

MINUTES
REGULAR MEETING OF CITY COUNCIL
1999 11 01
5:00 P.M.
COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, W. Freiburger, D. McConnell, R. Avery, M. Kukoraitis

1. **ADOPTION OF MINUTES**

Moved by Councillor R. Niro

Seconded by Councillor B. Irwin

Resolved that the Minutes of the Regular Council Meeting of 1999 10 18 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor S. Lepore

Seconded by Councillor J. Curran

Resolved that the accounts of 1999 10 15 in the amount of \$2,103,027.48 be passed and paid. CARRIED.

Moved by Councillor S. Lepore

Seconded by Councillor B. Irwin

Resolved that the accounts of 1999 10 22 in the amount of \$1,967,172.47 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 10 03 to 1999 10 16 in amounts of Hourly \$1,216,299.40 and Salaried \$225,736.91 as certified and paid be confirmed. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) John Cooper, representative of the Baha'is Community, was in attendance concerning the Proclamation – Unity in Diversity Week.
- (b) Proclamation – Diabetes Month
- (c) Proclamation – Career Week
- (d) David Allen, C.E.O., Y.M.C.A., was in attendance concerning the Proclamation - Gord Saunders' Day.
- (e) Ben Smith, President, and Jean Keating, Sault Ste. Marie Community Theatre Centre Management Board, were in attendance concerning the upcoming performance of Les Ballets Africains.
- (f) Michael Burtch, Director/Curator – Art Gallery of Algoma, was in attendance concerning Agenda item 5.(e) – 'Super Dave Osborne' Collection.
- (g) Udo Rauk, Dave Elgie and Don Laidlaw were in attendance concerning Agenda item 6.(5)(a).

PART ONE - CONSENT AGENDA

5.

COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

Moved by Councillor R. Niro

Seconded by Councillor B. Irwin

Resolved that all the items listed under date 1999 11 01 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letters from M. Ingram, Twin City Signs, and Lori Perin, Classic Neon & Signs, concerning the portable sign by-law were received by Council as information.
- (b) The letter from the Parade Marshal, Rotary Club of Sault Ste. Marie, concerning the City's winning Float and prize donation was received by Council as information.
- (c) Correspondence from the Minister of Northern Development and Mines concerning the Provincial Throne Speech was received by Council as information.

- (d) Correspondence from the Federation of Canadian Municipalities concerning House of Commons Finance Committee Hearings was received by Council as information.
- (e) Correspondence from Mayor Butland concerning the Art Gallery of Algoma's bid to acquire the 'Super Dave Osborne' collection was received by Council as information.

Moved by Councillor P. Vaudry

Seconded by Councillor M. Borowicz

Resolved that City Council endorse and support the Art Gallery of Algoma in its bid to acquire the "Super Dave Osborne" collection. CARRIED.

(f) **Staff Travel Requests**

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

Moved by Councillor R. Niro

Seconded by Councillor J. Curran

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 1999 11 01 be approved as requested. CARRIED.

(g) **Tender for Processing and Off-Site Removal of Wood Waste – Municipal Landfill Site**

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

Moved by Councillor R. Niro

Seconded by Councillor B. Irwin

Resolved that the Report of the Manager of Purchasing, dated 1999 10 25 be endorsed and that the tender for Processing and Off-Site Removal of Wood Waste at the Municipal Landfill Site, be awarded as recommended. CARRIED.

(h) **Tender for Parking Lot Snow Removal**

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

Moved by Councillor S. Lepore

Seconded by Councillor B. Irwin

Resolved that the Report of the Manager of Purchasing, dated 1999 10 26 be endorsed and that the tender for Snow Plowing and Removal from Municipal Parking Lots during the 1999-2000 winter season, be awarded as recommended. CARRIED.

(i) **Proposal for Point of Sale – Cash System - John Rhodes Centre Restaurant/Bar**

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

Moved by Councillor S. Lepore

Seconded by Councillor J. Curran

Resolved that the Report of the Manager of Purchasing, dated 1999 10 26 be endorsed and that the proposal for the supply and installation of a Point of Sale – Cash System at the John Rhodes Centre Restaurant/Bar facility, be awarded as recommended. CARRIED.

(j) **Tender for Kitchen Equipment – John Rhodes Community Centre**

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

Moved by Councillor R. Niro

Seconded by Councillor B. Irwin

Resolved that the Report of the Manager of Purchasing, dated 1999 10 18 be endorsed and that the tender for the supply and delivery of Kitchen Equipment at the John Rhodes Community Centre, be awarded as recommended. CARRIED.

(k) **Due Dates for Capped Properties**

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

Moved by Councillor R. Niro

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 10 25 concerning Due Dates for Capped Properties be accepted as information. CARRIED.

(l) **1998 Financial Statements and Auditor's Report**

The report of the Director of Financial Services was accepted by Council.

Moved by Councillor S. Lepore

Seconded by Councillor B. Irwin

Resolved that the Financial Statements and Auditors' Report of December 31, 1998 as submitted by the Director of Financial Services be received, as information. CARRIED.

(m) **2000 Council Meeting Schedule**

The report of the City Clerk was accepted by Council.

Moved by Councillor S. Lepore

Seconded by Councillor J. Curran

Resolved that the report of the City Clerk dated 1999 11 01 concerning 2000 Council Meeting Schedule be accepted and further that the recommended Meeting Schedule, be approved. CARRIED.

(n) **Vacancies on the Public Utilities Commission**

The report of the City Clerk was accepted by Council.

Moved by Councillor S. Lepore

Seconded by Councillor B. Irwin

Resolved that the report of the City Clerk dated 1999 11 01 concerning Vacancies on the Public Utilities Commission be accepted and the recommendation to publicly advertise the vacancies/accept applications, and hold a Special Council Meeting on 1999 11 29 at 4:30 p.m. to fill the vacancies, be approved. CARRIED.

(o) **2000 Ontario Winter Games – Competition Agreements**

The report of the Manager Recreation and Culture was accepted by Council. The relevant by-law 99-207 is listed under Item 10 of the Minutes.

(p) **Junk & Debris at Civic No. 426-428 Sherbourne Street**

The report of the Building Inspector was accepted by Council.

Moved by Councillor R. Niro

Seconded by Councillor B. Irwin

Resolved that the report of the Building Inspector dated 1999 10 25 concerning Civic No. 426-428 Sherbourne Street be accepted and the recommendation that the Corporation hire the forces necessary to remove the junk and debris at Civic No. 426-428 Sherbourne Street, adding the costs of this action to the taxes of the subject property, be approved. CARRIED.

(q) **Industrial Land Project Expediter**

The report of the Planning Division was accepted by Council.

Moved by Councillor R. Niro

Seconded by Councillor J. Curran

Resolved that the report of the Planning Division under date 1999 10 27 concerning the Industrial Land Project Expediter be accepted and the recommendation that City Council authorize an agreement with Totten Sims Hubicki and Associates for the "Industrial Land Project Expediter", be endorsed. CARRIED.

(r) **Equipment Purchases**

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

Moved by Councillor R. Niro
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Public Works and Transportation dated 1999 10 26 concerning Equipment Purchases, be accepted and the recommendations contained therein be endorsed. CARRIED.

(s) **Mausoleum Disinterments**

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

Moved by Councillor S. Lepore
Seconded by Councillor B. Irwin
Resolved that the report of the Commissioner of Public Works and Transportation dated 1999 10 26 concerning Mausoleum Disinterments be accepted, and the recommendation contained therein be endorsed. CARRIED.

(t) **Sidewalk Plowing – Denwood Drive**

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

Moved by Councillor S. Lepore
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Public Works and Transportation dated 1999 10 26 concerning Sidewalk Plowing on Denwood Drive be accepted, and the recommendation contained therein be endorsed. CARRIED.

Councillor D. Oraziotti declared a pecuniary interest – employed by Algoma District School Board.

(u) **Seating Capacity at the John Rhodes Community Centre New Arena**

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

Moved by Councillor R. Niro
Seconded by Councillor B. Irwin
Resolved that the report of the Manager of Community Centres dated 1999 11 01 concerning the seating capacity at the John Rhodes Community Centre's new arena be accepted as information. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (5) LEGAL

(a) Request from Major Contracting (Algoma) Limited to Withdraw South Half of 345 Queen Street East from Queenstown Business Improvement Area

The report of the City Solicitor was received by Council.

Moved by Councillor J. Curran

Seconded by Councillor S. Lepore

Whereas Major Contracting (Algoma) Limited has requested that the southerly portion of the building at 345 Queen Street East be deleted from the Queenstown Business Improvement Area (BIA), and

Whereas the required one-third of owners representing one-third of taxes and levies indicated they wanted the whole of the building at 345 Queen Street East to remain in Queenstown, and

Whereas the benefits of a healthy downtown business association are not divisible,

Be It Resolved that the request to delete part of a building at 345 Queen Street East from the Queenstown Association BE DENIED. CARRIED.

Recorded Vote

For: Mayor S. Butland, Councillors M. Borowicz, J. Curran, C. Swift, D. Brandt, B. Irwin, S. Lepore

Against: Councillors R. Niro, D. Orazietti, P. Vaudry, M. Pascuzzi

Absent: Councillors D. Jones, D. Amaroso

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Whereas the position expressed by the City's Legal Department recognizes that a large portion of Major Contracting's building clearly does not benefit from the Queenstown B.I.A.

Therefore Be It Resolved that the southerly half of 345 Queen Street East be removed from the Queenstown B.I.A. OFFICIALLY READ NOT DEALT WITH.

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

(a) **Notice of Motion**

Mover - Councillor J. Curran

Seconder -

Whereas an automobile allowance for City Councillors has been provided since 1995;

And whereas the current provisions call for a monthly payment of \$150.00, plus a cost of living adjustment;

And whereas a fairer system reflects compensation for distance travelled;

Therefore Be It Resolved that an amendment to by-law 95-055 be prepared which would change the automobile allowance provision for City Councillors to reflect the existing mileage policy for City staff (cents/kilometre basis), effective January 1, 2000.

And Further Be It Resolved that the amendment provide that said allowance be capped at \$150.00 monthly.

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 R. Niro

Seconded by Councillor B. Irwin

Resolved that all the bylaws listed under item 10 of the Agenda under date 1999 11 01 be approved. CARRIED.

(a) Moved by Councillor S. Lepore

Seconded by Councillor B. Irwin

Resolved that By-law 99-207 being a by-law to authorize a sample Competition Agreement with the various Provincial Sport Organizations that will participate in the 2000 Winter Games be read three times and passed in open Council this 1st day of November, 1999. CARRIED.

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

Moved by Councillor R. Niro

Seconded by Councillor J. Curran

Resolved that Council go into Caucus to discuss one Legal (Solicitor-Client privilege), one Property (proposed acquisition) and one Labour Relations matter. CARRIED.

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by Councillor S. Lepore

Seconded by Councillor J. Curran

Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"MALCOLM WHITE"
DEPUTY CITY CLERK