

MINUTES
REGULAR MEETING OF CITY COUNCIL
2000 08 14
4:30 P.M.
COUNCIL CHAMBERS

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the Minutes of the Regular Council Meeting of 2000 07 24 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. Amaroso
Resolved that the accounts of 2000 07 21 in the amount of \$6,745,314.98 be passed and paid. CARRIED.

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

Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the accounts of 2000 07 28 in the amount of \$1,061,914.60 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 07 09 to 2000 07 22 in amounts of Hourly \$1,330,252.03 and Salaried \$255,509.62 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 04 in the amount of \$1,954,968.94 be passed and paid. CARRIED.

3. 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.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Brigitte Samp was in attendance concerning Proclamation - National Homeless Animal's Day.
- (b) Janice Martineau, Chair - Queenstown Board of Management was in attendance concerning Agenda Item 5.(a).
- (c) Celia Ross was in attendance concerning agenda item 5.(k).
- (d) David Shier representing Superior 7 Advertising was in attendance concerning agenda item 6.(6)(a).
- (e) Orlando Tridico was in attendance concerning agenda item 6.(6)(b).
- (f) Jim Bonamico was in attendance concerning agenda item 6.(6)(b).

PART ONE - CONSENT AGENDA

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

Moved by Councillor B. Irwin

Seconded by Councillor D. Jones

Resolved that all the items listed under date 2000 08 14 - Part One - Consent Agenda be approved, save and except 5(a) & 5(o) as recommended.
CARRIED.

PROCLAMATION - "National Homeless Animal's Day"

- (a) Correspondence from Mona Prisel, Queenstown Association, concerning a street closing request on Queen Street from 6:00 p.m. - 10:00 p.m. on Friday, August 25, 2000 was received by Council.

5. (a) Moved by Councillor J. Curran
Seconded by Councillor B. Irwin
Whereas the Queenstown Association has requested the closure of Queen Street for four hours on a Friday evening in the summer for a street party;
And whereas the Sault needs to offer more attractions for its residents and tourists;
Therefore Be It Resolved that City Council allow the closure of Queen Street from East Street to Dennis Street on August 25th from 6:00 p.m. to 10:00 p.m.
DEFEATED.
- (b) A resolution from the Town of Ancaster concerning Survival of the Ontario Cash Crop Producers through Agricorp was received by Council.
- (c) A resolution from the Town of Colbalt concerning interest charges on school board payments was received by Council.
- (d) Correspondence from the Ministry of Citizenship, Culture & Recreation concerning Heritage Retail Sales Tax Rebate Program was received by Council.
- (e) Correspondence from Kathy Fisher, Director/Curator - Sault Ste. Marie Museum concerning Ontario Timeship 2000 was received by Council.
- (f) Correspondence from Otto Volpe concerning Searchmont Ski Resort was received by Council.
- (g) Moved by Councillor J. Curran
Seconded by Councillor D. Jones
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:
Roberta Bondar Pavilion
Sault Ste. Marie Salmon Derby & Festival
August 25th 5:00 p.m. - 9:00 p.m.
August 26th 5:00 a.m. - 12 midnight
August 27th 5:00 a.m. - 7:00 p.m.
CARRIED.
- (h) Correspondence from CBRS Inc. concerning the City's credit rating was received by Council.
- (i) Correspondence from Sault Ste. Marie Naturally Green Inc. concerning funding and service requests was received by Council.

5. (i) Moved by Councillor J. Curran
Seconded Councillor D. Jones
Resolved that the correspondence from Sault Ste. Marie Naturally Green Inc. concerning funding and service requests be referred to appropriate staff for review and report back to Council. CARRIED.
- (j) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that the staff travel request contained in the report of the Chief Administrative Officer dated 2000 08 14 be approved as presented. CARRIED
- (k) **Algoma University Sale of Property - Brule Road and Fourth Line**
The report from the Chief Administrative Officer was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that the report of the Chief Administrative Officer dated 2000 07 12 concerning Algoma University Sale of Property - Brule Road and Fourth Line be accepted as information. CARRIED.
- Councillor B. Irwin declared a pecuniary interest - spouse employed by Algoma University College.
- (l) **Tender for 7,500 Tonnes Bulk Coarse Highway Salt**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Manager of Purchasing, dated 2000 07 28 be endorsed and that the Tender for the supply and delivery of Bulk Coarse Highway Salt required by the Public Works and Transportation Department for the 2000/2001 winter season, be awarded as recommended. CARRIED.
- (m) **Tender for In-Ground Sprinkler System - Civic Centre**
The report of the Manager of Purchasing was accepted by Council.

5. (m) Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the Manager of Purchasing, dated 2000 08 04 be endorsed and that the Tender for the supply and installation of an In-Ground Sprinkler System at the Civic Centre required by the Parks Division, be awarded as recommended. CARRIED.
- (n) **Tenders for Equipment - Public Works & Transportation Department**
The report of the Manager of Purchasing was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Manager of Purchasing, dated 2000 07 26 be endorsed and that the Tenders for the supply and delivery of various pieces of equipment required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.
- (o) **Cultural Policy Implementation - John Rhodes Community Centre Project**
The report of the Manager - Community Centres was received by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor D. Amaroso
Whereas a report from the Manager - Community Centres with recommendations on the implementation of the Cultural Policy - John Rhodes Community Centre Project (Policy Item 3:3i); and
Whereas the Cultural Advisory Board were not advised of these recommendations before Council;
Therefore Be It Resolved that this item BE DEFERRED to a future meeting and be accompanied by comments from the Cultural Advisory Board to Council.
CARRIED.
- Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the Manager of Community Centres dated 2000 08 14 concerning Implementation of Cultural Policy - John Rhodes Community Centre Project (Policy Item 3.3i - dedication of up to 1% of construction costs toward art/culture on public building sites) be accepted and the three recommendations contained therein, be approved. OFFICIALLY READ - NOT DEALT WITH.
- (p) **Possibility of Implementing a Children's Voting Program - November 13, 2000 Municipal Election**
The report of the City Clerk was accepted by Council.

5. (p) Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the City Clerk dated 2000 08 14 concerning the Possibility of Implementing a Children's Voting Program be accepted and further that the recommendation contained in Option #2 - to encourage an Educate Kids on Municipal Elections and Voting program co-ordinated by the BEC Local Governance Solution Council and local School Boards, be endorsed. CARRIED.

- (q) **Civic No. 101 Goulais Avenue**
The report of the Building Inspector was accepted by Council.

Moved by Councillor B. Irwin
Seconded by Councillor D. Jones
Resolved that the report of the Building Inspector dated 2000 07 31 concerning Civic No. 101 Goulais Avenue be accepted and the recommendation that the Corporation hire the forces necessary to demolish the vacant duplex dwelling and removed and dispose of any debris on the property known as Civic No. 101 Goulais Avenue adding the costs of this action to the taxes of the subject property, be approved. CARRIED.

- (r) **Civic No. 687 Trunk Road**
The report of the Building Inspector was accepted by Council.

Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Building Inspector dated 2000 08 02 concerning Civic No. 687 Trunk Road be accepted and the recommendation that the Corporation hire the forces necessary to replace the removed section of cedar hedge in accordance with Development Control Agreement D3-57, adding the costs of this action to the taxes of the subject property, be approved. CARRIED.

- (s) **Proposed Sidewalk and Road Widening on Wellington Street at Churchill Boulevard**
The report of the Director of Engineering Design & 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 & Buildings concerning sidewalk and road widening on Wellington Street at Churchill Boulevard be accepted by Council, as information. CARRIED.

