
Estimated total cost to the City - \$ 1,280.60
Estimated net cost to the City - \$ 1,280.60

2. **Jim St. Jules – Fire Services**
Pre-build Meeting Pumper/Rescue Vehicle
October, 2009
Charlotte, Michigan
Estimated total cost to the City - \$ 244.00
Estimated net cost to the City - \$ 244.00

3. **Dave Lang – Fire Services**
Hazardous Materials – Technical
November, 2009
Gravenhurst, ON
Estimated total cost to the City - \$ 225.00
Estimated net cost to the City - \$ 225.00

4. **Brian Kozak – Fire Services**
Practical Communications and Supervision
December, 2009
Gravenhurst, ON
Estimated total cost to the City - \$ 225.00
Estimated net cost to the City - \$ 225.00

Yours truly,



JMF: bb

Joseph M. Fratesi
Chief Administrative Officer

5(g)

Ralph Robertson
Manager of Purchasing



Finance Department
Purchasing Division

2009 10 13

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

RE: TENDERS FOR EQUIPMENT – PUBLIC WORKS & TRANSPORTATION DEPT.

Attached hereto for your information and consideration are the summaries of the tenders received for the supply and delivery of various pieces of equipment required by the Public Works and Transportation Department. This equipment replaces aging and failing equipment currently in use.

The tenders were publicly advertised and tender documents forwarded to all firms on our bidders list. A public opening of the tenders received was held October 1, 2009, with Councillor Pat Mick representing City Council.

The tenders received have been thoroughly evaluated and reviewed with Mr. M. Blanchard, Manager - Equipment/Building Maintenance, and the low tendered prices, meeting specifications, have been identified on their respective summaries.

The budget allocation for this equipment, identified in the 2009 P.W. & T. Equipment Reserve is \$796,500.00 and the total purchase price amounts to \$734,769.89.

RECOMMENDATION

It is therefore my recommendation that the tenders for equipment be awarded as follows:

Item	Supplier	Amount
One (1) 58000 GVWr Tandem Float Truck	Lakeway Truck Centre Ltd. Sault Ste. Marie, ON	\$122,654.72
Two (2) 6100 GVW 4x2 Pick-Up Trucks	Prouse Pontiac Buick GMC Ltd.. Sault Ste. Marie, ON	\$ 51,076.00
One (1) 6100 GVW 4x4 Hybrid Pick-Up Truck	Prouse Pontiac Buick GMC Ltd.. Sault Ste. Marie, ON	\$ 46,501.76
Two (2) 64000 GVW Side Loading Garbage Trucks	Joe Johnson Equipment Ltd. Innisfil, ON	\$514,537.41

This report is submitted for Council's approval.

Respectfully submitted,

R. Robertson

Ralph Robertson
Manager of Purchasing

Recommended for approval,

W. Freiburger

W. Freiburger
Commissioner of Finance & Treasurer

RR:nt
Attach.

RECOMMENDED FOR APPROVAL

J. Fratesi

Joseph M. Fratesi
Chief Administrative Officer

FINANCE DEPARTMENT
PURCHASING DIVISION
Budget Amount: \$115,000.00

Received: October 1, 2009
File: 2009WA17

SUMMARY OF TENDERS
ONE (1) 58000 GVW TANDEM FLOAT TRUCK

<u>Firm</u>	<u>Opt.</u>	<u>Make & Model</u>	<u>Delivery</u>	<u>Warranty</u>	<u>Total Tendered Price</u> <u>(Including trade-in</u> <u>& taxes)</u>	<u>Remarks</u>
All North Truck Centre Sault Ste. Marie, ON	A1	2011 Volvo VHD64BT200 (2007 Emissions)	120 w/days	1 yr. basic 5 yr. trans. & 8 yr. engine	\$165,497.08	Meets Specifications
	A2	2011 Volvo VHD64BT200 (2010 Emissions)	120 w/days	1 yr. basic 5 yr. trans. & 8 yr. engine	\$173,407.08	Meets Specifications
	B1	2011 MACK GU813 (2007 Emissions)	120 w/days	1 yr. basic 5 yr. trans. & 8 yr. engine	\$165,939.53	Meets Specifications
	B2	2011 MACK GU813 (2010 Emissions)	120 w/days	1 yr. basic 5 yr. trans. & 8 yr. engine	\$173,849.52	Meets Specifications
Lakeway Truck Centre Ltd. Sault Ste. Marie, ON		2010 International 7600 SBA 6x4 (2007 Emissions)	120 w/days	1 yr. basic 5 yr. trans. & 8 yr. engine	<u>\$122,654.72</u>	Meets Specifications
TMS Truck Centre Ltd. Sault Ste. Marie, ON		2010 Freightliner M2 112V (2007 Emissions)	120 w/days	1 yr. basic 5 yr. trans. & 8 yr. engine	\$123,096.55	Meets Specifications

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

It is my recommendation that the tendered price, submitted by Lakeway Truck Centre Ltd., be accepted.

Ralph Robertson
Manager of Purchasing

569

FINANCE DEPARTMENT
PURCHASING DIVISION
Budget Amount: \$48,000.00

Received: October 1, 2009
File: 2009WA18

SUMMARY OF TENDERS
TWO (2) 6100 GVW 4 x 2 PICK-UP TRUCKS

<u>Firm</u>	<u>Make & Model</u>	<u>Delivery</u>	<u>Warranty</u>	<u>Total Tendered Price for Two Units (Including trade-in & taxes)</u>	<u>Remarks</u>
Maitland Lewis Enterprises Sault Ste. Marie, ON	2010 Ford F150	40 w/days	36 month/ 60,000 kms	\$51,178.42	Meets Specifications
Prouse Pontiac Buick GMC Ltd. Sault Ste. Marie, ON	2010 GMC Sierra 1500	60 w/days	36 month/ 60,000 kms	<u>\$51,076.00</u>	Meets Specifications
Superior Dodge-Chrysler (1978) Ltd. Sault Ste. Marie, ON	2010 Dodge Ram 1500 ST	60 w/days	36 month/ 60,000 kms	\$51,733.74	Meets Specifications
<u>Notice of No Bid</u> Highland Ford Sales					

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

It is my recommendation that the tendered price, submitted by Prouse Pontiac Buick GMC Ltd., be accepted.

Ralph Robertson
Manager of Purchasing

5(9)

FINANCE DEPARTMENT
PURCHASING DIVISION
Budget Amount: \$33,500.00

Received: October 1, 2009
File: 2009WA19

SUMMARY OF TENDERS
ONE (1) 6100 GVW 4X4 HYBRID PICKUP TRUCK

<u>Firm</u>	<u>Make & Model</u>	<u>Delivery</u>	<u>Warranty</u>	<u>Total Price</u>	<u>Remarks</u>
Prouse Pontiac Buick GMC Ltd. Sault Ste. Marie, ON	2010 GMC Sierra	60 w/days	3 yrs - 60,000 km 8 yr Hybrid Components	<u>\$46,501.76</u>	Meets specifications.

Note: Although only one bidder has submitted pricing, the price is deemed to be fair and equitable.

The low tendered price, meeting specifications, is underlined above.

It is my recommendation that the tendered price, submitted by Prouse Pontiac Buick GMC Ltd., be accepted.

Ralph Robertson
Manager of Purchasing

5(9)

FINANCE DEPARTMENT
PURCHASING DIVISION
Budget Amount: \$600,000.00

Received: October 1, 2009
File: 2009WA21

SUMMARY OF TENDERS
TWO (2) 64000 GVW SIDE LOADING GARBAGE TRUCKS

<u>Firm</u>	<u>Opt.</u>	<u>Make & Model</u>	<u>Delivery</u>	<u>Warranty</u>	<u>Total Tendered Price for Two Units (Including trade-in & taxes)</u>	<u>Remarks</u>
Joe Johnson Equipment Ltd. Innisfil, ON	A	2010 Freightliner M2 106V 2010 Labrie Expert 2000T	120-240 w/days	1 yr. basic 5 yr. trans. & engine	<u>\$514,537.41</u>	Meets Specifications
	B	2010 International 7400 SBA 2010 Labrie Expert 2000T	120-240 w/days	1 yr. basic 5 yr. trans. & engine	\$539,796.48	Meets Specifications
TMS Truck Centre Ltd. Sault Ste. Marie, ON		2010 Freightliner M2 106V 2010 Labrie Expert 2000T	120-240 w/days	1 yr. basic 5 yr. trans. & engine	\$518,360.38	Meets Specifications

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

It is my recommendation that the tendered price, submitted by Joe Johnson Equipment Ltd., be accepted.

Ralph Robertson
Manager of Purchasing

5(9)

5(h)

Ralph Robertson
Manager of Purchasing



Finance Department
Purchasing Division

2009 10 13

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

Re: Request for Proposal – Exterior Digital Signage – Essar Centre

In August of this year, we issued a Request for Proposal on behalf of the Community Services Department. The request was for exterior digital signage in two locations, at the Essar Centre. One being the main entrance and the other on the Bay Street side of the building. Please see further details of this signage within this agenda from the Commissioner of Community Services.

As a result of the RFP call, two (2) responses were received prior to the closing date, from the following firms:

Echo Technology Inc. (Sault Ste. Marie, ON)
Hamilton Digital Design Ltd. (Burlington, ON)

The responses received have been thoroughly evaluated by a committee comprised of Mr. Nicholas Apostle, Commissioner of Community Services, Mr. Norm Fera, Manager of Community Centres, Mr. Frank Coccimiglio, Manager of Information Technology, and Purchasing staff.

The firm scoring the highest evaluation by unanimous decision was Echo Technology Inc. Details of the RFP are proprietary and remain confidential under the structure of the Request for Proposal, with their proposed price stated below.

As a further point of information, Echo Technology Inc. is the same firm that has installed and manages the indoor digital screens already installed at the Essar Centre, and that EPOH, Consulting Architects, have been consulted as to final outdoor locations.

Funding for the supply and installation is coming from the Essar Centre Fednor Project Account.

RECOMMENDATION

It is therefore my recommendation that the proposal to supply and install two exterior digital signs, be awarded to Echo Technology Inc. at their total proposed price of \$77,577.48 (including PST, GST extra).

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- 2 -

This report is submitted for Council's approval.

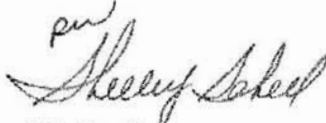
Respectfully submitted,



Ralph Robertson
Manager of Purchasing

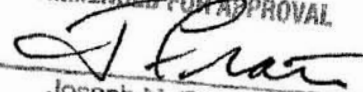
RR:nt
Attach.

Recommended for approval,

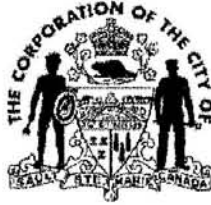


W. Freiburger
Commissioner of Finance & Treasurer

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer



October 13, 2009

Mayor John Rowswell
and Members of City Council

Essar Centre FedNor Project – Exterior Digital Signage

Elsewhere on your agenda is a report from the Purchasing Division regarding this matter.

The exterior digital signage is one of several items that are funded by FedNor under this project, the entire list is attached. The budget for the signage is \$80,000.00 and cost of the recommended option is \$77,577.48 (PST included, GST extra).

An RFP for the signage was developed and issued on July 29, 2009. The major specifications were:

1. Proposals to be submitted for three options: entry level (monochrome); mid-range level (full colour with video capability - LED); high-end level (full colour with video capability – high quality LED).
2. Two Locations for signage - Main entrance and Bay St. (pricing to include options for building mounted and steel pole mounted).
3. Desired sign size – 4 feet by 7 feet (approximate).
4. Signage system to be able to work with the existing software for the Interior Digital Signage.

Two responses from competent companies were received. The Information Technology Division undertook an analysis of the proposals. It was determined that the mid-range option mounted on the building at both locations was within the budgeted amount of \$80,000.00. An evaluation of the proposals was done on the mid-range option. The high-end proposals were more than double the budgeted amounts so no evaluation was performed on this option.

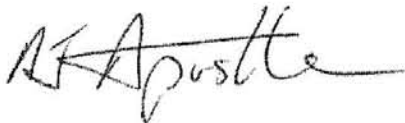
The mid-range proposals were independently evaluated (scored on a pre-approved evaluation form) by teams from the Purchasing Division, the IT Division, and the Community Services Department. It was unanimous that the firm of Echo Technology Inc. be recommended as the successful proponent to supply and install two exterior digital signs, as outlined in their proposal; one at the main entrance and one on the Bay St. side of the facility, at a cost of \$77,577.48 (PST included, GST extra).

5(h)

The option to mount the Bay St. sign on a steel pole structure is an additional \$10,866.40 (including PST) which puts this option over budget by approximately \$8,000.00. In addition, this option is only for a steel structure and any enhancements to the structure in order to make it more appealing would only increase the cost. Furthermore the steel structure option does not give any substantial advantages over the building mounted option.

The architect, Franco Pastore, EPOH Inc., was asked for input on the exact locations for the building mounted signs, and his response is attached. In addition, the Bay St. sign will be angled so that it maximizes exposure to traffic on Bay St.

