

MINUTES
REGULAR MEETING OF CITY COUNCIL
2001 09 24
5:00 P.M.
COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Oraziotti, J. Caicco, B. Irwin, T. Ryma, P. Mick, N. DelBianco, L. Turco, D. Amaroso, D. Jones, P. Vaudry

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, R. Avery, B. Freiburger, P. Apostle, M. Brechin, M. Kukoraitis, D. McConnell, B. Strapp, G. Culina, L. McCoy, J. Luzska

ABSENT: Councillor D. Brandt

NOTE: Council held a Minute of Silence and Mayor Rowswell read condolences and a prayer for the family of Councillor Tom Austin who passed away on September 21, 2001

1. **ADOPTION OF MINUTES**

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the Minutes of the Regular Council Meeting of 2001 09 10 and the Special Council Meeting of 2001 09 19 be approved. CARRIED

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

3. **PASSING OF ACCOUNTS**

Moved by - Councillor P. Mick

Seconded by - Councillor D. Jones

Resolved that the accounts of 2001 09 07 in the amount of \$1,162,028.47 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 08 19 to 2001 09 01 in amounts of Hourly \$1,361,580.72 and Salaried \$277,622.41 as certified and paid be confirmed. CARRIED

Mayor Rowswell declared a Pecuniary Interest - son employed by Ontario Lottery Corporation

Councillor Lou Turco declared a Pecuniary Interest - spouse employed by Police Services

Moved by - Councillor P. Mick

Seconded by - Councillor D. Jones

Resolved that the accounts of 2001 09 14 in the amount of \$2,314,681.08 be passed and paid.

Mayor Rowswell declared a Pecuniary Interest - Algoma Central is a client of Engineering Firm

Councillor B. Irwin declared a Pecuniary Interest - spouse employed by Algoma University College

Councillor T. Ryma declared a Pecuniary Interest - employed by CTV Television Inc.

Councillor L. Turco declared a Pecuniary Interest - spouse employed by Police Services

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Luc Seguin, Renovation Chairman, Sault and District Home Builders Association was in attendance concerning Proclamation - Renovation Month.
- (b) Don Kaupp, Assistant Fire Chief/Fire Prevention and Education was in attendance concerning Proclamation - Fire Prevention Week.
- (c) Bill Durnford, Chair, Tourism Sault Ste. Marie was in attendance to introduce Tourism Sault Ste. Marie's new Director of Tourism (Ian McMillan).
- (d) Roy Irwin, 219 Meadow Park Crescent, was in attendance concerning storm water drainage on neighbouring property.

Moved by - Councillor T. Ryma

Seconded by - Councillor B. Irwin

Be It Resolved that Mr. Roy Irwin's concerns be referred to the appropriate city staff and report back to Council. CARRIED

- (e) Joe Fruchter was in attendance concerning Agenda Item 6.(6)(a).
- (f) W. Kannegiesser and R. Hanushak were in attendance concerning Agenda Item 6.(6)(b).

- (g) Jim Hilsinger was in attendance concerning Agenda Item 6.(6)(c).
- (h) Dave Shier was in attendance concerning Agenda Item 5.(p).

PART ONE - CONSENT AGENDA

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

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that all the items listed under date 2001 09 24 - Part One - Consent Agenda be approved as recommended, save and except

5(q) Tabled

5(r) withdrawn at the request of staff

5(u) deferred to October 15, 2001 Council Meeting CARRIED

- (a) The letter from AirOntario concerning complimentary air transportation for the Economic Development Corporation during 2002 was received by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that City Council express its thanks and appreciation to AirOntario for continuing its partnership with the Economic Development Corporation by providing a donation during 2002 of fourteen (14) complimentary round-trips to the Economic Development Corporation in support of business growth in Northern Ontario. CARRIED

- (b) The letter from Rotaryfest thanking City Council for its support of Rotaryfest 2001 was received by Council.
- (c) Letters from the Ministry of Transportation and Ontario Native Affairs Secretariat in response to a Council resolution dated 2001 08 13 concerning expediting construction of the Highway 17 bypass was received by Council.
- (d) Correspondence from the Township of Armour (concerning crisis in the U.S.A.); the Town of Gravenhurst (concerning a policy for FOI access to electronic data) was received by Council.
- (e) Correspondence from CFIB's Building a Better Community Survey which reflects the views of 36 business owners in Sault Ste. Marie and 2,882 in Ontario was received by Council.

- (f) 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 received by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

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 10th 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

- (g) **Staff Travel Requests**

The reports of the Chief Administrative Officer were accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Be it resolved that the staff travel requests contained in the reports of the Chief Administrative Officer dated 2001 09 24 be approved as presented. CARRIED

- (h) **Proposal for Ergonomic Office Furniture and Equipment**

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

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the Manager of Purchasing, dated September 24, 2001 be endorsed and that the proposal to supply and install Ergonomic Office Furniture & Equipment at various locations throughout the City organization, be awarded as recommended. CARRIED

- (i) **Tender for Tennis Court Asphalt and Fencing Repairs**

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

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Manager of Purchasing, dated September 24, 2001 be endorsed and that the tender for Tennis Court Asphalt and Fencing Repairs, required by the Parks Division, Public Works and Transportation Department, be awarded as recommended. CARRIED

(j) **RFQ for Total Station Survey Equipment**

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

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the Manager of Purchasing, dated September 24, 2001 be endorsed and that the quotation for the supply of a Total Station Survey Instrument and associated software and equipment, required by the Engineering Design Division of the Engineering and Planning Department, be awarded as recommended. CARRIED

(k) **Greenbelt Bingo Hall Events**

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

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the City Tax Collector dated 2001 09 24 concerning Greenbelt Bingo Hall Events be accepted and the recommendation that Council allow an increase in the number of bingo events from 30 to 34 weekly, be approved. CARRIED

(l) **Youth Recognition Award**

The report of the City Clerk was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the City Clerk dated 2001 09 24 concerning Youth Recognition Award be accepted and the recommendation that the Medal of Merit By-law 93-8 be amended to include a Youth component that will recognize Youth Achievement based on Medal of Merit criteria, be approved. CARRIED

(m) **Request for Financial Assistance for National/International Sports Competition**

The report of the Assistant Manager Recreation and Culture was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Assistant Manager of Recreation and Culture under the date September 24, 2001 concerning a request for financial assistance for National/International Sports Competition be accepted, and the recommendation contained therein be endorsed. CARRIED

5. (n) **Maximizing Use of the Roberta Bondar Park Tent Pavilion**

The report of the Assistant Manager Recreation and Culture was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the Assistant Manager of Recreation and Culture under the date September 24, 2001 concerning Maximizing Use of the Roberta Bondar Park Tent Pavilion be accepted as information. CARRIED

(o) **Steelton Seniors Centre - Roof Repairs/Replacement**

The report of the Commissioner of Community Services was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Commissioner of Community Services dated September 24, 2001 concerning the Steelton Seniors Centre - Roof Repairs/Replacement be accepted and the recommendation contained therein be approved. CARRIED

(p) **Lakeshore Kiwanis Request to Waive Rezoning Fee**

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

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Director of Engineering Design and Buildings dated 2001 09 24 concerning Lakeshore Kiwanis Request to Waive Rezoning Fee be accepted and the recommendation that Council deny the Kiwanis Club request to waive rezoning fees, be approved. CARRIED

(q) **Tall Grass - Civic No. 5 Parr Avenue**

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

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the Director of Engineering Design and Buildings dated 2001 09 24 concerning Tall Grass - 5 Parr Avenue be accepted and the recommendation that Council authorize staff to arrange cutting and removing the grass and that all costs be recouped through municipal taxes, be approved. TABLED

Moved by - Councillor D. Oraziotti

Seconded by - Councillor J. Caicco

Be It Resolved that the Building Department provide a report that outlines a policy for addressing repeat By-law offenders regarding yard maintenance and grass cutting (By-law No. 76-185). CARRIED

(r) **Civic No. 177 Brock Street**

The reports of the Director of Engineering Design and Buildings were received by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the reports of the Director of Engineering Design and Buildings dated August 27, 2001 and September 20th, 2001 concerning Civic No. 177 Brock Street be accepted and the recommendation that the Corporation hire the forces necessary to correct the outstanding deficiencies listed in the Residential Standards Order dated February 7, 2000 and recover the costs by adding them to the taxes of the subject property, be approved. WITHDRAWN AT THE REQUEST OF STAFF

(s) **Sault Ste. Marie Municipal Landfill Site - Proposed Contract for the Extension of the Leachate Collection Sewer**

The report of the Manager of Construction and Environmental Engineering was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2001 09 24 concerning Proposed Contract for the Extension of the Leachate Collection Sewer be accepted and the recommendation to proceed with tendering the project, at an estimated cost of \$80,000.00 with funds from the Landfill Tipping Fees Reserve, be approved. CARRIED

(t) **Public Open House to Present the Waste Collection/Diversion Options and Identify Waste Disposal Options**

The report of the Manager of Construction and Environmental Engineering was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2001 09 24 concerning Public Open House to Present the Waste Collection/Diversion Options and Identify Waste Disposal Options be accepted as information. CARRIED

(u) **Engineering Agreement - Reconstruction of Black Road Between Trunk Road and McNabb Street**

The report of the Director of Engineering Design and Buildings was received by Council. The relevant by-law 2001-182 is listed under item 10 of the Minutes.

Moved by - Councillor L. Turco

Seconded by - Councillor P. Mick

Resolved that Agenda Item 5.(u) Engineering Agreement - Reconstruction of Black Road between Trunk Road and McNabb Street and By-law 2001-182 be deferred to the October 15, 2001 Council Meeting (in order to correct contract language). CARRIED

(v) **Lane Closing Application - Carrick Park Subdivision**

The report of the City Solicitor was accepted by Council. The relevant by-laws 2001-183 and 2001-184 are listed under item 10 of the Minutes.

(w) **Application No. 11-01-D.C. - 193 Sunnyside Beach Road - A Request to Remove the "Holding" Category - Michael Zorzit**

The report of the Planning Division was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the Planning Division under date 2001 09 24 concerning Application No. 11-01-D.C. - Michael Zorzit be accepted and the Planning Director's Recommendation, be endorsed. CARRIED

(x) **Spring Clean-Up**

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2001 08 29 concerning Spring Clean-Up be accepted and the recommendation contained therein, be approved. CARRIED

(y) **Intersection of Fifth Line and Highway 17 North**

The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2001 09 06 concerning the Intersection of Fifth Line and Highway 17 North, be accepted and the recommendations contained therein, be approved. CARRIED

(z) **Sunday Reference Service at the Main Library**

The report of the Chair, Sault Ste. Marie Public Library Board was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Chair, Sault Ste. Marie Public Library Board under date September 19, 2001 concerning Sunday Reference Service at the Main Library be accepted as information. CARRIED

- (aa) The letter from the Minister of Northern Development and Mines in response to a letter from Mayor Rowswell concerning Algoma Steel pensioners and other economic issues was received by Council as information.

(bb) **Certificate to Operate an Ambulance Service**

The copy of the approval and certificate for the City to operate Land Ambulances pursuant to the Ambulance Act & Regulations was received by Council as information.

(cc) **Land Ambulance Services - City Contract with DSSAB**

The report of the Chief Administrative Officer dated 2001 09 24 advising Council of the City's success in its proposal to operate Land Ambulance Services for the District of Sault Ste. Marie Social Services Administration Board effective April 1, 2001 was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Chief Administrative Officer dated 2001 09 24 concerning Land Ambulance Services - City Contract with DSSAB be accepted as information. CARRIED

(dd) **Searchmont Resort**

The report of the Chief Administrative Officer dated 2001 09 24 regarding negotiations that occurred in Toronto with BDO Dunwoody Ltd. and the CIBC regarding the operation of Searchmont Resort was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the Chief Administrative Officer dated 2001 09 24 regarding the operation of Searchmont Resort be accepted as information. CARRIED

(ee) **Council Travel**

Moved by - Councillor B. Irwin

Seconded by - Councillor N. DelBianco

Resolved that Mayor Rowswell be authorized to travel to Toronto (date TBA) for a meeting with EDS / Innovation Centre. CARRIED

PART TWO - REGULAR AGENDA

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

6. (6) **PLANNING**

(a) **Application No. A-25-01-Z - 960 Airport Road - Action Advertising - Request to Permit Billboard Sign on Property**

The report of the Planning Division was received by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor T. Ryma

Resolved that Application No. A-25-01-Z - Action Advertising - 960 Airport Road be deferred for 2 months at the request of the applicant. CARRIED

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Planning Division under date 2001 09 24 concerning Application No. A-25-01-Z - Action Advertising be accepted and the recommendation that City Council deny the application be endorsed. OFFICIALLY READ NOT DEALT WITH

(b) **Application No. A-26-01-Z.OP - 2233 Base Line - W. Kannegiesser & R. Hanuschak - Request to Permit an Additional Three Rural Estate Lots**

The report of the Planning Division was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Resolved that the report of the Planning Division under date 2001 09 24 concerning Application No. A-26-01-Z.OP - W. Kannegiesser and R. Hanuschak be accepted and the recommendation that City Council approve the application subject to the 2 conditions contained in the report, be endorsed. CARRIED

Councillor J. Caicco declared a Pecuniary Interest - employed by Commercial Realty Inc.

(c) **Application No. A-27-01-Z.OP - 71 Old Garden River Road - Corporation of the City of Sault Ste. Marie - Request to Permit an Information Technology Centre**

The report of the Planning Division was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Planning Division under date 2001 09 24 concerning Application No. A-27-01-Z.OP - Corporation of the City of Sault Ste. Marie be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report, be endorsed.
CARRIED

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

(a) Moved by - Councillor P. Mick

Seconded by - Councillor N. DelBianco

Whereas the residents of McNabb Street between Black Road and Adeline Street regularly experience difficulty in exiting their driveways as a result of the heavy truck traffic using McNabb Street; and

Whereas much of the delay is caused because of the traffic patterns and controls at the intersection of McNabb Street and Adeline Street until Trunk Road;

Now therefore be it resolved that appropriate staff from the Department of Public Works and Transportation review these concerns and report back to Council on possible steps or improvements which might be undertaken to assist in alleviating these difficulties and report back to Council. CARRIED

(b) Moved by - Councillor N. DelBianco

Seconded by - Councillor L. Turco

Whereas the City's downtown area continues to be a very important and proud part of the City's infrastructure for residents and visitors alike; and

Whereas the visual appearance of the Downtown area, specifically Queen Street and Gore Street shows some signs of need of repairs and maintenance and possibly capital upgrades; and

Whereas the benches, garbage receptacles, flower boxes and light standards are 25 years old and in need of "sprucing up";

Therefore be it resolved that the appropriate staff report back to Council on the extent and expense involved in addressing the needs of our Downtown.

CARRIED

RECORDED VOTE

FOR: Mayor J. Rowswell, Councillors J. Caicco, T. Ryma, L. Turco, N. Delbianco, P. Mick

AGAINST: Councillors D. Jones, P. Vaudry, D. Amaroso, B. Irwin, D. Oraziatti

ABSENT: Councillor D. Brandt

(c) Moved by - Councillor J. Caicco

Seconded by - Councillor P. Mick

Whereas being on the Downtown Association and realizing the importance of the Arena Committee to the Downtown;

Therefore Be It Resolved that Neil DelBianco be appointed to the Arena Committee. 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 P. Mick

Seconded by - Councillor N. DelBianco

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2001 09 24, be approved, save and except 2001-182 (deferred to October 15, 2001 Council Meeting). CARRIED

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that By-law 2001 -182 being a by-law to authorize an agreement with M.R. Wright and Associates Co. Ltd. for the reconstruction of Black Road between Trunk Road and McNabb Street be read three times and passed in Open Council this 24th day of September, 2001. DEFERRED TO OCTOBER 15, 2001 COUNCIL MEETING

Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that By-law 2001-181 being a by-law to amend Schedule "K" to Traffic By-law 77-200 be read three times and passed in Open Council this 24th day of September, 2001. CARRIED

Moved by - Councillor P. Mick
Seconded by - Councillor L. Turco
Resolved that By-law 2001-183 being a by-law to assume for public use and establish as public lanes, lanes in the Carrick Park Subdivision be read three times and passed in Open Council this 24th day of September, 2001.
CARRIED

Moved by - Councillor P. Mick
Seconded by - Councillor L. Turco
Resolved that By-law 2001-184 being a by-law to stop up, close and authorize the sale of lanes in the Carrick Park Subdivision, Plan 19938, be read a first and second time this 24th day of September, 2001. CARRIED

Moved by - Councillor P. Mick
Seconded by - Councillor L. Turco
Resolved that By-law 2001-185 being a by-law to adopt Amendment No. 42 to the Official Plan be read three times and passed in Open Council this 24th day of September, 2001. CARRIED

Moved by - Councillor P. Mick
Seconded by - Councillor L. Turco
Resolved that By-law 2001-186 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 71 Old Garden River Road; and;
Further Be It Resolved that By-law 2001-187 being a by-law to designate 71 Old Garden River Road as an area of site plan control be read three times and passed in Open Council this 24th day of September, 2001 (Provincial Government). CARRIED

Moved by - Councillor P. Mick
Seconded by - Councillor L. Turco
Resolved that By-law 2001-188 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 being a by-law to remove the Holding designation imposed on lands at 193 Sunnyside Beach Road be read three times and passed in Open Council this 24th day of September, 2001 (Michael Zorzit).
CARRIED

Moved by - Councillor P. Mick
Seconded by - Councillor L. Turco
Resolved that By-law 2001-189 being a by-law to adopt Amendment No. 41 to the Official Plan be read three times and passed in Open Council this 24th day of September, 2001. (Kannegiesser & Hanuschak). CARRIED

Moved by - Councillor P. Mick
Seconded by - Councillor L. Turco
Resolved that By-law 2001-190 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located on the south side of Base Line, 420m west of the intersection of Base Line and Airport Road be read three times and passed in Open Council this 24th day of September, 2001 (Kannegiesser & Hanuschak) CARRIED

Moved by - Councillor P. Mick
Seconded by - Councillor L. Turco
Resolved that By-law 2001-191 authorizing an agreement between the City and Her Majesty the Queen in right of Ontario as represented by the Minister of Northern Development and Mines concerning financial assistance towards the costs of the North Bay/Sault Ste. Marie Transpolar Air Cargo Initiative be read three times and passed in Open Council this 20th day of September, 2001.
CARRIED

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

- (a) Moved by - Councillor P. Mick
Seconded by - Councillor N. DelBianco
Resolved that this Council shall now go into Caucus to discuss one property matter. CARRIED

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by - Councillor P. Mick
Seconded by - Councillor N. DelBianco
Resolved that this Council shall now adjourn. CARRIED

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK