

MINUTES

REGULAR MEETING OF CITY COUNCIL

2003 07 21

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Jones, P. Vaudry, J. Caicco, P. Mick, L. Turco, J. Curran, B. Hayes, F. Manzo, N. DelBianco, D. Orazietti, B. Irwin, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, J. Elliott, B. Freiburger, M. Brechin, L. McCoy, C. Belsito, F. Coccimiglio, L. Bottos, L. Rosso, D. Pauze, B. Wierzbicki, D. Overboe

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Orazietti

Seconded by Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2003 07 07 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor J. Curran

Seconded by Councillor F. Manzo

Resolved that the accounts of 2003 07 04 in the amount of \$1,018,554.62 be passed and paid. CARRIED.

Councillor L. Turco declared a pecuniary interest – spouse employed by Police Service.

Mayor J. Rowswell declared a pecuniary interest – China Steel is a client of Engineering firm.

Councillor P. Vaudry declared a pecuniary interest – retired employee of Algoma Steel Inc.

Councillor D. Amaroso declared a pecuniary interest – spouse employed by Algoma Steel Inc.

3. Moved by Councillor J. Curran
Seconded by Councillor P. Vaudry
Resolved that the accounts of 2003 07 11 in the amount of \$2,294,651.89 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 06 22 to 2003 07 05 in amounts of Hourly \$1,601,544.92 and Salaried \$349,532.46 as certified and paid be confirmed. CARRIED.

Councillor L. Turco declared a pecuniary interest – spouse employed by Police Service.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Ian McMillan, Director of Tourism, EDC was in attendance with an update on the Eco Challenge North American Championships.
- (b) Representatives of the local executive, Habitat for Humanity were in attendance to thank Council for the donation of city property at 773 Shafer Avenue for a Sault Ste. Marie Habitat for Humanity home project.
- (c) Lee Campbell, on behalf of the Partnerships Towards Safer Communities Local Committee and Gary Kerton, Emergency Management Ontario were in attendance to present a certificate to the City on behalf of the Partnerships Towards Safer Communities – “essential” designation – agenda item 5.(a).
- (d) Arno Beltz was in attendance concerning agenda item 6.(6)(b).

PART ONE – CONSENT AGENDA

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

Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that all the items listed under date 2003 07 21 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence concerning the Partnerships Toward Safer Communities Program was received by Council.
- (b) Requests for Special Occasion Permits for events at municipal facilities were accepted by Council.

5. (b) Moved by Councillor D. Oraziotti
Seconded by Councillor F. Manzo
Resolved that the following requests to hold Special Occasion permit events at municipal facilities on the stated dates and times be endorsed by City Council:
Roberta Bondar Pavilion
Tourism Sault Ste. Marie
July 26, 2003 – 12:00 noon to 12:00 a.m.

Queen Elizabeth Main Field
Sault Steelers Football/Brody's Bar and Grill
August 2nd, 9th and 16th – 6:30 to 10:30 p.m. CARRIED.

- (c) The letter requesting permission for a private property liquor licence extension was accepted by Council.

Moved by Councillor J. Curran
Seconded by Councillor P. Vaudry
Resolved that the following request for a liquor licence extension on private property for an outdoor event on the stated date and time be endorsed by City Council:
Great Northern Retirement Home – 13th Annual Family Fun Day
August 22, 2003 – 3:00 to 7:00 p.m. CARRIED.

- (d) Correspondence from the Minister of Citizenship concerning the Ontarians With Disabilities municipal accessibility plan was received by Council.

- (e) Correspondence from MRC Transportation Consultants concerning a preliminary design study for realignment options for Highway 17 – Montreal River was received by Council.

- (f) Correspondence from the City of Toronto (concerning financial support to defend against the appeal with respect to the sale of Hydro One); the Mayor of the City of Mississauga (concerning becoming a Litterbug partner in a united anti-litter public awareness campaign) was received by Council.

- (g) **Tenders for Equipment – Public Works and Transportation Department**
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor J. Curran
Seconded by Councillor P. Vaudry
Resolved that the report of the Manager of Purchasing dated July 21, 2003 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

5. (h) **Tender for 7,500 Tonnes Bulk Coarse Highway Salt**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that the report of the Manager of Purchasing dated July 21, 2003 be endorsed and that the tenders for the supply and delivery of Bulk Coarse Highway Salt, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.
- (i) **RFP – Computer Hardware and Software for Intel-Based Servers and Storage Area Network Server**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that the report of the Manager of Purchasing dated July 21, 2003 be endorsed and that the proposal to provide Computer Hardware and Software for Intel-Based Servers and Storage Area Network Server, required by the Information Systems Division be awarded as recommended. CARRIED.
- (j) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor D. Oraziotti
Seconded by Councillor F. Manzo
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2003 07 21 be approved as requested. CARRIED.
- (k) **City Centre Board of Management 2002 Audit Report**
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor P. Vaudry
Resolved that City Council acknowledge receipt of the City Centre Board of Management Audit for the year 2002, as prepared by BDO Dunwoody LLP Chartered Accountants and Consultants and that Council approve the request of the City Centre Board of Management to cease operations in 2003 until further notice. CARRIED.
- (l) **Queenstown Board of Management (O/A The Downtown Association) 2003 Budget Estimates and 2002 Audit Report**
The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (l) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that City Council acknowledge receipt of the Queenstown Board of Management (O/A The Downtown Association) Audit for the year 2002, as prepared by BDO Dunwoody LLP Chartered Accountants and Consultants and that Council approve the Queenstown Board of Management Budget Estimates for the year 2003. CARRIED.

(m) **Proposed Accreditation of City Crest by the Canadian Heraldic Authority/Registration With the Intellectual Properties Office, Industry Canada**

The report of the Corporate Affairs Officer was accepted by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the report of the Corporate Affairs Officer dated 2003 07 21 concerning Proposed Accreditation of City Crest by Canadian Heraldic Authority/Registration With the Intellectual Properties Office Industry Canada be accepted and the recommendation that the City proceed with the City Crest accreditation process through the Canadian Heraldic Authority be approved. CARRIED.

(n) **Update on Accessibility Planning for Sault Ste. Marie**

The report of the Policy and Implementation Manager, Social Services Department was accepted by Council.

Moved by Councillor D. Orazietti

Seconded by Councillor F. Manzo

Resolved that the report of the Policy and Implementation Manager, Social Services Department dated 2003 07 21 concerning Update on Accessibility Planning for Sault Ste. Marie be accepted as information. CARRIED.

(o) **Community Entity Agreement (Community Plan on Homelessness)**

The report of the Community Coordinator, Social Services Department was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor P. Vaudry

Resolved that the report of the Community Coordinator, Social Services Department dated 2003 07 21 concerning Community Entity Agreement – Community Plan on Homelessness be accepted and the recommendation that the Social Services Department continue the role of Community Entity for the purposes of this initiative and that Council support an application for participation in Phase Two of the Supporting Communities Partnership Initiative (SCPI) be approved. CARRIED.

5. (p) **Sault Ste. Marie Hockey Hall of Fame Inductees - 2003**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Community Services dated 2003 07 21 concerning Sault Ste. Marie Hockey Hall of Fame Inductees 2003 be accepted and the recommendation that the 1958/59 and 1959/60 Algoma Contractors Juvenile OHA Champions be inducted into the SSM Hockey Hall of Fame 2003 be approved. CARRIED.
- (q) **Regional Hazmat Response Team**
The report of the Fire Chief was accepted by Council. The relevant By-law 2003-168 is listed under item 10 of the Minutes.
- (r) **2003/04 Connecting Link Program**
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Engineering and Planning dated 2003 07 21 concerning 2003/04 Connecting Link Program be accepted as information. CARRIED.
- (s) **Provincial Offences Division – By-law 2003-172**
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2003-172 is listed under item 10 of the Minutes.
- (t) **City Sale of 647 Queen Street West – Property Vested in the City as a Result of a Tax Sale**
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2003-178 is listed under item 10 of the Minutes.
- (u) **By-law 2003-140 – A By-law to Establish Fees for Certain Waste Management Services**
The report of the City Solicitor was accepted by Council. The relevant By-law 2003-140 is listed under item 10 of the Minutes.
- (v) **West Davignon Creek**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

5. (v) Moved by Councillor D. Oraziotti
Seconded by Councillor F. Manzo
Resolved that the report of the Commissioner of Public Works and Transportation dated 2003 07 14 concerning the West Davignon Creek cleanup be accepted as information. CARRIED.
- (w) Correspondence from Reeve Doug Woods, Township of Michipicoten, concerning Smart Growth in Northeastern Ontario was received by Council.
- (x) The letter from the Chair and C.E.O., Ontario Lottery and Gaming Corporation concerning the quarterly payment of the 5% allocation from April 1, 2003 to June 30, 2003 was received by Council.
- (y) The letter requesting permission for a private property liquor licence extension was accepted by Council.
- Mover Councillor J. Curran
Seconded Councillor P. Vaudry
Resolved that the following request for a liquor licence extension on private property for an outdoor event on the stated date and time be endorsed by City Council:
Pure Platinum – Washer/Toss Tournament
August 23, 2003 – 9:00 a.m. to 10:00 p.m. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

- (a) **Application No. A-22-03-OP – Sault Area Hospital – 860 Great Northern Road – Official Plan Amendment Redesignating the Property From Residential to Institutional for the Siting of the New Hospital**

The report of the Planning Division was accepted by Council. The relevant By-laws 2003-175, 2003-176 and 2003-177 are listed under item 10 of the Minutes.

Moved by Councillor J. Curran
Seconded by Councillor P. Vaudry

Resolved that the report of the Planning Division dated 2003 07 21 concerning Application No. A-22-03-OP – Sault Area Hospital Official Plan Amendment be accepted and the recommendation that City Council approve the application be endorsed. CARRIED.