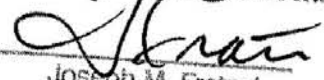
The exterior digital signage is the last FedNor funded item remaining to be completed. Other uncompleted items are City funded and contingent upon the overall budget analysis once the exterior signage and infill/elephant seating are completed.



Nicholas J. Apostle
Commissioner of Community Services

jrconcentras/recent/working committee/update on exterior digital signage sept 9

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

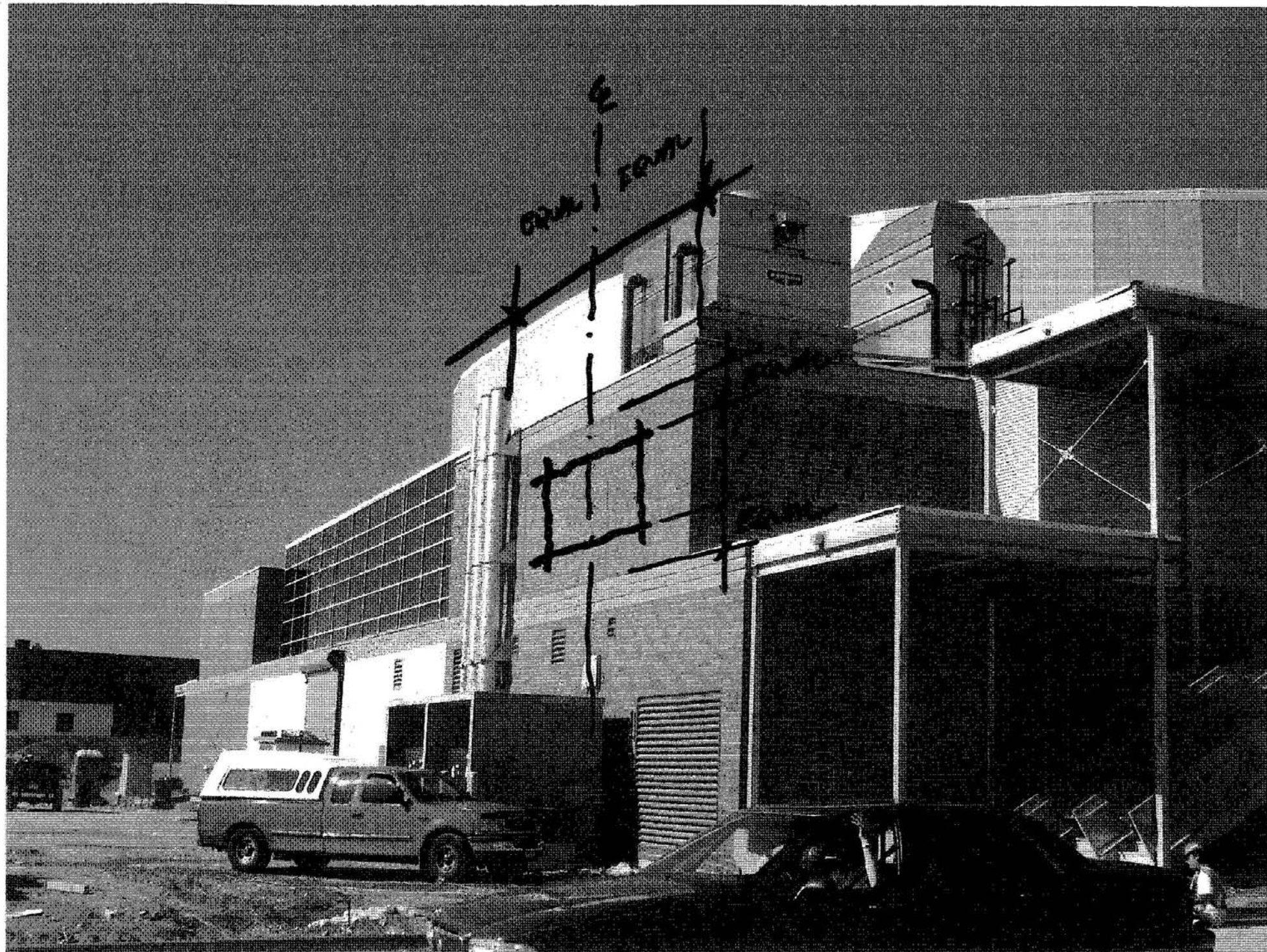
attachments

Fed Nor Project 2008 2009

5(h)

	Budgeted	
ELIGIBLE - SUPPORTED		
Privacy Screening/Partition - Media IT Area	18,000.00	
Large Projection Screen	1,500.00	
LCD Projector	7,500.00	
CD/DVD Player	1,000.00	
Video Conferencing Capability	0.00	
Plasma/LCD Screens	0.00	
Smart Boards	3,000.00	
Sound System	5,000.00	
Security Camera System	21,000.00	
Electronic Interior Information Boards	95,000.00	
Exterior Digital Signage (2)	80,000.00	
Rigging System	162,000.00	
Communications System	25,000.00	
Professional Fees	8,000.00	
Construction - Work Area and Lounge	29,000.00	
FED NOR - TOTAL	456,000.00	
City Funded - SUPPORTED		
Breakout Room Amenities		
Chairs	20,000.00	
Tables	5,000.00	
Flip charts	1,500.00	
White board	5,000.00	
Stage 20x10x2(h)	2,500.00	
Plasma/LCD screens	5,000.00	
Podium	1,000.00	
Carpeting	15,000.00	
Portable wall	12,000.00	
Artistic murals on walls	2,500.00	
Elephant seating	80,000.00	
In-fill seating	80,000.00	
Pipe and drape -	10,000.00	
Tables for convention floor	25,000.00	
Chairs for convention floor	100,000.00	
Barricade (Bike Rack)	7,000.00	
Barricade (Stage Security)	15,000.00	
Stage Wings/Platforms	12,000.00	
Stage Wheelchair Ramp	17,200.00	
Stage Guard Rails/Stage and table Skirting Table cloths	17,000.00	
Box Office - partition walls	12,000.00	
Genie Lift - used	30,000.00	
Forklift	25,000.00	
Contingency	85,300.00	
Shore Power		
Tabl		
City Funded Total	585,000.00	
Total Project		1,041,000.00

Note: All amounts include PST but not GST



5(h)



5(h)

5(i)

Ralph Robertson
Manager of Purchasing



Finance Department
Purchasing Division

2009 10 13

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

Re: Tender for Emergency Back-Up Generator – Essar Centre

Attached hereto for your information and consideration is the Consultant's summary and report of the tenders received for an Emergency Back-Up Generator for the Essar Centre as required by the Community Services Department. Please see a further report within this agenda from Mr. Nick Apostle, Commissioner of Community Service for further details on this requirement.

The tender was publicly advertised and tender documents forwarded to all firms on our bidders list. A public opening of the tenders received was held September 16, 2009, with Councillor Steve Butland representing City Council.

The tenders received have been thoroughly evaluated and reviewed with EPOH Inc., the consultant for the project, and with Mr. Nick Apostle, Commissioner of Community Services. The low tendered price, meeting specifications, has been identified on the attached summary along with the Engineer's Report for your reference.

Funding for this purchase is coming from the Essar Generator Account, budgeted at \$300,000.00.

RECOMMENDATION

It is therefore my recommendation that the tender for an Emergency Back-Up Electrical Generator at the Essar Centre, be awarded to Sommers Motor Generator Sales Ltd. at their low tendered price, meeting specifications, of \$293,722.20, plus GST.

This report is submitted for Council's approval.

Respectfully submitted,

Ralph Robertson
Manager of Purchasing

Recommended for approval,

W. Freiburger
Commissioner of Finance & Treasurer

RR:nt
Attach.

RECOMMENDED FOR APPROVAL

September 21, 2009

0903

The Corporation of the City of Sault Ste. Marie
99 Foster Drive, Civic Centre, Level 2
Sault Ste. Marie, ON P6A 5X6

Attention: Mr. Nick Apostle
Commissioner of Community Services

Re: Essar Emergency Backup Generator

Dear Nick:

Tenders for the above noted project were received on September 16, 2009 at the City Clerk's office. Nine tenders were received prior to the tender deadline. They are:

Harper Power Products Inc.	\$288,100.00	
Guillevin International Co.	\$374,220.00	
Total Power Limited	\$374,436.00	(\$344,481.12 with 8% PST removed)
Paramount Power Systems	Rejected	
Eagle Engine Ltd.	Rejected	
TFCM Machinery	Rejected	
Gal Power Systems	\$350,892.00	
Northshore Tractor Ltd.	\$366,276.15	
Sommers Motor Generator Sales Ltd	\$293,722.20	

A copy of the Bid Tabulation Form is attached for your reference. The low bid received from Harper Power Products Inc. is not complete and has some omissions as well as non-inclusions. The next lowest bid received from Sommers Motor Generator Sales Ltd. is complete and without errors, and as such meets the requirements of the tender call. Please refer to the copy of our Bid Comparison form for a breakdown and a comparison clarifying why the second lowest bid will be better value for the money being spent.

We have reviewed the price and find it to be fair and consistent with the market for this type of work. We therefore recommend that the Sommers Motor Generator Sales Ltd. tender be accepted.

We recommend that the City of Sault Ste. Marie issue a purchase order to Sommers Motor Generator Sales Ltd. to finalize this procurement.

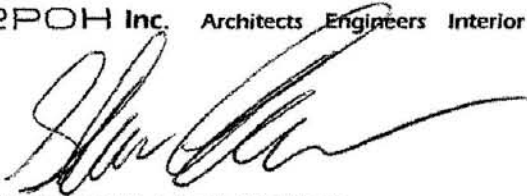
Should you have any additional questions or require any additional information, please do not hesitate to contact this office.

5(i)

City of Sault Ste. Marie
Attention: Nick Apostle
Re: Essar Centre Emergency Backup Generator
Page 2

Yours very truly,

EPOH Inc. Architects Engineers Interior Designers

A handwritten signature in black ink, appearing to read 'Shane Lever', written over the company name.

Shane Lever A.Sc.T., Electrical

Encl.

Official Tender Bid packages (7 envelopes)

Tender Analysis Form – 8.5" x 11" (1 sheet)

Tender Comparison Form – 8.5" x 11" (1 sheet)

Project

**Essar Centre
Emergency Generator
0903**

Project Number

Tender Close

Sep. 17, 2009 @ 12:00 pm

TENDER ANALYSIS FORM**EPOCH INC.**

		A	B	C	E	
Contractor	Time Received	No. of Addenda	Tender Amount (\$)	GST (\$)	Total Contract Price (\$) A+B	Remarks
Harper Power Products Inc.	10:20	2	288,100.00	14,405.00	302,505.00	Does not meet Specifications
Guillevin International Co.	10:50	2	374,220.00	17,325.00	391,545.00	
Total Power Limited	10:30	2	344,481.12	17,335.00	361,816.12	
Paramount Power Systems						Rejected - No Signature on Tender Form
Eagle Engine Ltd.						Rejected - No Signature on Tender Form
TFCM Machinery						Rejected - No Signature on Tender Form
Gal Power Systems	10:10	2	350,892.00	16,245.00	367,137.00	
Northshore Tractor Ltd.	11:43	2	366,276.15	18,313.81	384,589.96	
Sommers Motor Generator Sales Ltd.	10:30	2	293,722.20	13,598.25	307,320.45	Meets Specifications

NOTE: Total Power Limited quote was 374,436.00 with a qualification that the price included PST, therefore the number with PST removed has been listed above.

561

Project

Essar Centre
Emergency Generator
0903

Project Number

Tender Close

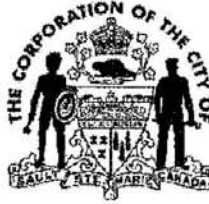
Sep. 17, 2009 @ 12:00 pm

TENDER COMPARISON FORM

EPOH INC.

Contractor	Time Received	No. of Addenda	Tender Amount (\$)	GST (\$)	Total Contract Price (\$) A+B	Bid Differences (\$) F	Total Contract Price Based on Bid Differences (\$) A+B+D	Analysis
Harper Power Products Inc.	10:20	2	288,100.00	14,405.00	302,505.00	4,000.00	319,955.00	Fuel for site testing was <u>not included</u> in the bid, but is required as per spec section 16020.1.12. No line item stating that original 3000L fill of diesel would be provided.
						13,300.00		Refurbished trailer with new tires quoted, <u>additional \$13,300</u> for a new trailer.
						150.00		<u>No line item including ESA approval/inspection</u> in the price.
								<u>24 week delivery</u> after purchase order and shop drawings are approved.
								<u>Delivery FOB site</u> (City becomes responsible for unloading and storage)
Sommers Motor Generator Sales Ltd.	10:30	2	293,722.20	13,598.25	307,320.45	<u>No Extra Cost</u>	307,320.45	Fuel for site testing replaced and original 3000L fill of diesel <u>included</u> as per per spec section 16020.1.12.
								<u>New trailer included</u> in the bid, no additional cost for a new trailer.
								<u>ESA approval/inspection included.</u>
								<u>16-18 week delivery</u> after purchase order and shop drawings are approved.
								<u>Full freight included</u> to Essar Centre (City becomes responsible for unloading and storage)
								Product substitution literature provided as per spec requirements for review and approval, based on EPOH review <u>the MTU generator set is an acceptable alternate to the base-bid product.</u>

561)



2009 10 13

Mayor John Rowswell
and Members of City Council

Essar Centre – Portable Generator to Power the Entire Facility

Elsewhere on your agenda is a report from the Purchasing Division regarding the tender for this item.

Council approved the recommendation from the City's Emergency Measures Committee to purchase a portable generator capable of powering the entire facility so that the Essar Centre can be used as a relief centre to temporarily accommodate and feed people in a disaster situation. In addition, the proposed West End Community Centre is being designed to allow the generator to be hooked up and power the facility should the need arise.

The generator will be stored indoors at the City's Transit garage. Because it is mounted on a trailer it can be easily transported by any vehicle that can accept a 5th wheel hook-up. Local towing companies have such vehicles.

Ancillary costs associated with the hook-up of the unit to the Essar Centre's electrical system and doing a trial run are estimated to be \$10,000. This includes cabling to go from the generator into the facility. This amount can be funded from the overall Community Services Department operations budget.

Respectfully submitted as information.

Nicholas J. Apostle
Commissioner Community Services

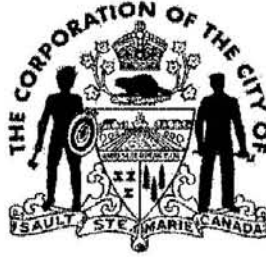
julcouncil/essar centre generator

cc: B. Freiburger
R. Robertson

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

William Freiburger, CMA
Commissioner of Finance
and Treasurer



5(j)
Finance Department

2009 10 13

Mayor John Rowswell and
Members of City Council

Re: Financial Report @ June 30, 2009

Please find attached a six month financial report under separate cover.

Overall the corporate wide budget has 49.67% of the expenditure budget remaining for the second half of the fiscal year.

Some variances to note are:

Legal Department: The yearly insurance amount is reflected in Taxes & Licenses (see F-2) thus there will not be any budget remaining.

Social Services & Public Health Unit – Levy Board: The remaining budget is less than 50% as the third quarterly levy instalment was paid in June 2009.

Outside Agencies: Includes the grant to the Library. Only expenditures are reflected until the end of year reconciliation with the Library. The Library Board is within its budget at the six month mark.

Economic Development Funds: The expenditures reflected are for projects funded from the EDF reserves. The revenue to offset these expenditures is recorded at year end.

This is provided for the information of Council.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "W. Freiburger".

W. Freiburger, CMA
Commissioner of Finance and Treasurer

WF/kl
attachment

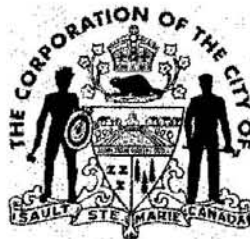
RECOMMENDED FOR APPROVAL

A handwritten signature in cursive script, appearing to read "Joseph M. Fratesi".

Joseph M. Fratesi
Chief Administrative Officer

5(K)

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 10 13

Mayor John Rowswell
and Members of City Council

Sault Ski Racers – Request to Use City Land for Training

The Sault Ski Racers made a request to use City land for training their athletes during the winter months. Their request was to use a portion of Finn Hill for two hours on two or three evenings a week. This was brought before City Council in May and was referred to the Parks and Recreation Advisory Committee. The following resolution was passed by City Council at the May 25, 2009 meeting.

"Resolved that the report of the Commissioner of Community Services dated 2009 05 25 concerning Sault Ski Racers – Request to Use City Land (Finn Hill) for training be accepted and the recommendation that the request be referred to the Parks and Recreation Advisory Committee for review and report back to City Council be approved."

The Parks and Recreation Advisory Committee and City staff met with representatives of the Sault Ski Racers, Brian Mealey and Bill Marcoux, at Finn Hill on September 8, 2009. The request was considered in light of other recreational activities that take place at Finn Hill during the winter. It was determined that the area required by the Sault Ski Racers could be accommodated on the south side of the hill without impacting other recreational users. The Sault Ski Racers plan to use a portable lift which would be removed after each training session. If necessary, the area between the ski racers training and the recreational activity would be marked off to insure that no interaction takes place between the different users. Training would take place up to a maximum of three days during the week (no weekends) between 4:00 and 6:00 p.m. which is a time when recreational use is typically low during the supper hour. The Sault Ski Racers Club would be required to meet City insurance requirements. At this time no fees would be anticipated since City services would be minimal.

The Parks and Recreation Advisory Committee anticipates no problems with the shared use of Finn Hill between the Sault Ski Racers Club and recreational users. It is suggested that City staff monitor the activity during the winter season and review it at the end of the season to ensure that their use is not having an adverse impact on the normal recreational use of the hill.

5(k)

Recommendation

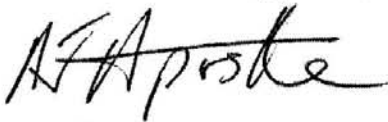
It is recommended that City Council approve the request of the Sault Ski Racers for the use of Finn Hill for training purposes for up to three days during the week (no weekend use) from 4:00 to 6:00 p.m.; and that staff issue a permit for the use of a portion of Finn Hill by the Sault Ski Racers; and further that staff monitor the activity to ensure that it is not having an adverse effect on the recreational use of hill.

Respectfully submitted,



Joseph J. Cain
Manager Recreation & Culture

Recommended for approval,

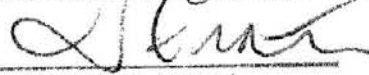


Nicholas J. Apostle
Commissioner Community Services

li/council/09/report to council ski racers 2

cc: Parks & Recreation Advisory Committee
R. Travaglini
M. Hazelton

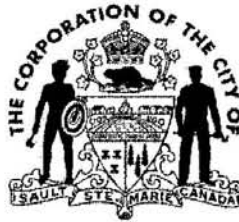
RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

Jerry D. Dolcetti, RPP
Commissioner

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



5(1)
ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

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

2009 10 13

Mayor John Rowswell
Members of City Council

Re: Class B Truck Route Designation – Fifth Line East

At the May 11, 2009 Meeting of Council, the following resolution was passed:

Resolved that the letter from the resident of 810 Fifth Line East dated 2009 04 29 requesting that Fifth Line East be removed as a Class B Truck Route designation for large commercial transport be referred to the Commissioner of Public Works and Transportation, City Solicitor and other appropriate staff for review and report back to City Council.

In an effort to respond to the resolution and request from Mr. Bruce Johnson, staff engaged the services of our Consulting Traffic Engineer (Bryan Haigh, Read Voorhees & Associates). Mr. Haigh has played an integral part in preparing the City Transportation Plan and most recently the amendments to our Truck Route classification.

Mr. Haigh has addressed the concerns focusing not only on the individual concerns, but the impact of changes on the entire truck route system. Attached is the Truck Route classification map that is part of Schedule N-1 of Bylaw 77-200.

Recommendation

That Council accepts the report as information and maintain the present Truck Route classification for Fifth Line.

Respectfully submitted,

Jerry D. Dolcetti, RPP
Commissioner
Engineering & Planning Department

RECOMMENDED FOR APPROVAL

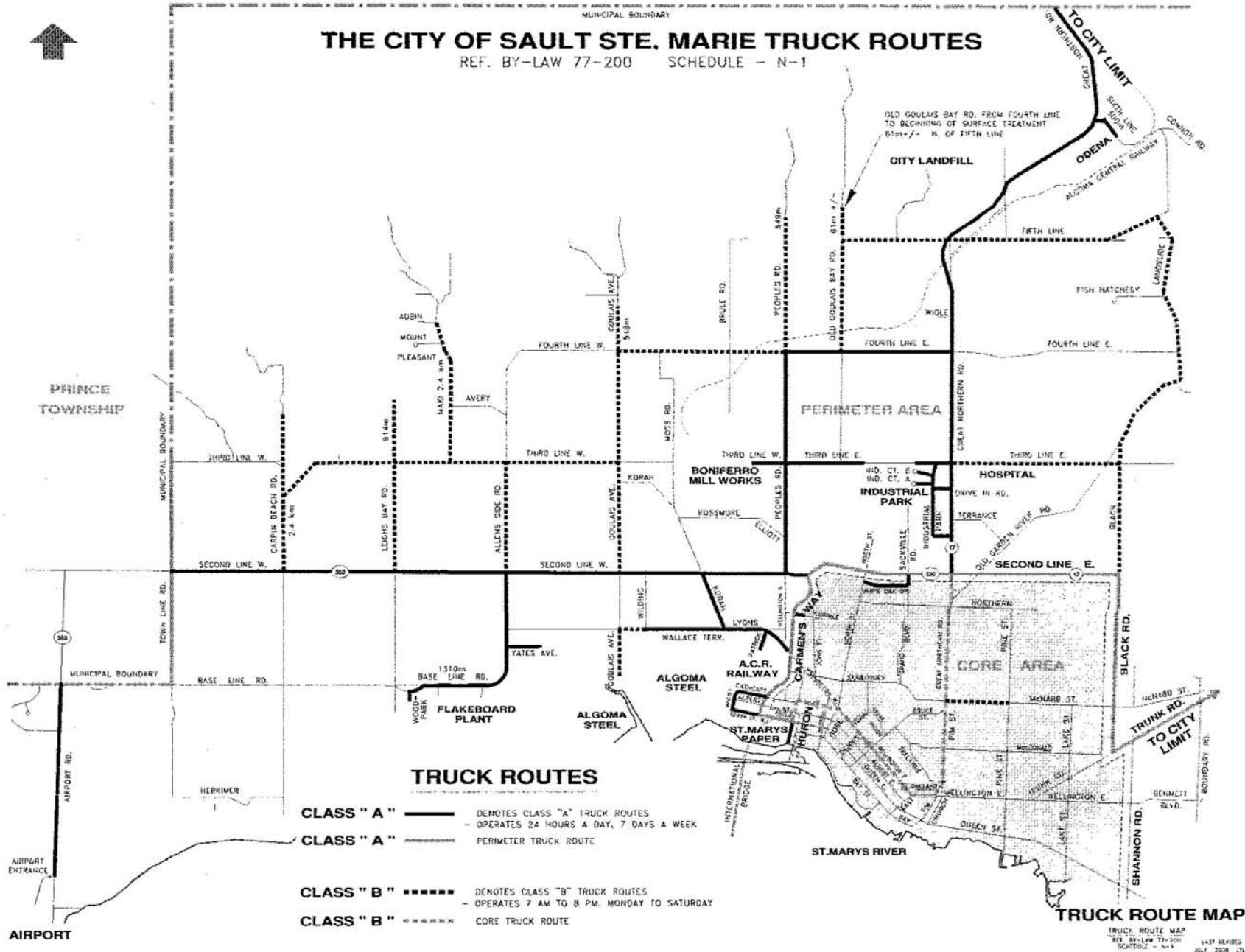
Joseph M. Fratesi
Chief Administrative Officer

/bb



THE CITY OF SAULT STE. MARIE TRUCK ROUTES

REF. BY-LAW 77-200 SCHEDULE - N-1



511

5(1)

READ, VOORHEES & ASSOCIATES LIMITED



2 DUNCAN MILL ROAD • DON MILLS • ONTARIO • M3B 1Z4
TEL: (416) 445-4360 readvoorhees@rva.ca FAX: (416) 445-4809

October 6, 2009

Mr. Jerry Dolcetti
Commissioner, Engineering and Planning Department
City of Sault Ste. Marie
P.O. Box 580, 99 Foster Drive
Sault Ste. Marie, Ontario
P6A 5N1

Re: Sault Ste. Marie Fifth Line Truck Route

Dear Sir:

I am pleased to provide my opinion on the Fifth Line truck route with respect to the comments by Mr. Bruce Johnson and the request to remove the Class B truck route designation from Fifth Line east of Great Northern Road.

I have summarized Mr. Johnson's comments in the following points. They are shown in *italics*. Please refer to his letter to C.A.O. Fratesi for the complete text where he clearly states his concerns. I have included my comments following each point.

MR. JOHNSON'S COMMENTS

1. *Fifth Line was designated as a truck route in 2007, perhaps in conjunction with the new bridge on Sixth Line. Because the bridge is now complete, there is no reason to keep the truck route designation on Fifth Line.*

Fifth Line has been a truck route for a long time, possibly since the truck route system was initiated. The oldest truck route map I have is from 1997 and it shows Black Road from Trunk Road to Second Line as a Class A truck route and the Black-Old Garden River-Landslide-Fifth route from Second Line to Great Northern Road as a Class B truck route. This was the same as it is now in 2009. There has been no change in at least the last 12 years.

2. *Fifth Line pavement was refurbished in 2008 and having heavy trucks on it will lead to premature deterioration.*

In the past several years, in an effort to maintain Fifth Line as a Class B Truck route, sections of the route have been resurfaced at a cost of approximately \$900,000. As a truck route, the road base and pavement were designed to accommodate heavy trucks. The pavement is

expected to last many years and not deteriorate prematurely. The previous major work on the roadway was in 1972, so the roadway lasted 36 years. This is a long period between major improvements on a roadway and it is expected to be at least as long again before additional major work will be required. It is better to have heavy trucks on a roadway designed to accommodate them than on a roadway that is not as well designed.

3. *Transport Training has been using Fifth Line for training student truck drivers and this causes problems. Pedestrians and other non-motorized roadway users are at risk because of the increased number of trucks and because there are no sidewalks, just paved shoulders. The student drivers cause a lot of noise because of gear shifting. There is pollution because of idling. The trucks block traffic and cause unsafe passing. The Fifth/Schultz intersection is used to practice turning and there is a lot of idling there.*

I discussed the student truck driver training program with Ms. Sarah Henderson who has been the manager of Transport Training's Sault Ste. Marie campus for more than three years. I ascertained the following information:

- The training program has been in place for more than 10 years and as far as Ms. Henderson knows, Fifth Line has always been a part of the training route.
- There are two tractor trailer trucks used for training and each of them would drive on Fifth Line approximately once every three hours.
- The training activity is stable - there is some variation in the number of trips per day but an increase in the number of students or the number of trips is not anticipated.
- Fifth Line is considered to be a good route for training drivers with limited experience because of the relatively low traffic volumes.
- Most importantly, the trainers are not supposed to stop for long periods at Schultz Road or elsewhere on Fifth Line - there are other locations and lots where the trainers and students are supposed to stop for discussions and breaks. I told Ms. Henderson that stops on Fifth Line were reported as happening. After this conversation, I understand that she informed the trainers again of the practice that should be followed.
- She wants the trucks using Fifth Line to operate as quietly and smoothly as possible.

It appears that Mr. Johnson's main concerns are related to the student truck driver training program, not trucks in general. I suggest that the City follow up with Ms. Henderson to confirm that the trucks should operate to minimize neighbourhood disturbances.

EXISTING TRAFFIC ON FIFTH LINE

A 24-hour traffic count was conducted on Fifth Line west of Ditomasso Court on August 6 and 7, 2009. The count showed that the volumes of traffic are quite light, not a lot of the traffic is truck traffic, and that there are not a lot of heavy trucks using Fifth Line:

- total traffic volume was 786 vehicles
- peak hour volume was 73 vehicles (approximately 1 vehicle every 50 seconds)
- approximately 721 vehicles were cars, vans and pick-up trucks (92% of total)
- approximately 65 vehicles were trucks (8% of total)
- of the 65 trucks, 6 were tractor trailers.

Based on the count, Fifth Line is a low volume roadway that is being used by some trucks, including a few tractor trailers. Being a truck route, it is appropriate that Fifth Line is being used by trucks and the fact that Mr. Johnson has concerns about only 6 tractor trailers during a day reinforces my opinion that his main concerns are related to the student truck driver training program, not trucks in general.

TRUCK ROUTE SYSTEM ISSUES

There are several pertinent points related to truck routes in general and to Fifth Line in particular. Truck routes are in place to direct trucks to use specific roadways that have been constructed to accommodate heavier vehicles. Also, unless a truck route terminates at a location such as a factory, terminal or landfill, continuity of a Class B truck route from one Class A truck route to another is very important. The existing Class B Black-Old Garden River-Landslide-Fifth truck route from Second Line to Great Northern Road meets those criteria - properly constructed and continuous. To limit the truck route to the Black Road, Old Garden River Road and Landslide Road sections would illogically terminate the truck route at Fifth Line.

The existing Class B Black-Old Garden River-Landslide-Fifth truck route provides an approved detour route for trucks when there is a blockage on Second Line or Great Northern Road that affects traffic. It also serves as a suitable route for escorted trucks with large loads that cannot clear the overhead train crossing on Highway 17 North between Fourth Line and Fifth Line. The ability for these trucks to use Fifth Line as part of the continuous truck route connecting Highway 17 North and Highway 17 East, and to obtain access to the Trans Canada Highway, is an asset.

The Black-Old Garden River-Landslide-Fifth truck route also provides an alternate route for trucks that want to by-pass the Second/Great Northern intersection, even when there is no blockage. The by-pass pattern is not apparent now, but may be in the future when the Second/Great Northern intersection will be experiencing more capacity constraints. There has already been analysis of ways to create a system whereby traffic can by-pass the Second/Great Northern intersection to avoid the forecast congestion.

Third Line from Black Road to Great Northern Road is also a truck route and the Black-Third route may currently be used as a by-pass. However, with the hospital being constructed on Third Line, and because it is not unusual to prohibit heavy trucks in hospital areas, it is possible that the Third Line truck route will be adjusted or eliminated. If the Third Line truck route is eliminated, the Black-Old Garden River-Landslide-Fifth route would become the only alternative by-pass route for heavy trucks.

I believe that if the Fifth Line truck route was to be removed, there is a high probability that it would have it would be reinstated at some future time.

CONCLUSIONS

Based on my assessment of the concerns raised by Mr. Johnson, I believe that the Transport Training manager has responded to the situation described by Mr. Johnson and that the training trucks will not unduly stop on Fifth Line. I suggest that the City follow up and

5(1)

6 October, 2009

Page 4

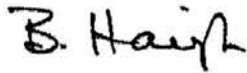
reinforce the desire for the Transport Training trucks on Fifth Line to operate as quietly and smoothly as possible.

Based on the truck route system, I strongly believe that the Class B truck route on Fifth Line should be retained as it is.

Please contact me if you have any questions or require additional information.

Yours very truly,

READ, VOORHEES & ASSOCIATES LIMITED

A handwritten signature in black ink, appearing to read "B. Haigh".

Bryan Haigh, P.Eng.

Bruce J. Johnson

2009-04-29

810 Fifth Line East,
Sault Ste. Marie, Ont.
P6A-5K7

Mr. Joseph Fratesi, C.A.O.

99 Foster Drive,
Sault Ste. Marie, ONT.
P6A-5X6

RE: REQUEST TO REMOVE CLASS B DESIGNATION
FROM FIFTH LINE EAST

Dear Sir:

This is further to our telephone conversations of the 28th and 29th of April this year.

As per your instructions I am forwarding this letter to you to present to City Council in relation to having Fifth Line East removed as a Class B Truck Route Designation for large commercial transport.

I am advised that the aforementioned portion of Fifth line was made a class B route in 2007. It is my understanding that this may have been done to coincide with the construction of the new bridge on the 6th line near the Odena staging site in order to provide large commercial traffic an alternate access route to that location during said construction period.

As this bridge is now complete, there is no longer a requirement to allow Commercial vehicle access by way of the residential area of Fifth Line between Highway 17 North and Landslide Road.

As you are undoubtedly aware, Fifth Line East pavement was recently refurbished in 2008. The practice of allowing "heavy vehicle" traffic on this road surface will lead to its' premature deterioration, which will mean an increase cost to the City and taxpayers for repairs.

Secondly, a commercial trucking business (**Transport Training**) has been using Fifth Line as a training ground for their student drivers since that designation. This has put numerous cyclists/walkers/cross country ski trainees, general public and the residents in the area at risk due to this increase use by large Diesel commercial vehicles.

The novice drivers are causing excessive vehicle/muffler noise through continual gear shifting as a result of the frequent stop and start positions and subsequent air pollution as a result of sitting/idleing for long periods of time while being coached by their instructor. The student drivers are hindering normal traffic flow and numerous general public vehicles have been observed committing unsafe passing procedures to get around these training vehicles. These unsafe driving practices by other road users also puts local residents and others at risk while walking or travelling on Fifth Line as there are no sidewalks other than a slightly extended paved shoulder.

The intersection of "Fifth Line and Schultz Road" is commonly being used by these vehicles to practice their reverse turns from Fifth Line onto Schultz Rd., as well the Driver Instructors are using this location to debrief their students which leads to long idle times with the resultant noise and smell of diesel drifting throughout the neighbourhood. Two diesel transport training vehicles have been observed at this location with the occupants standing outside the vehicles and the vehicles still running.

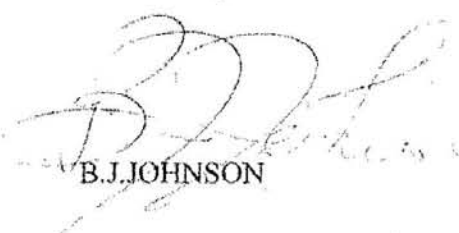
It is for these concerns relating to road and pedestrian safety, quiet use and enjoyment of a residential neighbourhood and environmental issues that City council is requested to rescind the bylaw to have Fifth Line between Landslide Road and Highway 17 North as a Class B Truck route.

Those concerns which I have noted addressing a safety standpoint are based on my previous experience as a Police Officer for over 30 years.

I have been in verbal contact with residents in the area and they too are of like mind in relation to the concerns addressed by this letter.

Your cooperation in bringing these matters to City Council's attention would be most appreciated.

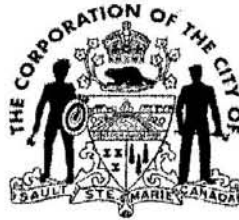
Yours Truly,



B.J. JOHNSON

Jerry D. Dolcetti, RPP
Commissioner

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



5(m)
ENGINEERING & PLANNING DEPARTMENT

Engineering & Construction Division

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

2009 10 13

Mayor John Rowswell
Members of Council

**Re: Reconstruction of St. Andrew's Terrace
Capital Works Program**

At the 2009 07 27 meeting, Council approved the following resolution:

Resolved that the petition, received July 2, 2009, from residents of St. Andrews Terrace requesting reconstruction or resurfacing of St. Andrews Terrace between North Street and John Street be referred to the Commissioner of Engineering and the Commissioner of Public Works and Transportation for review and report back to City Council with recommendations.

The Engineering Department evaluates all roads under our Road Management System (RMS) every two years for items including structural adequacy, surface condition, maintenance demand, traffic volume, drainage and condition of underground infrastructure. St. Andrews Terrace between North Street and John Street scores very poorly in the "now deficient" category. It is a candidate for reconstruction, not resurfacing as the road structure has failed.

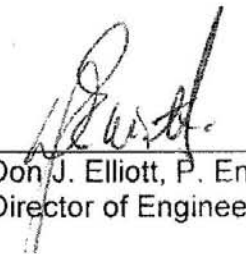
City Council approved the most recent five-year capital works plan for road reconstruction in August of 2006. The Engineering Department will be preparing the next five-year capital plan in 2010. At that time, St. Andrews Terrace will be evaluated together with the other approximately 130 deficient road sections for reconstruction between 2011 in 2015. Given its poor condition, this road section is a good candidate for inclusion in the next five-year capital works plan.

Council is reminded that local improvement charges will apply to residents with frontage on this road section.

This report is submitted for Council's information.

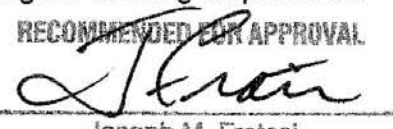
Respectfully Submitted,

Recommended for Approval,


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


Jerry Dolcetti, RPP
Commissioner
Engineering & Planning Department

RECOMMENDED FOR APPROVAL

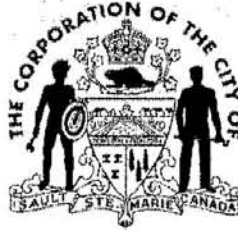

Joseph M. Fratesi
Chief Administrative Officer

/bb

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LORIE BOTTOS
CITY SOLICITOR

NUALA KENNY
ASSISTANT CITY SOLICITOR



**LEGAL
DEPARTMENT**

REPORT TO: Mayor John Rowswell
and Members of City Council

REPORT FROM: Lorie Bottos, City Solicitor

DATE: 2009 10 13

RE: **REQUEST TO DEEM LOTS 158, 159, 160 PLAN 402 KEHOE AND
COZENS SUBDIVISION**

PURPOSE

The purpose of this report is to bring to Council's attention the request from Mr. Ron Frolich of 1413 Leigh's Bay Road to have lots located on Northland Road as being deemed not to be part of a plan of subdivision.

BACKGROUND

The request from Mr. Frolich is to have three lots, Lots 158, 159, and 160 on Plan 402 deemed not to be part of a plan of subdivision. These lots are located on Northland Road and have civic addresses 337, 341 and 343 Northland Road. This property was subject to a recent rezoning request for a roofing business which was approved by City Council.

What a deeming by-law does is in effect remove these lots as individual lots in a plan of subdivision and reduces them to one block of land. This would prevent the individual sale of these lots as long as the by-law remains on title to the property. The intention of section 50(4) of the Planning Act which allows a subdivision to be "deemed" was that council could control development in older subdivisions. A deeming bylaw can only be passed in subdivisions that are at least 8 years old.

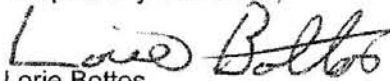
The benefit to Mr. Frolich in having the three lots deemed to be one parcel of land is that perhaps the Municipal Property Assessment Corporation will reduce the assessment on the property because MPAC will no longer view them as lots able to be sold as individual lots.

If Council passes the by-law on the agenda this evening, the by-law has to be registered on title. If at some point Mr. Frolich wishes to sell one of the lots individually he would have to approach the City to have the by-law repealed with respect to that particular lot. Mr. Frolich's request has been referred to Don McConnell in Planning, Don Maki in Building Division and Catherine Taddo in Engineering for comment. None of them has any objection to the request from Mr. Frolich.

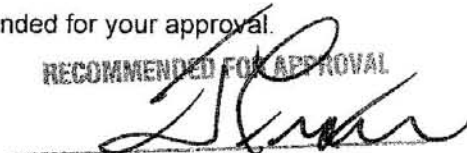
RECOMMENDATION

By-law 2009-171 appears on your Agenda and is recommended for your approval.

Respectfully Submitted,


Lorie Bottos,
City Solicitor
LAB/da

RECOMMENDED FOR APPROVAL


Joseph M. Fratesi
Chief Administrative Officer

The Corporation of the City of Sault Ste. Marie
P.O. Box 580 ~ 99 Foster Drive ~ Sault Ste. Marie, ON P6A 5N1
Telephone: (705) 759-5400 ~ Fax: (705) 759-5405
www.cityssm.on.ca

5(n)

Ronald Frolich
RM Frolich Roofing & Aluminum
1413 Leigh's Bay Road
Sault Ste. Marie, ON P6A 6K4

THE CORPORATION OF THE
TOWNSHIP OF SAULT STE MARIE

September 8, 2009

SEP 11 2009

Lorie Bottos
City Solicitor
99 Foster Drive
Sault Ste. Marie, On
P6A 5N1

Re; Lots 158, 159 & 160, Plan 402 – Kehoe & Cozens Subdivision

Dear Mr. Bottos:

This letter is to request that you take the necessary steps to remove the above mentioned lots from a plan of subdivision so that they merge to become one lot.

I am developing these properties as one parcel and for permits, tax and mortgage purposes merging them will assist in these matters.

Thank you for your time and attention to this request. If you have any questions I can be reached at 705-256-9901.

Sincerely,


Ron Frolich

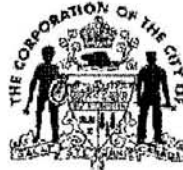
C Michelle Kelly

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer

Plan 402

**Randall Roy
Waste Diversion
Supervisor**



**Public Works &
Transportation
Department**

2009 10 13

Mayor J. Rowsell
And Members of City Council
Civic Centre

RE: WIND NETS FOR RECYCLING BOXES

On September 14, 2009, Council passed the following resolution:

"Resolved that Randy Roy, Waste Diversion Supervisor, provide comment on the advisability of introducing windproof nets for recycling boxes in Sault Ste. Marie."

Background

During the extreme weather occurrences there is a large quantity of recyclable material that is blown out of the blue and yellow boxes. This material then litters the roads and collects in drains until it is picked up.

Discussion

The wind blown material can be contained in the boxes by the use of netting that covers the box and prevents the material from being blown from the box. These nets are tied to the box and the resident stretches it over the box to contain the material.

Although these nets stop material from being blown around they are not recommended by our recycling collection contractor. The time to collect each box would increase and although the increase is only seconds a stop the seconds add up when there are 1000 to 1200 stops a day with two boxes at each stop.

The contractor is also worried about the loose net that will be tied to the box catching on the equipment or the worker and creating a situation that might cause injury.

Stewardship Ontario funded a program in West Perth where the netting was studied to determine if it was a viable alternative for the blue box program. Although the residents liked the netting the collection contractor provided a number of negative issues associated with collection efficiency, including:

- Increasing collection time to remove nets
- Increased spillage at removal because of overfilled boxes
- Users either attached net incorrectly or not at all
- Some users who cut a small hole in center of net making removal of items difficult
- Overfilled boxes not sorted (i.e. increase in contamination between streams)

Although the results of the survey were inclusive it is clear to see that the actual success was not satisfactory.

Cost

Each blue box net costs approximately \$3.00 plus taxes. We have 28,000 households that are serviced by the recycling contractor with two boxes per household as a minimum. The cost to supply the nets initially is \$168,000 with a yearly estimated replacement cost of \$10,000.

Recommendations

Staff recommends that we do not proceed with the purchase and use of netting for the blue boxes and that this issue be discussed when a new recycling contract is tendered in 2012.

All of which is respectfully submitted,

Recommended for approval,



Randall Roy
Waste Diversion Supervisor

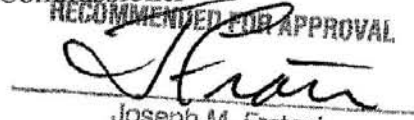
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J. M. Elliott, P. Eng.
Commissioner

RECOMMENDED FOR APPROVAL



Joseph M. Fratesi
Chief Administrative Officer

Public Works & Transportation Department
Corporation of the City of Sault Ste. Marie
128 Sackville Road ~ Sault Ste. Marie, ON P6B 4T6

October 5, 2009

Mayor John Rowswell and
Members of City Council

Re: Tourism Sault Ste. Marie (TSSM) on behalf of DViant Films – Application to the
City's Economic Development Fund (EDF)

This Report is in response to Tourism Sault Ste. Marie's application request for EDF funding to support costs related to the filming of "Longfellow" in Sault Ste. Marie.

The Sault Ste. Marie Economic Development Corporation's Board of Directors passed a resolution at their regular meeting on Monday, October 5, 2009 in support of this application as outlined in the attached CEO's Report for the consideration and recommendation by City Council.

SSMEDC Board of Directors and CEO appreciate the consideration and support of City Council.

Respectfully Submitted



D. Bruce Strapp, CEO

Cc: E. Caldwell, SSMIC

Attachment: SSMEDC Board of Directors Resolution 2009 10 06
SSMEDC CEO's Report
TSSM EDF Application

SAULT STE. MARIE
ECONOMIC DEVELOPMENT CORPORATION

Board of Directors' Meeting

Monday, October 5, 2009
Russ Ramsay Board Room – Civic Centre
11:30 am.

AGENDA ITEM 2.1 – EDF Application – DViant Films

Moved by: D. Mitchell

Seconded by: M. Bruni

Be it resolved to accept and approve the CEO's Recommendation for an EDF application in the amount of \$25,000 to offset City costs related to the filming of "Longfellow" in Sault Ste. Marie; and

Furthermore; that the Sault Ste. Marie Economic Development Corporation Board of Directors recommends this application to City Council for their approval.

September 28, 2009

Greg Punch and Members of the Board.

Re: CEO Recommendation for EDF Application - DViant Films

Tourism Sault Ste. Marie has been working with DViant Films, an independent Toronto based film Production Company upon their announcement that they would be filming their production in Sault Ste. Marie.

As part of this site location decision, DViant Films and Tourism SSM have met with City staff to review the City requirements that would assist this film in coming to Sault Ste. Marie. The critical areas of support are the various permits, City policing and security, transit and several other misc. areas that the City could support DViant Films.

Although a very specific budget has not been identified for City services that would be required, it is the practice that the City EDF would be utilized to underwrite the additional costs that City departments would be required to pay beyond the normal cost centres for that department. Therefore the EDF funding would go directly to those City departments that require the finances to supplement the services required by DViant Films. This was done for Looking for Angelina, as well a budget was set aside for Ice Time but this film did not proceed at the time. An upset budget of \$25,000 has been recommended by Tourism SSM and agreed upon by DViant Films.

This film as mentioned in the Economic Development Fund application will have positive economic benefits to the community in supporting jobs related to the period of film production and will provide the purchase of accommodation, hospitality, food, and other types of services, supporting our business community. It is estimated that approximately \$1 million will be spent on the film production in Sault Ste. Marie over a period of 6 weeks. The total film production budget is approximately \$2 million.

In regards to the due diligence and risk management on this film production, DViant Films does produce "dark comedy" productions so they are aimed at a specific target. TSSM and SSMEDC staff have been assured that it is a film that would not embarrass Sault Ste. Marie. The risk for the EDF is limited to the fact the upset of the budget set at \$25,000 and this money does flow to the City departments. In this industry there is always some risk that even if the production is filmed, it may not get to the theatre due to other factors but there are assurances from DViant Films that this is not a problem. DViant Films has had several successful projects.

Recommendation of the CEO

It is therefore the recommendation of the SSMEDC CEO to the Board of Directors that we recommend to City Council the support for a budget of up to \$25,000 to offset City department costs related to supporting the filming of "Longfellow" in Sault Ste. Marie.

Central to your Success

A handwritten signature in black ink, appearing to read "D. Strapp", written in a cursive style.

D. Bruce Strapp
CEO

Introduction

DViant Films – “Longfellow” – Movie Film Production for Sault Ste. Marie

Tourism SSM is requesting the support from the City of Sault Ste. Marie to host a DViant Film called “Longfellow”. This PG rated film will be shot primarily in Sault Ste. Marie. DViant Film has asked for support from the City of Sault Ste. Marie for services in the area of Bussing and Transportation, Police Services/Security, Parking Permits and Signage for the production while in SSM. In order to support the City departments in the delivery of this service, the Economic Development Fund is utilized to cover those costs in order to support the film production. A request of up to \$25,000 is being made of the City’s EDF to go towards the various City departments in order to support the cost centres in the departments. Details and other information appear below.

1. Applicant Information

- 1.1.1. Applicant Name: City of Sault Ste. Marie/Tourism SSM on behalf of DViant Films – A Toronto based “independent” film production company lead by Luca Matrundola.
- 1.1.2. Names of Officers, Directors and Principals: Sole Officer - Luca Matrundola – Partners: Academy Award winning producer Pascal Vaguelsly and Julien Favre.
- 1.1.3. History of Organization – DViant Films latest production, Night Train, was part of the official competition at the Cannes International Film Festival. DViant Films also completed its first documentary, a biopic on the King of Thailand entitled Kingship.
- 1.1.4. Organization mandate – For profit Canadian Film Production Company
- 1.1.5. Key contact for initiative – Julien Favre, Executive Producer
- 1.1.6. Contributing Partners -, Ontario Media Development Corp, Northern Ontario Media Development Fund and Tourism SSM. Other partners – Announcements Pending.
- 1.1.7. References – Other productions: Night Train, King of Thailand. Executive Producer Ted Hope brings with him a vital and exciting portfolio and over 15 years of experience. Hope has 23 entries in the Sundance Film Festival and of those, three Grand Jury Prizes. His film “American Splendor” also won prizes at the 2003 Cannes Film Festival and Deauville Film Festival. The Hollywood Reporter describes Hope and his partners as “among the twenty-five most powerful people in the Independent Film business”.

2. Project Information

- 2.2.1 Project Description - In November 2009, DViant Films is slated to come to Sault Ste. Marie for the filming of “Longfellow”, a “dark-humour” PG-rated comedy about a middle aged playwright. Approximately 90% of the filming will occur in Sault Ste. Marie over a 4 week period. Prior to the filming, a portion of the crew and production team will be in SSM completing pre-production work for two to three weeks.
- 2.2.2 Objectives – DViant Films have indicated that Sault Ste. Marie fits with the profile of the film and that they have leased private homes and properties to film their production.
- 2.2.3 Performance targets – Complete the film production and remain within budget (Total Film has a \$ 2 million budget).
- 2.2.4 Impacts and Limitations of Project – The proposed EDF budget for this project is capped at \$25,000 and is billed by the City of Sault Ste. Marie. There are no other risks or limitations to the City or Tourism SSM in supporting this film production.
- 2.2.5 Methodology and timing (including key dates for progress reports and final report to Council) – Production Time Lines would commence in middle of October and would be

completed by end of November; post production would go to mid 2010. Release date for the film would be 2011. Timing to incur City expenses would take place during October and November 2009 filming.

3. Costs and Financing

- 3.1.1 Detailed project costs – DViant Films is working on finalizing the estimated costs for their requirements for City Services and this needs to be discussed with appropriate City departments to finalize the numbers. TSSM has suggested we look at an upset budget of \$25,000 in light of previous consideration such as Looking for Angelina and Ice Time.
- 3.1.2 Financing arrangements (e.g., equity, loans, etc.) and funding partners: Northern Ontario Media Development Corporation - \$100,000 and Ontario Media Development Corporation - \$300,000. Other Funders approved – Announcements Pending. **Note: The film is pre-sold in Australia, New Zealand, Scandinavia and Canada.**
- 3.1.3 In-kind contributions – City of Sault Ste. Marie - \$25,000, and TSSM.
- 3.1.4 Balance, Financial Statements, Cash flow projections (historical and projected) – DViant Film wishes to maintain their financial business plan and history confidential and therefore have not provided their financial information. However, the Northern Ontario spend which will be in Sault Ste. Marie is budgeted at \$800,000.
- 3.1.5 Demonstrated need for assistance and supporting documentation and applications to other government assistance programs, etc. – Northern Ontario Heritage Fund Corporation has announced funding for this project and have completed due diligence for this project; as have Ontario Media Development Fund and Northern Ontario Media Development Corporation.

