MINUTES

REGULAR MEETING OF CITY COUNCIL

2000 02 07

5:00 P.M.

COUNCIL CHAMBERS

NOTE: A PRE-BUDGET DEPARTMENTAL REPORT WAS PRESENTED BY THE COMMUNITY SERVICES DEPARTMENT FROM 4:30 P.M. TO 5:00 P.M. FOR THE INFORMATION OF COUNCIL. IN ATTENDANCE WERE W. LAMMING, D. OVERBOE, F. LAKE, D. BOURN, B. YOUNG, R. BATENCHUK, N. APOSTLE, J. KING.

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, D. Irving, W. Lamming, L. Bottos, R. Avery, W. Freiburger, B. Strapp, M. Brechin, J. Luszka, D. McConnell, J. Elliott

1. **ADOPTION OF MINUTES**

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

Resolved that the Minutes of the Regular Council Meeting of 2000 01 24 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

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

Resolved that the accounts of 2000 01 21 in the amount of \$1,691,969.36 be passed and paid. CARRIED.

Councillor J. Curran declared a pecuniary interest – spouse employed by Algoma District School Board.

Councillor D. Orazietti declared a pecuniary interest – employed by Algoma District School Board.

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 01 28 in the amount of \$869,285.19 and payrolls properly certified be passed and paid and the payrolls of the periods 1999 01 09 to 2000 01 22 in amounts of Hourly \$1,211,997.04 and Salaried \$223,430.70 as certified and paid be confirmed. CARRIED.

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

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

- (a) Ian McMillan, Executive Director, Algoma Kinniwabi Travel Association was in attendance to update Council on The Canada Store.
- (b) Tony Martin, M.P.P., was in attendance to advise Council of a Hearing in Sault Ste. Marie on March 7th concerning Franchise Legislation.
- (c) Kathleen Brosemer, on behalf of Clean North, was in attendance concerning agenda item 5.(a) Household Hazardous Waste Collection.
- (d) Bill Walker, Wm. Walker Engineering Inc., was in attendance concerning agenda item 6.(3)(a) Sewer Investigative Report.
- (e) Ed Lofstrom was in attendance concerning agenda item 6.(6)(b).
- (f) Ian McMillan and Bob Defazio were in attendance concerning agenda item 6.(6)(c).

PART ONE - CONSENT AGENDA

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

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

Resolved that all the items listed under date 2000 02 07 - Part One - Consent Agenda be approved as recommended. CARRIED.

(a) Correspondence from SHAZAM, a project of Clean North, concerning Household Hazardous Waste Collection was received by Council.

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

Resolved that the report prepared by the Sault Hazardous Waste Action Movement of Clean North dated February 2000 concerning Household Hazardous Waste Collection BE REFERRED to the Public Works and Transportation Department for review and report back to City Council prior to the 2000 Budget Deliberations. CARRIED.

- (b) Correspondence from Mayor Butland concerning Unemployment Statistics was received by Council as information.
- (c) Moved by Councillor B. Irwin
 Seconded by Councillor D. Amaroso
 Resolved that citizens Brenda Lacrosse, John Chambers, Cindy Rouleau, Dan
 Alessandrini, Phyllis Lacrosse, Ross Gardiner, Jim Lavallee, Orlino Coccimiglio,
 Tammy Maccarone and Connie Avery be appointed to the City Centre Business
 Improvement Area Board of Management from January 1, 2000 to December 31,
 2000. CARRIED.
- (d) Correspondence from the City of Brampton (concerning funding for urban transportation infrastructure); and the City of Niagara Falls (concerning the Young Offenders Act), was received by Council as information.
- (e) A letter from I.W.A. Canada concerning federal legislation regarding endangered species protection was received by Council as information.
- (f) Survey results from the Canadian Federation of Independent Business concerning small business ratings of the performance of local governments was received by Council as information.

(g) Staff Travel Requests

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

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

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2000 02 07 be approved as presented. CARRIED.

(h) Advertising Memorial Gardens/and Other City Property

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

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

Resolved that the report of the Chief Administrative Officer dated 2000 02 07 concerning Advertising Memorial Gardens and Other City Properties be accepted as information. CARRIED.

(i) <u>Tender for Firefighters' Protective Turnout Clothing</u>

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

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

Resolved that the report of the Manager of Purchasing, dated 2000 01 25 be endorsed and that the quotation for the supply and delivery of Firefighters' Protective Turnout Clothing required in 2000 by our Fire Department, be awarded as recommended. CARRIED.

(j) Royal Canadian Legion Tax Relief

The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-law 2000-32 is listed under Item 10 of the Minutes.

(k) <u>Vacant Business Properties – Application Deadline Extension and Property</u> Tax Treatment

The report of the City Tax Collector was accepted by Council. The relevant bylaw 2000-34 is listed under Item 10 of the Minutes.

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

Resolved that the report of the City Tax Collector dated 2000 02 07 concerning Vacant Business Properties – Application Deadline Extension and Property Tax Treatment be accepted as information. CARRIED.

(I) 2000 Tax Ratios and Interim Tax Rates

The report of the City Tax Collector was accepted by Council. The relevant by-law 2000-30 is listed under Item 10 of the Minutes.

(m) <u>Child Care Program – Agreement Between the City of Sault Ste. Marie and the Sault Ste. Marie District Social Services Administration Board</u>

The report of the Commissioner of Community Services was accepted by Council. The relevant by-law 2000-28 is listed under Item 10 of the Minutes.

(n) <u>Agreement Between the City of Sault Ste. Marie and the Sault Ste. Marie District Social Services Administration Board – Child Care Services</u>

The report of the Commissioner of Community Services was accepted by Council. The relevant by-law 2000-26 is listed under Item 10 of the Minutes.

(o) Bicycle Path on Great Northern Road

The report of the Commissioner of Engineering and Planning was accepted by Council in response to a Council resolution dated 1999 10 18.

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

Resolved that the report of the Director of Engineering Design and Buildings dated 2000 02 07 concerning Bicycle Path on Great Northern Road be accepted and the recommendation that no additional widening be constructed on Great Northern Road between Third and Fourth Line and that a separate bicycle path not be constructed, be approved. CARRIED.

(p) Price List for Map Products

The report of the Design and Construction Support Engineer was accepted by Council.

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

Resolved that the report of the Design and Construction Support Engineer dated 2000 02 07 concerning Price List for Map Products be accepted and further that the recommended Price List effective February, 2000, be approved. CARRIED.

(q) Contract 2000-1E – Hardpoint Removal

The report of the Environmental/Construction Engineer was accepted by Council. The relevant by-law 2000-33 is listed under Item 10 of the Minutes.

(r) Ontario Plumbing Inspectors Association

The report of the Chief Building Official was accepted by Council in response to a Council resolution dated 2000 01 10.

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

Resolved that the report of the Chief Building Official dated 2000 01 23 concerning Ontario Plumbing Inspectors Association Letter of December 22, 1999 be accepted and the recommendation to not subscribe to the Association at a corporate membership fee of \$500., be approved. CARRIED.

(s) Future Operation of the International Bridge After September, 2000

The report of the City Solicitor was accepted by Council.

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

Resolved that the report of the City Solicitor dated 2000 02 07 concerning Future Operation of the International Bridge after September, 2000 be accepted as information. CARRIED.

(t) Amendments to the Urban Service Line in Three Locations

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-24 is listed under Item 10 of the Minutes.

(u) Reduction in Fee for Applications for Moving Permits – By-law 84-170

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-22 is listed under Item 10 of the Minutes.

(v) Surplus Property – McNabb Street West of Recycling Centre

The report of the City Solicitor was accepted by Council.

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

Be It Resolved that agenda item 5.(v) **BE DEFERRED** until a definitive report on land requirements for the Recycling Centre is brought to Council as well as a report on the future development of the Landfill, especially as it regards to a possible relocation of the Recycling Centre. DEFEATED.

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

Resolved that the report of the City Solicitor dated 2000 02 07 concerning Surplus Property – McNabb Street West of Recycling Centre be accepted and the recommendation contained therein, be approved. CARRIED.

Recorded Vote

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

D. Jones, D. Orazietti, C. Swift, D. Amaroso, B. Irwin, S.

Lepore, M. Pascuzzi

Against: Councillors P. Vaudry, D. Brandt

(w) Request for an Encroachment Agreement – 176 Moss Road

The report of the City Solicitor was accepted by Council. The relevant by-law 2000-36 is listed under Item 10 of the Minutes.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (1) **ADMINISTRATIVE**

(a) Sewer Diversion Project Financing

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

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

Resolved that the report of the Commissioner of Finance and Treasurer dated 2000 02 07 concerning Sewer Diversion Project Financing be accepted and the recommendation to increase the sewer surcharge to 100% over three years as detailed in Option #2 of the report, and that the sewer surcharge cap be increased proportionally based on the percentage increase in the sewer surcharge, be approved. CARRIED.

Recorded Vote

For: 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

Against: Nil

6. (3) **ENGINEERING**

(a) <u>City of Sault Ste. Marie Sanitary Sewer Investigative Study Class</u> <u>Environmental Assessment – Phase 3 Report "The Preferred Solution"</u>

The report of the Environmental/Construction Engineer was accepted by Council. The Consultant's Report was appended under separate cover.

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

Resolved that the report of the Environmental/Construction Engineer dated 2000 02 07 concerning Sanitary Sewer Investigative Study – Class Environmental Assessment – Phase 3 Report – "The Preferred Solution" be accepted and the recommendations contained therein, be approved. CARRIED.

6. (6) **PLANNING**

(a) Application No. A-38-99-Z - Allan Kary - 321 Wellington Street East - Request to Amend Zoning By-law for a Massage Therapy Clinic (Approved in Principle 1999 12 13)

The report of the Planning Director was accepted by Council.

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

Resolved that the report of the Planning Division under date 2000 02 07 concerning Application No. A-38-99-Z — Allan Kary be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report, be endorsed. CARRIED.

(b) Application No. A-39-99-Z.OP – Ed Lofstrom – 32 Powley Road - Request to Amend Zoning By-law in order to utilize the site for a single detached residence and trailer sales and services (Approved in Principle 1999 12 13)

The report of the Planning Director was accepted by Council.

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

Resolved that the report of the Planning Division under date 2000 02 07 concerning Application No. A-39-99-Z.OP – Ed Lofstrom be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report, be endorsed. (Condition #5 of the Planning Director's report dated 2000 02 07 deleted) CARRIED.

(c) <u>Application No. A-4-00-Z.OP – Ken Pierman – 1032 Great Northern Road – Request to Amend Zoning By-law for Commercial Purposes and Industrial Subdivision</u>

The report of the Planning Director was accepted by Council.

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

Resolved that the report of the Planning Division under date 2000 02 07 concerning Application No. A-4-00-Z.OP – Ken Pierman be accepted and the Planning Director's recommendation to DEFER this application until the completion of the Industrial Land Study be approved. CARRIED.

(d) <u>Application No. A-6-00-Z.OP – Odena Reload Centre Inc. – 2121 Sixth Line – Request to Amend Zoning By-law for Industrial Purposes</u>

The report of the Planning Director was accepted by Council.

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

Resolved that the report of the Planning Division under date 2000 02 07 concerning Application No. A-6-00-Z.OP — Odena Reload Centre Inc., be accepted and the Planning Director's recommendation to DEFER this application to the 2000 03 06 Council Meeting (in order to allow sufficient time for comments on the new site plan submitted by the applicant) be approved. CARRIED.

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

- 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 B. Irwin Seconded by Councillor D. Amaroso

Resolved that all the by-laws listed under item 10 of the agenda under date 2000 02 07 be approved.

(a) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso

Resolved that By-law 2000-22 being a by-law to amend By-law 84-170 being a by-law to regulate the moving of structures on streets of the City of Sault Ste. Marie be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(b) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso

Resolved that By-law 2000-24 being a by-law to instruct the City Solicitor to apply to the Ontario Municipal Board for an order to alter the boundaries of the urban service area be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(c) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Engineering and Planning dated 2000 01 24 concerning the construction of sanitary sewer and private drain connections on Andrew Street from Queen Street to Cathcart Street on the initiative plan under Section 12 of the Local Improvement Act at an estimated

cost of \$137,500.00 is hereby approved and adopted and be it further resolved that By-law 2000-25 authorizing the construction and capital expenditure thereof, be read the first and second times this 7th day of February, 2000. CARRIED.

(d) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso

Resolved that By-law 2000-26 being a by-law to authorize an agreement with the City and the District of Sault Ste. Marie Social Services Administration Board (DSSAB) for child care services be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(e) Moved by Councillor B. Irwin Seconded by Councillor D. Amaroso

Resolved that By-law 2000-27 being a by-law to amend Schedule "C" to Traffic By-law 77-200 be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(f) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso

Resolved that By-law 2000-28 being a by-law to authorize an agreement with the City and District of Sault Ste. Marie Social Services Administration Board for providing child care staff and administration support to DSSAB be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(g) Moved by Councillor B. Irwin Seconded by Councillor D. Amaroso

Resolved that By-law 2000-29 being a by-law to authorize an agreement between the City and the Northern Ontario Heritage Fund Corporation with respect to financing for the expansion of the John Rhodes Centre be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(h) Moved by Councillor B. Irwin Seconded by Councillor D. Amaroso

Resolved that By-law 2000-30 being a by-law to provide for an interim tax levy for the year 2000 be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(i) Moved by Councillor B. Irwin Seconded by Councillor D. Amaroso

Resolved that By-law 2000-31 being a by-law to authorize an agreement with the City and the Government of Ontario regarding Enterprise Centre Sault Ste. Marie be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(j) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso

Resolved that By-law 2000-32 being a by-law to exempt from taxation, except for local improvement and school purposes property of the Royal Canadian Legion, Branch 25, for the years 2000 to 2006 inclusive, be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(k) Moved by Councillor B. Irwin
Seconded by Councillor D. Amaroso

Resolved that By-law 2000-33 being a by-law to authorize an agreement with Rainone Construction Limited with respect to Contract 2000-1E for the removal of a sanitary sewer and associated fill material along the St. Mary's River be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(I) Moved by Councillor B. Irwin Seconded by Councillor D. Amaroso

Resolved that By-law 2000-34 being a by-law to employ the Division B Option of the Municipal Act for the commercial, industrial and multi-residential tax classes be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

(m) Moved by Councillor B. Irwin Seconded by Councillor D. Amaroso

Resolved that By-law 2000-36 being a by-law to authorize an encroachment agreement with Dwight McMillan with respect to the property at 176 Moss Road be read three times and passed in Open Council this 7th day of February, 2000. CARRIED.

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

(a) Moved by Councillor B. Irwin Seconded by Councillor D. Jones

Resolved that this Council shall now go into Caucus to discuss one personal matter about identifiable individual, four labour relations and one property matter. CARRIED.

12. **ADJOURNMENT**

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

"STEPHEN E. BUTLAND" **MAYOR**

"DONNA P. IRVING" **CLERK**