Councillor B. Irwin declared a pecuniary interest – employed by Sault Area Hospital.

6. (6)
(b)

Application No. A-23-03-OP – Arno Beltz – 1087 Fourth Line East – Request for Amendment in Order to Permit the Creation of One New Rural Area Lot

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor F. Manzo

Resolved that the report of the Planning Division dated 2003 07 21 concerning Application No. A-23-03-OP – Arno Beltz be accepted and the recommendation that City Council approve the application be endorsed. CARRIED.

7. **UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS PLACED ON AGENDA BY MEMBERS OF COUNCIL**
8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**
9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**
10. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor J. Curran

Seconded by Councillor F. Manzo

Resolved that all the by-laws listed under item 10 of the Agenda under date 2003 07 21 be approved. CARRIED.

- (a) Moved by Councillor D. Jones
Seconded by Councillor N. DelBianco
Resolved that By-law 2003-140 be amended as follows:
Amend item 1 (a) to read January 1, 2004;
Amend item 1 (b) to read May 1, 2004. CARRIED.

Recorded Vote

For: Mayor J. Rowsell, Councillors D. Jones, P. Vaudry, J. Caicco, P. Mick, J. Curran, B. Hayes, N. DelBianco, D. Oraziotti, D. Amaroso

Against: Councillors L. Turco, F. Manzo, B. Irwin

Absent: Nil

10. (a) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-140 being a by-law to establish fees for certain waste management services be read three times and passed in Open Council this 21st day of July, 2003 AS AMENDED. CARRIED.

Recorded Vote

For: Councillors D. Jones, P. Vaudry, J. Caicco, P. Mick, J. Curran, B. Hayes, N. DelBianco, D. Oraziotti, B. Irwin, D. Amaroso

Against: Mayor J. Rowsell, Councillors L. Turco, F. Manzo

Absent: Nil

- (b) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-142 being a by-law to adopt Amendment No. 67 to the Official Plan be read three times and passed in Open Council this 21st day of July, 2003. (Bruce Barbisan) CARRIED.
- (c) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-143 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning 640 Goulais Avenue and further be it resolved that By-law 2003-144 being a by-law to designate 640 Goulais Avenue as an area of site plan control be read three times and passed in Open Council this 21st day of July, 2003. (Bruce Barbisan) CARRIED.
- (d) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-168 being a by-law to authorize an agreement with the City and the Minister of Public Safety and Security (Public Safety Division) regarding creating and operating a Level 2 CBRN Team (Chemical, Biological, Radiological and Nuclear Response Team) be read three times and passed in Open Council this 21st day of July, 2003. CARRIED.
- (e) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-170 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning 1351 Great Northern Road be read three times and passed in Open Council this 21st day of July, 2003. CARRIED.

10. (f) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-171 being a by-law to amend Schedule "F" of Traffic By-law 77-200 be read three times and passed in Open Council this 21st day of July, 2003. CARRIED.
- (g) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-172 being a by-law to authorize an inter-municipal agreement between the City and the Municipal Partners for the provision of Provincial Offences administration, revenue sharing and prosecutorial services for the period March 1, 2003 to March 1, 2006 be read three times and passed in Open Council this 21st day of July, 2003. CARRIED.
- (h) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-173 being a by-law to authorize a collective agreement between the City and Local No. 67 Day Care Group C.U.P.E. be read three times and passed in Open Council this 21st day of July, 2003. CARRIED.
- (i) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-174 being a by-law to authorize the conveyance of 773 Shafer Avenue to Habitat for Humanity be read three times and passed in Open Council this 21st day of July, 2003. CARRIED.
- (j) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-175 being a by-law to adopt Amendment No. 69 to the Official Plan be read three times and passed in Open Council this 21st day of July, 2003. (Sault Area Hospitals) CARRIED.

Councillor B. Irwin declared a pecuniary interest – employed by Sault Area Hospital.

- (k) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-176 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning 860 Great Northern Road and further be it resolved that By-law 2003-177 being a by-law to designate 860 Great Northern Road as an area of site plan control be read three times and passed in Open Council this 21st day of July, 2003. (Sault Area Hospital) CARRIED.

Councillor B. Irwin declared a pecuniary interest – employed by Sault Area Hospital.

10. (l) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-178 being a by-law to authorize the conveyance of 647 Queen Street West to Doris St. Jules, be read three times and passed in Open Council this 21st day of July, 2003. CARRIED.
- (m) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-179 being a by-law to adopt Amendment No. 71 to the Official Plan be read three times and passed in Open Council this 21st day of July, 2003. (Stewart Farmer) CARRIED.
- (n) Moved by Councillor J. Curran
Seconded by Councillor F. Manzo
Resolved that By-law 2003-180 being a by-law to establish as streets and assume for public use various parcels of land conveyed to the City be read three times and passed in Open Council this 21st day of July, 2003. CARRIED.

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

12. **ADJOURNMENT**

Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"

MAYOR

"DONNA P. IRVING"

CLERK