

## **MINUTES**

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

**2000 10 30**

**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, B. Freiburger, M. Brechin, D. McConnell

1. **ADOPTION OF MINUTES**

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that the Minutes of the Regular Council Meeting of 2000 10 16 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 D. Brandt

Resolved that the accounts of 2000 10 13 in the amount of \$1,984,889.78 be passed and paid. CARRIED.

Councillor J. Curran declared a pecuniary interest - spouse employed by Algoma District School Board.

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

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

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

3. Councillor D. Amaroso declared a pecuniary interest - spouse employed by Algoma Steel Inc.

Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that the accounts of 2000 10 20 in the amount of \$1,360,610.02 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 10 01 to 2000 10 14 in amounts of Hourly \$1,267,489.93 and Salaried \$262,190.54 as certified and paid be confirmed. CARRIED.

Mover Councillor S. Lepore

Seconder Councillor D. Brandt

Resolved that the Chief Administrative Officer be and hereby is authorized to approve, and the Commissioner of Finance and Treasurer to make, the usual payments of Accounts Payable and Payrolls during the periods from October 30, 2000 to November 27, 2000. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Margaret Cooper and Roya Magharrabi, representatives from Baha'i Community were in attendance concerning Proclamation - Unity in Diversity Week.
- (b) Jeffrey Broadbent, President local Canadian Diabetes Association was in attendance concerning Proclamation - Diabetes Month.
- (c) Sandi Carter, representative of Crohn's & Colitis Foundation was in attendance concerning Proclamation - Crohn's & Colitis Awareness Month.
- (d) Matt Mesich, Bob and Sandra Deevey and Richard Dilorenzi were in attendance concerning Agenda item 5.(l).
- (e) Peter Bortolussi and Fausto DiTommaso were in attendance concerning Agenda item 6.(6)(a).

**PART ONE - CONSENT AGENDA**

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

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that all the items listed under date 2000 10 30 - Part One - Consent Agenda be approved as recommended. CARRIED.

5. (a) Correspondence from the City of Windsor (concerning petitioning the Government of Ontario to reinstate Special Circumstances Funding to cover transitional and implementation costs for downloaded services), the Regional Municipality of Peel (concerning a request to the Ministry of Environment to pay certain costs associated with additional testing/Ontario Drinking Water Objectives) was received by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the Council of the City of Sault Ste. Marie supports the position of the City of Windsor in its petition to the Government of Ontario to reinstate Special Circumstances Funding to cover the transitional and implementation costs for downloaded Ontario Works, land ambulance, social housing, child care and Provincial Offences Programs. CARRIED.

- (b) A letter from the Parade Marshall, 2000 Santa Claus Parade requesting certain street closings in conjunction with the Parade being held on November 18<sup>th</sup> was accepted by Council. The relevant street closing by-law 2000-247 is listed under item 10 of the Minutes.

- (c) **2000 Debenture Issue**

The reports of the Commissioner of Finance and Treasurer were accepted by Council. The relevant by-laws 2000-253, 2000-254 and 2000-255 are listed under item 10 of the Minutes.

- (d) **Financing of the John Rhodes Arena**

The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-law 2000-258 is listed under item 10 of the Minutes.

- (e) **Council Travel**

Moved by Councillor R. Niro

Seconded by Councillor D. Brandt

Resolved that Councillor C. Swift be authorized to travel to Sudbury on November 16 and 17, 2000 to attend a Federation of Northern Ontario Municipalities (FONOM) Meeting. CARRIED.

- (f) **Staff Travel Requests**

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

Moved by Councillor S. Lepore

Seconded by Councillor M. Borowicz

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2000 10 30 be approved as presented. CARRIED.

5. (g) **Quotation for Replacement of Overhead Doors - Recycling Centre**

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

Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that the report of the Manager of Purchasing, dated 2000 10 19 be endorsed and that the quotation for the supply and installation of Four (4) Overhead Garage Doors at the Recycling Centre, required by the Public Works & Transportation Department, 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 R. Niro

Seconded by Councillor M. Borowicz

Resolved that the report of the Manager of Purchasing, dated 2000 10 24 be endorsed and that the tender for Snow Plowing and Removal from Municipal Parking Lots during the 2000-2001 winter season, be awarded as recommended. CARRIED.

(i) **2001 Council Meeting Schedule (January - March)**

The report of the City Clerk was accepted by Council.

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that the report of the City Clerk dated 2000 10 30 concerning 2001 Council Meeting Schedule (January to March) be accepted and further that the recommended Meeting Schedule, be approved. CARRIED.

(j) **Tax Appeals - Section 441, 442 & 443**

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

Moved by Councillor S. Lepore

Seconded by Councillor M. Borowicz

Resolved that pursuant to Section 441, 442 and 443 of the Municipal Act, R.S.O. 1990, the adjustments for tax accounts outlined on the City Tax Collector's report of 2000 10 30 be approved and the tax records be amended accordingly. CARRIED.

(k) **Engineering Services for Pre-Engineering Study - East End Water Pollution Control Plant**

The report of the Environmental/Construction Engineer was accepted by Council. The relevant by-law 2000-251 is listed under item 10 of the Minutes.

5. (l) **Proposed Street Closing By-law 2000-230 to Facilitate Land Exchange for Townhouse Development on Morrison Avenue**

The report of the City Solicitor was accepted by Council. The relevant by-laws 2000-230 and 2000-252 are listed under item 10 of the Minutes.

- (m) **Acquisition of Day Lighting Triangle at the Southwest Corner of Bruce & Albert Street East (141 Bruce Street) from John and Margaret Zarudenec**

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-235 is listed under item 10 of the Minutes.

- (n) **Property Exchange - 18 MacDonald Avenue - Cedric and Susan Sears**

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-236 is listed under item 10 of the Minutes.

- (o) **Lease Agreement - June Frigault - 641 Old Garden River Road**

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-248 is listed under item 10 of the Minutes.

- (p) **Licence of Occupation - Elmer Kars - 259 Great Northern Road**

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-249 is listed under item 10 of the Minutes.

- (q) **Bay Street Extension**

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

Moved by Councillor R. Niro

Seconded by Councillor M. Borowicz

Resolved that the report of the Chief Administrative Officer under date 2000 10 30 concerning Bay Street Extension be accepted as information. CARRIED.

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

- (r) **Gateway Site Servicing/Bay Street Extension**

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

Mover Councillor R. Niro

Seconder Councillor M. Borowicz

Resolved that the report of the Director of Engineering Design and Buildings dated 2000 10 30 concerning Gateway Site Servicing/Bay Street Extension be accepted and the recommendation contained therein be approved. CARRIED.

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

5. (s) **Property Acquisition - Future Expansion of West Korah Cemetery**

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-259 is listed under item 10 of the Minutes.

## **PART TWO - REGULAR AGENDA**

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

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

##### **(a) Application No. A-32-00-Z - Spina Brothers - 118, 124 and 126 Blake Street - Request to Rezone Property for the Purpose of Parking and Driveway Circulation Affecting the Commercial Lands Fronting on Great Northern Road**

The report of the Planning Director was accepted by Council.

Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that the report of the Planning Division under date 2000 10 30 concerning Application No. A-32-00-Z - Spina Brothers, be accepted and the recommendation that City Council approve the application subject to the 5 conditions contained in the report, be endorsed. CARRIED.

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

(a) Moved by Councillor C. Swift

Seconded by Councillor D. Amaroso

Whereas Eileen Forestell has embodied the very spirit of "Building an Extraordinary Community", and has brought the concept to a respectable plan of action during her tenure at the helm;

Then be it resolved that this Council express its sincere appreciation for her tireless effort, on behalf of this City, and wish her every success in her new employment. 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 S. Lepore

Seconded by Councillor D. Brandt

Resolved that all the by-laws listed under item 10 of the Agenda under date 2000 10 30 be approved. CARRIED.

(a) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-197 being a by-law to adopt Amendment No. 33 to the Official Plan be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. (China) CARRIED.

(b) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-198 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 concerning 249 and 301 Old Garden River Road and further be it resolved that By-law 2000-199 being a by-law to designate 249 and 301 Old Garden River Road as an area of site plan control be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. (China) CARRIED.

(c) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-230 being a by-law to stop up, close and authorize the conveyance of a portion of the Morrison Avenue West road allowance shown as Parts 2 and 3 on Plan IR-10130 be read a third time and passed in Open Council this 30<sup>th</sup> day of October, 2000 after notice thereof had been published once a week for four consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.

(d) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-235 being a by-law to authorize the acquisition of the southwest corner of 141 Bruce Street from John and Margaret Zarundenec for a future corner rounding, be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.

(e) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-236 being a by-law to authorize the exchange of land between the City and Cedric and Susan Sears to facilitate 18 MacDonald Avenue, be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.

10. (f) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-247 being a by-law to permit the temporary closing of Queen Street East and Simpson Street to facilitate the 2000 Santa Claus Parade be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.

(g) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-248 being a by-law to authorize an agreement between the City and June Figault to lease a single family home at 641 Old Garden River Road for and during the term November 1<sup>st</sup>, 2000 to October 31<sup>st</sup>, 2001 and month to month thereafter until terminated, be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.

(h) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-249 being a by-law to authorize a licence of occupation agreement between the City and Elmer Kars the owner of the Catalina Motel abutting 259 Great Northern Road to place a gazebo on a portion of the City boulevard, be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.

(i) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-250 being a by-law to authorize an agreement with ERA (Economic Research Associates) concerning the Gateway Development be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.

(j) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-251 being a by-law to authorize an agreement between the City and Wm. R. Walker Engineering Inc. for a pre-engineering study of the East End Water Pollution Control Plant be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.

(k) Moved by Councillor S. Lepore

Seconded by Councillor D. Brandt

Resolved that by-law 2000-252 being a by-law to authorize the exchange of land between the City and Carlo and Bruno Barban and 511346 Ontario Inc. be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.



10. (l) Moved by Councillor S. Lepore  
Seconded by Councillor D. Brandt  
Resolved that by-law 2000-253 being a by-law to authorize the borrowing of \$1,200,000.00 upon installment debentures towards the cost of the construction of Boundary Road pursuant to the Local Improvement Act, be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.
- (m) Moved by Councillor S. Lepore  
Seconded by Councillor D. Brandt  
Resolved that by-law 2000-254 being a by-law to authorize the borrowing of \$3,900,000.00 upon installment debentures towards the cost of the construction of a municipal pool at the John Rhodes Centre, be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.
- (n) Moved by Councillor S. Lepore  
Seconded by Councillor D. Brandt  
Resolved that by-law 2000-255 being a by-law to authorize the borrowing of the aggregate of the amounts authorized to be borrowed by By-laws 2000-253 and 2000-254 for the issuing of one series of installment debentures be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.
- (o) Moved by Councillor S. Lepore  
Seconded by Councillor D. Brandt  
Resolved that by-law 2000-256 being a by-law to establish as streets and assume for public use various parcels of land conveyed to the City be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.
- (p) Moved by Councillor S. Lepore  
Seconded by Councillor D. Brandt  
Resolved that by-law 2000-257 being a by-law to amend Schedule N to Traffic By-law 77-200 be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.
- (q) Moved by Councillor S. Lepore  
Seconded by Councillor D. Brandt  
Resolved that by-law 2000-259 being a by-law to authorize the acquisition of property abutting to the north of the West Korah Cemetery from Howard Avery for the future expansion of the West Korah Cemetery, be read three times and passed in Open Council this 30<sup>th</sup> day of October, 2000. CARRIED.

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

12.

**ADJOURNMENT**

Moved by Councillor R. Niro  
Seconded by Councillor M. Borowicz  
Resolved that this Council shall now adjourn. CARRIED.

**"STEPHEN E. BUTLAND"**  
**MAYOR**

**"DONNA P. IRVING"**  
**CLERK**