

MINUTES

REGULAR MEETING OF CITY COUNCIL

1999 02 22

5:00 P.M.

COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, W. Lamming, B. Freiburger, M. Brechin, D. McConnell, R. Avery, J. Snizek

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the Minutes of the Regular Council Meeting of 1999 02 08 and the Special (Committee of the Whole) Council Meeting of 1999 02 15 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 D. Jones

Resolved that the accounts of 1999 02 05 in the amount of \$1,183,995.26 be passed and paid. CARRIED.

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

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the accounts of 1999 02 12 in the amount of \$2,075,744.88 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 01 24 to 1999 02 06 in amounts of Hourly \$1,078,557.31 and Salaried \$211,597.95 as certified and paid be confirmed. CARRIED.

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

4.

DELEGATIONS/PROCLAMATIONS

- (a) Darlene Cars and Penny Marquis were in attendance and addressed Council concerning the Proclamation Kidney Month.
- (b) Gloria Perlini was in attendance and addressed Council concerning the Proclamation Learning Disabilities Month.
- (c) Captain Annetta Golder, Commanding Officer, 2310 Army Cadets Corps was in attendance and addressed Council concerning the local Corps being named top Corps in Ontario
- (d) Paul Kelly was in attendance and addressed Council concerning Agenda Item 6.(5)(a).
- (e) Frank D'Addetta was in attendance and addressed Council concerning Agenda Item 6.(6)(a).
- (f) Bob Paciocco was in attendance and addressed Council concerning Agenda Item 6.(6)(b).
- (g) David Stadnyk was in attendance and addressed Council concerning Agenda Item 7.(a).

PART ONE - CONSENT AGENDA

5.

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

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that all the items listed under date 1999 02 22 - Part One - Consent Agenda save and except Agenda Item 5.(a), be approved, as recommended.
CARRIED.

- (a) The letter from the President, Pro Motion Power Sports concerning the possible development of the Bellevue Marina site within the existing zoning was TABLED to a future Council Meeting at the request of Pro Motion Power Sports.
- (b) The letter from Local Architectural Conservation Advisory Committee (LACAC) concerning the possible heritage status of the Memorial Gardens was accepted by Council.

5. (b) Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of Dr. Robert Ewing, Member, Local Architectural Conservation Advisory Committee be accepted and that City Council make a request to the Historic Sites and Monuments Board of Canada to conduct an evaluation of the Memorial Gardens to determine its heritage status and if it is considered to have national significance be endorsed. CARRIED.
- (c) The resolutions from other municipalities concerning 1) Bill 79 and; 2) Development Charges Act and; 3) Impact of Bill C55 on Canadian Business were received by Council as information.
- (d) The letter from the Ontario Non-Profit Housing Association concerning social housing in Ontario was received by Council as information.
- (e) The correspondence concerning a liquor licence extension on private property for an outdoor event was accepted by Council.

Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that the following request for a liquor licence extension on private property for an outdoor event be endorsed by City Council:
G. Verdi Lodge - Bocce Tournament - May 29, 1999 - 10:00 a.m. - 10:00 p.m.
CARRIED.

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

Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 1999 02 22 be approved. CARRIED.

- (g) **1998 Honoraria and Expenses**
Mayor & Council and Board & Commission Members
The report of the Director of Financial Services was accepted by Council.

Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 02 15 concerning 1998 Honoraria and Expenses be accepted as information. CARRIED.

- (h) **Public Utilities Commission - Sewage Surcharge Collection Fee**
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-law 99-35 is listed under Item 10 of the Minutes.

5. (i) **Engineering Services for the 1999 Capital Construction Program**
The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 99-31 is listed under Item 10 of the Minutes.
- (j) **Third Line East Between Old Goulais Bay Road and Industrial Park**
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that the report of the Director of Engineering Design and Buildings dated 1999 02 01 concerning possible construction of Third Line East between Old Goulais Bay Road and Industrial Park be accepted and the recommendation that the construction not be considered at this time, be approved. CARRIED.
- (k) **Amending Boundary of Queenstown Business Improvement Area**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the City Solicitor dated 1999 02 22 concerning Amending Boundary of Queenstown Business Improvement Area be accepted as information. CARRIED.
- (l) **Proposed Sale to E. Osis Company Limited - Great Northern Road**
The report of the City Solicitor was accepted by Council. The relevant by-law 99-36 is listed under Item 10 of the Minutes.
- (m) **Clergue Park Master Plan**
The report of the Planning Division was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Planning Division under date 1999 02 10 concerning Clergue Park Master Plan be accepted and the recommendation that City Council authorize an application to the Northern Ontario Heritage Fund Corporation for financial assistance with the proposed Clergue Park Master Plan as per the Terms of Reference, be endorsed. CARRIED.
- (n) **Proposed Joint Algoma Steel Incorporated
City Meeting on Industrial Development**
The report of the Planning Division was accepted by Council.

5. (n) Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that the report of the Planning Division under date 1999 02 16 concerning Proposed Joint Algoma Steel Incorporated - City Meeting on Industrial Development, be accepted as information. CARRIED.
- (o) **Gateway Project**
The report of the Planning Division was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Planning Division under date 1999 02 17 concerning the Gateway Project be accepted as information, and further that a comprehensive presentation on the proposed Gateway Project be held at the March 8, 1999 Council Meeting. CARRIED.
- (p) **Development Charges**
The report of the Planning Division was accepted by Council.
- Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the Planning Division under date 1999 02 08 concerning Development Charges be accepted, and the Planning Director's recommendation, be endorsed. CARRIED.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (1) ADMINISTRATIVE

(a) Future Needs and Projects

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

Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that the report of the Chief Administrative Officer dated 1999 02 22 concerning Future Needs and Projects be accepted as information. CARRIED.

(b) 1999 Budget Timetable

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

6. (1)
(b) Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 02 19 concerning 1999 Budget Timetable be accepted as information. CARRIED.
- (c) **Council/Staff Travel**

Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that Mayor Stephen Butland and Gerry Taylor, Applied Systems Coordinator be authorized to attend a meeting with the Minister of Energy Science and Technology in Toronto on February 24, 1999. CARRIED.
6. (3) **ENGINEERING**

(a) **Sixth Line Bridge**
The report of the Director of Engineering Design and Buildings was accepted by Council.

Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the Director of Engineering Design and Buildings, dated 1999 02 18, concerning the Sixth Line Bridge be accepted and that STEM Engineering Group Incorporated be retained to provide the engineering services as recommended and that sources of financing be considered in accordance with the Commissioner of Finance and Treasurer's Report. CARRIED.
6. (5) **LEGAL**

(a) **Council Resolution of January 25th regarding Method of Collecting Costs of Water and Sewer Work on Old Goulais Bay Road between the Railway Track and Coronation Drive (Letter from Paul Kelly)**
The report of the City Solicitor was accepted by Council.

Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that the report of the City Solicitor dated 1999 02 22 concerning Method of Collecting Costs of Water and Sewer Work be accepted as information. CARRIED.
6. (6) **PLANNING**

(a) **Application No. A-6-99-Z - Frank D'Addetta - 215 Fourth Line East to enlarge confectionery and coffee shop**
The report of the Planning Division was accepted by Council.

6. (8)
(a) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Planning Division under date 1999 02 09 concerning Application No. A-6-99-Z - Frank D'Addetta, be accepted and the recommendation that Council approve the application subject to the 2 conditions contained in the report, be endorsed. CARRIED.
- (b) **Application No. A-7-99-Z and 57T-99501**
Laura Gardens Subdivision Limited and Jeannie Shields - southwest interior of Second Line West and Wellington Street West being the extension of Laura and Patrick Streets - single detached residential lots
The report of the Planning Division was received by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor D. Jones
Resolved that Planning Application No. A-7-99-Z - Laura Gardens Subdivision Ltd. and Jeannie Shields BE DEFERRED at the request of the applicant's solicitor to the March 8, 1999 Council Meeting. CARRIED.
- Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that the report of the Planning Division under date 1999 02 11 concerning Application No. A-7-99-Z & 57T-99501 - Laura Gardens Subdivision and Jeannie Shields, be accepted and the recommendation that Council approve the application subject to the 2 conditions contained in the report, be endorsed. OFFICIALLY READ NOT DEALT WITH.
- (c) **Verbal Report - Re Portable Sign By-law**
The City Solicitor provided a verbal update on the status of the Portable Sign By-laws.

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

- (a) **SSMEDC Update on Industrial Land**
The Report of the Executive Director, Economic Development Corporation was accepted by Council.
- Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that the report of the Executive Director, Economic Development Corporation dated 1999 02 16 concerning SSMEDC Update on Industrial Land be accepted as information. CARRIED.

7.

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

- (a) Moved by Councillor B. Irwin
Seconded by Councillor P. Vaudry
Whereas Bear Hunters enjoy the sportsmanship of hunting while conforming to regulations imposed by the Province of Ontario; and
Whereas Bear Hunting promotes economic diversification and employment opportunities; and
Whereas Bear Hunting attracts tourism and generates revenue for the North and the loss of this opportunity will cost Northern Ontario millions of dollars; and
Whereas the cancellation of the Bear Hunt will exacerbate the already serious problem of nuisance bears which the North experienced in the past year; now
Therefore Be It Resolved that the Federation of Northern Ontario Municipalities (FONOM) hereby urges the Provincial government to repeal the legislation that would prevent Spring Bear Hunting in the Province of Ontario; and
Further Be It Resolved That a copy of this resolution be sent to Premier Mike Harris, the Honourable John Snobelen, Minister of Natural Resources and the Honourable Chris Hodgson, Minister of Northern Development and Mines and Northern M.P.P.'s. CARRIED.
- (b) Moved by Councillor J. Curran
Seconded by Councillor B. Irwin
Whereas 10 projects had been identified as Connecting Links in the program turned over to the municipality of Sault Ste. Marie by the Ontario Ministry of Transportation;
And Whereas funding provided by the Province for those projects covered only eight projects;
and Whereas the remaining two projects - specifically the reconstruction of 1) Pim Street, MacDonald to McNabb and; 2) Wellington Street, Cathcart to Huron were not funded and are no longer eligible for the 75% Provincial grants;
And Whereas those two projects hadn't been considered in the municipality's 1999 - 2003 Five Year Capital Works Program;
Be It Resolved that those two projects be referred to the Engineering and Public Works and Transportation Departments for consideration in terms of priority of projects in the Five-Year Capital Works Program, with a report back to City Council by March 22, 1999. CARRIED.
- (c) Moved by Councillor C. Swift
Seconded by Councillor D. Brandt
Whereas a local citizen has suggested that a small business incubator be established in the vacant property previously occupied by the Ontario Ministry of Transportation (MTO);
Then Be It Resolved that the Economic Development Corporation (EDC) be requested to evaluate the feasibility of establishing a small export-oriented-business incubator, to assist entrepreneurs by providing a friendly environment in which to test their ideas; and

7. (c) Further That such a request should involve a request to the Provincial government to transfer the old M.T.O. property to the E.D.C.; and also That the review include discussion with Sault College as to their possible interest in partnering with the E.D.C. and any others in this type of venture. CARRIED.

- (d) Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Whereas there has been considerable discussion regarding the viability of the Bellevue Marina with the past year;
and Whereas a lease arrangement with a private sector partner has been a topic of Council consideration;
Now Therefore Be It Resolved that the appropriate staff from the Recreation and Culture Division prepare a detailed report of all revenue and expenses associated with the operation of Bellevue Marina. 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 B. Irwin
Seconded by Councillor D. Amaroso
Resolved that all the by-laws listed under Item 10 of the Agenda under date 1999 02 22 be approved. CARRIED.

- (a) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that by-law 99-31 being a by-law to authorize an agreement with Totten Sims Hubicki Associates for the preparation of design drawings for the reconstruction of Boundary Road between Queen Street and Bennett Boulevard be read three times and passed in open Council this 22nd day of February, 1999. CARRIED.

- (b) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that by-law 99-35 being a by-law to reduce the sewer surcharge collection fee paid to the Sault Ste. Marie Public Utilities Commission and to repeal by-law 98-35 be read three times and passed in open Council this 22nd day of February, 1999. CARRIED.

- (c) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that by-law 99-36 being a by-law to authorize the sale of vacant land to the abutting owner of civic no. 1051 Great Northern Road, be read three times and passed in open Council this 22nd day of February, 1999. CARRIED.

10. (d) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Engineering and Planning dated 1999 02 10 concerning the construction of sanitary sewer, private drain connections and Class "A" pavement on Clergue Street from Northern Avenue to East Limit on the initiative plan under Section 12 of the Local Improvement Act at an estimated cost of \$100,000.00 is hereby approved and adopted and Be It Further Resolved that by-law 99-37 authorizing the construction and capital expenditure therefore, be read the first and second times this 22nd day of February, 1999. CARRIED.

- (e) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that by-law 99-38 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 concerning 37 Fort Creek Drive and Further Be It Resolved that by-law 99-39 being a by-law to designate 37 Fort Creek Drive an area of site plan control be read three times and passed in open Council this 22nd day of February, 1999. (920939 Ontario Inc. - Sal-Dan Developments) CARRIED.

- (f) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that by-law 99-40 being a by-law to remove the Holding designation concerning Civic No. 100 Bay Street West (Casino Site) be read three times and passed in open Council this 22nd day of February, 1999. CARRIED.

- (g) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that by-law 99-41 being a by-law to amend Schedule Z to Traffic By-law 77-200 be read three times and passed in open Council this 22nd day of February, 1999. CARRIED.

Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that this Council shall now go into Caucus to discuss one personal matter (about an identifiable individual) and three labour relations matters, and one legal matter. CARRIED.

Councillor D. Brandt declared a pecuniary interest - on one labour relations matter.

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

12.

ADJOURNMENT

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK