

MINUTES

REGULAR MEETING OF CITY COUNCIL

2003 01 13

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowsell, 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, L. Bottos, P. McAuley, B. Freiburger, M. Brechin, J. Luszka, D. McConnell, L. McCoy, N. Apostle, M. Kukoraitis

1. **ADOPTION OF MINUTES**

Moved by Councillor N. DelBianco

Seconded by Councillor P. Vaudry

Resolved that the Minutes of the Regular Council Meeting of 2002 12 16 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Orazietti

Seconded by Councillor F. Manzo

Resolved that the accounts of 2002 12 13 in the amount of \$3,941,050.85 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 11 24 to 2002 12 07 in amounts of Hourly \$1,422,801.03 and Salaried \$396,132.76 as certified and paid be confirmed. CARRIED.

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

Councillor N. DelBianco declared a pecuniary interest - employed by Holiday Inns of Canada Ltd.

3. Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the accounts of 2002 12 20 in the amount of \$9,070,815.08 be passed and paid. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Service and spouse is a Trustee on Huron Superior Catholic District School Board.

Councillor D. Oraziotti declared a pecuniary interest - employed by Algoma District School Board and spouse is employed by Huron Superior Catholic District School Board.

Councillor P. Mick declared a pecuniary interest - daughter employed by Algoma District School Board.

Councillor J. Curran declared a pecuniary interest - spouse employed by Algoma District School Board.

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

Councillor P. Vaudry declared a pecuniary interest - employed by Algoma Steel Inc.

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

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the accounts of 2002 12 27 in the amount of \$1,601,466.39 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 12 08 to 2002 12 21 in amounts of Hourly \$1,389,505.26 and Salaried \$310,265.54 as certified and paid be confirmed. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Service and spouse is a Trustee on Huron Superior Catholic District School Board.

Councillor D. Oraziotti declared a pecuniary interest - spouse is employed by Huron Superior Catholic District School Board.

Councillor D. Amaroso declared a pecuniary interest - employed by Ontario March of Dimes.

3. Mayor J. Rowsell declared a pecuniary interest - R. F. Contracting is a client of Engineering firm.

Councillor P. Vaudry declared a pecuniary interest - employed by Algoma Steel Inc.

Moved by Councillor D. Oraziotti

Seconded by Councillor F. Manzo

Resolved that the accounts of 2002 12 31 in the amount of \$581,067.42 be passed and paid. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Barb Martin, Volunteer, Alzheimer Society was in attendance concerning Proclamation - Alzheimer Awareness Month.
- (b) Nikki Urso and Meghan Wishman, St. Mary's College students and Dana Dutkiewicz, Bawating student were in attendance concerning Proclamation - Hands Across the North - Going for the Gold Youth Campaign.
- (c) The winners of the 2002 Christmas Lighting Award Program were in attendance to receive plaques and PUC certificates.
- (d) Tony Martin, M.P.P. Sault Ste. Marie was in attendance concerning Part 2 Young Offenders Unit.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Jones

Whereas in 2001 the Province of Ontario announced the closure of the Sault Ste. Marie Jail with over 100 beds because of the age and condition of at least a portion of the facility, opting to build 48 new beds to be attached to the Northern Treatment Centre; and

Whereas, as a result of this announcement a significant number of Provincial civil service jobs will be lost to the community once the new facility opens later in 2003; and

Whereas there will likely be many occasions where adult offenders from Sault Ste. Marie will need to be detained in a facility outside of Sault Ste. Marie because of the smaller number of beds being built; and

Whereas the Provincial Government through the Ministry of Community and Social Services announced in 2001 that it would build a new young offenders open custody facility in Sault Ste. Marie on Second Line across from the Sault Ste. Marie Police Services building and the property was rezoned for that purpose by City Council; and

4. (d) Whereas the responsibility for young offenders has now been transferred by the Province from the Ministry of Community and Social Services to the Ministry of Public Safety and Security resulting in the new Second Line facility being put on hold pending rationalization of services; and
Whereas the Provincial Government has also recently announced that with the closure of the Sault Ste. Marie Jail it will be closing the Part 2 Young Offenders Unit which is built adjacent to the Sault Ste. Marie Jail and transport young offenders to and from a facility in Sudbury; and
Whereas this announcement by the Provincial Government will result in further significant job losses to Sault Ste. Marie at a time when the community can least afford such losses; and
Whereas the Provincial Government expended approximately \$5 million or more in 1986 to build a state of the art and self-contained wing which included an 8 bed Young Offenders Unit and another 54 bed general population secure facility and there is no architectural or engineering reason why the older portion of the Sault Ste. Marie Jail cannot be demolished leaving the new wing to continue to serve Young Offenders; and
Whereas the Province has announced that with the consolidation of Young Offenders to Sudbury with transport from Sault Ste. Marie, Timmins and other facilities; it will require the construction or reconstruction of a new secure facility at Cecil Facer to accommodate the needs of Northern Ontario; and
Whereas such expenditure would be a complete waste of taxpayers money when such a facility already exists in Sault Ste. Marie which could not only look after the secure custody needs of Sault Ste. Marie, but also all of Northern Ontario; and
Whereas City Council is clearly on record, in endorsing its Economic Diversification Strategy, in fully expecting that the senior levels of government will do their part in helping to stabilize the economy of our community especially in areas where important civic service jobs are at stake; and
Whereas City Council, the City's Police Chief and the local member of the Provincial legislature are all in agreement that it would be in the best interest of both our community and the Province to decommission the Young Offenders Unit and the new wing of the Sault Ste. Marie Jail, but that all efforts be made to reuse this state of the art facility for all of Northern Ontario; thereby protecting jobs for Sault Ste. Marie and saving significant Provincial tax dollars,
Now therefore be it resolved that this Council requests the Minister of Public Safety and Security to meet immediately with the Mayor and City officials and the City's member of the Legislature to discuss the best possible action, bearing in mind the needs of both our community and the Province and that no action be taken with respect to the decommissioning of the newest portion of the Sault Ste. Marie Jail until such discussions have been held. CARRIED.

Councillor B. Hayes declared a pecuniary interest - spouse employed by Ministry of Correctional Services.

4. (e) The resident of 310 Fifth Line East and Bob Dumanski were in attendance concerning agenda item 6.(6)(a).
- (f) Dave Stapleford was in attendance concerning agenda item 6.(6)(b).
- (g) James Taylor was in attendance concerning agenda item 6.(6)(c).
- (h) Ian Overman was in attendance concerning agenda item 6.(6)(d).
- (i) Rick Talvitie, Project Engineer, TSH, and Lyle MacDonald, neighbourhood spokesman for McGregor Avenue were in attendance concerning agenda item 6.(3)(a) and 7.(a).
- (j) Doug Clute, Clute and Associates was in attendance concerning agenda item 6.(8)(a).

PART ONE - CONSENT AGENDA

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

Moved by Councillor J. Caicco

Seconded by Councillor P. Vaudry

Resolved that all the items listed under date 2003 01 13 - Part One - Consent Agenda, save and except 5.(g), be approved as recommended. CARRIED.

- (a) The letter from the Sault Ste. Marie Airport Development Corporation requesting an exemption to the Noise By-law for a snow machine drag racing event at the airport fairgrounds on February 8th and 9th was accepted by Council. The relevant by-law 2003-09 is listed under item 10 of the Minutes.
- (b) The resolution approved by the Algoma Forest Local Citizens Committee concerning the announced closure of Domtar was received by Council.
- (c) The letter from the Minister of Transport concerning Transport Canada's position on international air cargo services was received by Council.
- (d) The letter from the Minister of Industry and Minister responsible for Infrastructure concerning financial contribution for construction of a new truck route from the International Bridge to Highway 17 was received by Council.
- (e) The letter from the Chair and CEO, Ontario Lottery and Gaming Corporation concerning employment levels at the Sault Ste. Marie charity casino was received by Council.

5. (f) **Appointments to Boards and Committees**

- Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that all the resolutions under date 2003 01 13 listed under Agenda Item 5.(f) 1- 30 inclusive are hereby approved. CARRIED.
- (1) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Councillor B. Hayes be appointed to the Algoma Kinniwabi Travel Association from January 1, 2003 to December 31, 2003. CARRIED.
- (2) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor L. Turco be appointed to the Celebrating International Friendship Committee - Bridgewalk Group from January 1, 2003 to December 31, 2003. CARRIED.
- (3) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor J. Caicco be appointed to the Chamber of Commerce Board of Directors from January 1, 2003 to December 31, 2003. CARRIED.
- (4) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor P. Mick be appointed to the Children's Aid Society from January 1, 2003 to December 31, 2003. CARRIED.
- (5) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Councillor L. Turco be appointed to the City Centre Business Improvement Area Board of Management from January 1, 2003 to December 31, 2003. CARRIED.
- (6) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that that Councillor N. DelBianco be appointed to the Community Theatre Centre Management Board from January 1, 2003 to December 31, 2003 and citizens Al Smith and Karen Montgomery Jones be appointed from January 1, 2003 to December 31, 2003. CARRIED.
- (7) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that citizen Glenn Bernardi be appointed to the Court of Revision - Local Improvement from January 1, 2003 to December 31, 2005. CARRIED.

5. (f)
- (8) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Mayor J. Rowswell (ex officio), Councillors D. Amaroso and J. Curran be appointed to the Cultural Advisory Board from January 1, 2003 to December 31, 2003 and citizen Julia Ann Rivers Eshkibok be appointed from January 1, 2003 to December 31, 2004. CARRIED.
- (9) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Councillor N. DelBianco be appointed to the Cycling Advisory Committee from January 1, 2003 to December 31, 2003, citizens Dave Ellis, Bill Jakomait, Andre Riopel and Al Wright and representatives from Community Services Department, Engineering/Planning Department, Police Services and Conservation Authority be appointed from January 1, 2003 to December 31, 2003. CARRIED.
- (10) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor L. Turco be appointed to the Downtown Association from January 1, 2003 to December 31, 2003. CARRIED.
- (11) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor D. Amaroso be appointed to the Employee Assistance Program from January 1, 2003 to December 31, 2003. CARRIED.
- (12) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that citizen Andrea Welz be appointed to the Environmental Monitoring Committee for the remainder of the three years term expiring on December 31, 2003. CARRIED.
- (13) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that citizens Michel Aube, Frank DelBosco, Roy O'Neill and Luca Robibaro be appointed to the Fence Viewers Committee from January 1, 2003 to December 31, 2003. CARRIED.
- (14) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor B. Irwin be appointed to the Heritage Sault Ste. Marie Inc. Board of Directors from January 1, 2003 to December 31, 2003. CARRIED.

5. (f)
- (15) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor L. Turco be appointed to the Historic Sites Board from January 1, 2003 to December 31, 2003 and citizens James Franz, Harriet Hershey and Kathryn Yukich be appointed from January 1, 2003 to December 31, 2005. CARRIED.
- (16) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor D. Amaroso be appointed to the Humane Society from January 1, 2003 to December 31, 2003. CARRIED.
- (17) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Councillor J. Curran be appointed to the Local Architectural Conservation Advisory Committee from January 1, 2003 to December 31, 2003 and citizens James Franz, Hugh MacDonald and Ted Wall be appointed from January 1, 2003 to December 31, 2005. CARRIED.
- (18) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor B. Irwin and the Manager of Recreation and Culture be appointed to the Museum Management Board from January 1, 2003 to December 31, 2003. CARRIED.
- (19) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowsell (ex officio) and Councillors D. Jones and F. Manzo be appointed to the Parks and Recreation Advisory Committee from January 1, 2003 to December 31, 2003. CARRIED.
- (20) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that citizen Carlo Barban be appointed to the Planning Advisory Board for the remainder of the three year term expiring on December 31, 2003. CARRIED.
- (21) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that citizen Glenn Bernardi be appointed to the Residential Standards Committee from January 1, 2003 to December 31, 2005. CARRIED.

5. (f)
- (22) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the Environmental Engineer be appointed to the St. Mary's River Binational Public Advisory Committee from January 1, 2003 to December 31, 2004. CARRIED.
- (23) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor B. Irwin be appointed to the St. Mary's River Marine Centre (Norgoma) Board of Directors from January 1, 2003 to December 31, 2003 and the Manager of Marine Facilities be appointed from January 1, 2003 to December 31, 2003. CARRIED.
- (24) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Mayor J. Rowswell and Councillors P. Vaudry and B. Irwin be appointed to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 1, 2003 to December 31, 2003. CARRIED.
- (25) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell and Councillors B. Irwin and D. Jones be appointed to the Sault Ste. Marie Emergency Measures Planning Committee from January 1, 2003 to December 31, 2003. CARRIED.
- (26) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor J. Curran and the Director of Financial Services be appointed to the Sault Ste. Marie Innovation Centre Review Committee until completion of the review. CARRIED.
- (27) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor F. Manzo and citizen Ernie Gulyas be appointed to the Sault Ste. Marie Region Conservation Authority from January 1, 2003 to December 31, 2003. CARRIED.
- (28) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor J. Curran be appointed to the Sault Ste. Marie Safe Communities Partnership Board of Directors and WHO International Designation Sub-Committee from January 1, 2003 to December 31, 2003. CARRIED.

5. (f)
(29) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell and Councillors D. Orazietti and J. Caicco be appointed to the Sault Ste. Marie Walk of Fame Committee from January 1, 2003 to December 31, 2003. CARRIED.

- (30) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the Council of the Corporation of the City of Sault Ste. Marie, hereby appoints Lorie Bottos or failing him, A.C. Harry, as its proxy to attend, act and vote for it on its behalf of the Annual Meeting of Shareholders of the St. Mary's River Bridge Company, to be held on the 4th day of February, 2003 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.

- (g) **Krasnoyarsk City Delegation to Visit Sault Ste. Marie and Tour Northern Ontario**

The memo from Mayor Rowswell to Members of City Council concerning Krasnoyarsk City Delegation to Visit Sault Ste. Marie and Tour Northern Ontario was received by Council.

Moved by Councillor B. Hayes
Seconded by Councillor L. Turco
Resolved that the memo of Mayor Rowswell dated 2003 01 08 concerning Krasnoyarsk City Delegation to Visit Sault Ste. Marie and Tour Northern Ontario be accepted and the request for \$7,000. in funding to host this Visit with the funds to come from the 2002 Economic Diversification fund, be approved. DEFEATED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Jones, P. Mick, L. Turco, B. Hayes, N. DelBianco

Against: Councillors P. Vaudry, J. Caicco, J. Curran, F. Manzo, D. Orazietti, B. Irwin, D. Amaroso

Absent: Nil

- (h) **Staff Travel Requests**

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

5. (h) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the travel requests contained in the report of the Chief Administrative Officer dated 2003 01 13 be approved as requested. CARRIED.
- (i) **Renewal of Employee Assistance Program (E.A.P.) Contract With Group Health Centre**
The report of the Commissioner of Human Resources was accepted by Council. The relevant by-law 2003-14 is listed under item 10 of the Minutes.
- (j) **Engineering Agreement - Wallace Terrace Reconstruction**
The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2003-03 is listed under item 10 of the Minutes.
- (k) **Engineering Agreement - Gillies Street Reconstruction**
The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2003-04 is listed under item 10 of the Minutes.
- (l) **Emergency Medical Services for Special Events Standard Form Agreement - By-law 2003-02**
The report of the City Solicitor was accepted by Council. The relevant by-law 2003-02 is listed under item 10 of the Minutes.
- (m) **100% Smoke Free - By-law 2003-07**
The report of the City Solicitor was accepted by Council. The relevant by-law 2003-07 is listed under item 10 of the Minutes.
- (n) **Environmental Assessment for Ken Pierman Property at 1032 Great Northern Road**
The report of the City Solicitor was accepted by Council. The relevant by-law 2003-13 is listed under item 10 of the Minutes.
- (o) **Animation Centre Concept and Feasibility Study - NOHFC Funding**
The report of the Planning Division was accepted by Council. The relevant by-law 2003-16 is listed under item 10 of the Minutes.
- (p) **Skatepark Facility**
The report of the Chairperson, Parks and Recreation Advisory Committee was accepted by Council.

Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that the report of the Chairperson, Parks and Recreation Advisory Committee dated 2003 01 13 concerning an update on the feasibility of a skatepark facility be accepted as information. CARRIED.

5. (p) Moved by Councillor N. DelBianco
Seconded by Councillor P. Vaudry
Whereas community interest for a skateboard park has existed since the late 1980's; and
Whereas this past November, the Parks and Recreation Advisory Committee hosted a public meeting to determine the degree of community interest for a skateboard park and it was determined that a significant interest does exist; and
Whereas other communities have built skateboard parks as both recreational and economic development amenities; and
Whereas a skateboard park will provide a much needed venue for the youth of our community for skateboarding and similar activities and act as another attraction in the City's list of many;
Therefore be it resolved that based on the preliminary responses and review, that City Council endorses the establishment of a skateboard park facility and further that the Advisory Committee, City Staff and E.D.C. staff be asked to jointly work on a proposal for Council's consideration during the upcoming budget sessions including identification of possible sources of funding for this project. CARRIED.
- (q) **Surplus Casino Revenues**
The report of the Chairperson, Cultural Advisory Board was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the report of the Chairperson, Cultural Advisory Board dated 2003 01 13 concerning Surplus Casino Revenues be accepted and the recommendation that \$20,000. from any surplus Casino Revenues in 2002 be dedicated towards the City of Sault Ste. Marie Cultural Endowment Trust Fund in 2003 BE REFERRED to the 2003 Budget Deliberations. CARRIED.
- (r) **Small Vehicle Replacement - Fire Services**
The report of the Fire Chief was accepted by Council.

Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that the report of the Fire Chief dated 2003 01 09 concerning Small Vehicle Replacement - Fire Services be accepted and the two recommendations contained therein be endorsed. CARRIED.
- (s) **Funding for New Truck Route from the International Bridge to Second Line (Highway 17)**
The report of the Commissioner of Engineering and Planning Department was accepted by Council.

5. (s) Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Engineering and Planning dated 2003 01 13 concerning Funding for New Truck Route from the International Bridge to Second Line (Highway 17) be accepted as information. CARRIED.
- (t) **Economic Diversification Strategy - Public Consultation**
The report of the Planning Division was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the report of the Planning Division dated 2003 01 13 concerning Economic Diversification Strategy - Public Consultation be accepted as information. CARRIED.
- (u) **Community Medical Manpower Recruitment Committee**
The report of the Chair, Community Medical Manpower Recruitment Committee was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Chair, Community Medical Manpower Recruitment Committee dated 2003 01 10 concerning Community Medical Manpower Recruitment Committee be accepted as information. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (3) ENGINEERING

(a) Reconstruction of McGregor Avenue

The report of the Director of Engineering Design and Buildings was accepted by Council. See item 7.(a).

Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry

Resolved that the report of the Director of Engineering Design and Buildings dated 2003 01 13 concerning Reconstruction of McGregor Avenue be accepted and the recommendation that the local residential standard as proposed by the Engineering and Planning Department for the reconstruction of McGregor Avenue be approved. OFFICIALLY READ NOT DEALT WITH. MOVER/SECONDER REMOVED NAMES FROM RESOLUTION.

6. (6) **PLANNING**

(a) **Application No. 4-02-D.C. - Site Plan Agreement - Lafreniere Trucking**

The report of the Planning Division was accepted by Council. The relevant by-laws 2003-10, 2003-11 and 2003-12 are listed under item 10 of the Minutes.

Moved by Councillor J. Caicco

Seconded by Councillor P. Vaudry

Resolved that the report of the Planning Division dated 2003 01 13 concerning Application No. 4-02-D.C. - Site Plan Agreement - Lafreniere Trucking be accepted as information. CARRIED.

Mayor J. Rowswell declared a pecuniary interest - client of engineering firm (R. F. Contracting) is within notification area.

Councillor D. Jones declared a pecuniary interest - employed by National Transportation.

(b) **Application No. 17-02-D.C. - (Riocan Inc.) - Development Control Agreement Amendment - Pine Plaza Exterior Patio and Recreational Amendment - 691 Pine Street**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division dated 2002 12 02 concerning Application No. 17-02-D.C. (Riocan Inc.) be accepted and the recommendation that City Council deny the request to amend the existing Development Agreement be endorsed. DEFEATED.

Recorded Vote

For: Councillors P. Mick, L. Turco, J. Curran

Against: Mayor J. Rowswell, Councillors D. Jones, P. Vaudry, J. Caicco, B. Hayes, F. Manzo, N. DelBianco, D. Oraziotti, B. Irwin, D. Amaroso

Absent: Nil

6. (6)
(b) Moved by Councillor D. Oraziotti
Seconded by Councillor J. Caicco
Whereas the owner of Madison's Bar and Grill has made a reasonable request to promote their business;
Therefore be it resolved that the request to amend the existing Development Agreement (D3-40) in order to facilitate an outdoor patio area and volleyball court on the subject property be approved. CARRIED.

- (c) **Application No. A-1-03-Z.OP - Ontario Concrete Finishing - 1191 Great Northern Road - Request in Order to Display and Retail Concrete Products in the Front and to Store Vehicles and Supplies in the Remaining Area**
The report of the Planning Division was accepted by Council.

Moved by Councillor D. Oraziotti
Seconded by Councillor F. Manzo
Resolved that the report of the Planning Division dated 2003 01 13 concerning Application No. A-1-03-Z.OP - Ontario Concrete Finishing be accepted and the recommendation that Council approve the application subject to the four conditions contained in the report be endorsed. CARRIED.

- (d) **Application No. A-2-03-OP - Ian Overman - 497 Walls Side Road - Request in Order to Sever the Property to Permit Creation of Two Single Family Residential Lots**
The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the report of the Planning Division dated 2003 01 13 concerning Application No. A-2-03-OP - Ian Overman be accepted and the recommendation that Council approve the application subject to the two conditions contained in the report be endorsed. CARRIED.

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

- (a) **"Relationships for Growth" - International Relations Strategy**
The report of the Sault Ste. Marie International Relations Committee was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Whereas the City of Sault Ste. Marie City Council established an International Relations Committee to investigate and develop an international relations strategy; and

6. (8)

- (a) Whereas the committee recognizes the BEC vision for Sault Ste. Marie is "In five years, the Sault Ste. Marie area will be internationally recognized as an attractive, vibrant and diversified community that fosters pride and is passionately committed to building an extraordinary quality of life and sustaining its natural beauty"; and

Whereas the committee with support from Clute and Associates Inc. have completed the study and are prepared to present to Council;

Be it resolved that City Council endorse the International Relations Strategy and refer the Strategy to the Sault Ste. Marie Economic Development Corporation to provide and recommend to Council a funding model for consideration for the 2003 Budget. CARRIED.

- (b) **Water Tower Re-Use Report**

The report of the Water Tower Study Group was accepted by Council.

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Vaudry

Resolved that the report of the Water Tower Study Group dated 2002 12 17 concerning Water Tower Re-Use Report be accepted and the recommendation that Option #4 "that the PUC arrange for the dismantling of the Water Tower with costs to be offset by the sale of the scrap steel" be endorsed. OFFICIALLY READ NOT DEALT WITH. WITHDRAWN BY MOVER/SECONDER.

Moved by Councillor B. Hayes

Seconded by Councillor F. Manzo

Whereas the water tower is up for discussion to have it removed/demolished by the PUC; and

Whereas this water tower has been a landmark for several years;

Therefore be it resolved that City Council request that the PUC do one final request for proposals where the water tower could be divested to the private sector for uses acceptable to both the PUC and City Council; and if none should come forward that the recommendation contained in the report (that the PUC arrange for dismantling of the water tower with costs to be offset by the sale of scrap steel) be approved. CARRIED.

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

- (a) The petition concerning McGregor Avenue was received by Council.

Moved by Councillor J. Curran

Seconded by Councillor B. Irwin

Whereas City Council has passed By-law 2002-223 to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on McGregor Avenue under Section 12 of the Local Improvement Act; and

7. (a) Whereas the residents on the area affected generally approve of the reconstruction work but seek four-foot-wide curbface sidewalks on both sides of the street for safety and environmental reasons; and
Whereas City Council approval is required to amend the plan;
Therefore be it resolved that City Council approve the alteration to the plan as requested by the residents; and
Further be it resolved that the Engineering and Planning Department be given the authority to move the sidewalk away from the curbface, where required, to maintain streetside trees. CARRIED.

Recorded Vote

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

Against: Nil

Absent: Nil

- (b) Moved by Councillor D. Amaroso
Seconded by Councillor D. Jones
Whereas there are safety concerns expressed from residents who live adjacent to buildings with metal roofs because the snow slides from the metal roofs onto the adjacent property; and
Whereas there is a safety concern because of the nature of metal roofs and large amounts of snow sliding from the roofs at unexpected times;
Now therefore be it resolved that the Legal and Building Departments review and report back to Council with any options that may be available to Council in the new Municipal Act to regulate by by-law the design and/or installation of metal roofs on buildings in the community. CARRIED.
- (c) Moved by Councillor P. Mick
Seconded by Councillor B. Hayes
Whereas the intersection at Old Garden River Road and Third Line has been the scene of several traffic accidents; and
Whereas some residents and non-residents are unfamiliar with the dangers of this intersection; and
Whereas many people who have been involved with close calls at this intersection have lodged complaints;
Therefore be it resolved that staff investigate potential remedies such as flashing caution and stop lights. CARRIED.

7. (d) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Whereas City Council currently has representation on over 50 boards and committees; and
Whereas some of these boards and committees may no longer require or benefit from such representation; and
Whereas there has not been a review of City Council representation on boards and committees for many, many years;
Now therefore be it resolved that a committee of Council be struck to review the representation on the various boards and committees and that the committee be comprised of Councillors Irwin, Caicco and Turco; and
Further resolved that this Review Committee be requested to report back to Council no later than October, 2003. CARRIED.

- (e) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Whereas the Hon. Chris Hodgson, Minister of Municipal Affairs and Housing has recently announced that he will retire from both the Cabinet and the Legislature; and
Whereas the said Minister has served the taxpayers of Ontario very capably in various portfolios over the last 12 years; and
Whereas the said Minister has been very supportive of Northern Ontario and in particular Sault Ste. Marie during his tenure;
Now therefore be it resolved that the Council of the Corporation of the City of Sault Ste. Marie expresses its deepest gratitude to Chris Hodgson for his service to the Province and support to our City with the very best wishes in all his future endeavours. 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 D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that all the by-laws listed under item 10 of the Agenda under date 2003 01 13 be approved. CARRIED.

10. (a) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2002-223 being a by-law to authorize the construction of a sanitary sewer, private drain connection and Class "A" Pavement on McGregor Avenue from Queen Street East to Wellington Street East under Section 12 of the Local Improvement Act be read a third time and passed in Open Council this 13th day of January, 2003. CARRIED.
- (b) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.
- (c) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-2 being a by-law to authorize a standard form agreement for the provision of emergency medical services for special events be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.
- (d) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-3 being a by-law to authorize an agreement with Wm. Walker Engineering Inc. for engineering services for the reconstruction of Wallace Terrace between Farwell Terrace and Patrick Street be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.
- (e) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-4 being a by-law to authorize an agreement with Kresin Engineering for the reconstruction of Gillies Street between Wallace Terrace and Henrietta Avenue be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.
- (f) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-5 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 167 and 173 Gore Street be read three times and passed in Open Council this 13th day of January, 2003. (James McAuley) CARRIED.

10. (g) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-6 being a by-law to adopt Amendment No. 58 to the Official Plan be read three times and passed in Open Council this 13th day of January, 2003. (Estate of Robert McQueen) CARRIED.
- (h) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-7 being a by-law to regulate smoking in public places and city buildings in the City of Sault Ste. Marie be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.

Recorded Vote

For: 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

Against: Nil

Absent: Nil

- (i) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-8 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.
- (j) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-9 being a by-law to amend By-law 80-200 and By-law 4100 dealing with the exemption from the noise control by-laws for snow machine drag racing at the Airport Fairgrounds on February 8th and 9th, 2003 be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.
- (k) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-10 being a by-law to adopt Amendment No. 53 to the Official Plan be read three times and passed in Open Council this 13th day of January, 2003. (Lafreniere Trucking) CARRIED.

Mayor J. Rowswell declared a pecuniary interest - client of engineering firm (R. F. Contracting) is within notification area.

10. (k) Councillor D. Jones declared a pecuniary interest - employed by National Transportation.

Recorded Vote

For: Councillors P. Vaudry, J. Caicco, L. Turco, J. Curran, B. Hayes, N. DelBianco, D. Orazietti, B. Irwin

Against: Councillors P. Mick, F. Manzo, D. Amaroso

Absent: Nil

- (l) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-11 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning 303 and 309 Fifth Line East and further be it resolved that By-law 2003-12 being a by-law to designate 303 and 309 Fifth Line East as an area of site plan control be read three times and passed in Open Council this 13th day of January, 2003. (Lafreniere Trucking) CARRIED.

Mayor J. Rowswell declared a pecuniary interest - client of engineering firm (R. F. Contracting) is within notification area.

Councillor D. Jones declared a pecuniary interest - employed by National Transportation.

Recorded Vote

For: Councillors P. Vaudry, J. Caicco, L. Turco, J. Curran, B. Hayes, N. DelBianco, D. Orazietti, B. Irwin

Against: Councillors P. Mick, F. Manzo, D. Amaroso

Absent: Nil

- (m) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-13 being a by-law to authorize an agreement with the City and Conestoga-Rovers Associates Limited and Ken Pierman be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.

10. (n) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-14 being a by-law to authorize an agreement with the City and the Sault Ste. Marie and District Group Health Association to provide employee assistance services to City employees be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.
- (o) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-15 being a by-law to authorize an agreement between the City and the United Steelworkers of America (Transit - USWA 2251) be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.
- (p) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-16 being a by-law to authorize an agreement with Northern Ontario Heritage Fund Corporation concerning funding for an Animation Centre concept and feasibility plan be read three times and passed in Open Council this 13th day of January, 2003. CARRIED.
- (q) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2003-17 being a by-law to authorize the construction of sanitary sewer and private drain connections on Second Line West from Second Avenue to People's Road under the initiative plan under Section 12 of the Local Improvement Act be read a first and second time in Open Council this 13th day of January, 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 J. Caicco
Seconded by Councillor F. Manzo
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK