#### MINUTES

#### REGULAR MEETING OF CITY COUNCIL

#### 2000 06 26

#### 4:30 P.M.

#### **COUNCIL CHAMBERS**

PRESENT: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, D. Orazietti, P.

Vaudry, D. Amaroso, D. Brandt, B. Irwin, S. Lepore, M. Pascuzzi

ABSENT: Councillors D. Jones, C. Swift

**OFFICIALS**: J. Fratesi, D. Irving, L. Bottos, R. Avery, W. Lamming, B. Freiburger, M. Brechin,

D. McConnell, J. Luszka

#### 1. <u>ADOPTION OF MINUTES</u>

Moved by Councillor P. Vaudry Seconded by Councillor S. Lepore

Resolved that the Minutes of the Regular Council Meeting of 2000 06 12 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 2000 06 09 in the amount of \$1,698,805.00 be passed and paid. 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.

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

3. Moved by Councillor P. Vaudry Seconded by Councillor S. Lepore

Resolved that the accounts of 2000 06 16 in the amount of \$978,790.50 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 05 28 to 2000 06 10 in amounts of Hourly \$1,297,844.54 and Salaried \$235,357.20 as certified and paid be confirmed. CARRIED.

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

- (a) Beverley Field was in attendance concerning Proclamation July is RIDE Month.
- (b) Marlene McKinnon, Convention Convenor, and Christine MacVicar, President were in attendance concerning the Business and Professional Women's National Convention being held in Sault Ste. Marie July 11<sup>th</sup> to 15<sup>th</sup>.
- (c) Charlie Stolte, Transit Manager, and George Soyatt, Chair, Para Bus Advisory Board were in attendance concerning Transit commercials.
- (d) Jerry Dolcetti, President, Sault Ste. Marie Airport Development Corporation and John Dejak were in attendance concerning the Master Land Use and Business Plan for the Airport.
- (e) Mr. Bonamico, representative of Verdi Lodge, was in attendance concerning Agenda item 6.(6)(b).
- (f) Cindy Ross, representative of the Humane Society and Solicitor Gord Acton (representing Shelly Uschenko) were in attendance concerning Agenda item 6.(5)(a).

## **PART ONE - CONSENT AGENDA**

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

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

Resolved that all the items listed under date 2000 06 26 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) An article that appeared in the April issue of Award Magazine (Vancouver) concerning the John Rhodes Community Centre and Pool Expansion was received by Council.
- 5. (b) Correspondence concerning requests for permission to hold Special Occasion Permit events at outdoor municipal facilities was accepted by Council.

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

Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated dates and times be endorsed by City Council:

Queen Elizabeth Park Sault Storm & Brody's July 8, July 22, August 5, August 12, 2000 6:00 p.m. to 10:00 p.m.

Roberta Bondar Park Pavilion Rico's Catering July 15, 2000 4:00 p.m. to 1:00 a.m. CARRIED.

(c) The letter requesting permission for a private property liquor licence extension was accepted by Council.

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that the following request for a liquor licence extension on private property for an outdoor event on the stated date and time be endorsed by City Council:

Marconi Club parking lot

Italian Festival July 16, 2000

1:00 p.m. to 10:00 p.m. CARRIED.

#### (d) Staff Travel Requests

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

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2000 06 26 be approved as presented. CARRIED.

## (e) Corporate Strategic Plan

The report of the Assistant City Clerk was accepted by Council.

5. (e) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that the 'Leading The Way - Naturally' Corporate Strategic Plan be accepted as information, with said plan to be placed on the July 10, 2000 Council Agenda for the consideration of Council. CARRIED.

### (f) Community Reinvestment Fund (CRF) - New Reporting Requirement

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

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Whereas the Province of Ontario is providing the City of Sault Ste. Marie a Community Reinvestment Fund (CRF) allocation; and,

Whereas the intended use of the CRF allocation is to mitigate increases in property taxes; and

Whereas the Province has requested this information by June 30, 2000; and Whereas the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality prepare a report on the planned use of the 2000 CRF allocation; and,

Now, therefore let it be resolved that the City of Sault Ste. Marie intended to use the 2000 CRF allocation to offset current year operating expenses. CARRIED.

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Whereas the Province of Ontario is providing the City of Sault Ste. Marie a Community Reinvestment Fund (CRF) allocation; and,

Whereas the intended use of the CRF allocation is to mitigate increases in property taxes; and

Whereas the Province has requested this information by June 30, 2000; and

Whereas the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality submit an electronic copy of a forecast of the 2000 continuity of reserves and reserve fund schedule (FIR Schedule 10); and,

Now, therefore let it be resolved that the City of Sault Ste. Marie has complied with the Ministers' request and has attached the electronic copy of a forecast of the 2000 continuity of reserves and reserve fund schedule (FIR Schedule 10) to this resolution; and,

Furthermore, that the schedule forms part of the resolution of Council of the City of Sault Ste. Marie. CARRIED.

# 5. (f) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Whereas the Province of Ontario is providing the City of Sault Ste. Marie a Community Reinvestment Fund (CRF) allocation; and,

Whereas the intended use of the CRF allocation is to mitigate increases in property taxes; and

Whereas the Province has requested this information by June 30, 2000; and

Whereas the Ministers of Finance and Municipal Affairs & Housing have requested an electronic copy of a forecast of the Year 2000 Capital fund operations (FIR Schedule 5); and,

Now, therefore let it be resolved that the City of Sault Ste. Marie has complied with the Ministers' request and an electronic copy of a Forecast of the Year 2000 Capital fund operations (FIR Schedule 5) forms part of this resolution; and,

Furthermore, that this schedule forms part of the resolution of Council of the City of Sault Ste. Marie. CARRIED.

#### (g) Rotaryfest 2000

The report of the Commissioners of Public Works and Transportation and Community Services was accepted by Council. The relevant Street Closing Bylaw 2000-162 is listed under item 10 of the Minutes.

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that the report of the Commissioners of Public Works and Transportation and Community Services dated 2000 06 26 concerning Rotaryfest 2000 be accepted and the 8 recommendations contained therein be approved. CARRIED.

Councillor J. Curran declared a pecuniary interest - member of Rotary Club.

### (h) <u>Cultural Advisory Board Community Recognition Award</u>

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

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

Resolved that the report of the Manager of Recreation and Culture under date 2000 06 12 concerning the Cultural Advisory Board Community Recognition Award be accepted, and the recommendations contained therein be endorsed. CARRIED.

# (i) <u>City of Sault Ste. Marie Sanitary Sewer Investigative Study - Miscellaneous Work - On-Going Monitoring</u>

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

# 5. (i) Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that the report of the Environmental/Construction Engineer dated 2000 06 26 concerning Sanitary Sewer Investigative Study - Miscellaneous Work, On-Going Monitoring be accepted and the recommendation that Wm. R. Walker Engineering Inc. be retained to provide engineering services for the work and that funding come from the Sanitary Sewer Revenue Account, be approved. CARRIED.

#### (j) <u>City of Sault Ste. Marie Solid Waste Management Plan</u>

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

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that the report of the Environmental/Construction Engineer dated 2000 06 26 concerning City of Sault Ste. Marie Solid Waste Management Plan be accepted and the recommendation that the firm of Totten Sims Hubicki be retained to prepare the Study for the Solid Waste Management Plan, be approved. CARRIED.

#### (k) Sanitary Sewer Main Extension on Queen Street

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

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that the report of the Director of Engineering Design and Buildings dated 2000 06 26 concerning Sanitary Sewer Main Extension on Queen Street be accepted and the recommendation that the sewer main be installed as a Local Improvement Project this year with the City's share of the cost funded from the Sewer Surcharge Reserve Account, be approved. CARRIED.

#### (I) Engineering Consultant Services for the Reconstruction of Black Road

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2000-152 is listed under item 10 of the Minutes.

#### (m) **Proposed Sale of 140 Gore Street**

The report of the City Solicitor was accepted by Council.

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that the report of the City Solicitor dated 2000 06 26 concerning Proposed Sale of 140 Gore Street be accepted and the recommendation contained therein, be approved. CARRIED.

#### 5. (n) Appointment of a New Para Bus Advisory Board Chair

The report of the Transit Manager was accepted by Council.

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

Resolved that the report of the Transit Manager dated 2000 06 14 concerning the Appointment of a New Para Bus Advisory Board Chair, be accepted as information. CARRIED.

# (o) <u>Memorial Gardens - Application to the Historic Sites and Monuments Board</u> of Canada

The report of the Chairperson, L.A.C.A.C. was accepted by Council.

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

Resolved that the report of the Chairperson, L.A.C.A.C. dated 2000 06 15 concerning Implications of Designation regarding Memorial Gardens Application to the Historic Sites and Monuments Board of Canada be accepted as information. CARRIED.

#### (p) Council Travel

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

Resolved that Mayor Steve Butland be authorized to travel to Louisville, Kentucky on July 6 to 8 to research UPS's cargo facility. CARRIED.

# (q) <u>2001 Ontario Special Olympics Summer Games - Use of Naturally Gifted Logo</u>

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

Whereas the City of Sault Ste. Marie has been chosen to host the 2001 Ontario Special Olympics Summer Games from August 2<sup>nd</sup> to August 5<sup>th</sup>, 2001;

And whereas the City has received a request to grant permission for the use of the City's logo and slogan of "Naturally Gifted" in all promotional material and advertising associated with the 2001 Ontario Special Olympics Summer Games; Now therefore the Corporation of the City of Sault Ste. Marie hereby grants to the 2001 Ontario Special Olympics Summer Games approval to use the City's logo and slogan of naturally gifted in all promotional material and advertising. CARRIED.

### 5. (r) Contract 2000-8E - Sixth Line Realignment and Bridge Replacement

The report of the Environmental/Construction Engineer was accepted by Council. The relevant by-laws 2000-163 and 2000-164 are listed under item 10 of the Minutes.

#### (s) Walkerton Water Supply

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

Mover Councillor M. Pascuzzi Seconder Councillor D. Orazietti

Resolved that the report of the Chief Administrative Officer dated 2000 06 26 regarding the Walkerton Water Supply tragedy be accepted as information and that the P.U.C. be thanked for its reply; and further that the City of Sault Ste. Marie supports AMO's Municipal Action Plan for Protecting Ontario's Water; and further that Council authorizes a donation of \$1,000.00 for the Brockton (Walkerton) Response Centre to assist the residents of that community in coping with its recent tragedy. CARRIED.

### PART TWO - REGULAR AGENDA

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

### 6. (1) **ADMINISTRATIVE**

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that City Council now proceed into the Committee of the Whole to consider the following matters referred to it for consideration - Agenda items 6.(1)(a) Gateway Site and 6.(3)(a) Proposed Bay Street Extension. CARRIED.

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that the Committee of the Whole Council now rise and report on the matters referred to it by City Council - Agenda items 6.(1)(a) Gateway Site and 6.(3)(a) Proposed Bay Street Extension. CARRIED.

#### (a) Gateway

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

6. (1)

(a) Moved by Councillor S. Lepore Seconded by Councillor B. Irwin

Resolved that City Council decides the multi-use facility/arena will not be built on the Gateway site by the City. DEFEATED.

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

Resolved that the report of the Chief Administrative Officer dated 2000 06 26 regarding the development of the Gateway Site be received as information, and further that the 5 recommendations contained therein be approved for immediate implementation (recommendation (a) as amended).

Note: Recommendation (a) was approved as follows:

(a) "Whereas it is City Council's intention not to proceed with a multipurpose facility/arena on the Gateway Site, Be It Resolved That the City of Sault Ste. Marie immediately respond to First Gulf Development Corporation on the Gateway Project and indicate that the conditions of the letter of June 23, 2000 from David Gibson are not acceptable".

Note: Recommendation (b) was approved with a pecuniary interest noted by Councillor B. Irwin - employed by Ontario Lottery Corporation

Note: Recommendations (c), (d), and (e) were approved unanimously. CARRIED.

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

Whereas the Ontario Lottery and Gaming Corporation has been very patient and has worked with the City towards the development of the Gateway site; and Whereas the success of the casino is of benefit to the whole community including local government and our local hospitals;

And whereas First Gulf Development Corporation has over the last year attempted to work with the City and the Casino in the development of the Gateway site;

Now therefore be it resolved that both First Gulf Development Corporation and Ontario Lottery and Gaming Corporation be thanked for their interest and cooperation to date on this very important project. CARRIED.

### 6. (3) **ENGINEERING**

### (a) **Proposed Bay Street Extension**

The report of the Commissioner of Engineering and Planning was accepted by Council.

6. (3)

(a) Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that the report of the Commissioner of Engineering and Planning dated 2000 06 12 concerning Proposed Bay Street Extension be accepted and further that the 5 recommendations contained therein, be endorsed. CARRIED.

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

#### 6. (5) **LEGAL**

#### (a) Potentially Dangerous Dog

The report of the City Solicitor was received by Council.

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

Resolved that a Committee of Council be established to hold hearings concerning dog owners' appeal of potentially dangerous dog designations by the Humane Society (By-law 98-211); and further that Councillors Amaroso, Niro and Irwin (with City Solicitor as staff resource) be appointed to hear such appeals from now until Council makes its annual appointments to committees in December; and further that the City Clerk include this Committee in the annual citizens appointment process this December. CARRIED.

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

# (a) <u>Application No. A-21-00-Z - Maria Genua - 93 Churchill Avenue - To Legalize the Existing Duplex Dwelling and Reduce the Parking Spaces</u>

The report of the Planning Director was accepted by Council.

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

Resolved that the report of the Planning Division under date 2000 06 26 concerning Application No. A-21-00-Z - Maria Genua be accepted and the Planning Director's recommendation that the application be withdrawn - rezoning not required, be endorsed. CARRIED.

### (b) Amendment to Signs Section (10) of By-law 76-185

The report of the Planning Director was received by Council.

6. (6)

(b) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that the report of the Planning Division under date 2000 06 26 concerning Amendment to the Sign Section of By-law 76-185 - G. Verdi Lodge - Ontario Lottery Corporation, be accepted and the Planning Director's recommendation to deny the request to utilize the subject property for a rooftop billboard sign, be endorsed. DEFEATED.

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

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

Be it resolved that temporary use permission be granted to the G. Verdi Lodge for a period of 3 years and that relief be granted from by-law 76-185 which restricts signage within 300' of the centre line of the International Bridge, so as to permit a 10' x 20' stationary billboard on the Verdi Lodge roof; and further be it resolved that the location and style of the said sign be subject to the approval of the Planning Director; and further that the sign approval be further reviewed at the end of the 3 year period to ensure the intent of the original application by the G. Verdi Lodge. OFFICIALLY READ NOT DEALT WITH.

Note: Public notification required - Rescheduled for July 24, 2000 Council Meeting.

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

- 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 P. Vaudry Seconded by Councillor D. Orazietti

Resolved that all the by-laws listed under item 10 of the Agenda under date 2000 06 26, be approved. CARRIED.

10. (a) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that by-law 2000-152 being a by-law to authorize an agreement with the City and Totten Sims Hubicki Associates for the reconstruction of a section of Black Road from Second Line to one (1) kilometre south be read three times and passed in Open Council this 26<sup>th</sup> day of June, 2000. CARRIED.

- (b) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti Resolved that by-law 2000-153 being a by-law to assume for public use and establish as public lanes parts of lanes in the Keenan Subdivision, Plan H-679 and Connaught Subdivision, Plan 6503, be read three times and passed in Open Council this 26<sup>th</sup> day of June, 2000. CARRIED.
- (c) Moved by Councillor P. Vaudry
  Seconded by Councillor D. Orazietti
  Resolved that by-law 2000-154 being a by-law to stop up, close and convey lanes in the Keenan Subdivision, Plan H-679 and Connaught Park Subdivision, Plan 6503, be read a first and second time this 26<sup>th</sup> day of June, 2000. CARRIED.
- (d) Moved by Councillor P. Vaudry
  Seconded by Councillor D. Orazietti
  Resolved that by-law 2000-155 being a by-law to adopt Amendment No. 32 to the Official Plan be read three times and passed in Open Council this 26<sup>th</sup> day of June, 2000. (Coulter's Motel Limited) CARRIED.
- (e) Moved by Councillor P. Vaudry
  Seconded by Councillor D. Orazietti
  Resolved that by-law 2000-156 being a by-law to amend Sault Ste. Marie Zoning
  By-law 4500 and 4501 concerning lands located at 184 Great Northern Road and
  39 Rush Avenue and further be it resolved that By-law 2000-157 being a by-law
  to designate 184 Great Northern Road and 39 Rush Avenue as an area of site
  plan control be read three times and passed in Open Council this 26<sup>th</sup> day of
  June, 2000. (Coulter's Motel Limited) CARRIED.
- (f) Moved by Councillor P. Vaudry
  Seconded by Councillor D. Orazietti
  Resolved that by-law 2000-159 being a by-law to adopt Amendment No. 31 to the Official Plan be read three times and passed in Open Council this 26<sup>th</sup> day of June, 2000. (Douglas Campbell) CARRIED.

10. (g) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that by-law 2000-160 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning 395 Korah Road and further be it resolved that By-law 2000-161 being a by-law to designate 395 Korah Road as an area of site plan control be read three times and passed in Open Council this 26<sup>th</sup> day of June, 2000. (Douglas Campbell) CARRIED.

(h) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that by-law 2000-162 being a by-law to permit the temporary closing of a portion of various streets to facilitate the Rotaryfest 2000, be read three times and passed in Open Council this 26<sup>th</sup> day of June, 2000. CARRIED.

(i) Moved by Councillor P. Vaudry Seconded by Councillor D. Orazietti

Resolved that by-law 2000-163 being a by-law to authorize an agreement with the City and General Construction Limited for the realignment and bridge replacement for Sixth Line - Great Northern Road to 400 metres east starting July 4, 2000 to September 20, 2000 be read three times and passed in Open Council this 26<sup>th</sup> day of June, 2000. CARRIED.

(j) Moved by Councillor P. Vaudry
Seconded by Councillor D. Orazietti
Resolved that by-law 2000-164 being a by-law to permit the temporary closing of Sixth Line Bridge - Great Northern Road to 400 metres east be read three times and passed in Open Council this 26<sup>th</sup> day of June, 2000. CARRIED.

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

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that this Council shall now go into Caucus to discuss 3 labour relations matters. CARRIED.

## 12. **ADJOURNMENT**

Moved by Councillor M. Pascuzzi Seconded by Councillor D. Orazietti

Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"

MAYOR

"DONNA P. IRVING" **CLERK**