4. Economic Benefits

- 4.1.1 Description of how the project promotes economic growth and diversification – This project is an excellent opportunity for film and TV media industry development in Sault Ste. Marie. This has been identified as an opportunity developing the creative talent of our theatre and cultural sectors in Sault Ste. Marie. It will have direct spinoffs to the hospitality, service, and equipment rental sectors supporting SSM businesses.
- 4.1.2 Projected job creation – estimated 25 full-time temporary jobs for technical, crew, production management, and director assistance for 6 weeks. Key lead staff will be coming to Sault Ste. Marie that would provide training for the local crew hired. Spinoff job retention with the existing Sault Ste. Marie businesses.
- 4.1.3 Potential for tax assessment increase – no direct tax assessment except to support existing small business tax base.
- 4.1.4 Other economic and community benefits – increased experience for SSM on hosting a film production and increased experience and training for our SSM employment. Capture of NOHFC funding for film productions in Northern Ontario.

5. Community Benefits

- 5.1.1 How the project compliments other local initiatives – supports tourism in hosting the cast and crew from out of town and compliments Sault Ste. Marie's Arts and Culture industry. As this industry comes to Sault Ste. Marie it will also support Algoma University Fine Arts program and several of their courses focused on the film industry.
- 5.1.2 Impact on the community as a whole – This production will put Sault Ste. Marie on the map for film and television productions. It enhances our reputation as a community that celebrates diversity and tolerance. Other opportunities have been discussed with DViant

Films as well as other production companies for future productions. With a solid distribution plan in place and pre-sales in Europe, New Zealand, Australia and Canada, this production will certainly put SSM "on the map" around the world. (film credit is confirmed)



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1100 Fifth Line East
Sault Ste. Marie, ON P6A 5K7
Tel: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

October 13, 2009

Mayor Rowswell and
Members of City Council
City of Sault Ste. Marie
99 Foster Drive
Sault Ste. Marie, Ontario

**Provincial Approval of Funding for
Aqueduct Repair Beneath Farwell Terrace**

Dear Mayor Rowswell and
Members of City Council:

With the assistance of City staff in the Public Works Department and the Engineering Department, the Conservation Authority submitted an application regarding the Farwell Terrace aqueduct repair, for funding from the provincial Water and Erosion Control Infrastructure (WECI) program which is available only to Conservation Authorities and considers funding for qualifying projects at 50%.

Funding in the amount of \$1,045,354 has been previously forwarded by the province and an additional allocation of \$285,750 has recently been received and forwarded to the City. This brings the total of funds provided to date to the City of Sault Ste. Marie through the Conservation Authority as a partial reimbursement for the aqueduct repair beneath Farwell Terrace to \$1,331,104.

The Conservation Authority will continue to follow up on further eligible funding by submitting an application to the Ministry of Natural Resources for consideration in upcoming phases of the WECI program.

Respectfully submitted for your information,

Linda Whalen
General Manager

cc: Joe Fratesi



Parks Canada Parcs Canada

October 6, 2009

Dear Friend, Partner, and/or Stakeholder;

I am writing to advise you of proposed adjustments to local pricing at Fort St. Joseph National Historic Site and Sault Ste. Marie Canal National Historic Site planned for the 2010 season.

As you may have heard, Parks Canada has already frozen fees for key services such as entry, camping, lockage and mooring and several other national fees for at least two years. For the general public, 2008 prices are in effect at least until April 1, 2011. For commercial groups, 2009 prices are in effect at least until April 1, 2012.

The local fee changes outlined in this letter will not increase the price of any existing fee, but are associated with service improvements to our offer in response to client's expectations. Throughout the next couple of years, Parks Canada will be introducing a variety of unique new products and services like alternative accommodation and innovative interpretive programming at parks and sites across the country. The following new services and associated fees are being proposed:

Fort St. Joseph National Historic Site

Audio Tour (MP3)	\$4.00
Guided Tour (per 1 hour)	\$4.00 per person

Sault Ste. Marie Canal National Historic Site

FACILITY RENTAL

Superintendent's Residence (two reception rooms on main floor and washroom)

Wedding Parties (Ceremony and/or Reception), per hour (2 hours minimum)	\$100.00
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Superintendent's Residence Grounds

Wedding Parties (Ceremony and/or Reception), per hour (2 hours minimum)	\$150.00
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Wedding Parties (Photography Only)	\$50.00
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Wedding Parties (Photography Only), with access to washroom in Superintendent's Residence	\$110.00
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<i>Administrative Fee (non-refundable),</i> Wedding Parties (Photography Only)	\$50.00
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<i>Administrative Fee (non-refundable),</i> Wedding Parties (Photography, Ceremony and/or Reception)	\$100.00
--	----------

National parks, national historic sites and national marine conservation areas depend on funding that is provided through both tax-based appropriations and user fees. Tax dollars are used to establish and preserve the locations while user fees are charged to those who personally benefit from the services and facilities.

Canada

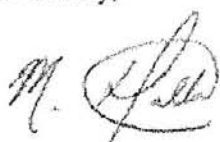
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All revenues from the proposed fees will be retained where they are earned to support the new or improved service. Prices are set to ensure a good value to visitors as well as a fair economic return for taxpayers based on market value and rates.

Please share your questions or comments regarding these proposed fees with us prior to October 16, 2009 using the attached form or by sending an e-mail to our Communications Officer, Svenja Hansen at svenja.hansen@pc.gc.ca. I hope to count on your support so that Canada's national parks, national historic sites and national marine conservation areas can continue to offer meaningful experiences and create memories for a lifetime.

Sincerely,

A handwritten signature in dark ink, appearing to read 'M. Walton', written over a circular stamp or seal.

Mike Walton
Field Unit Superintendent
Parks Canada – Northern Ontario

Q&A's
Local Pricing Consultations

Q1. Why is Parks Canada consulting on fees when they just announced a Fee Freeze?

The "Fee Freeze" applies to national fees for basic services such as: entry, traditional camping at national parks, lockage and mooring at historic canals. These consultations are to introduce fees for unique new products or services not previously offered at individual locations.

Q2. Are the fees being proposed valid for all Parks Canada locations?

No, the fees being proposed are local fees and are to be charged only at the specific locations proposing them.

Q3. Don't Canadians already contribute to NP, NHS, and NMCA through taxes?

Yes, they do. However, the funding for national parks and national historic sites comes from two sources: tax based appropriations and user fees. Tax dollars are used to create and preserve national parks since these special places benefit all Canadians. As visitors have the opportunity to personally benefit from the services and facilities offered, they are asked, through user fees, to help defray the costs of providing these services and facilities.

Q4. When can we expect these new fees to be implemented?

The fees that are being consulted on and the associated new products and services are scheduled to be implemented in time for the 2010 visitor season.

Q5. How are fees approved at Parks Canada?

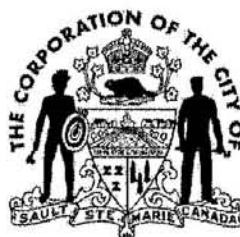
Following consultations, a tabling report, meeting the prescriptions of the *User Fee Act* will be submitted to both houses of Parliament for review. Following this review and considering any recommendation of Parliament, the fees are approved by the Minister responsible for Parks Canada under the authority of the *Parks Canada Agency Act*.

Q6. How are prices established?

Prices are based on the value of the service, comparability of prices to other comparable national or international attractions with similar services and the cost of service (without exceeding the full costs of delivering it).

Q7. What if someone does not agree with a proposed fee?

If someone does not agree with a proposed fee they should write to the Field Unit Superintendent indicating the reasons why. Parks Canada will endeavor to resolve all fee related issues that may arise during consultations to avoid impasses. When this cannot be achieved, an independent dispute resolution advisory panel will be created to provide advice to the Chief Executive Officer.



2009 10 13

Mayor John Rowswell
and Members of City Council

RE: REPORT OF THE PROCEDURE BY-LAW 99-100 REVIEW COMMITTEE

On June 8, 2009 City Council passed the following resolution:

Moved by: Councillor J. Caicco

Seconded by: Councillor S. Butland

Whereas the orderly conduct of any legislative body is best pre-determined by way of procedures which are clearly articulated in writing; and

Whereas the conduct of meetings by municipal Councils in Ontario is regulated in part by provisions contained in the Municipal Act and in part by procedural by-laws which may be passed from time to time by the respective municipal Councils; and

Whereas the Municipal Act is reviewed on a regular basis and it is recommended by AMO that municipalities regularly review their by-laws, including any procedural by-law it may have for the conduct of Council meetings; and

Whereas the City of Sault Ste. Marie Council procedural by-law has not been reviewed during this term of Council;

Now therefore be it resolved that a committee of appropriate City staff (CAO, City Solicitor and City Clerk) and three members of Council (Councillors J. Caicco, L. Turco and D. Celetti) be formed to undertake a review of the current procedural by-law and to report back to Council on recommended changes, if any, which might be considered and which would improve how City Council meetings are currently conducted. CARRIED.

The Committee's recommendations for amendments to Procedure By-law 99-100 are attached for the consideration of Council.

Recommendation:

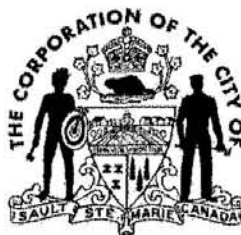
That the recommended amendments to Procedure By-law 99-100 contained in the report of the Procedure By-law Review Committee dated 2009 10 13 be approved, and that the City Solicitor be authorized to prepare the appropriate amendment to By-law 99-100 for an upcoming Council meeting agenda.

Respectfully submitted

James A. Caicco

James Caicco, Chair

Procedure By-law Review Committee



Procedure By-law 99-100 Review Committee

Report to City Council – 2009 10 13

The following are the recommendations of the Procedure By-law 99-100 Review Committee for amendments to Procedure By-law 99-100, or, are items recommended for discussion at a future By-law review:

Recommended Amendments

- Regular Meeting

Section 3(1) - amend to read: 'The regular meetings of Council shall be held at 4:30 p.m. twice per month on Monday afternoons, **except during the months of July and August when regular meetings of Council shall be held once per month at 4:30 p.m. on Monday afternoons.**'

Rationale: *Survey results are attached. This has been a long-standing recommendation from the Clerk's Office and City Staff.*

- Regular Meeting

Section 3(2) - amend to read: 'No meeting of Council shall exceed 5 hours in length including breaks, but excluding any portion of the meeting closed to the public and at the 5-hour mark, the City Clerk shall call for a resolution to suspend By-law 99-100 and unless that resolution passes by a **simple majority vote** of the members of Council present, Council shall adjourn the meeting.'

Rationale: *Remove the requirement for a 2/3 vote to a simple majority for consistency. There are no other motions that require 2/3 vote.*

- Mayor Absent at Meeting - Acting Mayor

Section 6(1) – amend to read: A Councillor serves in the Acting Mayor capacity **for one month per year.**

Rationale: *This is a change suggested by both the Councillors on the Committee and staff to provide some structure to the current practice. If at the beginning of a term, each Councillor is assigned a month of the year – it will provide some consistency and balance to the policy.*

- Special Meetings - Notice

Section 9(2)(a) - amend to read: '**by e-mail** and by facsimile transmission or delivery to each member of Council at his/her home and place of business not less than six hours in advance of the time fixed for the meeting.'

Rationale: *This is to update the Procedural By-law giving the Clerk's Office this option as e-mail is the preferred method of communications.*

- Member Leaving Chamber

Section 29. - amend to read: 'Members of Council shall state at the beginning of the meeting, or as soon as the member knows, that they are leaving prior to adjournment, and if so, at what time, and the Clerk shall record such statements in the minutes in the minutes of the meeting.'

Rationale: *In some circumstances, the number of votes indicated in the meeting minutes do not add up to the Councillors noted as present. Minutes will record if any member leaves and at what time.*

- Recorded Vote

Section 32(3) - amend to read: '...the Clerk shall call out the names of the members of Council, **and that the first named called out shall be on a rotational basis,** and each member of Council shall in turn indicate whether the member is in favour or opposed to the matter being voted upon.'

Rationale: *This is fair to Councillors as the Recorded Votes are not done in the same order. The City Clerk has been using this method and this will formalize the current practice.*

- Agenda

Section 36(1)12 – New – add section to read: 'Approve the **Addendum** Agenda as presented.'

Rationale: *This provides consistency – regular Council agenda is approved by resolution – same for addendum agenda. This also gives Councillors an option to question a late or substantive report/motion from Staff or Councillor.*

- Delivery of Agenda

Section 38 – New – add section to read: 'The Council agenda shall be released to the public on the Friday preceding each regular meeting of the Council.'

Rationale: *Public release of agenda on Friday following Council receiving the agenda on Thursday.*

- Delegations

Section 40 - New – add section to read: 'The rules for a person or delegation wishing to appear before Council shall be posted on the municipal website.'

Rationale: *The Clerk's Office to inform delegations of these rules prior to the meeting. The intent is to have delegations informed of the rules for delegations.*

- Special Committees

Section 51 Chairperson - current wording is: 'In a resolution establishing a special committee the person first named shall be the Chairperson and the person second named shall be Vice-chairperson. The Mayor may appoint Co-chairpersons of special committees.'

Re-write this section to read: – '**Unless specified in the resolution establishing the special committee, the special committee shall select its chair at its initial meeting.**'

Rationale: *This Section of the By-law is not currently followed. Currently the By-law reads - if a number of Councillors are listed and assigned to a Committee, the first one listed should be Chair – this is not followed and it is suggested the wording be changed.*

- Meetings - Secretary

Section 54 – amend to read: 'A secretary **shall** be appointed for each special committee who shall keep the minutes of the meetings of the committee'.

Rationale: *The intent is to improve accountability, communication, and transparency.*

- Finality of Vote

Section 62 – amend to read: 'Subject to a motion to reconsider, a motion once decided by the Council may not again be introduced **for 12 months**; nor shall a motion that has been defeated be introduced as an amendment.'

Rationale: *Clarification – current wording says: 'in the same calendar year.' Technically, a vote in December can be subject to a reconsideration in January which was never the intent.*

General Provisions

New - add section to read: 'The Procedure By-law shall be reviewed every four years (at the mid-term of Council) by establishing a Procedure By-law Review committee initiated by the City Clerk.'

Rationale: *This is a common practice for many municipalities and a recommendation of AMO. The mid-term of Council is suggested as new Councillors will have the opportunity to work with the existing By-law to better enable them to give input on changes.*

Council Binders – keep a copy of Procedure B-law 99-100, Municipal Conflict of Interest Act and Council Code of Conduct (if adopted) in each member of Council's binder – Clerk Department responsibility.

Rationale: *Other communities have adopted the placement of the Procedure By-Law, Conflict of Interest, and Code of Conduct in their binders for easy and convenient access. AMO has also suggested this as good practice.*

Proposed Amendments for Discussion at a future By-law Review

- Voting in Council

Section 33 – suggest that Council consider adding a new section which states that 'if a member intends to abstain on a vote which is not a recorded vote, the member must so indicate before the vote is taken.'

Rationale: *transparency and accountability of members of Council*

- General Provisions for special committees

Section 55(6) – suggest clarifying the process for removal of a member of a special committee for absenteeism.

Rationale: *Any suggested changes for this section has not been finalized but there is agreement with Committee members that the Section needs clarification.*

- Timing of Caucus (closed) meetings

Consider holding caucus (closed) meetings prior to the regular open Council meeting.

Rationale: *This provides an opportunity to improve the process by having items in caucus meeting prior to, and then approved, same evening in regular open Council meeting. This practice helps to maintain confidentiality. It also minimizes the inconvenience and wait of staff and guests who sometimes wait many hours to be present at a Caucus meeting. If a caucus meeting becomes unexpectedly lengthy, the remaining items can be finished once the Regular Agenda has concluded. There has also been a long-standing argument at the end of a night decisions may be rushed or not thought out.*

- Video of Council meetings – investigate streaming video of Council meetings on the municipal website.

Rationale: *This item will be placed on the agenda for next procedure by-law review. The Committee feels we should monitor the concept of "modernizing" the copies of meeting supplied to the library and archived. A growing trend for communities is to post meetings and archive them on the web-site. This process is most common with Rogers as the provider. This will need to be investigated and discussed with Shaw further.*

6(8)(a)

To: Procedure By-law Review Committee

Subject: Survey as requested

August 5th

Procedure By-law Review Committee

Councillor James Caicco

Councillor Lou Turco

Councillor David Celetti

Chief Administrative Officer Joe Fratesi

City Solicitor Lorie Bottos

RE: SURVEY - FOLLOWUP TO COMMITTEE MEETING OF 2009 07 22

The Procedure By-law Review Committee asked that I undertake a survey of some municipalities to know their summer meeting schedules. In 2006 such a survey was undertaken. For your information, I have inserted the section of the Council report prepared at that time:

from a 2006 10 16 Council report.....

"I have undertaken a survey of other municipalities to determine if they reduce the number of meetings during the summer months. The municipalities selected for surveying is the same list of municipalities surveyed during the 2001 Council Honoraria Review. The municipalities were selected at that time for their similar populations, within 25,000 plus or minus the population of Sault Ste. Marie as well as the northern municipalities of North Bay, Sudbury, Thunder Bay and Timmins which are typically surveyed because of our geographic proximity.

Survey results for Summer Council Meeting Schedules

Ajax – meets once in July and no meeting in August

Brantford – there is a two-week break in both July and in August with no meetings

Clarington – no meetings in July or August unless at the call of the chair

Guelph – meets once per month in July and August

Kawartha Lakes – meets once per month in July and August

Newmarket – meets twice per month year-round

Niagara Falls – meets once in August

North Bay – meets every second week year-round

Peterborough – there is a two-week break in both July and in August with no meetings

Sarnia – meets once per month in June, July and August

Sudbury – meets once per month in July, August and December

Thunder Bay – meets twice per month year-round

Timmins – meets once per month in July and August

Waterloo – meets weekly year-round except biweekly if there's a holiday Monday

Whitby – meets once in July then not until September unless a special meeting is called"

Donna Irving, City Clerk

City of Sault Ste. Marie

Tele: 705 759 5391

Fax: 705 759 2310

E-mail: d.irving@cityssm.on.ca

6(8)(a)

SURVEY – OPEN AND CLOSED COUNCIL MEETINGS

August 2009

AJAX

Open Meetings begin at 7:00 p.m. They typically do not hold closed meetings of Council. Their General Government Committee meets every second Thursday afternoon at 2:00 p.m. If there are matters which necessitate an In-Camera session, they try to address them prior to that meeting. They do create a separate In-Camera agenda for these matters and also address them in a "general nature" on the public agenda.

BRANTFORD

Committee of the Whole meets at 5:00 p.m. and their Open Meeting starts at 6:00 p.m.

GUELPH

Their closed sessions generally start at 5:30 p.m. (maybe 6:00 p.m. if they are certain it is a short agenda). Their Open Meetings start at 7:00 p.m.

KAWARTHA LAKES

Closed session starts at 1:00 p.m. with Open Meeting starting at 2:00 p.m. (Tuesdays).

NEWMARKET

Closed meetings are on an as needed basis. Closed meetings follow Open Meetings. Open Meetings are held at 7:00 p.m.

NIAGARA FALLS

Open meetings start at 7:00 p.m. They have two standing committees (Corporate and Community Services) which are Committees of the Whole (i.e., all Council members sit on these committees). The only real difference between these committees and Council is that they are more informal and deal with more technical issues.

These committees and any closed session are scheduled between 4:00 and 7:00 p.m. on Mondays depending on need. The recommendations from the Committees and Closed session are brought to the Council meeting of that same date for ratification.

They have a separate agenda for Closed sessions.

NORTH BAY

Regular Meetings are held every other Monday evening at 7:00 p.m. (alternate Monday nights are for Committee of the Whole Meetings). When required, Closed sessions are held at the end of the Regular Meetings. Once the regular business has been dealt with, Council will adjourn in-camera to discuss the confidential items listed on the agenda. Upon conclusion of the in-camera session, Council reconvenes to the Chambers – to either bring matters forward or to simply adjourn.

In addition, Closed Sessions for information and training purposes are held (usually on a monthly basis) on Mondays at 5:00 p.m.

They do not have a separate agenda for the closed session.

PETERBOROUGH

Closed sessions are held at 5:00 p.m. with the Open Meeting starting at 6:30 p.m.

SARNIA

Closed meetings are prior to regular meetings at 4:00 p.m. Closed meetings start at different times depending on number of items. Closed meeting starting time and statement of items to be discussed is listed as first item on regular agenda.

SUDBURY

Closed meetings start at 4:00 p.m. with regular starting at 6:00 p.m.

THUNDER BAY

Closed sessions start at 5:00 p.m. with regular starting at 6:30 p.m.

TIMMINS

Committee of the Whole meets at 6:00 p.m. and regular starts at 7:00 p.m.

Algoma Biofuel Pilot Project

Presentation to City Council

October 13, 2009

Norm Jaehrling, SITTM Technologies

SITTM TECHNOLOGIES INC.



7(b)

Why Biodiesel is Important

- Biodiesel is a renewable fuel that reduces GHG emissions by up to 80%
- Renewable Fuel Standard will require 2% biodiesel content in all diesel and heating oil by 2012; an estimated 600 million litres nation-wide
- The City has the opportunity to use fuel made from local feedstock, using local processing
 - Approx. 75 cents of every dollar spend on petro-diesel leaves the local economy

SITTM TECHNOLOGIES INC.



7/6

Biodiesel and Sault Ste. Marie

- Sault Ste. Marie is the Alternative Energy Capital of North America
- The City has been a leader with Transit Services biodiesel trials
 - Used biodiesel in 3 buses beginning in 2007
 - Reduced GHG emissions by over 13.9 tonnes as a direct result of using biodiesel supplied by SITTM

SITTM TECHNOLOGIES INC.



7(6)

SITTM Technologies Inc.

- Since 2004, SITTM Technologies has been developing technology for the production of biodiesel
- SITTM is a locally-owned, locally-based company that is working proactively to support communities and local energy consumers to become energy producers at the local/community scale

SITTM TECHNOLOGIES INC.



7(6)

Algoma Biofuel Co-op MOU

- A unique collaboration between science and innovation organizations, farmers, rural and urban communities, major fuel consumers, agricultural cooperatives and fuel distributors
- Share a commitment to green energy, rural and agricultural development and energy self-sufficiency, committed to work together through the signing of the MOU
- An extension of SSMIC's oilseed studies

SITTM TECHNOLOGIES INC.



7/6

Next Steps

- Investigate the use of a variety of locally sourced feedstock (virgin oil and recovered oil sources)
- Potentially expand the use of biodiesel in the City's operations
- Work collaboratively with producers, processors and other consumers to find a model that is best for the local economy

SITTM TECHNOLOGIES INC.



7/6)

WITNESSETH:

WHEREAS, the parties to this MOU have each demonstrated leadership in a variety of capacities and forms with respect to the advancement of research, development and business and economic development opportunities in the bioeconomy.

WHEREAS, the biofuels industry worldwide has contributed to the development of local, rural and agricultural economies, poverty reduction, reduction of Greenhouse Gasses (GHG's) and reduced dependence on fossil fuels.



WHEREAS, the Government of Canada has established a renewable fuel standard that mandates that all diesel and heating oil products contain a minimum of 2% biodiesel content by 2012.

WHEREAS, there is growing global interest in and examples of local, community-scale energy production ventures, including ventures focused on biodiesel production, which produce energy for local consumption using local resources.

NOW, THEREFORE, in consideration of the above premises, the parties confirm their understanding as follows:

1. The parties confirm their interest and commitment to work collaboratively to investigate, evaluate and, ultimately to implement a pilot project for a community-based biodiesel biorefinery demonstration facility in Sault Ste. Marie and the Algoma District (hereinafter referred to as "the Project").
2. It is contemplated that the Project may encompass the following:
 - a. The development and contracting of a market for biodiesel to be supplied, as appropriate, to fuel consumers, wholesalers and/or retailers.
 - b. The contracting for supply of the necessary feedstock materials needed to meet local market and supply contracts. It is contemplated that these feedstock materials may be derived from a combination of:
 - i. Waste cooking oils recovered from the food service industry in the City and surrounding district.
 - ii. Crude oil from locally grown canola and other oil seed plantations.
 - c. Education and other supports for farmers interested in growing oil seed crops.
 - d. The crushing and expelling of crude oil from locally grown canola and other oil seed plantations.
 - e. The transformation of feedstock materials into biodiesel at SITTM's biorefinery located at the Batchewana First Nation near Sault Ste. Marie, Ontario.
 - f. The storage and distribution of biodiesel to customers and potentially the blending of biodiesel with petroleum diesel.

- g. The establishment of a cooperative structure or venture that will act as the primary entity to organize and carry out the Project.
3. As a first step, the Parties agree to designate a representative to a Task Team that will act as a steering committee and seek funding for the development of a plan for the Project. Among other things, the project plan will identify:
- a. Agreement to the mission, vision and high level goals that will guide the planning, development and evaluation of the various stages of the Project;
 - b. Implementation strategies including:
 - i. Opportunities and commitments to contract for the supply of biodiesel to local fuel distributors or consumers;
 - ii. Feedstock procurement, including locally grown conventional and emerging oil seeds, waste cooking oils;
 - c. A business case for implementation of the Project which identifies both costs and benefits to the Parties.
 - d. An organizational and business structure through which the Parties might best organize and collaborate towards meeting their mutual mission, vision and goals.
 - e. An implementation strategy.

It is contemplated that the Project Plan will be initiated and completed by December 31, 2009.

4. Upon completion of the Project Plan, the Task Team will present their findings to their respective organizations and other potential participants and stakeholder and, assuming the plan is supported and feasible, take any necessary actions needed to implement the Project Plan.

It is contemplated that the Project Plan will be implemented commencing in 2010.

5. As this is a demonstration project, the Parties agree to communicate and share the intent, activities, outcomes and resulting know how of this MOU, the Project Plan and the Project for purposes of promoting similar models to other communities worldwide and to supporting SITT with the marketing of its community scale biodiesel production technologies. Proprietary, personal or confidential business information will be excepted.

7(b)

IN WITNESS WHEREOF, the parties to this **Understanding**, through their respective representatives, hereby affix their signatures on the dates and places indicated:

Affiliation:

By: _____

By: _____

Date of Signing: _____
Place of Signing: _____Date of Signing: _____
Place of Signing: _____**Affiliation:**

By: _____

By: _____

Date of Signing: _____
Place of Signing: _____Date of Signing: _____
Place of Signing: _____**Affiliation:**

By: _____

By: _____

Date of Signing: _____
Place of Signing: _____Date of Signing: _____
Place of Signing: _____**Affiliation:**

By: _____

By: _____

Date of Signing: _____
Place of Signing: _____Date of Signing: _____
Place of Signing: _____

7(b)

Affiliation:

By:

By:

Date of Signing: _____

Date of Signing: _____

Place of Signing: _____

Place of Signing: _____

Version 1: July 15, 2009

7(b)

MEMORANDUM OF UNDERSTANDING

Algoma Biodiesel Demonstration Project

THIS Understanding made and entered into by and between:

SITTM Technologies Inc., hereinafter referred to as "SITTM;"

- and -

Sault Ste. Marie Innovation Centre, hereinafter referred to as "SSMIC"

- and -

Innovation Initiatives Ontario North, hereinafter referred to as "IION"

- and -

Community Futures Development Corporation of Sault Ste. Marie and Area, hereinafter referred to as "CFDC SSM"

- and -

Sault Ste. Marie Economic Development Corporation, hereinafter referred to as "SSMEDC"

- and -

Corporation of the City of Sault Ste. Marie, hereinafter referred to as "the City"

- and -

Coop Algoma Agricultural Centre, herein after referred to as "the Coop"

- and -

PUC Services Inc., hereinafter referred to as "PUC"

- and -

Batchewana Band Industries, hereinafter referred to as "BBI"

- and -

Paul Oikari, hereinafter referred to as "Oikari"

THE CORPORATION OF THE CITY OF SAULT STE. MARIE**BY-LAW 2009-170**

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**

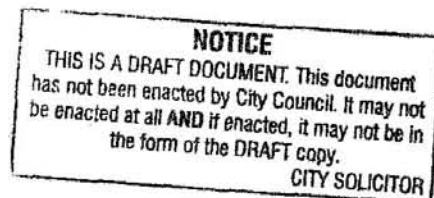
This by-law takes effect on the day of its final passing.

READ THREE times and **PASSED** in open Council this 13th day of October, 2009.

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA IRVING

DH Bylaws\2009\2009-170 Parking Officers



BADGE NO. SPECIAL CONSTABLE

EMPLOYER

PROPERTY LOCATION

BY-LAW 2009-170
PASSED 13 OCT 09

10(a)

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	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
37	MILLER, STEVE	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
59	BARONE, MARCELLO	ALGOMA UNIVERSITY	1520 QUEEN ST E
109	SEBECIC, JOHN, LUDVIC	DENTAL BUILDING	946 & 216 QUEEN ST E.
113	TAYLOR, GARY	ALGOMA UNIVERSITY	1520 QUEEN ST E
115	LEE, RICARD, JOHN	ALGOMA UNIVERSITY	1520 QUEEN ST E
138	CAIN, JOSEPH	CITY OF SAULT STE MARIE	BELLUVE MARINA & BONDAR MARINE & PARK
151	PARR, DEREK, RAYMOND	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/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	1620 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	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
241	COGHILL, ROBIN	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
248	CHAN, GILBERT	DR. RAYMOND CHO	71 & 131 EAST ST./129 SECOND LINE W
249	CHO, LINDA	DR. RAYMOND CHO	71 & 131 EAST ST./129 SECOND LINE W
253	TRAVSON, TERRANCEY (TERRY)	NORTH EAST SECURITY	BELLUVE MARINA & BONDAR MARINE & PARK
262	ADAM, CINDY	SAULT COLLEGE	SAULT COLLEGE
263	RECOLLECT, HOLLY	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
267	CORBIERE, JOHN, ALLAN	G4S SECURITY	CROSS COUNTRY/DAVEY HOME/HOSPITAL/ALGOMA UNIVERSITY/AIRPORT
274	DAVIDSON, JAMES	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
275	EBARE, WALLACE	G4S SECURITY	DAVEY HOME/HOSPITAL/UNIVERSITY/308 FARWELL TERR/AIRPORT
276	SMITH, DENNIS, ROBERT	G4S SECURITY	DAVEY HOME/HOSPITAL/UNIVERSITY/AIRPORT
296	MURDOCK, IESHA	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
297	SWIRE, WILLIAM, JAMES	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
298	MANN, DUSTIN	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/AIRPORT
299	DIMMA, WILLIAM, GEORGE	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/ALGOMA UNIVERSITY/AIRPORT
301	COTTINGHAM, EDWARD, ALLEN	G4S SECURITY	SAULT HOSPITAL/DAVEY HOME/AIRPORT
307	GUREVITCH, JASON	NORTH EAST SECURITY	CAMBRIAN MALL/PINE/ CHURCHILL PLAZA/BELLVUE PARK&MARINA/STEELBACK
309	PIGEAU, EDWARD	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
314	AASEN, PAULINE	KOPRASH BUILDING SER.	ONTARIO REALITY CORP/ROBERTA BONDAR PLACE
316	MCCULLOCH, BRANDON	G4S SECURITY	SAULT HOSPITAL/ALGOMA UNIVERSITY/AIRPORT
321	LORENZO, COREY	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/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	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
340	DAMIGNANI, MATTHEW	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
342	PICK, DENNY	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
343	CHILLMAN, JODI	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
344	HARPE, KENNETH	DAYS INN	DAYS INN HOTEL
345	SETCHELL, RODDY	NORTH EAST SECURITY	CHURCHILL & PINE PLAZAS/CAMBRIAN MALL/STEELBACK/BELLUE 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	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
351	MCLEOD, JENNIFER	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
352	O'CONNOR, DANIEL	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
354	STEEVES, ROBERT	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
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
365	CLOUSTON, JOHN	SOLID SECURITY SERVICES	CAMBRIAN MALL/CHURCHILL PLAZA
366	TROINOW, VICTORIA	G4S SECURITY	SAULT HOSPITAL/ALGOMA UNIVERSITY/AIRPORT
367	MORIN, NATHAN	NORTH EAST SECURITY	STEELBACK CENTRE
368	WILLET, JORDAN	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
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/AIRPORT
377	BADGERO, PAUL	G4S SECURITY	ALGOMA UNIVERSITY/AIRPORT/HOSPITAL
378	SMITH, BENJAMIN	G4S SECURITY	SAULT HOSPITAL/AIRPORT
379	MANGONE, MATTHEW	G4S SECURITY	SAULT HOSPITAL/AIRPORT
380	MARIN, MARTY	G4S SECURITY	SAULT HOSPITAL/AIRPORT
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/GHC/QUEENSCENTRE/ST MARY'S PAPER
386	MAJOR, ROBERT	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
387	DENNING, ROBERT	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
388	VILLENEUVE, CHRIS	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER

391	MCLEOD, HEIDI	NORTH EAST SECURITY	ALGOMA UNIVERSITY/ESSAR CENTRE
392	MEINCKE, KENNETH	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
393	PRESCOTT-LACASSE, JOSEE	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
394	REID, RAYMOND	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
395	KELLY, PATRICK	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
396	THOMAS, RANDALL	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
397	LAFRAMBOISE, YVON	NORTH EAST SECURITY	ESSAR CENTRE/ALGOMA UNIVERSITY
398	BELANGER, CAROL	NORTH EAST SECURITY	ALGOMA UNIVERSITY
399	MELLE, 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	DOWNEY, ALEXANDER	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
403	RUFFOLO, DOMINIC	ALGOMA CENTRAL PROP	STATION MALL/STATION 49/STATION TOWER
404	HUDSON, BRIAN	CORPS OF COMM	22 BAY ST
405	MATCHETT, CASEY	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
406	LEBLANC, SERGE	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
407	CYR, SARAH	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
408	ST PIERRE, ANDRE	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
409	MOAR, ALEXANDRA	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
410	POYNER, HAROLD	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
411	MOORE, ROBERT	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
412	MEINCKE, EMILY	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
413	HILL, MICHAEL	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
414	HUGHES, HEATHER	G4S SECURITY	SAULT AREA HOSPITAL/AIRPORT
415	KOCHANOWSKI, DAVID	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
416	VELTRI, ROBERT	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
417	CHIAROT, LUCIO	G4S SECURITY	AIRPORT
418	ROSENE, JOSH	G4S SECURITY	AIRPORT
419	RAYMO, ADAM	G4S SECURITY	AIRPORT
420	FABIANO, ANTONIO	G4S SECURITY	AIRPORT
421	DUNN, PATRICK	NORTH EAST SECURITY	ALGOMA UNIVERSITY/ESSAR CENTRE
422	BENNETT, JEFF	NORTH EAST SECURITY	ALGOMA UNIVERSITY/ESSAR CENTRE
423	VANDERKLUFT, DYLAN	G4S SECURITY	SAULT AREA HOSPITAL
424	REDPATH, BRITTNEY	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
425	ELLIS, MARTY	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GROUP HEALTH CENTRE
426	DIMMA, JUSTIN	G4S SECURITY	SAULT AREA HOSPITAL
427	CADA, TY	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
428	DIAS, JASON	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER
429	STEWART, MARK	NORPRO SECURITY	ELGIN TOWER/SAULT COLLEGE/GHC/QUEENSCENTRE/ST MARY'S PAPER

10(a)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-171

SUBDIVISION CONTROL: (S.3.2.11) a by-law to deem not registered for purposes of subdivision control certain lots in the Kehoe and Cozens Subdivision, pursuant to Section 50(4) of The Planning Act.

WHEREAS Section 50(4) of the Planning Act authorizes the Council of a municipality to designate by a by-law any plan of subdivision or part thereof that has been registered for 8 years or more as not being a plan of subdivision for subdivision control purposes; and

WHEREAS a plan of the Cozens and Kehoe Subdivision was registered in the Land Registry Division on September 18, 1888 as Plan 402, and

WHEREAS it is deemed expedient that a by-law be enacted pursuant to the said Section 50(4) to designate part of the Kehoe and Cozens Subdivision as being not a registered plan of subdivision,

NOW THEREFORE the Council of The Corporation of the City of Sault Ste. Marie, pursuant to Section 50(4) of The Planning Act, R.S.O. 1990, Chapter P.13 and amendments thereto ENACTS as follows:

1. **PART OF KEHOE AND COZENS SUBDIVISION DEEMED NOT REGISTERED**

All of lots 158, 159 and 160, Block 5 of the Kehoe and Cozens Subdivision, according to a plan thereof registered in the Land Registry System for the District of Algoma as Plan 402 are hereby designated to be part of a plan of subdivision which shall be deemed not to be a registered plan of subdivision pursuant to Section 50(4) of The Planning Act and the said lots are hereby designated an area of subdivision control.

2. **EXECUTION OF DOCUMENTS**

The Mayor and Clerk are hereby authorized for and in the name of the Corporation to execute and to affix the seal of the Corporation to all documents required to give effect to this by-law.

3. **EFFECTIVE DATE**

This by-law takes effect on the day that this by-law is registered in the Land Titles system pursuant to Section 50(28) of The Planning Act.

Read THREE TIMES and PASSED in open Council this 13th day of October, 2009.

NOTICE

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CITY SOLICITOR

MAYOR – JOHN ROWSWELL

CITY CLERK – DONNA P. IRVING

10(c)

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW NO. 2009-172

TEMPORARY STREET CLOSING: (S.2.) A by-law to authorize the temporary closing of Russ Ramsay Way from Bay Street to Civic Centre South parking lot entrance (easterly entrance) on October 18, 2009 to facilitate a Flag Raising Ceremony.

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

1. **TEMPORARY CLOSING OF RUSS RAMSAY WAY FROM
BAY STREET TO CIVIC CENTRE SOUTH PARKING LOT
(EASTERLY ENTRANCE)**

The Council of The Corporation of the City of Sault Ste. Marie hereby authorizes the temporary closing to vehicular traffic of Russ Ramsay Way from Bay Street to Civic Centre South parking lot entrance (easterly entrance) on October 18, 2009 from 1:00 p.m. to 4:00 p.m. to facilitate a Flag Raising Ceremony.

2. **EFFECTIVE DATE**

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

Read THREE times and PASSED in open Council this 13th day of October, 2009.

MAYOR – JOHN ROWSWELL

CLERK – DONNA IRVING

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CITY SOLICITOR