5. (t) **Contact 2000-2E - Reconstruction of North Street**
The report of the Environmental/Construction Engineer was accepted by Council. The relevant By-laws 2000-193 & 2000-194 are listed under Item 10 of the Minutes.
- (u) **Licence of Occupation - John Buffone - Vacant Properties on St. Thomas Street**
The report of the City Solicitor was accepted by Council. The relevant By-law 2000-175 is listed under Item 10 of the Minutes.
- (v) **Lease Renewal - Sault Ste. Marie Gymnastic Club**
The report of the City Solicitor was accepted by Council. The relevant By-law 2000-190 is listed under Item 10 of the Minutes.
- (w) **Proposed Agreement with Soo Thunderbirds Hockey Club Inc. for the Use of the John Rhodes Centre and Memorial Gardens**
The report of the City Solicitor was accepted by Council. The relevant By-law 2000-195 is listed under Item 10 of the Minutes.
- (x) **Innovation Centre - Transfer of \$1,000,000. Pursuant to Council Resolution of September 27th, 1999**
The report of the City Solicitor was accepted by Council. The relevant By-law 2000-43 is listed under Item 10 of the Minutes.
- (y) **City Purchase of 8 St. Thomas Street**
The report of the City Solicitor was accepted by Council. The relevant By-law 2000-196 is listed under Item 10 of the Minutes.
- (z) **Appeal By-law 2000-156 - Application A-19-00-Z.OP**

Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Whereas Zoning By-law 2000-156 was passed by City Council on June 26th, 2000 concerning lands located at 184 Great Northern Road and 39 Rush Avenue; (Coulter's Motel Limited);
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; were presented to City Council and were duly considered by Council at its meeting on August 14th, 2000;
Now Therefore Be It Resolved that application be made to the Ontario Municipal Board for dismissal of this appeal. CARRIED.
- (aa) **Willow Avenue and Chapple Signal Warrant Evaluation**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

5. (aa) 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 07 19 concerning the Willow Avenue and Chapple Signal Warrant Evaluation be accepted, and the recommendation contained therein, be approved. CARRIED.
- (bb) **School Crossing Guards**
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 07 19 concerning School Crossing Guards be accepted, and the recommendations contained therein, be approved. CARRIED.
- (cc) **Sanitary Sewer Repair**
The report of the Commissioner of Public Works & Transportation was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that the report of the Commissioner of Public Works & Transportation dated 2000 08 08 concerning a Sanitary Sewer Repair (John Street), be accepted and the recommendation to complete the repair work at a cost of \$115,000 with funding to come from the sewer surcharge revenue, be approved. CARRIED.
- (dd) **Closing of Black Road from Second Line to Third Line From August 15 to August 29, 2000**
The report of the Environmental/Construction Engineer was accepted by Council.
The relevant By-law 2000-201 is listed under Item 10 of the Minutes.
- (ee) **Winter Salt**
The report of the Commissioner of Public Works & Transportation was accepted by Council.
- Moved by Councillor J. Curran
Seconded by Councillor D. Amaroso
Resolved that the report of the Commissioner of Public Works & Transportation dated 2000 08 14 concerning Winter Salt, be accepted as information. CARRIED.
5. (ff) **Quotation for Reinforced Concrete Pipe**
The report of the Manger of Purchasing was accepted by Council.

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

Resolved that the report of the Manager of Purchasing, dated 2000 08 14 be endorsed and that the quotation for the supply and delivery of Reinforced Concrete Pipe required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.

(gg) **Council Appointment**

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

Resolved that Councillor David Oraziotti be appointed to the PUC Inc. for the period August 14, 2000 - December 31, 2000. CARRIED.

PART TWO - REGULAR AGENDA

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

6. (6) **PLANNING**

(a) **Application No. A-25-00-Z - filed by Superior 7 Advertising Limited**

The report of the Planning Director was received by Council.

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

Resolved that the report of the Planning Division under date 2000 08 14 concerning Application No. A-25-00-Z be accepted and the Planning Director's recommendation to deny the request, be endorsed. DEFEATED.

Moved by Councillor B. Irwin
Seconded by Councillor R. Niro

Resolved that Application No. A-25-00-2 - Superior 7 Advertising Ltd. - 371 Albert St. E. be approved subject to a 46 metre setback from the intersection. CARRIED.

(b) **Application No. A-26-00-T - filed by G. Verdi Lodge and the Ontario Lottery Corporation**

The report of the Planning Director was received by Council.

6. (6)
(b)

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

Resolved that the report of the Planning Division under date 2000 08 14 concerning Application No. A-26-00-T be accepted and the Planning Director's recommendation to deny the request, be endorsed. DEFEATED.

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

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

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. CARRIED.

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**

NOTICE OF MOTION

- (a) Mover Councillor D. Brandt
Seconder 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; and

Whereas information regarding hospital restructuring has thus far been poorly disseminated to the general public;

Be It Therefore Resolved that this Council formally requests the Sault Area Hospitals to immediately hold three town hall meetings to obtain public input - one to discuss issues regarding a new or redeveloped hospital, one to discuss issues regarding locations should a new hospital be built and another to discuss issues regarding how hospital restructuring should be financed.

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 & 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 14 be approved. CARRIED.

(a) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2000-43 being a by-law to authorize an agreement with the City and The Sault Ste. Marie Innovation Centre be read three times and passed in Open Council this 14th day of August, 2000. CARRIED.

(b) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2000-142 being a by-law to authorize the construction of sanitary sewer and private drain connections on Black Road from Second Line East to Civic No. 483 Black Road under Section 12 of the Local Improvement Act at an estimated cost of \$210,000.00 be read a third time and passed in Open Council this 14th day of August, 2000. CARRIED.

(c) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2000-175 being a by-law to authorize a licence of occupation agreement between the City and John Buffone concerning 12 St. Thomas Street for the purpose of landscaping the property with a garden and paving stones commencing July 1st, 2000 and terminating June 30th, 2001 and from year to year thereafter, be read three times and passed in open Council this 24th day of July, 2000. CARRIED.

(d) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2000-190 being a by-law to authorize a lease renewal agreement between the City and the Sault Ste. Marie Gymnastic Club at the John Rhodes Centre for the term commencing March 1st, 2000 and terminating December 31st, 2004 be read three times and passed in open Council this 14th day of August, 2000. CARRIED.

10. (e) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2000-191 being a by-law to authorize a license agreement between the City and the Millennium Bureau of Canada concerning the non-commercial use by the City of Canada's Millennium logo be read three times and passed in open Council this 14th day of August, 2000. CARRIED.
- (f) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2000-193 being a by-law to authorize an agreement with Ellwood Robinson Limited for the reconstruction of North Street be read three times and passed in open Council this 14th day of August, 2000. CARRIED.
- (g) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2000-194 being a by-law to permit the temporary closing of North Street from Second Line East to Niagara Drive for reconstruction be read three times and passed in open Council this 14th day of August, 2000. CARRIED.
- (h) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2000-195 being a by-law to authorize an agreement with the Soo Thunderbirds Hockey Club Inc. for the use of the John Rhodes Community Centre and the Memorial Gardens for a period of one year be read three times and passed in open Council this 14th day of August, 2000. CARRIED.
- (i) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso
Resolved that By-law 2000-201 being a by-law to permit the temporary closing of Black Road north of Second Line to Third Line for road reconstruction be read three times and passed in open Council this 14th day of August, 2000. CARRIED.

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

- (a) Moved by Councillor R. Niro
Seconded by Councillor S. Lepore
Whereas it has been suggested that the intersection of St. Georges Avenue and Algoma Avenue is an intersection on a curve which is difficult to negotiate, and;
Whereas from time to time a vehicle leaves the roadway and goes onto residential property,

11. (a) Be It Resolved that the Department of Public Works & Traffic study the above intersection as to possible solutions for improvements in negotiating the curve. CARRIED.
- (b) Moved by Councillor J. Curran
Seconded by Councillor D. Jones
Resolved that this Council shall now go into Caucus to discuss two personal matters about identifiable individuals. CARRIED.

12. **ADJOURNMENT**

Mover Councillor J. Curran
Seconder Councillor D. Jones
Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK