

MINUTES

REGULAR MEETING OF CITY COUNCIL

1999 07 12

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, D. Jones, P. Vaudry, C. Swift, D. Amaroso, D. Brandt, B. Irwin, S. Lepore, M. Pascuzzi

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, D. Bourn, B. Freiburger, M. Brechin, D. McConnell, J. Luszka

1. **ADOPTION OF MINUTES**

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Resolved that the Minutes of the Regular Council Meeting of 1999 06 28 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Resolved that the accounts of 1999 06 25 in the amount of \$3,488,259.49 be passed and paid. CARRIED.

Councillor R. Niro declared a pecuniary interest - employed by Work Wear Corporation of Canada.

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Resolved that the accounts of 1999 07 02 in the amount of \$472,815.03 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 06 13 to 1999 06 26 in amounts of Hourly \$1,206,484.31 and Salaried \$217,695.37 as certified and paid be confirmed. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Carmen Provenzano, M.P. and Bruce Strapp, President and Chief Executive Officer, Economic Development Corporation were in attendance and addressed Council concerning Agenda Item 6.(8)(a) - Industrial Marketing Strategy for Sault Ste. Marie.
- (b) Udo Rauk, representing Business Solutions for an Extraordinary Community was in attendance and addressed Council concerning Agenda Item 6.(8)(b).
- (c) Bill Lonergan was in attendance and addressed Council concerning Agenda Item 6.(5)(a).
- (d) Eileen Forestell, Strategic Planning Coordinator, Building an Extraordinary Community Initiative was in attendance and addressed Council concerning Agenda Item 6.(8)(c) - A Solution Council Announcement and Financial Update.
- (e) Frank Sarlo was in attendance and addressed Council concerning Agenda Item 6.(6)(a).
- (f) Philip Defazio was in attendance and addressed Council concerning Agenda Item 6.(6)(b).
- (g) Kim Allen and Daria Babaie on behalf of DTE / Probyn Consultants were in attendance and addressed Council concerning Agenda Item 6.(8)(d) - Public Utilities Commission Restructuring.

PART ONE - CONSENT AGENDA

5.

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that all the items listed under date 1999 07 12- Part One - Consent Agenda be approved, as recommended, save and except 5.(f). CARRIED.

- (a) The correspondence from the County of Essex (concerning infrastructure funding); the Municipality of Chatham-Kent (concerning Federal Government Policy on Establishment of and Addition to Reserves within municipal boundaries); the City of London (concerning development charges and community colleges) was received by Council as information.

5. (a) Moved by Councillor P. Vaudry
Seconded by Councillor D. Jones
Resolved that City Council supports and endorses the position of the Corporation of the County of Essex (in its resolution dated 1999 06 18 - Agenda Item 5.(a)) concerning a petition to the Federal and Provincial governments to bring forward a comprehensive infrastructure program for municipalities which will be funded equally by the Federal, Provincial and Local governments. CARRIED.

- (b) The correspondence concerning requests for permission to hold Special Occasion Permit events at outdoor municipal facilities was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that the following requests to hold Special Occasion Permit events at municipal facilities on the stated dates and times be endorsed by Council;

1. Roberta Bondar Pavilion
Rotary Club of Sault Ste. Marie
July 15, 16, 17, 1999 - 6:00 p.m. - midnight
2. Tom Tipton Field
Marconi Club
July 31 and August 1 and 2 - 11:00 a.m. - 10:00 p.m.

CARRIED.

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

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the following request for a liquor licence extension on private property for outdoor events on the stated dates and times be endorsed by City Council:
Sault College - September 3 and 9, 1999 - 12:00 p.m. - 11:00 p.m. CARRIED.

- (d) The letter from Algoma Steel Inc. thanking the Fire Department for its emergency assistance at a fire in the Cokemaking By Product area of the Steelworks on June 21st was received by Council as information.

- (e) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.

5. (e) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 1999 07 12 be approved. CARRIED.

(f) **Sault Canal Lock Fees**

The report of the Supervisor of Project Development was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the report of the Supervisor of Project Development, under date 1999 07 07 concerning Sault Canal Lock Fees be accepted as information. CARRIED.

Moved by Councillor M. Borowicz
Seconded by Councillor J. Curran
Whereas the Federal Government through Parks Canada have implemented a lockage fee for recreational boaters using the Sault Canal; and
Whereas the U.S. tour boat operators and other recreational boaters are not using the Sault Canal as a result of this fee; and
Whereas the expected revenue from recreational boater fees is estimated to be \$7,000 for the 1999 season; and
Whereas it is City Council's policy to promote local tourism whenever possible;
Now Therefore Be It Resolved that City Council ask that Parks Canada discontinue charging fees to the Canal users; and
Further should the Federal Government continue to ignore this important tourism opportunity that City Council approve payment of the anticipated 1999 fees, said amount to be funded from the Economic Development Fund; and
Further that the City continue its lobbying efforts through our Member of Parliament and that the matter be again reviewed in 2000. CARRIED.

