

MINUTES

REGULAR MEETING OF CITY COUNCIL

2000 12 11

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, D. Amaroso, B. Irwin, D. Oraziatti, T. Austin, N. DelBianco, P. Mick

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, B. Davies, G. Mason, B. Freiburger, M. Brechin, D. McConnell

1. **ADOPTION OF MINUTES**

Moved by Councillor P. Vaudry

Seconded by Councillor D. Oraziatti

Resolved that the Minutes of the Regular Council Meeting of 2000 11 27 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that the accounts of 2000 11 24 in the amount of \$2,143,898.51 be passed and paid. CARRIED.

Councillor T. Ryma declared a pecuniary interest - employed by CTV Television Inc.

Councillor L. Turco declared a pecuniary interest - employed by YES FM and spouse employed by Reliable Maintenance Products.

3. Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the accounts of 2000 12 01 in the amount of \$757,692.73 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 11 12 to 2000 11 25 in amounts of Hourly \$1,242,071.00 and Salaried \$266,294.45 as certified and paid be confirmed. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Reliable Maintenance Products.

Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the Chief Administrative Officer be and hereby is authorized to approve, and the Commissioner of Finance and Treasurer to make, the Accounts Payable and Payroll payments during the periods from December 11, 2000 to January 8, 2001. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Tony D'Agostino, Chief Executive Officer, Sault Ste. Marie YMCA was in attendance concerning Proclamation - YMCA's 100th Birthday.

PART ONE - CONSENT AGENDA

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

Moved by Councillor T. Austin
Seconded by Councillor D. Oraziatti
Resolved that all the items listed under date 2000 12 11 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence to Mayor Rowswell from the Mayor of Quebec City concerning the upcoming Winter Cities Conference from January 30 to February 2, 2000 was received by Council.

Moved by Councillor B. Irwin
Seconded by Councillor J. Caicco
Resolved that Mayor John Rowswell and Councillors Brady Irwin and James Caicco be authorized to travel to the Winter Cities Association International Conference being held in Quebec City from January 30 to February 2, 2001. CARRIED.

5. (a) Moved by Councillor P. Vaudry
Seconded by Councillor D. Jones
Resolved that Mayor John Rowswell be authorized to attend a meeting with Russian President Vladimir Putin in Ottawa or Toronto on December 18 or 19 subject to a meeting being arranged and confirmed. CARRIED.
- (b) Correspondence from Ontario Winter Carnival Bon Soo concerning various street closings in conjunction with Bon Soo was accepted by Council. The relevant by-law 2000-266 is listed under item 10 of the Minutes.
- (c) The letter from the Minister of Health in response to a Council resolution dated 2000 05 01 was received by Council.
- (d) **Tender for Oils, Greases & Gear Lubricants**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor T. Austin
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Purchasing, dated December 11, 2000 be endorsed and that the tender for the supply and delivery of Oils, Greases and Gear Lubricants, be awarded as recommended. CARRIED.
- (e) **Tenders for Automotive Supplies and Tire Services**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor D. Oraziotti
Resolved that the report of the Manager of Purchasing, dated December 11, 2000 be endorsed and that the tenders for the supply of Automotive Supplies and Tire Services as required by the various City Departments and cooperatively the Public Utilities Commission for the year 2001, be awarded as recommended. CARRIED.
- (f) **Tender for One (1) Illuminated Ground Sign - John Rhodes Community Centre**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Purchasing, dated December 11, 2000 be endorsed and that the tender for One (1) Illuminated Ground Sign - John Rhodes Community Centre, be awarded as recommended. CARRIED.
- (g) **Tender for Playground Equipment**
The report of the Manager of Purchasing was accepted by Council.

5. (g) Moved by Councillor T. Austin
Seconded by Councillor D. Orazietti
Resolved that the report of the Manager of Purchasing, dated December 11, 2000 be endorsed and that the tender for Playground Equipment be awarded as recommended. CARRIED.
- (h) **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 T. Austin
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Purchasing, dated 2000 12 11 be endorsed and that the tender for Processing and Off-Site Removal of Wood Waste from the Municipal Landfill Site for a period of three (3) years, be awarded as recommended. CARRIED.
- (i) **Borrowing By-laws for 2001**
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-laws 2000-268 and 2000-269 are listed under item 10 of the Minutes.
- (j) **Break Open (Nevada) Ticket Procedure**
The report of the City Tax Collector in response to a Council resolution dated 1999 11 15 was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that the report of the City Tax Collector dated 2000 12 11 be accepted to endorse the guidelines for the sale of Break Open (Nevada) tickets. CARRIED.
- Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.
- (k) **Police Radio Communications System**
The report of the Director of Financial Services was accepted by Council.
- Moved by Councillor T. Austin
Seconded by Councillor J. Caicco
Resolved that the report of the Director of Financial Services dated 2000 12 11 concerning Police Radio Communications System be accepted and the recommendation that Council approve the funding details for the acquisition of the system at a cost of \$1,727,715.00 be approved. CARRIED.

5. (l) **Property Tax Legislation**

The report of the City Tax Collector was accepted by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that the report of the City Tax Collector dated 2000 12 11 concerning Property Tax Legislation be accepted as information. CARRIED.

(m) **Truck Route Designation for Wallace Terrace Between McFadden Avenue and Korah Road**

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

Moved by Councillor T. Austin

Seconded by Councillor D. Oraziatti

Resolved that the report of the Director of Engineering Design and Buildings dated 2000 12 11 concerning Truck Route Designation (Wallace Terrace between McFadden Avenue and Korah Road) be accepted and the recommendations contained therein be approved with an "open house" for public input to be set for sometime in early January 2001. CARRIED.

(n) **Acquisition of Property from the Ontario Lottery and Gaming Corporation for the Bay Street Extension**

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-264 is listed under item 10 of the Minutes.

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

(o) **PUC Restructuring Amendment to By-law 2000-183**

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-271 is listed under item 10 of the Minutes.

(p) **SSMEDC Outstanding Items for Council Update**

The report of the President and C.E.O. Economic Development was accepted by Council.

Moved by Councillor T. Austin

Seconded by Councillor J. Caicco

Resolved that the report of the President and CEO, Economic Development Corporation dated 2000 12 06 concerning SSMEDC Outstanding Items for Council Update be accepted as information. CARRIED.

(q) Correspondence from the Federation of Canadian Municipalities concerning Municipal Participation in the Team Canada Mission to China (Beijing, Shanghai, Hong Kong - February 9-18, 2001) was received by Council.

5. (r) Correspondence from the Association of Municipalities of Ontario concerning property tax legislation was received by Council.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

- (a) **Application No. A-33-00-Z - Major Contracting (Algoma) Limited - 1135 Trunk Road and Unopened Portion of Queensgate Boulevard - Request to Redesignate Property from Residential to Commercial to Permit a Convenience Store and Self Storage Facility (Area 1) and to Permit 3-Dwelling Units per Lot (Areas 2 and 3)**

The report of the Planning Director was received by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor D. Orazietti

Resolved that the report of the Planning Division under date 2000 12 11 concerning Application No. A-33-00-Z.OP - Major Contracting (Algoma) Limited, be accepted and the recommendation that City Council approve the application subject to the 3 conditions contained in the report, be endorsed. OFFICIALLY READ NOT DEALT WITH. APPLICATION WITHDRAWN AT THE REQUEST OF THE APPLICANT.

Moved by Councillor D. Orazietti

Seconded by Councillor J. Caicco

Whereas residents of Queensgate neighborhood are in agreement with two of three sections of the planning report namely:

- a) that area 1 be rezoned from residential to highway commercial
- b) that area 3 remain single family residential (lots 1-4 of phase 1)

However,

Whereas Queensgate residents had made commitments with the developer to purchase property and abide by the subdivision covenants the same was expected of the developer regarding area 2.

Therefore be it resolved that four lots in area 2 (2 lots adjacent to lot 3 and 2 lots adjacent to lot 4) be maintained under single family zoning. In addition the proposed walk-way be placed adjacent to the most northerly single family lot. Such changes would more accurately reflect the recent terms and conditions under which residents invested with the developer. OFFICIALLY READ NOT DEALT WITH.

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

- (a) Moved by Councillor B. Irwin
Seconded by Councillor T. Austin
Resolved that appropriate staff report to City Council on the possibility of installing a video surveillance system in the downtown area.
Further be it resolved that City Council be provided with details on the number and type of crimes committed in the downtown area during the past year.
CARRIED.
- (b) Moved by Councillor B. Irwin
Seconded by Councillor J. Caicco
Resolved that appropriate staff provide a report to City Council on the background and current status of the transpolar flights initiative, for its next regularly scheduled meeting. 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 P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that all the by-laws listed under item 10 of the Agenda under date 2000 12 11, save and except by-law 2000-270 be approved. CARRIED.

- (a) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that By-law 2000-270 being a by-law to amend Schedule "A" to By-law 2000-147 be read three times and passed in Open Council this 11th day of December, 2000. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, D. Amaroso, B. Irwin, D. Orazietti, T. Austin, N. DelBianco, P. Mick

Against: nil

Absent: nil

10. (b) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that By-law 2000-264 being a by-law to authorize the acquisition of a triangle piece of property from the Ontario Lottery and Gaming Corporation for the Bay Street extension be read three times and passed in Open Council this 11th day of December, 2000. CARRIED.

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

- (c) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that By-law 2000-266 being a by-law to permit the temporary closing of various streets to facilitate the Bon Soo Winter Carnival be read three times and passed in Open Council this 11th day of December, 2000. CARRIED.
- (d) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that By-law 2000-267 being a by-law to amend Cemetery By-law 99-208 be read three times and passed in Open Council this 11th day of December, 2000. CARRIED.
- (e) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that By-law 2000-268 being a by-law to authorize the borrowing of \$10,000,000.00 to meet current expenditures until taxes are collected be read three times and passed in Open Council this 11th day of December, 2000. CARRIED.
- (f) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that By-law 2000-269 being a by-law to authorize the borrowing of \$10,000,000.00 to finance capital expenditures for short and long term purposes be read three times and passed in Open Council this 11th day of December, 2000. CARRIED.
- (g) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that By-law 2000-271 being a by-law to amend the effective date set out in By-law 2000-183 with respect to the P.U.C. restructuring be read three times and passed in Open Council this 11th day of December, 2000. CARRIED.

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

- (a) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that this Council shall now go into Caucus to discuss two property, one labour relations and one personal matter (about identifiable individuals).
CARRIED.

12. **ADJOURNMENT**

Moved by Councillor T. Austin
Seconded by Councillor J. Caicco
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK