

## **MINUTES**

### **REGULAR MEETING OF CITY COUNCIL**

**1999 07 26**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, R. Avery, N. Apostle, B. Freiburger, M. Brechin, L. Moulton

1. **ADOPTION OF MINUTES**

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the Minutes of the Regular Council Meeting of 1999 07 12 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 M. Pascuzzi

Resolved that the accounts of 1999 07 09 in the amount of \$7,077,610.30 be passed and paid. CARRIED.

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

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

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the accounts of 1999 07 16 in the amount of \$829,954.72 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 06 27 to 1999 07 10 in amounts of Hourly \$1,217,250.24 and Salaried \$228,388.87 as certified and paid be confirmed. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Proclamation - "ITALIAN FESTIVAL WEEKEND"
- (b) Bud Wildman was in attendance and received a gift from the City in recognition of his recent retirement from politics.
- (c) The 1999 - 2000 Sault Ste. Marie Chamber of Commerce Executive were in attendance for their annual Swearing-In Ceremony by Mayor Butland.
- (d) Charlie Whitfield was in attendance and addressed Council concerning Agenda Item 5.(a).
- (e) Ian McKenzie was in attendance and addressed Council concerning Agenda Item 5.(b).

**PART ONE - CONSENT AGENDA**

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

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Resolved that all the items listed under date 1999 07 26 - Part One - Consent Agenda be approved as recommended, save and except Agenda Items 5.(a), 5.(b), 5.(u), and 5.(x). CARRIED.

- (a) Council accepted the letter from the Chair, Algoma District Community Network (ADnet) requesting Council participation in a program called Smart Communities.

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Resolved that City Council supports ADnet's application for designation under the Smart Communities Program and further that the required municipal investment of \$5,000 for this initiative be approved with funds from the Economic Development Fund. CARRIED.

- (b) The letter from Mayor Butland concerning a national newspaper promotion campaign for marketing Sault Ste. Marie was accepted by Council.

5. (b) Moved by Councillor D. Jones  
Seconded by Councillor P. Vaudry  
Resolved that City Council endorse the national newspaper promotional marketing campaign for Sault Ste. Marie (as outlined in the correspondence from Mayor Butland dated 1999 07 16) at a cost of \$40,000 (maximum) for the advertisements in the National Post and further that the required funds be approved from the Economic Development Fund. CARRIED.

RECORDED VOTE

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

- (c) The correspondence from the Township of Colborne (concerning Farm Tax Rebate and Managed Forest Program); the City of Guelph (concerning elimination of retail sale of 13 litre toilets) was received by Council as information.
- (d) The correspondence concerning requests for permission to hold Special Occasion Permit events at an outdoor municipal facility was accepted by Council.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that the following request to hold Special Occasion Permit events at an outdoor municipal facility on the stated dates and times be endorsed by Council:

1. Strathclair / Elliot Park  
Molson Men's Slopitch  
Friday, August 6 - 6:00 p.m. - 10:00 p.m.  
Saturday, August 7 - 11:00 a.m. - 8:00 p.m.  
Sunday, August 8 - 12:00 noon - 8:00 p.m.

CARRIED.

- (e) The correspondence requesting permission for a temporary street closing for St. Mary's River Drive on August 25 from 7 a.m. to 3 p.m. for the 7th Annual Kids N Kops Fishing was accepted by Council. The relevant by-law 99-152 is listed under Item 10 of the Minutes.
- (f) The letter from the Ontario Federation of Anglers and Hunters concerning objecting to the cancellation of the spring bear hunt was received by Council as information.
- (g) Tender for 7,500 Tonnes Bulk Coarse Highway Salt  
The report of the Manager of Purchasing was accepted by Council.

5. (g) Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that the report of the Manager of Purchasing, dated 1999 07 19 be endorsed and that the Tender for the supply and delivery of Bulk Coarse Highway Salt as required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

- (h) **Tender for Three (3) Freestanding Columbariums**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that the report of the Manager of Purchasing, dated 1999 07 19, be endorsed and that the Tender for the supply and delivery of Three (3) Freestanding Columbariums as required by the Cemetery Division, Public Works and Transportation Department, be awarded as recommended. CARRIED.

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

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that the report of the Manager of Purchasing dated 1999 07 19, be endorsed and that the Tenders for the supply and delivery of various pieces of equipment required by the Public Works and Transportation Department and Fire Department, be awarded as recommended. CARRIED.

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

Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 1999 07 26 be approved. CARRIED.

- (k) **Sault Ste. Marie L.A.C.A.C.**  
**Designated Heritage Property Grant Program**  
The report of the Manager of Recreation and Culture was accepted by Council.

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that the report of the Manager of Recreation and Culture under date 1999 07 09 concerning the Sault Ste. Marie L.A.C.A.C. Designated Heritage Property Grant Program be accepted as information. CARRIED.

Councillor D. Brandt declared a pecuniary interest – father is eligible for a LACAC heritage property grant – owns a qualifying heritage building

- (l) **Replacement of the Headers for the Under-Floor Heating at the Existing John Rhodes Centre**  
The report of the Manager of Community Centres was accepted by Council.

5. (l) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that the report of the Manager of Community Centres dated 1999 07 19 concerning the replacement of the headers for the under-floor heating at the existing John Rhodes arena be accepted and the recommendation contained therein be endorsed. CARRIED.

- (m) **Civic No. 49 Oakwood Drive**  
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 07 15 concerning Civic No. 49 Oakwood Drive be accepted and the recommendation that the Corporation hire the forces necessary to repair the chimney and the rear porch roof at Civic No. 49 Oakwood Drive and add the costs to the taxes of the subject property, be approved. CARRIED.

- (n) **Connecting Link Funding for the Reconstruction of Great Northern Road from Third Line East to Fourth Line East**  
The report of the Environmental / Construction Engineer was accepted by Council. The relevant by-law 99-148 is listed under Item 10 of the Minutes.

- (o) **Maintenance of 160 McDougald Street Building**  
The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that the report of the Commissioner of Engineering and Planning dated 1999 07 20 concerning Maintenance of 160 McDougald Street Building be accepted and the recommendation to hire one janitorial person for the cleaning of this building, be approved. CARRIED.

- (p) **Council Resolution of July 27, 1998 Concerning Request from Major Contracting (Algoma) Limited to delete south half of 345 Queen Street East from the Queenstown Business Improvement Area**  
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 26 concerning deleting the south half of 345 Queen Street east from the Queenstown Business Improvement Area be received as information. CARRIED.

(q) **Request to Acquire Properties from Boston's Limited**

The report of the City Solicitor was accepted by Council. The relevant by-law 99-153 is listed under Item 10 of the Minutes.

5. (q) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that the report of the City Solicitor dated 1999 07 26 concerning Boston's Ltd. Property at 807 Queen Street East and 6 St. Thomas Street be accepted and the recommendation that the City purchase these two properties for \$140,000, be approved. CARRIED.

(r) **OMB Hearing on the Appeal of ACME Custom Cycle  
1176 Great Northern Road**

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 26 concerning OMB Hearing - Appeal of ACME Custom Cycle - 1176 Great Northern Road be accepted as information. CARRIED.

(s) **Y2K Preparedness and Compliance**

The report of the Solicitor was accepted by Council.

Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that the report of the Solicitor dated 1999 07 26 concerning Y2K Preparedness and Compliance be accepted as information. CARRIED.

(t) **Exterior Bus Advertising - Vinyl Wrap**

The report of the Transit Manager was accepted by Council. The relevant by-law 99-154 is listed under Item 10 of the Minutes.

(u) **Y2K Preparedness Plan**

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

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that the report of the Commissioner of Public Works and Transportation dated 1999 07 12 concerning Y2K Preparedness be accepted and the recommendation contained therein, be approved. CARRIED.

- (v) The letters requesting permission for a private property liquor licence was accepted by Council.

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the following requests for liquor licence extensions on private property for an outdoor event on the stated dates and times be endorsed by Council:

5. (v) Ontario Conservation Officer's Association - Kinsmen Park – August 13, 1999  
Canadian Bushplane Heritage Centre – August 7, 1999 – 6:00 p.m. – 10:00 p.m.  
CARRIED.

- (w) **1999 Interim Levy for Capped Property Tax Classes**

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

Moved by Councillor C. Swift

Seconded by Councillor P. Vaudry

Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 07 26 concerning 1999 Interim Levy for Capped Property Tax Classes be accepted and the recommendation contained therein, be approved. CARRIED.

- (x) **Major Building Components Evaluation and Analysis of the Memorial Gardens**

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

Moved by Councillor C. Swift

Seconded by Councillor M. Pascuzzi

Resolved that the report of the Manager of Community Centres dated 1999 07 26 concerning the Sault Ste. Marie Memorial Gardens Major Building Components Evaluation and Analysis be accepted as information. CARRIED.

- (y) **Contract 99-2E**  
**Reconstruction of Moody Street**  
**Wallace Terrace to Henrietta Avenue**

The report of the Environmental / Construction Engineer was accepted by Council. The relevant by-law 99-156 is listed under Item 10 of the Minutes.

- (z) **Contract 99-9E**  
**Reconstruction of Great Northern Road**

The report of the Environmental / Construction Engineer was accepted by Council. The relevant by-law 99-155 is listed under Item 10 of the Minutes.

## **PART TWO - REGULAR AGENDA**

### **6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

#### **6. (6) PLANNING**

6. (a) **Application No. A-26-99-Z - Superior Seven Advertising Ltd.  
north side of Trunk Road across from Mattioli Flooring  
railway right-of-way - 10' x 20' billboard sign**

The report of the Planning Division was accepted by Council.

- (a) Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that the report of the Planning Division under date 1999 07 14 concerning Application No. A-26-99-Z - Superior Seven Advertising Ltd. be accepted and the recommendation that City Council approve the application, be endorsed. CARRIED.

Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

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

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS  
ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that all the by-laws listed under item 10 of the Agenda under date 1999 07 26 be approved. CARRIED.

- (a) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-115 being a by-law to authorize the construction of watermains and water service laterals on Great Northern Road from the south property line of civic no. 1025 Fourth Line East under Section 12 of the Local Improvement Act, be read a third time and passed in open Council this 26<sup>th</sup> day of July, 1999. CARRIED.

- (b) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-148 being a by-law to authorize an agreement with the Province in order to access the Connecting Link Fund for road reconstruction of Great Northern Road from Third Line East to Fourth Line East be read three times and passed in Open Council this 26<sup>th</sup> day of July, 1999. CARRIED.



- (c) Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that by-law 99-149 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located on 115 Fourth Line East and Further Be It Resolved that by-law 99-150 being a by-law to designate 115 Fourth Line East an area of site plan control be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. (Philip DeFazio) CARRIED.
- (d) Moved by Councillor C. Swift  
Seconded by Councillor M. Pascuzzi  
Resolved that by-law 99-151 being a by-law to adopt Official Plan Amendment No. 20 be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. (Philip DeFazio) CARRIED.
- (e) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-152 being a by-law to permit the temporary closing of a portion of St. Mary's River Drive to facilitate the 7<sup>th</sup> annual Kids n Kops Fishing Day on August 25, 1999 from 7:00 a.m. to 3:00 p.m. be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. CARRIED.
- (f) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-153 being a by-law to acquire civic nos. 807 Queen Street East and 6 St. Thomas Street from Boston's Ltd. be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. The monies for the acquisition of 807 Queen Street East will come from the Parking Reserve Fund and the Property Purchase Reserve Fund for 6 St. Thomas Street. CARRIED.
- (g) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-154 being a by-law to authorize an agreement between the City and Telemedia Communications (formerly Pelmorex Radio Inc.) concerning the vinyl wrap advertising on two City buses for the period commencing January 15, 2000 and terminating January 12, 2002 be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. CARRIED.
- (h) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-155 being a by-law to authorize a contract agreement between the City and R.M. Belanger Limited be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. CARRIED.
- (i) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-156 being a by-law to authorize a contract agreement between the City and Palmer Paving & Construction Ltd., for the reconstruction of Moody Street from Wallace Terrace to Henrietta Avenue commencing August 23, 1999 and terminating December 17, 1999 be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. CARRIED.

10. (j) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-157 being a by-law to authorize the temporary street closing of Moody Street from Wallace Terrace be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. CARRIED.
- (k) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-158 being a by-law to provide for the adoption of property tax rates for 1999 for Municipal and Education be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. CARRIED.
- (l) Moved by Councillor C. Swift  
Seconded by Councillor P. Vaudry  
Resolved that by-law 99-159 being a by-law to provide for the adoption of education tax rates for 1999 be read three times and passed in open Council this 26<sup>th</sup> day of July, 1999. 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 P. Vaudry  
Resolved that this Council shall now adjourn. CARRIED.

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**MAYOR**

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**CLERK**