

MINUTES

REGULAR MEETING OF CITY COUNCIL

2000 05 29

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, M. White, L. Bottos, R. Avery, B. Freiburger, J. Cain, D. McConnell, M. Brechin

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that the Minutes of the Regular Council Meeting of 2000 05 15 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 J. Curran

Resolved that the accounts of 2000 05 12 in the amount of \$1,625,888.49 be passed and paid. CARRIED.

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. Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the accounts of 2000 05 19 in the amount of \$1,083,955.20 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 04 30 to 2000 05 13 in amounts of Hourly \$1,232,193.76 and Salaried \$238,276.06 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) Dave Roberts was in attendance concerning the Proclamation - Sunshine Foundation Walk for Dreams Day.
- (b) Maj. Pierre Breckenridge was in attendance concerning the Proclamation - Cadet Week and Recognition of the Tri-Service Annual.
- (c) Al Beamish, Chair of Sault Symphony Board of Directors, was in attendance concerning the Proclamation - Sault Symphony Orchestra Week.
- (d) Dan Fraser was in attendance concerning the Proclamation - National Safe Kids Week.
- (e) Athena Seabrook was in attendance concerning the Proclamation - June is Head Injury Awareness Month.
- (f) Glenn Rampton, CEO of Community Living Algoma and a student were in attendance concerning the Proclamation - Community Living Awareness Week.
- (g) John Harwood, representative of the Sault Ste. Marie and District Group Health Association, was in attendance concerning Agenda item 5.(c).
- (h) Mary Anne McArthur, Carol Weirzbicki, Dr. Northan and Bill Sroka were in attendance concerning Agenda item 6.(5)(a).
- (i) Jaime Amaral, Dr. David Fera and Dean Stanghetta of the Sault Civics U-19 Soccer team were present and addressed Council concerning their recent trip to Maia, Portugal.

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 05 29 - Part One - Consent Agenda, save and except agenda item 5.(o), be approved as recommended. CARRIED.

- (a) Correspondence from the City of Guelph concerning the Federal Rent Supplement Program was received by Council.
- (b) Correspondence concerning requests for permission to hold Special Occasion Permit events at outdoor municipal facilities was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

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
Community Living Algoma
June 9 - 6:00 p.m. to 10:00 p.m.
 - 2) Roberta Bondar Pavilion
Sault Symphony Orchestra
June 10 - 12:00 noon to 9:00 p.m.
 - 3) Roberta Bondar Park
North Sault Rotary Dragon Boat Festival
June 16 - 6:30 p.m. to 1:00 a.m.
June 17 - 11:00 a.m. to 1:00 a.m.
 - 4) Roberta Bondar Pavilion
Kiwanis Club of Steel City
June 24 - 5:00 p.m. to 1:00 a.m. CARRIED.
- (c) Correspondence from the Group Health Centre concerning a proposal to amend By-law 98-192 was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the correspondence from the Group Health Centre concerning a proposal to amend By-law 98-192 be referred to the Finance Department for review and report back to Council. CARRIED.

5. (d) **Council Travel**

Moved by Councillor D. Jones

Seconded by Councillor J. Curran

Resolved that Mayor Steve Butland be authorized to travel to Ottawa and Toronto to attend meetings with Government officials on May 31 and June 1 respectively. CARRIED.

(e) **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 29 be approved as presented. CARRIED.

(f) **Tender for Maintenance Hole Frames & Covers and Catchbasin Frames & Grates**

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, under date 2000 05 23 be endorsed and that the tender to supply and deliver Maintenance Hole Frames and Covers and Catchbasin Frames & Grates, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(g) **Proposal for Pulverizing Existing Road Surfaces**

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, under date 2000 05 17 be endorsed and that the Proposal to Pulverize Existing Surface Treated Roads required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(h) **Marina Walkway**

The report of the Supervisor Project Development was accepted by Council.

Moved by Councillor D. Jones

Seconded by Councillor B. Irwin

Resolved that the report of the Supervisor Project Development under date 2000 05 29 concerning the Marina Walkway be accepted, and the recommendations contained therein be endorsed. CARRIED.

5. (i) **Request for Financial Assistance for National/International Sports Competition**
The report of the Assistant Manager of Recreation and Culture was accepted by Council.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Assistant Manager of Recreation and Culture under date 2000 05 29 concerning a Request for Financial Assistance for National/International Sports Competition be accepted, and the recommendations contained therein be endorsed. CARRIED.
- (j) **Studded Tires**
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Engineering and Planning dated 2000 05 29 concerning Studded Tires be accepted as information. CARRIED.
- (k) **Lease Renewal - Lions Club - Pointe des Chenes Park**
The report of the City Solicitor was accepted by Council. The relevant by-law 2000-128 is listed under item 10 of the Minutes.
- (l) **Lease Agreement - Sault Ste. Marie Airport Development Corporation - Land Adjacent to Pointe des Chenes Park**
The report of the City Solicitor was accepted by Council. The relevant by-law 2000-129 is listed under item 10 of the Minutes.
- (m) **Amendments to By-law 99-51 - Portable Signs - (1) Field Square at McNabb Street - Kinsmen; (2) Willow Avenue at McNabb Street - Krazy Ernies**
The report of the Planning Director was accepted by Council. The relevant 2000-130 is listed under item 10 of the Minutes.
- Moved by Councillor D. Jones
Seconded by Councillor J. Curran
Resolved that the report of the Planning Division under date 2000 05 29 concerning File No. B.3.1.6 - Amendments to By-law 99-51 - Kinsmen Club and Krazy Ernies be accepted and the Planning Director's recommendation, be endorsed. CARRIED.
- (n) **Hired Equipment**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

5. (n) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that the report of the Commissioner of Public Works and Transportation under date 2000 05 18 concerning Hired Equipment and the recommendation contained therein be approved. CARRIED.
- (o) **Lane Plowing**
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 item 5.(o) - Lane Plowing BE DEFERRED for a period of three months. CARRIED.
- Moved by Councillor D. Amaroso
Seconded by Councillor J. Curran
Resolved that the report of the Commissioner of Public Works and Transportation under date 2000 05 18 concerning Lane Plowing and the recommendation contained therein be approved. OFFICIALLY READ NOT DEALT WITH.
- (p) **Replacement of the PUC Interim Board of Directors**
The letter from DTE/Probyn Energy Solutions to Mayor Butland concerning the Replacement of the PUC Interim Board of Directors was accepted by Council.
- Moved by Councillor C. Swift
Seconded by Councillor J. Curran
Resolved that the letter from DTE/Probyn Energy Solutions to Mayor Butland in regards to replacement of the PUC Interim Board of Directors be received, and that the recommendation contained therein be approved. CARRIED.

PART TWO - REGULAR AGENDA

6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**
6. (5) **LEGAL**
- (a) **Proposed Amending By-Law Concerning Smoking**
The report from the City Solicitor was accepted by Council.

6. (5)
(a) Moved by Councillor P. Vaudry
Seconded by Councillor D. Jones
Resolved that the City Solicitor be directed to prepare the by-law concerning Smoking in Public Places as presented, subject to the three changes outlined in his report for the June 12, 2000 Council Meeting. CARRIED.

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

- (a) Moved by Councillor P. Vaudry
Seconded by Councillor D. Amaroso
Whereas City Council has demonstrated its willingness to assist the Teen Centre organization in realizing its dream of establishing a permanent centre to call its home; and
Whereas City Council has already reserved the sum of \$65,000. as a guarantee to the performance of obligations contained in the lease of the Collegiate Heights building owned by the Algoma District School Board; and
Whereas the Teen Centre Board of Directors is convinced that there is strong community support for the purchase of the building and that such support will translate into donations for the acquisition of the building and for the costs of its ongoing maintenance and operation;
Now therefore be it resolved that City Council approves of a grant of a maximum of \$65,000. (said funding to come from the existing Reserve) on the basis of dollar for dollar matching with public fundraising, and that said amount be a one time grant to the Teen Centre Organization to be used towards the purchase of the Collegiate Heights building. CARRIED.

Recorded Vote

For: Mayor S. Butland, Councillors M. Borowicz, J. Curran, D. Jones, D. Oraziatti, P. Vaudry, C. Swift, D. Amaroso, D. Brandt, B. Irwin, S. Lepore, M. Pascuzzi

Against: Councillor R. Niro

Absent: Nil

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 B. Irwin

Resolved that all the by-laws listed under item 10 of the Agenda and Addendum #1 under date 2000 05 29, save and except By-laws 2000-125, 2000-126 and 2000-127, be approved. CARRIED.

(a) Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that By-law 2000-122 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 concerning lands located at 141 Pozzebon Crescent be read three times and passed in Open Council this 29th day of May, 2000. (John Bitonti). CARRIED.

(b) Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that By-law 2000-125 being a by-law to adopt Amendment No. 29 to the Official Plan be read three times and passed in Open Council this 29th day of May, 2000. (Odena). CARRIED.

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

(c) Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that By-law 2000-126 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located on the south side of Sixth Line and having Civic No. 2121 Sixth Line East and further be it resolved that By-law 2000-127 being a by-law to designate 2121 Sixth Line East as an area of site plan control be read three times and passed in Open Council this 29th day of May, 2000. (Odena). CARRIED.

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

(d) Moved by Councillor D. Amaroso

Seconded by Councillor B. Irwin

Resolved that By-law 2000-128 being a by-law to authorize the renewal of a lease agreement between the City and The Lions Club of Sault Ste. Marie concerning the operation of Pointe Des Chenes Park for a period of five years and from year to year thereafter until cancelled, be read three times and passed in Open Council this 29th day of May, 2000. CARRIED.

10. (e) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2000-129 being a by-law to renew a lease agreement with the Sault Ste. Marie Airport Development Corporation for 5.88 acres of land adjacent to Pointe Des Chenes Park for a period of 10 years, commencing June 1st, 2000, be read three times and passed in Open Council this 29th day of May, 2000. CARRIED.
- (f) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2000-130 being a by-law to supersede By-law 99-51 to allow portable signs on McNabb Street at Field Square and Willow Avenue at McNabb Street be read three times and passed in Open Council this 29th day of May, 2000. CARRIED.
- (g) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2000-133 being a by-law to provide for the adoption of education tax rates for 2000 be read three times and passed in Open Council this 29th day of May, 2000. CARRIED.
- (h) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2000-134 being a by-law to provide for the adoption of Property Tax Rates for 2000, be read three times and passed in Open Council this 29th day of May, 2000. CARRIED.
- (i) Moved by Councillor D. Amaroso
Seconded by Councillor B. Irwin
Resolved that By-law 2000-135 being a by-law to provide for the adoption of both municipal and education property tax rates for 2000, be read three times and passed in Open Council this 29th day of May, 2000. CARRIED.

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

- (a) Moved by Councillor C. Swift
Seconded by Councillor J. Curran
Be it resolved that the attached letter from William James concerning the Memorial Gardens War Memorial be referred to the Manager of Community Centres for review and response. CARRIED.

11. (b) Moved by Councillor C. Swift
Seconded by Councillor D. Oraziatti
Be it resolved that appropriate staff be requested to review the request for sanitary sewers on Queen Street in an area that was missed when the balance of that section of the east end of the City's sewer infrastructure was installed, and report back to Council. CARRIED.
- (c) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that Mayor Stephen Butland and City Councillors congratulate and extend our best wishes to the Lepore Family on their chosen daughter Sarah. CARRIED.
- (d) Moved by Councillor
Seconded by Councillor
Resolved that this Council shall now go into Caucus to discuss one labour relations matter. CARRIED.

12. **ADJOURNMENT**

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

“STEPHEN E. BUTLAND”
MAYOR

“DONNA P. IRVING”
CLERK