RECORDED VOTE

FOR: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran,
D. Jones, P. Vaudry, D. Amaroso, S. Lepore
AGAINST: Councillors C. Swift, D. Brandt, B. Irwin, M. Pascuzzi
ABSENT: Councillor D. Oraziatti

(g) **Snowmobile Crossing of Great Northern Road**

The report of the Director of Engineering Design and Buildings was accepted by Council.

5. (g) Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the report of the Director of Engineering Design and Buildings dated 1999 06 28 concerning Snowmobile Crossing of Great Northern Road be accepted and the recommendation to include the installation of Snowmobile Crossing in the tender as a provisional item as part of the reconstruction of Great Northern Road between Third and Fourth Line, be approved. CARRIED.

(h) **Tall Grass and Debris - 23 Fournier Road**

The report of the Building Inspector was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi

Resolved that the report of the Building Inspector dated 1999 06 28 concerning Civic No. 23 Fournier Road be accepted and the recommendation that the Corporation hire the forces necessary to cut the grass and clear away the debris at Civic No. 23 Fournier Road and add the costs to the taxes of the subject property, be approved. CARRIED.

(i) **Outstanding Council Resolution from April 12th
Concerning Pine Shore Drive**

The report of the City Solicitor was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi

Resolved that the report of the City Solicitor dated 1999 07 12 concerning Pine Shore Drive be accepted as information. CARRIED.

(j) **Council Resolution of June 28th concerning Property at 215 River Road
(North Shore Industrial Wheel Manufacturing)**

The report of the City Solicitor was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry

Resolved that the report of the City Solicitor dated 1999 07 12 concerning Council Resolution of June 28th concerning Property at 215 River Road be accepted as information. CARRIED.

(k) **City Lease of Third Floor at 540 Albert Street East to
Management Board of Cabinet - Ministry of Health Lab**

The report of the City Solicitor was accepted by Council. The relevant by-law 99-147 is listed under Item 10 of the Minutes.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (5) LEGAL

(a) Sidewalk - Northern Avenue - Local Improvement

The report of the City Solicitor was received by Council.

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Resolved that Agenda Item 6.(5)(a) - sidewalk - Northern Avenue - Local Improvement BE DEFERRED to the August 9, 1999 Council Meeting at the request of the neighbourhood petitioners. CARRIED.

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the report of the City Solicitor dated 1999 07 12 be accepted and that City staff be authorized to proceed under Section 8 of the Local Improvement Act concerning a sidewalk on the north side of Northern Avenue from Willow Avenue to Tadcaster Place in accordance with the provisions of the Local Improvement Act. OFFICIALLY READ NOT DEALT WITH.

6. (6) PLANNING

(a) Application No. A-24-99-Z.OP - The F.J. Davey Home 860 Great Northern Road and 110 Terrance Avenue single detached residential

The report of the Planning Division was received by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that Planning Application No. A-24-99-Z.OP - F. J. Davey Home BE DEFERRED to the September 13, 1999 Council Meeting at the request of the solicitor for the applicant. CARRIED.

Councillor M. Borowicz declared a pecuniary interest - daughter employed part time by solicitor for applicant.

Councillor S. Lepore declared a pecuniary interest - spouse employed by F. J. Davey Home.

6. (6)
(a) Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the report of the Planning Division under date 1999 07 05 concerning Application No. A-24-99-Z.OP - F. J. Davey Home be accepted and the recommendation that City Council approve the request, be endorsed.
OFFICIALLY READ NOT DEALT WITH.

Councillor M. Borowicz declared a pecuniary interest - daughter employed part time by solicitor for applicant.

Councillor S. Lepore declared a pecuniary interest - spouse employed by F. J. Davey Home.

- (b) **Application No. A-25-99-Z.OP - Philip G. DeFazio - 115 Fourth Line East - sale and service of monuments in addition to single family residence**
The report of the Planning Division was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that the report of the Planning Division under date 1999 07 05 concerning Application No. A-25-99-Z.OP - Philip G. DeFazio be accepted and the recommendation that City Council approve the request subject to the 8 conditions contained in the report, be endorsed. CARRIED.

- (c) **Industrial Land**
The report of the Planning Division was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry
Resolved that the report of the Planning Division under date 1999 07 05 concerning Industrial Land be accepted and the recommendation that City Council authorize the actions outlined in this report to create additional marketable industrial land and approve the hiring of a "project expediter" at a total cost not to exceed \$20,000.00 (with funds from the Industrial Land Reserve Account) be endorsed. CARRIED.

Councillor R. Niro declared a pecuniary interest - owner of industrial land in the area.

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

- (a) **Industrial Marketing Strategy for Sault Ste. Marie**
The report of the President and Chief Executive Officer, Economic Development Corporation was accepted by Council.

6. (8)

(a) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi

Whereas the City of Sault Ste. Marie recognizes the need to diversify its economy, attract new business and create jobs for the citizens of the city; and
Whereas there exists the opportunity to enhance our competitive advantage in attracting small medium sized industry by carrying out an industrial marketing strategy;

Therefore Be It Resolved that the City of Sault Ste. Marie endorses the report prepared by the Economic Development Corporation in support of the Industrial Marketing Committee chaired by C. Provenzano, M.P. and will provide \$87,975 (50%) toward the \$179,950 cost of this project. CARRIED.

(b) **Business Solutions for an Extraordinary Community**

The report of the Chair, Business Solutions Committee was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor P. Vaudry

Resolved that the report of the Business Solutions Committee for An Extraordinary Community (dated July 1999) be accepted as information and further that City Council express its appreciation for the extensive research and work that this Committee has undertaken to complete this report. CARRIED.

Moved by Councillor J. Curran
Seconded by Councillor B. Irwin

Further Be It Resolved that Senior Staff report back to Council on the recommendations of the Business Solutions for an Extraordinary Community by the end of the year. CARRIED.

(c) **Building An Extraordinary Community Initiative**

The report entitled A Submission For Council was accepted by Council.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi

Resolved that the report of the Strategic Planning Coordinator, Building An Extraordinary Community Initiative dated 1999 07 12 be accepted as information. CARRIED.

(d) **Restructuring of the Sault Ste. Marie Public Utilities Commission**

The report of the Steering Committee was accepted by Council.

6. (8)
(d) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that the report of the Steering Committee for Restructuring of the Sault Ste. Marie Public Utilities Commission dated June 18, 1999 be accepted and the recommendations contained in Section 8 of the report, be approved. CARRIED.

RECORDED VOTE

FOR: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran,
D. Jones, P. Vaudry, C. Swift, D. Amaroso, D. Brandt, B. Irwin,
S. Lepore, M. Pascuzzi
AGAINST: Nil
ABSENT: Councillor D. Oraziatti

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

- (a) Moved by Councillor B. Irwin
Seconded by Councillor M. Pascuzzi
Be It Resolved that all regular meetings of City Council will not exceed five hours in length, including breaks, but excluding Caucus meetings.
At the five hour mark, the City Clerk will call for a resolution to suspend by-law 99-100, dealing with City Council's Rules of Procedure, to allow for continued debate. Support of this resolution must be 2/3 majority for it to pass. 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 C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that all the by-laws listed under Item 10 of the Agenda and Addendum #1 under date 1999 07 12 be approved. CARRIED.

10. (a) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-109 being a by-law to stop up, close and authorize the conveyance of lanes in the MacDonald Subdivision, Plan 4050 be read a third time and finally passed in open Council this 12th day of July, 1999 after notice thereof had been published once a week for four consecutive weeks and after the Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.
- (b) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-138 being a by-law to permit a temporary use of land at 710 Second Line East for the storage and transfer of logs be read three times and passed in open Council this 12th day of July, 1999. (Steel City Carriers). CARRIED.
- (c) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-139 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 514 North Street to permit a multiple family residential dwelling and Further Be It Resolved that By-law 99-140 being a by-law to designate 514 North Street an area of site plan control be read three times and passed in open Council this 12th day of July, 1999. (Bruno Barban). CARRIED.
- (d) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-141 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning the east side of Airport Road approximately 180m south of Base Line be read three times and passed in open Council this 12th day of July, 1999. (Palarchio, Lamentea, Candelori & Boschetto Estate) CARRIED.
- (e) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-142 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located on 28 Blake Street for the purpose of permitting a duplex dwelling be read three times and passed in open Council this 12th day of July, 1999. (Centennial (Sault) Investments). CARRIED.

10. (f) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-144 being a by-law to adopt Amendment No. 18 to the Official Plan be read three times and passed in open Council this 12th day of July, 1999. (Marcel Lamoureaux) CARRIED.

(g) Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that by-law 99-147 being a by-law to authorize an agreement between the City and the Management Board of Cabinet to lease the third floor of 540 Albert Street East to the Ministry of Health for a laboratory commencing July 16, 1999 for a period of five years subject to earlier cancellation of the lease by the Ministry be read three times and passed in open Council this 12th day of July, 1999. CARRIED.

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that this Council shall now go into Caucus to discuss one labour relations and two Property acquisition matters. CARRIED.

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

12. **ADJOURNMENT**

Moved by Councillor C. Swift
Seconded by Councillor M. Pascuzzi
Resolved that this Council shall now adjourn. CARRIED.

**"STEPHEN E. BUTLAND"
MAYOR**

**"DONNA P. IRVING"
CLERK**