

## **MINUTES**

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

**2000 08 28**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Councillor S. Lepore

**OFFICIALS:** J. Fratesi, D. Irving, W. Lamming, B. Freiburger, M. Brechin, D. Elliott, D. Bourn, M. Murray, D. McConnell, P. McAuley

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the Minutes of the Regular Council Meeting of 2000 08 14 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the accounts of 2000 08 11 in the amount of \$1,248,036.85 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 07 23 to 2000 08 05 in amounts of Hourly \$1,326,027.68 and Salaried \$524,364.91 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the accounts of 2000 08 18 in the amount of \$666,755.45 be passed and paid. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Irene Hall, Chair of Literacy for Zonta Club, was in attendance concerning Proclamation - Zonta Literacy Awareness Month.
- (b) Dan Lewis, Labour Day Committee was in attendance concerning the upcoming Labour Day Parade and Family Fun Day on September 4<sup>th</sup>.
- (c) Tim Lukenda, Chair, General Hospital Board and Maun Malkani were in attendance concerning Hospital Restructuring - items 5.(d) and 7.(a).
- (d) Mario Chabot, EDS was in attendance concerning Innovation Centre/GIS Program - items 5.(h) and 5.(s).
- (e) Kathryn Yukich, Chair, Historic Sites Board was in attendance concerning item 5.(x).
- (f) Frank Provenzano, Susanne Myers, Mr. Bernardo and Mr. Casagrande were in attendance concerning item 6.(6)(a).

**PART ONE - CONSENT AGENDA**

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

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that all the items listed under date 2000 08 28 - Part One - Consent Agenda, save and except 5.(j) be approved as recommended. CARRIED.

- (a) Correspondence from the Ministry of Natural Resources concerning public information sessions regarding an archery deer hunt proposal was received by Council.
- (b) The letter from the Minister of Correctional Services in response to a Council resolution dated 2000 06 12 was received by Council.
- (c) Correspondence concerning requests for permission to hold Special Occasion Permit events at outdoor municipal facilities were accepted by Council.

5. (c) Moved by Councillor J. Curran  
Seconded by Councillor D. Amaroso

Resolved that the following requests to hold Special Occasion permit events at municipal facilities on the stated dates and times be endorsed by City Council:

- 1) Roberta Bondar Park  
Algoma University Student's Association  
September 9, 2000  
5:00 p.m. to 12:00 midnight
- 2) Queen Elizabeth Park  
Rebel Cruisers/Brody's Car Show  
September 2, 2000  
11:00 a.m. to 6:00 p.m. CARRIED.

Councillor B. Irwin declared a pecuniary interest on item (1) - spouse employed by Algoma University College.

- (d) The letter from Mayor Butland concerning financing possibilities for a new hospital was received by Council.

(e) **Staff Travel Requests**

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

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2000 08 28 be approved as presented. CARRIED.

(f) **Clergue Blockhouse Development**

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

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the report of the Director of Financial Services dated 2000 08 28 concerning Clergue Blockhouse Development be accepted as information. CARRIED.

(g) **Financial Statements and Auditors' Report - December 31, 1999**

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

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that the Financial Statements and Auditors' Report of December 31, 1999 as submitted by the Director of Financial Services be received, as information. CARRIED.

5. (h) **Innovation Centre/GIS Program**

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

Moved by Councillor J. Curran  
Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Finance and Treasurer dated 2000 08 28 concerning Innovation Centre/GIS Program be accepted as information. CARRIED.

(i) **Municipal Election - November 13, 2000 - Appeal of Hospital Question and Other Legislative Matters**

The report of the City Clerk was accepted by Council. The relevant by-laws 2000-207 and 2000-208 are listed under item 10 of the Minutes.

(j) **Marquee Sign - John Rhodes Community Centre Project**

The report of the Manager, Community Centres was received by Council.

Moved by Councillor J. Curran  
Seconded by Councillor D. Jones

Resolved that the report of the Manager of Community Centres dated 2000 08 28 concerning the location, design and purchase of a marquee sign for the John Rhodes Community Centre be accepted and the recommendations contained therein be approved. WITHDRAWN FROM THE AGENDA AT THE REQUEST OF STAFF.

(k) **F.C.M. National Housing Policy Option Team (N.H.P.O.T.)**

The report of the Commissioner of Community Services was accepted by Council.

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

Resolved that the report of the Commissioner of Community Services under date 2000 08 28 concerning the Federation of Canadian Municipalities National Housing Policy Option Team (N.H.P.O.T.) be accepted, and the recommendation contained therein be endorsed. CARRIED.

(l) **Engineering Study - Rebuilding the East End Sewage Treatment Plant for Secondary Treatment**

The report of the Environmental/Construction Engineer was accepted by Council.

5. (l) Moved by Councillor B. Irwin  
Seconded by Councillor D. Jones  
Resolved that the report of the Environmental/Construction Engineer dated 2000 08 28 concerning Engineering Study - Rebuilding East End Sewage Treatment Plant for Secondary Treatment be accepted and the recommendation to retain Wm. R. Walker Engineering Inc. to prepare the pre-engineering study for the project, be approved. CARRIED.
- (m) **Contract 2000-7E - Concrete Sidewalk Construction - Northern Avenue - Willow Avenue to Tadcaster Place**  
The report of the Environmental/Construction Engineer was accepted by Council. The relevant by-law 2000-206 is listed under item 10 of the Minutes.
- (n) **Bump Up Request for the Class Environmental Assessment of the Combined Sewer Overflow Tanks (CSO) in Bellevue Park**  
The report of the Environmental/Construction Engineer was accepted by Council.
- Moved by Councillor J. Curran  
Seconded by Councillor D. Amaroso  
Resolved that the report of the Environmental/Construction Engineer dated 2000 08 28 concerning Bump Up Request for the Class Environmental Assessment of the Combined Sewer Overflow Tanks (CSO) in Bellevue Park be accepted as information. CARRIED.
- (o) **Bump Up Request to Ministry of the Environment for Gateway Site Servicing and Roadway Improvements**  
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that the report of the Director of Engineering Design and Buildings dated 2000 08 28 concerning Gateway Site Servicing and Roadway Improvements - Bump Up Request to the Ministry of the Environment be accepted as information. CARRIED.
- (p) **Engineering Services for the City of Sault Ste. Marie Sanitary Sewer Investigative Study - Miscellaneous Works and Ongoing Flow Monitoring**  
The report of the Environmental/Construction Engineer was accepted by Council. The relevant by-law 2000-205 is listed under item 10 of the Minutes.

5. (q) **Engineering Services for a Solid Waste Management Plan**  
The report of the Environmental/Construction Engineer was accepted by Council.  
The relevant by-law 2000-200 is listed under item 10 of the Minutes.
- (r) **Appeal to Zoning By-law 2000-176 - Semi-Detached Housing on Pine Street**  
The report of the City Solicitor was accepted by Council.
- Moved by Councillor B. Irwin  
Seconded by Councillor D. Amaroso  
Whereas Zoning By-law 2000-176 was passed by City Council on July 24<sup>th</sup>, 2000 concerning lands located at the east side of Pine Street approximately 19.8 metres south of Pleasant Drive;  
And whereas after public notice was given in accordance with the Planning Act, R.S.O., an appeal for this by-law, of which a copy is attached to this resolution, was presented to City Council and was duly considered by Council at its meeting on August 28<sup>th</sup>, 2000;  
Now therefore be it resolved that application be made to the Ontario Municipal Board for dismissal of this appeal. CARRIED.
- (s) **Agreement Between the City and the Sault Ste. Marie Innovation Centre**  
The report of the City Solicitor was accepted by Council. The relevant by-law 2000-210 is listed under item 10 of the Minutes.
- (t) **Sanitary Sewer Main Repairs**  
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor B. Irwin  
Seconded by Councillor D. Jones  
Resolved that the report of the Director of Engineering Design and Buildings dated 2000 08 28 concerning Sanitary Sewer Main Repairs (located in a ravine north of Rosedale Place and east of Trelawne Avenue) be accepted and the recommendation that STEM Engineering Group Incorporated Ltd. be retained to evaluate and recommend the most appropriate repair procedure, be approved. CARRIED.
- (u) **Gateway Project - Development Options and Action Plan**  
The report of the Planning Director was accepted by Council.
- Moved by Councillor J. Curran  
Seconded by Councillor D. Amaroso  
Resolved that the report of the Planning Division under date 2000 08 28 concerning the Gateway Project be accepted and the Planning Director's recommendation be endorsed. CARRIED.
5. (v) **Household Special Waste Depot**

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

Moved by Councillor J. Curran

Seconded by Councillor D. Jones

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2000 08 16 concerning Household Special Waste Depot be accepted and the recommendation to proceed with the development of a household special waste collection program including construction of a permanent depot and that the services of STEM Engineering Group Inc. be retained to provide the necessary engineering services, be approved. CARRIED.

(w) **Extension to the Blue Box Recycling Contract**

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

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2000 08 17 concerning an Extension to the Blue Box Recycling Contract be accepted and the recommendation for a two-year extension to the existing contract with Canadian Waste Services be approved. CARRIED.

(x) **Ermatinger/Clergue Heritage Site - Clergue Blockhouse Restoration - Heritage Challenge Fund Application**

The report of the Chairperson, Historic Sites Board was accepted by Council. The relevant by-law 2000-211 is listed under item 10 of the Minutes.

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that the report of the Historic Sites Board dated 2000 08 28 concerning Clergue Blockhouse Restoration be accepted and that City Council endorse the application for Heritage Challenge Funding in the amount of \$109,317.90 and further that City Council approve the request for temporary financing of up to \$150,000.00 to be repaid over a period not exceeding five years. CARRIED.

(y) **Proposed Repair to 15" Dia. Sanitary Sewer on Wellington Street West from John Street to St. George's Avenue**

The report of the Environmental/Construction Engineer was accepted by Council.

5. (y) Mover Councillor B. Irwin  
Seconded Councillor D. Amaroso

Resolved that the report of the Environmental/Construction Engineer dated 2000 08 28 concerning Proposed Repair to 15" Dia. Sanitary Sewer on Wellington

Street West from John Street to St. George's Avenue be accepted as information. CARRIED.

(z) **Council Travel**

Mover Councillor B. Irwin

Seconder Councillor D. Jones

Resolved that Councillor Charles Swift be authorized to attend a FONOM Meeting in Sudbury on Wednesday, August 30, 2000. CARRIED.

**PART TWO - REGULAR AGENDA**

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

6. (6) **PLANNING**

(a) **Application No. A-27-00-Z.OP - James A. Hurley - 515 Fourth Line West - Request to Permit an Auto Repair Service**

The report of the Planning Director was accepted by Council.

Moved by Councillor J. Curran

Seconded by Councillor D. Amaroso

Resolved that the report of the Planning Division under date 2000 08 28 concerning Application No. A-27-00-Z.OP - James A. Hurley be accepted and the recommendation that City Council deny the application be endorsed. CARRIED.

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Vaudry

Whereas the applicant is prepared to provide:

- 1) a storm water arrangement plan
- 2) a spill response plan
- 3) an oil interceptor
- 4) and designate the area as one of site plan review

Therefore be it resolved that Mr. Hurley be provided a three-year temporary permit to be reviewed after expiry before any renewal. OFFICIALLY READ NOT DEALT WITH.



6. (6)

- (a) Moved by Councillor C. Swift  
Seconded by Councillor R. Niro

Be it resolved that Mr. Hurley be given approval in principle to operate an automotive repair shop on a temporary use basis at 515 Fourth Line West; and that the Planning Director be requested to advise Council on appropriate conditions to be attached to the approval. OFFICIALLY READ NOT DEALT WITH.

- (b) **Application No. A-29-00-Z.OP - Otis Developments Limited - 364, 372, 376 Second Line West - Request to Rezone to B3 (General Business) in Order to Attract Potential General Business Commercial Uses**

The report of the Planning Director was received by Council.

- Moved by Councillor J. Curran  
Seconded by Councillor D. Amaroso

Resolved that the report of the Planning Division under date 2000 08 28 concerning Application No. A-29-00-Z.OP - Otis Developments Limited be accepted and the Planning Director's recommendation to defer the application to the September 11, 2000 Council Meeting be approved. CARRIED.

Councillor D. Jones declared a pecuniary interest - employed by National Transportation Ltd.

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

- (a) Moved by Councillor D. Brandt  
Seconded by Councillor C. Swift

Whereas a new hospital would be one of the largest developments in Sault Ste. Marie in the last fifty years; and

Whereas a bottom-up, community approach needs to be used to determine the direction of hospital restructuring;

Be It Therefore Resolved that this Council formally requests the Sault Area Hospitals to hold two town hall meetings to obtain public input. CARRIED.

- Moved by Councillor J. Curran  
Seconded by Councillor D. Jones

Be it resolved that Council formally requests the Sault Area Hospitals to hold two public meetings, one within two weeks and the other near the end of September. WITHDRAWN BY THE MOVER.

7. (b) Moved by Councillor C. Swift  
Seconded by Councillor D. Oraziatti  
Be it resolved that the attached letter from Mr. D. Boyling be referred to appropriate staff for review and comment back to Council (feasibility of a policy that all city-owned vehicles turn off engines when not in a work-mode or in winter conditions). 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 J. Curran  
Seconded by Councillor D. Jones  
Resolved that all the by-laws listed under item 10 of the Agenda under date 2000 08 28 be approved. CARRIED.
- (a) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-151 being a by-law to authorize the construction of sanitary sewer and private drain connections on Great Northern Road from Fourth Line East to 150 metres north of Fourth Line East under Section 12 of the Local Improvement Act at an estimated cost of \$90,000.00 be read a third time and passed in Open Council this 28<sup>th</sup> day of August, 2000. CARRIED.
- (b) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-158 being a by-law to authorize the construction of watermains and water service laterals on Great Northern Road from Fourth Line East to 150 metres north of Fourth Line East under Section 12 of the Local Improvement Act at an estimated cost of \$65,400.00 be read a third time and passed in Open Council this 28<sup>th</sup> day of August, 2000. CARRIED.
- (c) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-187 being a by-law to change the name of Ferry Street to Russ Ramsay Way be read a third time and finally passed in Open Council this 28<sup>th</sup> day of August, 2000. CARRIED.

10. (d) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-200 being a by-law to authorize an agreement with the City and Totten Sims Hubicki Associates for engineering services to carry out a Solid Waste Management Plan be read three times and passed in Open Council this 28<sup>th</sup> day of August, 2000. CARRIED.
- (e) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-202 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning 371 Albert Street East be read three times and passed in Open Council this 28<sup>th</sup> day of August, 2000. (Superior 7 Advertising) CARRIED.
- (f) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-203 being a by-law to permit the erection of a sign on the roof of the building located at 453 Queen Street West be read three times and passed in Open Council this 28<sup>th</sup> day of August, 2000. (G. Verdi and OLC) CARRIED.
- (g) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-204 being a by-law to allow the erection of a sign at the International Bridge Plaza property be read three times and passed in Open Council this 28<sup>th</sup> day of August, 2000. CARRIED.
- (h) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-205 being a by-law to authorize an agreement with the City and Wm. R. Walker Engineering Inc. for a sanitary sewer investigative study for miscellaneous works and ongoing flow monitoring be read three times and passed in Open Council this 28<sup>th</sup> day of August, 2000. CARRIED.
- (i) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-206 being a by-law to authorize an agreement with the City and Palmer Paving & Construction Ltd. for the construction of concrete sidewalks on Northern Avenue from Willow Avenue to Tadcaster Place be read three times and passed in Open Council this 28<sup>th</sup> day of August, 2000. (Contract 2000-7E) CARRIED.

10. (j) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-207 being a by-law to provide for reduced hours of voting in institutions and retirement homes be read three times and passed in Open Council this 28<sup>th</sup> day of August, 2000. CARRIED.
- (k) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-208 being a by-law to provide for advance votes to be held prior to voting day be read three times and passed in Open Council this 28<sup>th</sup> day of August, 2000. CARRIED.
- (l) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-210 being a by-law to authorize an agreement with the City and the Sault Ste. Marie Innovation Centre to implement a geographic information system (GIS) be read three times and passed in Open Council this 28<sup>th</sup> day of August, 2000. CARRIED.
- (m) Moved by Councillor J. Curran  
Seconded by Councillor D. Jones  
Resolved that By-law 2000-211 being a by-law to authorize the Mayor and the Clerk to execute the Clergue Blockhouse Restoration Heritage Challenge Fund Application Form be read three times and passed in Open Council this 28<sup>th</sup> day of August, 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 B. Irwin  
Seconded by Councillor D. Amaroso  
Resolved that this Council shall now adjourn. CARRIED.

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

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