#### MINUTES

#### REGULAR MEETING OF CITY COUNCIL

#### 1999 09 13

#### 5:00 P.M.

#### **COUNCIL CHAMBERS**

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

M. Pascuzzi

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

### 1. **ADOPTION OF MINUTES**

Moved by Councillor D. Brandt Seconded by Councillor R. Niro

Resolved that the Minutes of the Regular Council Meeting of 1999 08 30 be approved. CARRIED.

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

#### 3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that the accounts of 1999 08 27 in the amount of \$2,025,217.59 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 08 08 to 1999 08 21 in amounts of Hourly \$1,191,664.31 and Salaried \$217,906.32 as certified and paid be confirmed. CARRIED.

Councillor M. Borowicz declared a pecuniary interest - employed by Algoma Central Properties.

Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that the accounts of 1999 09 03 in the amount of \$19,088,420.49 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.

# 4. <u>DELEGATIONS/PROCLAMATIONS</u>

- (a) Kathy Contini, United Way 1999 Campaign Chair/ President of the Board was in attendance and addressed Council concerning Proclamation 1999 United Way Campaign.
- (b) Debbie Greco was in attendance and addressed Council concerning Proclamation National Payroll Week.
- (c) Reimo Vittila was in attendance and introduced a delegation of educators from Finland and Scotland concerning a project to develop educational and training exchange programs in the area of pulp and paper technology and business. The project is part of the Program for Export Market Development Investment (PEMD-I).
- (d) Barb Shoultz was in attendance and addressed Council concerning Proclamation Take Back the Night.
- (e) Dorothy Motluk, Literacy Chair was in attendance and addressed Council concerning Proclamation Zonta International Literacy Awareness Month.
- (f) Proclamation Weight Watchers Day.
- (g) Proclamation Driving for Seniors Week.
- (h) Jennifer Connell representing Algoma AIDS Network was in attendance and addressed Council concerning the Annual Algoma AIDS Walk.
- (i) Eileen Forestell, Strategic Planning Coordinator was in attendance and updated Council on the Building An Extraordinary Community Initiative.
- (j) Frank Sarlo was in attendance and addressed Council concerning Agenda Item 6.(6)(a).
- (k) Brian Glibota and Mr. Rollins were in attendance and addressed Council concerning Agenda Item 6.(6)(a).
- (I) Craig and Stephanie Martynuck were in attendance and addressed Council concerning Agenda Item 6.(6)(b).

- 4. (m) Ben Pascuzzi was in attendance and addressed Council concerning Agenda Item 6.(6)(c).
  - (n) Jerry Dolcetti was in attendance and addressed Council concerning Agenda Item 6.(6)(d).
  - Peter Bortolussi was in attendance and addressed Council concerning Agenda (o) Item 6.(6)(e).
  - John Spironello was in attendance and addressed Council concerning Agenda (p) Item 6.(6)(f).
  - Gerald Williams was in attendance and addressed Council concerning Agenda (q) Item 6.(6)(f).
  - Michael Aikens was in attendance and addressed Council concerning Agenda (r) Item 7.(b).

# PART ONE - CONSENT AGENDA

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

Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that all the items listed under date 1999 09 13 - Part One - Consent Agenda be approved as recommended save and except 5. (i). and 5.(m). CARRIED.

- The correspondence from the Town of Saugeen Shores (concerning regulating (a) environmental concerns of intensive livestock operations); Township of Severn (concerning sewer and water infrastructure work - funding) was received by Council as information.
- (b) Tender for One (1) 120 kw 600 Volt 3 Phase Diesel Generator

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

Councillor D. Brandt Moved by Seconded by Councillor R. Niro

Resolved that the report of the Manager of Purchasing, dated 1999 09 08 be endorsed and that the tender for the supply and delivery of One (1) 120 kw 600 volt 3 Phase Diesel Generator, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

#### **Tender for Refurbishing of Two (2) SSM Transit Coaches** 5. (c)

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

Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that the report of the Manager of Purchasing, dated 1999 09 08 be endorsed and that the tender for the Refurbishing of Two (2) SSM Transit Coaches, required by our Transit Division, be awarded as recommended. CARRIED.

### (d) Tender for Three (3) 20 kw Generators

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

Moved by Councillor M. Borowicz Seconded by Councillor S. Lepore

Resolved that the report of the Manager of Purchasing, dated 1999 09 08 be endorsed and that the tender for the supply and delivery of Three (3) 20 kw Generators, required by our Fire Department, be awarded as recommended. CARRIED.

### (e) Tender for One (1) Triplex Finishing Mower

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

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that the report of the Manager of Purchasing, dated 1999 08 27 be endorsed and that the tender for the supply and delivery of One (1) Triplex Finishing Mower required by the Parks Division of the Public Works and Transportation Department, be awarded as recommended. CARRIED.

# (f) Staff Travel Requests

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

Moved by Councillor M. Borowicz Seconded by Councillor S. Lepore

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 1999 09 13 be approved. CARRIED.

# (g) Council Travel

Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that Mayor Stephen Butland be authorized to travel to Toronto to attend meetings regarding the Innovation Centre on Tuesday, September 14, 1999. CARRIED.

# 5. (g) Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that Mayor Stephen Butland be authorized to attend the Northern Ontario Business Awards and Northern Networks Trade Conference being held in Thunder Bay, Ontario from October 18 - 20, 1999. CARRIED.

# (h) The Use of Property Tax Incentives to Encourage Economic Development

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

Moved by Councillor M. Borowicz Seconded by Councillor S. Lepore

Resolved that the report of the Director of Financial Services dated 1999 09 07 concerning the Use of Property Tax Incentives to Encourage Development be accepted and the recommendation that Council not support the Town of Hawkesbury resolution be approved, and further that appropriate staff meet with EDC to discuss incentive programs for economic development. CARRIED.

### (i) Pine Street Marina - Survey of Boating Market

The report of the Manager of Recreation and Culture and Planning Director was accepted by Council.

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that the report of the Manager of Recreation and Culture and Planning Director dated 1999 09 07 concerning Pine Street Marina be accepted as information. CARRIED.

### (j) Snowmobile Crossing of Great Northern Road

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

Moved by Councillor M. Borowicz Seconded by Councillor S. Lepore

Resolved that the report of the Director of Engineering Design and Buildings dated 1999 08 05 concerning Snowmobile Crossing of Great Northern Road be accepted and the recommendation to acquire and install the Snowmobile Crossing as part of the reconstruction of the roadway now underway, be approved. CARRIED.

# (k) Local Improvement Charges for a Sanitary Sewer Forcemain Fifth Line Sanitary Forcemain

The report of the Environmental/Construction Engineer was accepted by Council. The relevant by-law 99-73 is listed under Item 10 of the Minutes.

# 5. (I) North Street - Local Improvement Construction By-law

The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant by-law 99-125 is listed under Item 10 of the Minutes.

### (m) Sidewalk Northern Avenue

The report of the City Solicitor was accepted by Council.

Moved by Councillor M. Borowicz Seconded by Councillor D. Brandt

Resolved that Agenda Item 5.(m) Sidewalk Northern Avenue BE DEFERRED until City Council has received and reviewed the Traffic Impact Study of the area at a future Council Meeting. DEFEATED.

Moved by Councillor R. Niro Seconded by Councillor S. Lepore

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. CARRIED.

#### RECORDED VOTE

FOR: Mayor S. Butland, Councillors R. Niro, J. Curran, D. Jones, D.

Orazietti, P. Vaudry, C. Swift, D. Amaroso, B. Irwin, S. Lepore,

M. Pascuzzi

AGAINST: Councillors M. Borowicz, D. Brandt

#### (n) Churchill Plaza

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

Moved by Councillor D. Brandt Seconded by Councillor R. Niro

Resolved that the report of the Commissioner of Public Works and Transportation dated 1999 09 02 concerning the Churchill Plaza (Wellington Street East / Churchill Blvd.) Traffic Signals be accepted and the recommendation to proceed with installing a traffic signal (50% municipal cost of \$40,000), be approved. CARRIED.

# (o) **Drive Clean Program**

The report of the Commissioner of Public Works and Transportation was accepted by Council. The relevant by-law 99-179 is listed under Item 10 of the Minutes.

# 5. (o) Moved by Councillor D. Brandt

Seconded by Councillor S. Lepore

Resolved that the report of the Commissioner of Public Works and Transportation dated 1999 09 03 concerning the Drive Clean Program be approved as recommended. CARRIED.

# (p) <u>Economic Development Fund</u>

The report of the Director Financial Services / President and CEO, Economic Development Corporation was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the Director of Financial Services / President and CEO, Economic Development Corporation dated 1999 09 08 concerning utilization of the Economic Development Fund be accepted and the recommendations contained therein, be approved. CARRIED.

# (q) Algoma Steel Inc. Tax Appeal

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

Moved by Councillor D. Brandt Seconded by Councillor R. Niro

Resolved that the report of the Commissioner of Finance and Treasurer dated 1999 09 10 concerning Algoma Steel Inc. Tax Appeal be accepted as information. CARRIED.

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.

# PART TWO - REGULAR AGENDA

# 6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

# 6. (6) **PLANNING**

(a) Application No. A-24-99-Z.OP - The F. J. Davey Home - 860 Great Northern Road & 110 Terrance Avenue - R-6 (Single Detached Residential)

The report of the Planning Division was accepted by Council.

6. (6)

(a) Moved by Councillor D. Brandt Seconded by Councillor D. Orazietti

Resolved that the resolution under Agenda Item 6.(6)(a) BE AMENDED to include one further condition:

"Notwithstanding the R.6. zoning the properties directly abutting lots on Killarney or Northwood shall match the existing lot pattern where possible. CARRIED.

Councillor M. Borowicz declared a pecuniary interest - daughter employed parttime by Sarlo O'Neill.

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

Moved by Councillor D. Brandt Seconded by Councillor R. Niro

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, AS AMENDED. CARRIED.

Councillor M. Borowicz declared a pecuniary interest - daughter employed parttime by Sarlo O'Neill.

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

# (b) Application No. 13-99-D.C. - Craig & Stephanie Martynuck 751 Korah Road - Bed and Breakfast

The report of the Planning Division was accepted by Council.

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that the report of the Planning Division under date 1999 07 30 concerning Application No. 13-99-D.C. - Craig and Stephanie Martynuck, be accepted and the Planning Director's recommendation, be endorsed. CARRIED.

# (c) Application No. A-31-99-Z - Chiarelli Family Holdings Inc. 316 Wellington Street East - General Business Zone

The report of the Planning Division was accepted by Council.

Moved by Councillor M. Borowicz Seconded by Councillor S. Lepore

Resolved that the report of the Planning Division under date 1999 08 30 concerning Application No. A-31-99-Z - Chiarelli Family Holdings Inc., be accepted and the recommendation that Council approve the application subject to the 3 conditions contained in the report, be endorsed. CARRIED.

6. (6)

# (d) Application A-32-99-Z - Sault Ste. Marie Airport Development Corporation 475 Airport Road - golf course and airport related services and facilities

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Brandt Seconded by Councillor R. Niro

Resolved that the report of the Planning Division under date 1999 09 01 concerning Application No. A-32-99-Z - Sault Ste. Marie Airport Development Corporation, be accepted and the recommendation that Council approve the application subject to the 2 conditions contained in the report, be endorsed. CARRIED.

(e) Application No. A-33-99-Z - David Frank Spina in Trust - 126 & 136 Great Northern Road - General Business Zone - to develop a portion of property at 136 Great Northern Road in conjunction with 126 Great Northern Road The report of the Planning Division was accepted by Council.

Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that the report of the Planning Division under date 1999 08 30 concerning Application No. A-33-99-Z - David Frank Spina in Trust, be accepted and the recommendation that Council approve the application subject to the 4 conditions contained in the report, be endorsed. CARRIED.

(f) Application No. A-34-99-Z - John Spironello 374 Dovercourt Avenue - multi unit residence - (four units) and reductions to yard and parking requirements

The report of the Planning Division was accepted by Council.

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that the report of the Planning Division under date 1999 08 27 concerning Application No. A-34-99-Z - John Spironello, be accepted and the recommendation that Council deny the application, be endorsed. CARRIED.

Councillor M. Pascuzzi declared a pecuniary interest - a relative is a potential tenant.

# 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

Be It Resolved that Agenda Item 7.(a) "That City Council support in principle the establishment of policies for citizen initiated referendum" BE REFERRED to the Building An Extraordinary Community Solution Council on Local Government. CARRIED.

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

Be It Resolved that Agenda Item 7.(a) "Resolved that the report from Councillor Brandt (concerning citizen initiated referendum) BE REFERRED to the City Clerk and Legal Department for a report back to City Council. CARRIED.

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

Resolved that City Council support in principle the establishment of policies for citizen initiated referendum; and

Further Be It Resolved that the report from Councillor Brandt be referred to the City Clerk and Legal Department for a report back to City Council by the October 18, 1999 Council Meeting. OFFICIALLY READ NOT DEALT WITH. (Separated into two resolutions.)

(b) Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Be It Resolved that the City of Sault Ste. Marie call upon the Government of Canada to postpone any shipment of MOX fuel along the Northern Ontario Highway 17 corridor until such time as meaningful and thorough public hearings are conducted in affected Northern Ontario communities. CARRIED.

Moved by Councillor B. Irwin Seconded by Councillor D. Brandt

Resolved that the City of Sault Ste. Marie supports the public forums as proposed by the Federal Government on the issue of MOX transport. OFFICIALLY READ NOT DEALT WITH.

7. (c) Moved by Councillor S. Lepore

Seconded by Councillor R. Niro

Whereas there have been changes in school zones; and

Whereas children that were previously bused and now are walking to school; and Whereas there are numerous concerns about children crossing at the corner of St. Georges and Maple Street with a school guard;

Therefore Be It Resolved that the appropriate staff assess the situation and report back to Council. 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. Brandt Seconded by Councillor S. Lepore

Resolved that all the by-laws listed under Item 10 of the Agenda under date 1999 09 13 be approved. CARRIED.

(a) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that by-law 99-73 being a by-law to amend By-law 97-32 respecting a local improvement on Fifth Line from Old Goulais Bay Road to the Sault Ste. Marie Landfill be read three times and passed in open Council this 13<sup>th</sup> day of September, 1999. CARRIED.

(b) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that the report of the Commissioner of Engineering and Planning dated 1999 08 30 concerning the construction of sanitary sewer, private drain connections and Class "A" pavement on North Street from Second Line to Niagara Drive on the initiative plan under Section 12 of the Local Improvement Act at an estimated cost of \$906,000 is hereby approved and adopted and Be It Further Resolved that By-law 99-125 authorizing the construction and capital expenditure therefore be read the first and second times this 13<sup>th</sup> day of September, 1999. CARRIED.

- 10. (c) Moved by Councillor D. Brandt
  Seconded by Councillor S. Lepore
  Resolved that by-law 99-175 being a by-law to appoint Municipal Law
  Enforcement Officers to enforce the by-laws on various properties and to amend
  Schedule "A" to By-law 90-305 be read three times and passed in open Council
  this 13<sup>th</sup> day of September, 1999. CARRIED.
  - (d) Moved by Councillor D. Brandt
    Seconded by Councillor S. Lepore
    Resolved that by-law 99-176 being a by-law to adopt Amendment No. 17 to the
    Official Plan for the City of Sault Ste. Marie be read three times and passed in
    open Council this 13<sup>th</sup> day of September, 1999. (Sar-Gin Developments).
    CARRIED.
  - (e) Moved by Councillor D. Brandt
    Seconded by Councillor S. Lepore
    Resolved that by-law 99-177 being a by-law to amend Sault Ste. Marie Zoning
    By-law 4500 and 4501 concerning lands located at 1051 Great Northern Road
    and Further Be It Resolved by-law 99-178 being a by-law to designate 1051
    Great Northern Road an area of site plan control be read three times and passed
    in open Council this 13<sup>th</sup> day of September, 1999. (Sar-Gin Developments)
    CARRIED.
  - (f) Moved by Councillor D. Brandt
    Seconded by Councillor S. Lepore
    Resolved that by-law 99-179 being a by-law to authorize an agreement with the
    Province of Ontario as represented by the Director, Drive Clean Office with
    respect to the testing of vehicle emissions by read three times and passed in
    open Council this 13<sup>th</sup> day of September, 1999. CARRIED.

Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that this Council shall now go into Caucus to discuss 3 labour relations 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 D. Brandt	
Seconded by	Councillor S. Lepore	
Resolved that this Council shall now adjourn		CARRIED

MAYOR	
 CLERK	