

MINUTES

REGULAR MEETING OF CITY COUNCIL

2000 05 15

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

ABSENT: Councillors M. Pascuzzi, S. Lepore

OFFICIALS: J. Fratesi, D. Irving, G. Mason, M. Brechin, D. McConnell, B. Freiburger, R. Avery, N. Apostle, D. Bourn, R. Batenchuk

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the Minutes of the Regular Council Meeting of 2000 05 01 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the accounts of 2000 04 28 in the amount of \$1,831,755.31 be passed and paid. CARRIED.

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

3. Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the accounts of 2000 05 05 in the amount of \$517,272.30 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 04 16 to 2000 04 29 in amounts of Hourly \$1,248,514.65 and Salaried \$234,498.92 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) Helma Fleming, President, May Court Club, was in attendance concerning Proclamation – May Court Day.
- (b) Charles Duguay, Chair, Hepatitis C Society of Canada, Sault Ste. Marie Chapter, was in attendance concerning Hepatitis C Awareness Month.
- (c) Donny and Brian Gough (and Steve Daynard) were in attendance to receive the Good Samaritan Award.
- (d) Tym Garside, Senior Environmental Officer, Ministry of the Environment, was in attendance concerning agenda item 5.(a).
- (e) Trevor Woods, on behalf of the Algoma District Women's Hockey Association, was in attendance to announce two teams who won medals at the OWHF Provincial Championships.
- (f) Diane Marshall, Michael Minguay and Manu Malkani, representatives from the Sault Area Hospitals Board, were in attendance to update Council on the redevelopment plans for the Sault Area Hospitals.

Moved by Councillor P. Vaudry
Seconded by Councillor R. Niro

Whereas City Council recognizes that the boards of both Sault Ste. Marie hospitals have made significant progress over the last several years in the consolidation of services as recommended by the Ministry of Health and directed by the Health Services Restructuring Committee;

And whereas both boards have agreed to the full integration of all aspects of both hospitals into one hospital including governance by one new board as a better model for total service delivery compared to earlier models involving operating agreements between separate boards;

And whereas the new non-denominational hospital will be governed by one board comprised of members elected by the community, appointees of City Council, hospital volunteers, medical staff and management staff;

4. (f) And whereas the new model will enable all decisions regarding the area hospital to be made locally and continue to include all local perspectives into Board deliberations while addressing comments and concerns of the community and staff as conveyed through recent surveys;
Now therefore be it resolved that City Council supports and endorses the proposed model for the delivery of hospital services in a first class and efficient manner as proposed by the hospital boards and that these Boards be thanked and congratulated on their good work to date;
And further that all health care providers in our community be encouraged to work cooperatively with the new hospital board towards the realization of a badly needed new or renewed facility for our area. CARRIED.
- (g) Don Robb, representative from the Teen Centre was in attendance concerning agenda item 5.(b).
- (h) Ron Bidulka, on behalf of Arthur Andersen Consultants, and Bob Defazio were in attendance concerning agenda item 6.(2)(a).
- (i) Gerry Taylor, President and CEO, Sault Ste. Marie Innovation Centre, was in attendance concerning agenda item 6.(8)(a).

PART ONE - CONSENT AGENDA

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

- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that all the items listed under date 2000 05 15 - Part One - Consent Agenda be approved as recommended. CARRIED.
- (a) The letter from the Ministry of the Environment concerning an Environmental Management Agreement for Algoma Steel Inc. was received by Council.
- (b) Correspondence from the Teen Centre concerning a request for financial support for the purchase of the Collegiate Heights building from the Algoma District School Board was received by Council.

5. (b) Moved by Councillor M. Borowicz
Seconded by Councillor J. Curran
Resolved that the request of the Teen Centre concerning financial support for the purchase of the Collegiate Heights building from the Algoma District School Board BE DEFERRED for two weeks (May 29th Council Meeting) in order for Council to review the business plan and potential tenants of the building.
DEFEATED.

