

MINUTES

REGULAR MEETING OF CITY COUNCIL

2000 11 27

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. Brandt, B. Irwin, S. Lepore, M. Pascuzzi

ABSENT: Councillor D. Amaroso

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

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the Minutes of the Regular Council Meeting of 2000 10 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. Jones

Seconded by Councillor J. Curran

Resolved that the accounts of 2000 10 27 in the amount of \$1,583,896.08 be passed and paid. CARRIED.

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

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the accounts of 2000 11 03 in the amount of \$803,360.11 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 10 15 to 2000 10 28 in amounts of Hourly \$1,260,880.65 and Salaried \$266,895.26 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the accounts of 2000 11 10 in the amount of \$2,246,811.26 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.

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

Councillor M. Pascuzzi declared a pecuniary interest - one account is law office.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the accounts of 2000 11 17 in the amount of \$1,828,103.65 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 10 29 to 2000 11 11 in amounts of Hourly \$1,267,091.05 and Salaried \$491,230.12 as certified and paid be confirmed. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Peggy Houghton, Chair, Community Christmas for Children Project was in attendance concerning Proclamation - Community Christmas for Children.
- (b) Lanie Collins representing the Volunteer Centre of Sault Ste. Marie was in attendance concerning Proclamation - International Year of Volunteers - 2001.
- (c) Florence Lapointe was in attendance on behalf of a group petitioning to bring Dr. Terry McAllister back to Sault Ste. Marie to practice Orthopaedic medicine.

Moved by Councillor P. Vaudry

Seconded by Councillor M. Borowicz

Whereas Sault Ste. Marie and area has regularly suffered from the lack of medical specialists in certain specialties from time to time, very often requiring travel by patients to other cities for both emergency and elective care;

4. (c) And whereas very often such shortages can be avoided by careful and considered future manpower planning in local efforts of recruitment and retention of medical personnel;
And whereas orthopaedics has been one such specialty where such shortages have occurred in recent years and which very likely will occur again very soon;
And whereas Dr. Terry McAllister, a very qualified orthopaedic surgeon who previously practiced in Sault Ste. Marie, has indicated a willingness to return with his family from the United States to re-establish his practice in our community;
And whereas Dr. McAllister has the unqualified support of his fellow orthopaedic surgeons who as a group appear prepared to share existing hospital privileges and O.R. time with him;
And whereas significant support for Dr. McAllister from many other physicians, nurses, hospital staff and the community at large has been expressed in a petition which has circulated in the area and which urges the Boards of the Sault Area Hospitals, their Medical Advisory Committee and senior administration to work with Dr. McAllister and the Department of Orthopaedics towards accommodating him in returning to a full surgical practice locally.
Now therefore be it resolved that City Council receives with thanks, a copy of the petition and adds its support for Dr. McAllister's return as a matter of sound future manpower planning and that such support is based on the following:
- 1) Dr. McAllister's return is supported by the hospital's Departments of Orthopaedics and its orthopaedic surgeons;
 - 2) The existing orthopaedic surgeons are prepared to share existing O.R. time and hospital privileges without encroaching on the time or privileges of any other specialty or medical department.
 - 3) There are no issues outstanding regarding proficiency or competence, and
 - 4) Dr. McAllister is prepared to make a long term commitment to practicing in our community. DEFEATED.

Moved by Councillor C. Swift

Seconded by Councillor D. Brandt

Be it resolved that this Council support the intent of the Petitioners who wish to have Dr. McAllister return to Sault Ste. Marie and advise those who have the authority of granting privileges to doctors, that this Council is cognizant of doctor shortages almost everywhere, and they request that every possible consideration be given to a positive response to Dr. McAllister's request of privileges in Sault Ste. Marie. CARRIED.

- (d) John Campbell, Chairman, OMERS Surplus Committee was in attendance concerning agenda item 5.(c).

PART ONE - CONSENT AGENDA

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

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that all the items listed under date 2000 11 27 - Part One - Consent Agenda, save and except 5.(c); 5.(d) Officially Read Not Dealt With and 5.(g) Referred to Next Council Meeting, be approved as recommended. CARRIED.

- (a) Correspondence from the City of Mississauga (concerning air quality initiatives to address impacts of climate change and smog); the Town of Newmarket (concerning reduction of smog-producing pollutants and management and preservation of sustainable water resources); the Township of St. Joseph (concerning the re-establishment of provincial laboratory facilities to provide free water analysis for municipal water treatment plants); the Municipality of Huron Shores (concerning a request to the Ontario Federation of Snowmobile Clubs to reconsider the termination of 7-day permits) was received by Council.
- (b) The Quarterly Water report from the Sault Ste. Marie Public Utilities Commission was received by Council.
- (c) The report from the Chairman, OMERS Surplus Committee was received by Council and referred to a future Council Meeting.

Councillor M. Pascuzzi declared a pecuniary interest - Police Service is a client of law office.

(d) OMERS Type III - Sault Ste. Marie Police Association

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

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Chief Administrative Officer dated 2000 11 27 concerning OMERS Type III - Sault Ste. Marie Police Association be accepted as information. OFFICIALLY READ NOT DEALT WITH.

Councillor M. Pascuzzi declared a pecuniary interest - Police Service is a client of law office.

(e) Staff Travel Requests

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

5. (e) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2000 11 27 be approved as requested. CARRIED.

- (f) **Outstanding Resolution Dated 2000 08 28**
The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the report of the Commissioner of Engineering and Planning dated 2000 10 30 concerning Outstanding Resolution Dated 2000 08 28 (feasibility of city owned vehicles turning off engines when not in work mode or in winter conditions) be accepted as information. CARRIED.

- (g) **Contract 2000-12E - Gateway Site Servicing and Roadway Improvements - Construction of Bay Street**

The report of the Environmental/Construction Engineer was received by Council.
The relevant by-law 2000-263 is listed under item 10 of the Minutes.

Moved by Councillor R. Niro
Seconded by Councillor M. Borowicz
Whereas this Council is in the position of a "lame duck Council" and should not be passing resolutions binding the new Council,
Be it resolved that By-law 2000-263 BE REFERRED to the first meeting of the new Council. CARRIED.

Recorded Vote

For: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, C. Swift, M. Pascuzzi

Against: Councillors D. Jones, D. Oraziotti, P. Vaudry, D. Brandt, S. Lepore

Absent: Councillor D. Amaroso

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

- (h) **Sidewalk Plowing - McMeeken Street**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

5. (h) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Public Works and Transportation dated 2000 11 07 concerning Sidewalk Plowing - McMeeken Street be accepted and the recommendation to plow the north side of McMeeken Street between Churchill Blvd. and Lake Street be approved. CARRIED.
- (i) **Equipment Purchase - Main Sewer Camera**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2000 10 11 concerning Equipment Purchase - Main Sewer Camera be accepted and the recommendation to purchase the unit at a cost of \$18,900. with funds from the equipment reserve account, be approved. CARRIED.
- (j) **Memorial for new Priest Site in Holy Sepulchre Cemetery**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Public Works and Transportation dated 2000 11 08 concerning a Monument for the new Priest Site in Holy Sepulchre Cemetery be accepted and the recommendation contained therein, be approved. CARRIED.
- (k) **Intersection at Fifth Line and Highway 17 North**
The letter from the resident of 238 Landslide Road concerning the intersection of Fifth Line and Highway 17 North was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the letter from the resident of 238 Landslide Road concerning the feasibility of traffic signal lights at the intersection of Fifth Line and Highway 17 North be referred to the Commissioner of Public Works and Transportation for review and report back to Council. CARRIED.
- (l) **FedNor Project No. 837-479922 BEC Initiative**
The report of the President and C.E.O. Economic Development Corporation was accepted by Council. The relevant by-law 2000-265 is listed under item 10 of the Minutes.

5. (m) **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 2000-262 is listed under item 10 of the Minutes.

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

PART TWO - REGULAR AGENDA

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 D. Jones

Seconded by Councillor B. Irwin

Resolved that all the by-laws listed under item 10 of the Agenda under date 2000 11 27, save and except 2000-263, be approved. CARRIED.

(a) Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that By-law 2000-263 being a by-law to authorize an agreement between the City and Towland-Hewitson Construction Limited be read three times and passed in Open Council this 27th day of November, 2000. OFFICIALLY READ NOT DEALT WITH.

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

(b) Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that By-law 2000-212 being a by-law to construct sanitary sewers, private drain connections and Class "A" pavement on Queen Street from Dacey Road to 90 metres west of Dacey Road on the initiative plan under Section 12 of the Local Improvement Act at an estimated cost of \$45,000.00 be read a third time and passed in Open Council this 27th day of November, 2000. CARRIED.

10. (c) Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that By-law 2000-260 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 concerning 118, 124 and 126 Blake Avenue and further be it resolved that By-law 2000-261 being a by-law to designate 118, 124 and 126 Blake Avenue as an area of site plan control be read three times and passed in Open Council this 27th day of November, 2000. (Spina Brothers) CARRIED.
- (d) Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that By-law 2000-262 being a by-law to authorize the acquisition of property from the Ontario Lottery and Gaming Corporation for the Bay Street extension be read three times and passed in Open Council this 27th day of November, 2000. CARRIED.
- (e) Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that By-law 2000-265 being a by-law to authorize an agreement between the City and the Minister of Industry for funding under the FedNor Northern Ontario Economic Development Fund for the "Building an Extraordinary Community" Project be read three times and passed in Open Council this 27th day of November, 2000. CARRIED.

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

- (a) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that this Council shall now go into Caucus to discuss three labour relations matters. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK

