

MINUTES

REGULAR MEETING OF CITY COUNCIL

2000 09 11

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, B. Irwin, S. Lepore, M. Pascuzzi

ABSENT: Councillor D. Brandt

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, D. Bourn, B. Freiburger, D. McConnell, J. King, M. Brechin, B. Strapp

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 08 28 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 08 25 in the amount of \$2,166,430.29 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 08 06 to 2000 08 19 in amounts of Hourly \$1,308,091.57 and Salaried \$258,265.00 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor M. Borowicz

Seconded by Councillor S. Lepore

Resolved that the accounts of 2000 09 01 in the amount of \$2,102,947.66 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.

Councillor M. Pascuzzi declared a pecuniary interest - Police Service is a client of law office.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Doug McChesney, Chair, Cultural Advisory Board was in attendance concerning presentation of the Cultural Advisory Board Community Recognition Award to Ed and Katherine Gartshore.
- (b) Doug McChesney was in attendance concerning Proclamation - Algoma Fall Festival.
- (c) Barb Schultz was in attendance concerning Proclamation - Take Back the Night.
- (d) Lynda Crockford was in attendance concerning Proclamation - Terry Fox Week.
- (e) Dave Wilton, 2000 United Way Campaign Chair was in attendance concerning Proclamation - United Way Campaign.
- (f) Bill Dobbs was in attendance concerning Proclamation - Prostate Cancer Week.
- (g) Andre Riopel, President, Sault Cycling Club, was in attendance concerning agenda item 5.(c).
- (h) Tim Lukenda, Chair, General Hospital Board and Don Muio were in attendance concerning agenda items 5.(e) and 5.(f).
- (i) Brian Otis and Randy Robbins were in attendance concerning agenda item 6.(6)(a).
- (j) Randy Mitchell was in attendance concerning agenda item 6.(6)(b).
- (k) Eileen Forestell, Strategic Planning Coordinator, Building an Extraordinary Community 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 M. Borowicz

Seconded by Councillor R. Niro

Resolved that all the items listed under date 2000 09 11 - Part One - Consent Agenda, save and except 5.(e); 5.(f) and 5.(p), be approved as recommended. CARRIED.

- (a) The letter from Ontario Winter Carnival Bon Soo concerning use of the former A.B. McLean site and possible use of a large city snowblower for its annual Fantasy Kingdom was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor S. Lepore

Resolved that City Council approve the request of the General Manager, Ontario Winter Carnival Bon Soo for the use of the former A. B. McLean site for the 9th Annual Bon Soo Fantasy Kingdom and further that Council approve the request concerning the possible use of the City's large snowblower for construction of the Fantasy Kingdom, subject to weather conditions that the City may be experiencing at the time, be approved. CARRIED.

- (b) Correspondence from the MP Timiskaming-Cochrane (concerning plans to ship Toronto's garbage to Northern Ontario) and the Region of Peel (concerning AMO's Municipal Action Plan) was received by Council.

- (c) Correspondence from Sault Cycling Club concerning a World Car Free Day was received by Council.

- (d) **Staff Travel Requests**

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

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2000 09 11 be approved as presented. CARRIED.

- (e) **Municipal Ballot Regarding Hospital Funding**

The report of the Chief Administrative Officer was accepted by Council. The relevant by-law 2000-213 is listed under item 10 of the Minutes.

5. (f) **New Hospital - Donation**

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

Moved by Councillor S. Lepore

Seconded by Councillor B. Irwin

Resolved that the report of the Commissioner of Finance and Treasurer dated 2000 09 11 concerning New Hospital Donation be accepted as information. DEFEATED.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the Commissioner of Finance and Treasurer dated 2000 09 11 concerning Hospital Donation be accepted and the recommendation that City Council approve a donation of \$22.5 million structured over 10 years with no interest obligations, be approved, and further that the \$22.5 million be dependent on the construction of a new facility based on the estimated cost of \$175. million. CARRIED.

(g) **Tax Appeals - Section 442, 443 & 444**

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

Moved by Councillor R. Niro

Seconded by Councillor S. Lepore

Resolved that pursuant to Section 442, 443 and 444 of the Municipal Act, R.S.O. 1990, the adjustments for tax accounts outlined on the City Tax Collector's report of 2000 09 11 be approved and the tax records be amended accordingly. CARRIED.

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

(h) **Financing Proposal for John Rhodes Arena**

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

Moved by Councillor M. Borowicz

Seconded by Councillor S. Lepore

Resolved that the report of the Commissioner of Finance and Treasurer dated 2000 09 11 concerning Financing Proposal for John Rhodes Arena be accepted and the recommendation that Council approve the terms and conditions from MFP Financial Services, be approved. CARRIED.

5. (i) **Rehabilitation of Fifth Line from Highway 17N to Hiawatha Lodge/Landslide Road**

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

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the Environmental/Construction Engineer dated 2000 09 11 concerning Rehabilitation of Fifth Line from Highway 17N to Hiawatha Lodge/Landslide Road be accepted and the recommendation contained therein be approved. CARRIED.

(j) **Proposed Reconstruction of a 15 Inch Sanitary Sewer Wellington Street West from John Street to St. George's Avenue**

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

Moved by Councillor M. Borowicz

Seconded by Councillor S. Lepore

Resolved that the report of the Environmental/Construction Engineer dated 2000 09 11 concerning Proposed Reconstruction of a 15 inch Sanitary Sewer - Wellington Street West from John Street to St. George's Avenue be accepted and the recommendation that the work be carried out at an estimated cost of \$165,000. with funds from the Sewer Surcharge Account, be approved. CARRIED.

Councillor S. Lepore declared a pecuniary interest - property owner in affected area.

(k) **Reconstruction of a 36 Inch Diameter Sanitary Trunk Sewer on John Street**

The report of the Environmental/Construction Engineer was accepted by Council. The relevant by-law 2000-215 is listed under item 10 of the Minutes.

(l) **Council Resolution of July 10th, 2000 Concerning Removal of Chain and Posts at East End of Silver Birch Drive**

The report of the City Solicitor was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the City Solicitor dated 2000 09 11 concerning Chain and Posts at East End of Silver Birch Drive be accepted and the recommendation that the removal of the chain and posts be allowed for a one-year trial period with a reassessment in June, 2001 be approved. CARRIED.

5. (m) **Designating Sault Ste. Marie Teen Centre as a Community Recreation Provider**

The letter from the Executive Director, Teen Centre concerning designating the Teen Centre as a Community Recreation Service was received by Council. The report of the City Solicitor was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the letter dated September 5th, 2000 from the Sault Ste. Marie Teen Centre be accepted by Council and that Council hereby recognizes the Sault Ste. Marie Teen Centre as providing a Community Recreation Service in Sault Ste. Marie pursuant to the criteria of the Ministry of Citizenship, Culture and Recreation. CARRIED.

(n) **Request for City to Stop up and Close an Unused Road Allowance Behind 878 Frontenac Street**

The report of the City Solicitor was accepted by Council. The relevant by-laws 2000-218 and 2000-219 are listed under item 10 of the Minutes.

(o) **Sault Ste. Marie Public Library 1999 Annual Report**

The report of the Director of Public Libraries was received by Council.

(p) **Call Center Parking/Benefit Assessment System**

The report of the Downtown Parking Advisory Committee was accepted by Council.

Moved by Councillor M. Borowicz

Seconded by Councillor R. Niro

Resolved that the report of the Downtown Parking Advisory Committee dated 2000 09 11 concerning the Call Center Parking/Benefit Assessment System be accepted and further that the recommendation contained therein be approved. CARRIED.

PART TWO - REGULAR AGENDA

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

6. (6) **PLANNING**

(a) **Application A-29-00-Z.OP - Otis Developments Limited - 364, 372, 376 Second Line West - Request to Rezone to B3 (General Business) in Order to Attract Potential General Business Commercial Uses**

The report of the Planning Director was accepted by Council.

6. (6)

- (a) Moved by Councillor M. Borowicz
Seconded by Councillor S. Lepore
Resolved that the report of the Planning Division under date 2000 09 11 concerning Application No. A-29-00-Z.OP - Otis Developments Limited be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report, be endorsed. CARRIED.

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

- (b) **Application A-30-00-Z.OP - Randy Mitchell - 482 Black Road - Request to Relocate Existing Sales Lot to Proposed Site and Provide Repair Services**
The report of the Planning Director was accepted by Council.

Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that the report of the Planning Division under date 2000 09 11 concerning Application No. A-30-00-Z.OP - Randy Mitchell be accepted and the recommendation that City Council approve the application subject to the 5 conditions contained in the report, be endorsed. CARRIED.

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

- (a) **Strategic Plan - Summary Action Plan Document**
The report of the Strategic Planning Coordinator was accepted by Council.

Moved by Councillor M. Borowicz
Seconded by Councillor S. Lepore
Whereas City Council initiated the Building An Extraordinary Community process in June, 1998 by approving the Strategic Planning framework document; and
Whereas City Council accepted the Building An Extraordinary Community "Our Strategic Plan" report and endorsed the principles upon which the Plan was based in June, 2000;
Now therefore be it resolved that City Council accept the report "Our Strategic Plan - Summary/Action Plan Document" and endorse; subject to annual budget review, regular satisfactory progress reports, and performance measures; the Top Priority Items as identified in the document; and
Further that City Council commit to considering additional priority items as they are brought forward by the BEC Solutions Councils and to providing continued leadership throughout the implementation process; and
Further that City Council thank the many volunteers who continue to contribute to this process. CARRIED.

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

- (a) Moved by Councillor B. Irwin
Seconded by Councillor J. Curran
Whereas the volume and speed of traffic along Queen Street at Bellevue Park is an ongoing concern for area parents;
Be it resolved that appropriate staff report to Council on possible options for providing safer pedestrian crossing into Bellevue Park. 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 M. Borowicz
Seconded by Councillor R. Niro
Resolved that all the by-laws listed under item 10 of the Agenda under date 2000 09 11, be approved. CARRIED.
- (a) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that the report of the Commissioner of Engineering and Planning dated 2000 09 11 concerning the construction of sanitary sewer, private drain connections and Class "A" pavement on Queen Street from Dacey Road to 90 metres west of Dacey Road on the initiative plan under Section 12 of the Local Improvement Act at an estimated cost of \$45,000. is hereby approved and adopted and be it further resolved that By-law 2000-212 authorizing the construction and capital expenditure therefore, be read the first and second times this 11th day of September, 2000. CARRIED.
- (b) Moved by Councillor M. Borowicz
Seconded by Councillor S. Lepore
Resolved that By-law 2000-213 being a by-law to repeal By-law 2000-179 concerning a question on the municipal ballot regarding funding a new or redeveloped hospital be read three times and passed in Open Council this 11th day of September, 2000. CARRIED.

10. (c) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that By-law 2000-214 being a by-law to authorize an agreement with STEM Engineering Group Incorporated for professional consulting services concerning a Household Special (hazardous) Waste Facility for the Public Works and Transportation Department be read three times and passed in Open Council this 11th day of September, 2000. CARRIED.
- (d) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that By-law 2000-215 being a by-law to authorize an agreement with STEM Engineering Group Incorporated to provide consulting services for the trunk sanitary sewer repair on John Street be read three times and passed in Open Council this 11th day of September, 2000. CARRIED.
- (e) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that By-law 2000-216 being a by-law to amend Schedule "A" to By-law 97-50 concerning the change in the name of Ferry Street to Russ Ramsay Way be read three times and passed in Open Council this 11th day of September, 2000. CARRIED.
- (f) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that By-law 2000-217 being a by-law to authorize an agreement with Canadian Waste Services for Recycling Program Contract 95EJ01 be read three times and passed in Open Council this 11th day of September, 2000. CARRIED.
- (g) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that By-law 2000-218 being a by-law to establish as a street and assume for public use Lots 44 and 46 on Registrar's Compiled Plan H-717, City of Sault Ste. Marie, District of Algoma be read three times and passed in Open Council this 11th day of September, 2000. CARRIED.
- (h) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that By-law 2000-219 being a by-law to stop up, close and authorize the conveyance of Lots 44 and 46 on Registrar's Compiled Plan H-717, City of Sault Ste. Marie, District of Algoma be read a first and second time in Open Council this 11th day of September, 2000. CARRIED.

10. (i) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that By-law 2000-220 being a by-law to designate Sunrise Ridge Estates Phase III, Park Place Drive and Park Place Court as areas not subject to part lot control be read three times and passed in Open Council this 11th day of September, 2000. CARRIED.

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

- (a) Moved by Councillor M. Borowicz
Seconded by Councillor R. Niro
Resolved that this Council shall now go into Caucus to discuss two possible land acquisitions, one personal matter about identifiable individual and one Labour Relations matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor M. Borowicz
Seconded by Councillor S. Lepore
Resolved that this Council shall now adjourn. CARRIED.

"STEPHEN E. BUTLAND"
MAYOR

"DONNA P. IRVING"
CLERK