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

- (c) The letter from Mayor Butland concerning Financing of Hospital Restructuring was received by Council.

Moved by Councillor P. Vaudry
Seconded by Councillor D. Jones
Be it resolved that Council endorse a financial commitment of the Corporation's share of casino revenues, minus Police and Fire, until such time as the City's obligation to hospital restructuring has been met. CARRIED.

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

- (d) Correspondence from the City of Cornwall (concerning lobbying the Province to change its fiscal year to January 1st – December 31st); the Town of Lakeshore (concerning petitioning the Federal Government for; 1) increasing support of the Canadian farming community and; 2) taking immediate steps towards action to rectify low water levels in the Great Lakes) was received by Council.
- (e) Correspondence from the Ride for Sight 2000 event requesting permission for a temporary street closing on St. Mary's River Drive from the senior building to west of Holiday Inn on June 17, 2000 from 10:30 a.m. to 12:30 p.m. was received by Council. The relevant street closing by-law 2000-118 is listed under item 10 of the Minutes.
- (f) Correspondence concerning a request for permission to hold a Special Occasion Permit event at an outdoor municipal facility was received by Council.

Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
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:
John Rhodes Centre Parking Lot
Entertainment Management Group
June 23 – 3:00 p.m. to 9:00 p.m.
June 24 – 11:00 a.m. to 9:00 p.m. CARRIED.

5. (g) The letter from Girl Guides of Unit #25 requesting that Council consider implementing a Youth Recognition Award Program was received by Council.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the request of the Girl Guides of Unit #25 concerning establishing a City-wide "Youth Recognition Award" be referred to the City Clerk, Manager of Culture and Recreation and any other appropriate staff for review and report back to City Council. CARRIED.

- (h) The News Release from Carmen Provenzano, M.P., announcing that the lockage fees at the Sault Canal have been waived effective this boating season along with a notice of the opening of the 2000 season on May 15th was received by Council.

- (i) **Staff Travel Requests**

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

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 05 15 be approved as presented. CARRIED.

- (j) **Tender for Concession Supplies**

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

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Manager of Purchasing, dated 2000 05 09, be endorsed and that the tenders for the supply of Concession Supplies required by the Community Services Department, be awarded as recommended. CARRIED.

- (k) **Tender for Asphalt Products**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Manager of Purchasing, dated 2000 05 05, be endorsed and that the tenders to supply and deliver RS2 Emulsified Asphalt and M.T.O. Prime required for our road resurfacing program, and for the supply of Asphaltic Concrete products required during the 2000 construction season, be awarded as recommended. CARRIED.

- (l) **Tax Appeals – Section 442**

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

5. (l) Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that pursuant to Section 442 of the Municipal Act, R.S.O. 1990, the adjustments for tax accounts outlined on the City Tax Collector's reports of 2000 05 15 be approved and the tax records be amended accordingly. CARRIED.

Councillor M. Borowicz declared a pecuniary interest - employed by Algoma Central Properties.

(m) **Tax Registration & Tax Sale**

The report of the City Tax Collector was accepted by Council. The relevant by-law 2000-111 is listed under item 10 of the Minutes.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the City Tax Collector be accepted and that Tax Sale Procedures commence in accordance with the Municipal Tax Sales Act for the affected properties. CARRIED.

(n) **Internet E-Mail Virus**

The report of the Manager, Personal Computer Services, was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Manager Personal Computer Services, under date 2000 05 15 concerning the Internet E-Mail Virus be accepted as information. CARRIED.

(o) **Waterfront Walkway**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Assistant Manager of Recreation & Culture under date 2000 05 15 concerning the Waterfront Walkway be accepted, and the recommendations contained therein be endorsed. CARRIED.

(p) **Bellevue Park User Policy**

The report of the Recreation Assistant was accepted by Council.

5. (p) Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the report of the Recreation Assistant, under date 2000 05 15 concerning the Bellevue Park User Policy be accepted, and the recommendations contained therein be endorsed. CARRIED.
- (q) **2000-01 Highway Connecting Link Allocation**
The report of the Commissioner of Engineering & Planning was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Engineering and Planning dated 2000 05 15 concerning 2000-01 Highway Connecting Link Allocation be accepted as information. CARRIED.
- (r) **Lease Agreement - Quality Inn - Portion of Firehall Parking Lot - Bay St.**
The report of the City Solicitor was accepted by Council. The relevant by-law 2000-121 is listed under item 10 of the Minutes.
- (s) **A & P Renovation Project and the City Noise By-law**
The report of the City Solicitor was accepted by Council. The relevant by-law 2000-119 is listed under item 10 of the Minutes.
- Councillor D. Jones declared a pecuniary interest - spouse employed by A & P.
- (t) **2000 Surface Treatment Program**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2000 05 03 concerning the 2000 Surface Treatment Program be accepted and the recommendation contained therein be approved. CARRIED.
- (u) **Equipment Needs - 2000**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

5. (u) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2000 05 05 concerning Equipment Needs 2000 be accepted and the recommendation contained therein be approved. CARRIED.
- (v) **2000 Ditching Program**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2000 05 04 concerning the 2000 Ditching Program be accepted and the recommendation contained therein be approved. CARRIED.
- (w) **Use of John Rhodes Arena for Computer Hardware Recycling & Swap**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2000 05 08 concerning Use of John Rhodes Arena for Computer Hardware Recycling and Swap be accepted and the recommendation that the City cover the one day rental rate of approximately \$650.00 be approved. CARRIED.
- (x) **Lane Plowing - Laneway East of Pim Street from MacDonald Avenue to Borron Avenue**
The report of the Commissioner of Public Works and Transportation was received by Council.
- Moved by Councillor J. Curran
Seconded by Councillor B. Irwin
Resolved that agenda item 5.(x) Lane Plowing - Laneway east of Pim Street (from MacDonald to Borron) BE DEFERRED to the May 29, 2000 Council Meeting in order to allow the affected residents an opportunity to review the report of the Commissioner of Public Works and Transportation. CARRIED.

5. (x) Moved by Councillor D. Jones
Seconded by Councillor B. Irwin
Resolved that the report of the Commissioner of Public Works and Transportation dated 2000 05 02 concerning Lane Plowing be accepted and the recommendation that the lane east of Pim Street from MacDonald Avenue to Borron Avenue not be added to the lane plowing list, be approved. OFFICIALLY READ NOT DEALT WITH.
- (y) Correspondence concerning a request for a private property liquor licence extension was received by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the following request for a liquor licence extension on private property for an outdoor event on the stated dates and times be endorsed by City Council.
Docks Riverfront - July 1, 2000 - 4:00 p.m. to 2:00 a.m.
- July 21 and 22, 2000 - 12:00 p.m. to 2:00 a.m.
- August 4 and 5, 2000 - 12:00 p.m. to 2:00 a.m. CARRIED.
- (z) **Contract 2000-4E - Class "B" Pavement Reconstruction**
The report of the Environmental/Construction Engineer was accepted by Council.
The relevant by-law 2000-123 is listed under item 10 of the Minutes.
- (aa) **Contract 2000-6E - Milling and Asphalt Resurfacing**
The report of the Environmental/Construction Engineer was accepted by Council.
The relevant by-law 2000-124 is listed under item 10 of the Minutes.

PART TWO - REGULAR AGENDA

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

6. (1) **ADMINISTRATIVE**

(a) **Ten Year Capital Forecast**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Finance and Treasurer dated 2000 05 15 concerning Ten Year Capital Forecast be accepted as information.
CARRIED.

6. (2) **COMMUNITY SERVICES**

(a) **Memorial Gardens/Multi Purpose Spectator Facility Project**

The report of the Manager Community Centres was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the Manager of Community Centres dated 2000 05 05 concerning the report from Arthur Andersen Consulting on the multi-use spectator facility be accepted as information. CARRIED.

6. (6) **PLANNING**

(a) **Application No. A-18-00-Z – John Bitonti – 141 Pozzebon Crescent – Request to Construct a Single Detached House on the Subject Property**

The report of the Planning Director was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the report of the Planning Division under date 2000 05 15 concerning Application No. A-18-00-Z - John Bitonti be accepted and the Planning Director's recommendation be endorsed. CARRIED.

6. (8) **BOARDS AND COMMITTEES**

(a) **Innovation Centre Initiative - Integrated Geomatics Service**

The report of the President and CEO, Sault Ste. Marie Innovation Centre, was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that the report of the President and CEO, Sault Ste. Marie Innovation Centre, concerning Innovation Centre Initiative - Integrated Geomatics Service be accepted as information. CARRIED.

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

(a) Moved by Councillor D. Brandt

Seconded by Councillor M. Borowicz

Whereas regular transport traffic on Fifth Line from Great Northern Road easterly past Hiawatha Lodge partly as a result of industrial operations at Odena have caused severe deterioration of the road surface;

And whereas it is expected that the new bridge construction at the Sixth Line will allow for such traffic to avoid travelling on the Fifth Line starting later this year;

7. (a) Now therefore be it resolved that the City Engineering Department review the condition of the said roadway with recommendations on rehabilitation and report back to Council. 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 D. Amaroso

Seconded by Councillor J. Curran

Resolved that all the by-laws listed under item 10 of the Agenda under date 2000 05 15 be approved.

- (a) Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that By-law 2000-111 being a by-law to amend By-law 96-141 being a by-law to establish a policy and scale of costs pursuant to the Municipal Tax Sales Act, R.S.O. 1990, Chap. M 60 be read three times and passed in Open Council this 15th day of May, 2000. CARRIED.

- (b) Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that By-law 2000-118 being a by-law to permit the temporary closing of St. Mary's River Drive from the Seniors' Building to west of the Holiday Inn be read three times and passed in Open Council this 15th day of May, 2000. CARRIED.

- (c) Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that By-law 2000-119 being a by-law to amend By-law 80-200 and By-law 4100 dealing with the exemption from the noise control by-laws for the construction of the A & P Store at 150 Churchill Boulevard be read three times and passed in Open Council this 15th day of May, 2000. CARRIED.

Councillor D. Jones declared a pecuniary interest - spouse employed by A & P.

- (d) Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that By-law 2000-120 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 163, 165 and 167 Elgin Street and 49, 53 and 55 Grace Street be read three times and passed in Open Council this 15th day of May, 2000. (Allan Dovigi) CARRIED.

10. (e) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that By-law 2000-121 being a by-law to extend a lease agreement between the City and Itcan Holdings Inc. (Quality Inn) concerning the leasing of 13 parking spaces on the Bay Street Fire Hall property commencing May 1st, and terminating October 31st, 2000 be read three times and passed in Open Council this 15th day of May, 2000. CARRIED.
- (f) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that By-law 2000-123 being a by-law to authorize an agreement with the City and Towland-Hewitson Construction Limited concerning contract 2000-4E for the reconstruction of Class B pavement of Third Line West - Allen's Side Road to 60m west of Goulais Avenue be read three times and passed in Open Council this 15th day of May, 2000. CARRIED.
- (g) Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that By-law 2000-124 being a by-law to authorize an agreement with the City and Ellwood Robinson Limited concerning contract 2000-6E for the milling and asphalt resurfacing of Wellington Street East - Hugill Street to Shannon Road and Douglas Street - Prentice Avenue to Goulais Avenue be read three times and passed in Open Council this 15th day of May, 2000. CARRIED.

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

Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that this Council shall now go into Caucus to discuss six labour relations matters. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK