#### MINUTES

#### REGULAR MEETING OF CITY COUNCIL

#### 2000 09 25

#### 5:00 P.M.

#### **COUNCIL CHAMBERS**

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

Orazietti, P. Vaudry, C. Swift, D. Amaroso, D. Brandt, B. Irwin, S. Lepore, M.

Pascuzzi

**OFFICIALS**: J. Fratesi, M. White, M. Brechin, D. McConnell, B. Freiburger, R. Avery, D.

Overboe, N. Kenny

#### 1. **ADOPTION OF MINUTES**

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that the Minutes of the Regular Council Meeting of 2000 09 11 be

approved. CARRIED.

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

#### 3. **PASSING OF ACCOUNTS**

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

Resolved that the accounts of 2000 09 08 in the amount of \$2,291,778.35 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 08 20 to 2000 09 02 in amounts of Hourly \$1,303,102.92 and Salaried \$258,379.83 as certified and paid be confirmed. CARRIED.

Councillor R. Niro declared a pecuniary interest - employee of Work Wear Corporation.

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

Resolved that the accounts of 2000 09 15 in the amount of \$1,813,040.28 be

passed and paid. CARRIED.

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

- (a) Luc Seguin, Home Builders Association was in attendance concerning Proclamation Renovation Month October.
- (b) Mary Ellen Szadkowski, Run Coordinator was in attendance concerning Proclamation Breast Cancer Awareness Month October and Algoma's CIBC Run for Cure Day.
- (c) Dan Fraser, Chair Risk Watch Program was in attendance concerning Proclamation Risk Watch Program Week.
- (d) Don Kaupp, Assistant Fire Chief was in attendance concerning Proclamation -Fire Prevention Week.
- (e) Proclamation Driving for Senior's Week.
- (f) Constable Frederick Brown, Chair of 2001 Ontario Special Olympics Summer Games and Gino Cavallo were in attendance concerning agenda item 5.(a).
- (g) Mr. Gilmour 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 M. Borowicz Seconded by Councillor R. Niro

Resolved that all the items listed under date 2000 09 25 - Part One - Consent Agenda, save and except 5.(o), 5.(p) and Addendum #1 be approved as recommended. CARRIED.

- (a) Correspondence from the Games Chair, 2001 Ontario Special Olympics Summer Games was received by Council.
- (b) Correspondence from the Township of Stephen (concerning petitioning the Province of Ontario not to sell the Ontario Clean Water Agency or any Ontario water resource to the private sector) was received by Council.
- (c) Staff Travel Requests

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

5. (c) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2000 09 25 be approved as presented. CARRIED.

### (d) <u>Tender for Driveway Paving - No. 2 Fire Station</u>

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

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2000 09 14 be endorsed and that the tender for Driveway Paving at No. 2 Fire Station, required by the Fire Department, be awarded as recommended. CARRIED.

#### (e) Tender for Elliptical Steel Tank c/w Water Pump & Accessories

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

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

Resolved that the report of the Manager of Purchasing dated 2000 09 13 be endorsed and that the tender for the supply and delivery of an Elliptical Steel Tank c/w Water Pump & Accessories, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

## (f) Tenders for One (1) 10,000 GVW Dump Truck c/w Six Man Crew Cab & Five (5) 6100 GVW Pickup Trucks & Two (2) Full Size Passenger Vans

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

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2000 09 12 be endorsed and that the tenders for the supply and delivery of several light trucks required by the Public Works and Transportation Department and for two (2) passenger vans required by the Ontario Works Division of the Community Services Department, be awarded as recommended. CARRIED.

### (g) <u>Tender for Restoration of Historic Plaques and Monuments</u>

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

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

Resolved that the report of the Manager of Purchasing dated 2000 09 18 be endorsed and that the tender for the Restoration of the Historic Plaques and Monuments identified as part of the Millennium Restoration Project, be awarded as recommended. CARRIED.

#### 5. (h) **Facility Agreement**

The report of the Recreation Assistant was accepted by Council. The relevant by-law 2000-227 is listed under item 10 of the Minutes.

Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that the report of the Recreation Assistant under date 2000 09 25 concerning the Facility Use Agreement for the High School Football Program be accepted, and the recommendations contained therein be endorsed. CARRIED.

#### (i) Tall Grass - Civic No. 4 Chestnut Street

The report of the Supervisor of Building Inspections was accepted by Council.

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that the report of the Supervisor of Building Inspections dated 2000 09 10 concerning Civic No. 4 Chestnut Street be accepted and the recommendation that the Corporation hire the forces necessary to cut the grass adding the costs of this action to the taxes of the subject property, be approved. CARRIED.

## (j) Sixth Line Bridge - Class "A" Truck Route

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

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

Resolved that the report of the Director of Engineering Design and Buildings dated 2000 09 25 concerning Sixth Line Bridge - Class "A" Truck Route be accepted and the recommendation contained therein be approved. CARRIED.

### (k) Sault Ste. Marie Transportation Study - Public Open House

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

Moved by Councillor D. Brandt Seconded by Councillor R. Niro

Resolved that the report of the Director of Engineering Design and Buildings dated 2000 09 25 concerning Sault Ste. Marie Transportation Study - Public Open House be accepted as information. CARRIED.

## (I) Strand Avenue Safety Concerns

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

5. (I) Moved by Councillor D. Brandt Seconded by Councillor R. Niro

Resolved that the report of the Director of Engineering Design and Buildings dated 2000 09 25 concerning Strand Avenue Safety Concerns be accepted and the recommendation that no roadway reconstruction take place on Strand Avenue between Grand Boulevard and Reid Street, be approved. CARRIED.

## (m) <u>Outdoor Rink/Playground Maintenance Agreement - Littner Park (Eastside Rink)</u>

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-228 is listed under item 10 of the Minutes.

### (n) <u>Land Exchange for Townhouse Development on Morrison Avenue</u>

The report of the City Solicitor was accepted by Council. The relevant by-laws 2000-229 and 2000-230 are listed under item 10 of the Minutes.

#### (o) Appeal of Zoning By-law 2000-203 - Billboard Sign - G. Verdi Lodge

Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Whereas Zoning By-law 2000-203 was passed by City Council on August 28<sup>th</sup>, 2000 concerning lands located on the south side of Queen Street West approximately 100 metres (328') west of Hudson Street and having civic address 453 Queen Street West;

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 September 25<sup>th</sup>, 2000;

Now therefore be it resolved that application be made to the Ontario Municipal Board for dismissal of this appeal. CARRIED.

#### Recorded Vote

For: Mayor S. Butland, Councillors R. Niro, M. Borowicz, J. Curran, D.

Orazietti, P. Vaudry, D. Amaroso, D. Brandt, S. Lepore, M.

Pascuzzi

Against: Councillors D. Jones, C. Swift

Absent: Nil

Councillor B. Irwin declared a pecuniary interest - employee of Ontario Lottery Corporation.

### 5. (p) Industrial Land Study - Request Public Comment

The report of the Planning Director was accepted by Council.

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

Resolved that the report of the Planning Division under date 2000 09 25 concerning the Industrial Land Study, be accepted and the recommendation that City Council accept the draft Industrial Land Study dated September 2000 and request public comment prior to finalizing the study recommendations, be endorsed. CARRIED.

Councillor R. Niro declared a pecuniary interest - owner of property adjacent to study area.

### (q) Superbuild OSTAR Infrastructure Program

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

Mover Councillor D. Brandt Seconder Councillor R. Niro

Whereas the City of Sault Ste. Marie is proceeding with improvements to its sanitary sewage infrastructure and whereas the City is making an application to the Superbuild OSTAR Infrastructure Program for funding, therefore be it resolved that the City of Sault Ste. Marie confirms that it considers this sanitary sewage infrastructure program to be its highest public health and safety priority. CARRIED.

# (r) <u>Proposed Reconstruction of 15 Inch Diameter Sanitary Sewer on Wellington Street West from John Street to St. George's Avenue</u>

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

Mover Councillor M. Borowicz Seconder Councillor S. Lepore

Resolved that the report of the Environmental/Construction Engineer dated 2000 09 25 concerning the Reconstruction of a Sanitary Sewer on Wellington Street West from John Street to St. Georges Avenue be accepted, and the recommendation to allow the successful firm to begin the project prior to Council approval, subject to the tender bid being within ten percent (10%) of the estimated cost of the project, be approved. CARRIED.

Councillor S. Lepore declared a pecuniary interest - owner of property adjacent to project.

## <u>PART TWO - REGULAR AGENDA</u>

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

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

(a) Application No. A-28-00-Z.OP - 705952 Ontario Limited - 24 Second Line
West - Request to Rezone Property from Commercial to Parks and
Recreation to Obtain a Lower Assessed Market Value and Reduce
Municipal Taxes

The report of the Planning Director was received by Council.

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

Resolved that agenda item 6.(6)(a) - Planning Application No. A-28-00-Z.OP - 705952 Ontario Ltd. BE DEFERRED to the October 16, 2000 Council Meeting. CARRIED.

#### Recorded Vote

For: Mayor S. Butland, Councillors R. Niro, J. Curran, D. Jones, P.

Vaudry, C. Swift, D. Amaroso, S. Lepore

Against: Councillors D. Orazietti, D. Brandt, B. Irwin

Absent: M. Pascuzzi

Councillor M. Borowicz declared a pecuniary interest - daughter employed by Sarlo O'Neill.

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that the report of the Planning Division under date 2000 09 25 concerning Application No. A-28-00-Z.OP - 705952 Ontario Ltd., be accepted and the recommendation that City Council deny the application, be endorsed. OFFICIALLY READ NOT DEALT WITH.

(b) <u>Application No. A-31-00-Z - Setchell Gardens - 1245 Great Northern Road - Request to Permit the Operation of a Telemarketing Office/Centre on Site</u>

The report of the Planning Director was accepted by Council.

- 6. (6)
  - (b) Moved by Councillor M. Borowicz Seconded by Councillor S. Lepore

Resolved that the report of the Planning Division under date 2000 09 25 concerning Application No. A-31-00-Z - Setchell Gardens Ltd. be accepted and the recommendation that City Council approve the application subject to the 2 conditions contained in the report, be endorsed. CARRIED.

- 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 M. Borowicz Seconded by Councillor R. Niro

Resolved that all the by-laws listed under item 10 of the Agenda under date 2000 09 25, be approved.

(a) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that By-law 2000-221 being a by-law to adopt Amendment No. 35 to the Official Plan be read three times and passed in Open Council this 25<sup>th</sup> day of September, 2000. (Otis Developments) CARRIED.

(b) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that By-law 2000-222 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located at civic nos. 364, 372 and 376 Second Line West and further be it resolved that By-law 2000-223 being a by-law to designate 364, 372 and 376 Second Line West as an area of site plan control be read three times and passed in Open Council this 25<sup>th</sup> day of September, 2000. (Otis Developments) CARRIED.

(c) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that By-law 2000-224 being a by-law to adopt Amendment No. 34 to the Official Plan be read three times and passed in Open Council this 25<sup>th</sup> day of September, 2000. (Randy Mitchell) CARRIED.

10. (d) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that By-law 2000-225 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located at 482 Black Road and further be it resolved that By-law 2000-226 being a by-law to designate 482 Black Road as an area of site plan control be read three times and passed in Open Council this 25<sup>th</sup> day of September, 2000. (Randy Mitchell) CARRIED.

(e) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that By-law 2000-227 being a by-law to authorize an agreement with the Algoma District School Board and the Huron Superior Catholic District Separate School Board with respect to the use of various fields for high school football be read three times and passed in Open Council this 25<sup>th</sup> day of September, 2000. CARRIED.

(f) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that By-law 2000-228 being a by-law to authorize an agreement between the City and the Northern Neighbourhood Community Facilities Inc. for the operation of the Littner Park (Eastside Rink) and the installation of playground equipment commencing July 1, 2000 and terminating June 30, 2001 and annually thereafter until cancelled, be read three times and passed in Open Council this 25<sup>th</sup> day of September, 2000. CARRIED.

(g) Moved by Councillor D. Brandt
Seconded by Councillor S. Lepore
Resolved that By-law 2000-229 being a by-law to establish as a street and assume for public use a portion of the Morrison Avenue West road allowance shown as Parts 2 and 3 on Plan IR-10130 be read three times and passed in Open Council this 25<sup>th</sup> day of September, 2000. CARRIED.

(h) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that By-law 2000-230 being a by-law to stop up, close and authorize the conveyance of a portion of the Morrison Avenue West road allowance shown as Parts 2 and 3 on Plan IR-10130 be read a first and second time in Open Council this 25<sup>th</sup> day of September, 2000. CARRIED.

(i) Moved by Councillor D. Brandt Seconded by Councillor S. Lepore

Resolved that By-law 2000-231 being a by-law to amend the Sault Ste. Marie Streets By-law 69-150 respecting culvert charges and to repeal By-law 96-52, be read three times and passed in Open Council this 25<sup>th</sup> day of September, 2000. CARRIED.

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

Moved by Councillor D. Brandt Seconded by Councillor R. Niro

Resolved that this Council shall now go into Caucus to discuss 3 Personnel and

1 Property item. CARRIED.

### 12. **ADJOURNMENT**

Moved by Councillor M. Borowicz Seconded by Councillor R. Niro

Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"

MAYOR

"DONNA P. IRVING" **CLERK**