

## **MINUTES**

### **REGULAR MEETING OF CITY COUNCIL**

**2001 04 23**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Councillors D. Brandt and D. Jones

**OFFICIALS:** J. Fratesi, B. Freiburger, L. Bottos, J. Luszka, M. Brechin, B. Wierzbicki, D. Bourn, P. McAuley, M. White

1. **ADOPTION OF MINUTES**

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the Minutes of the Regular Council Meeting of 2001 04 09 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor N. DelBianco

Seconded by Councillor D. Amaroso

Resolved that the accounts of 2001 04 06 in the amount of \$14,950,059.42 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 03 18 to 2001 03 31 in amounts of Hourly \$1,223,849.08 and Salaried \$291,288.48 as certified and paid be confirmed. CARRIED.

Councillor P. Mick declared a pecuniary interest - daughter employed by Algoma District School Board.

Councillor D. Oraziotti declared a pecuniary interest - employed by Algoma District School Board.

Councillor T. Ryma declared a pecuniary interest - employed by MCTV.

3. Councillor L. Turco declared a pecuniary interest - spouse is a trustee of the Huron-Superior Catholic District School Board.

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the accounts of 2001 04 12 in the amount of \$1,497,388.59 be passed and paid. CARRIED.

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) Joanne Thompson and Tom Walls were in attendance to make a presentation of an artwork to the City in recognition of the many residents in the community who have contributed toward the Canadian Relief Fund for Chernobyl Victims in Belarus.
- (b) Joann Cain, Carnation Campaign Co-Chair for the MS Society and Jake Thomas, Team Multiple Sclerosis Coordinator, Super Cities Walk were in attendance concerning Proclamation - Multiple Sclerosis Month.
- (c) Captain Neil Evenden was in attendance concerning Proclamation - Salvation Army Red Shield Month.
- (d) Charlotte Mandolesi, Director, Volunteer Centre was in attendance concerning Proclamation - National Volunteer Week.
- (e) Jim McGinn, Sault Traffic and Road Safety Committee was in attendance concerning Proclamation - Road Safety Challenge Week.
- (f) Mike McEwen, Ministry of Labour was in attendance concerning Proclamation - Injury Prevention Week.
- (g) Kathy Fisher, Director/Curator, Sault Ste. Marie Museum was in attendance concerning Proclamation - Museum Month.
- (h) Maria Burgess and Justin Matejka from St. Mary's College were in attendance concerning Proclamation - Catholic Education Week.

5. (i) Mary Pascuzzi, Chairperson, Volunteers of the 2001 Ontario Summer Games and Alana Turco were in attendance to extend a special recruitment request to Council and staff.
- (j) Kim Zettler, Manager Downtown Association was in attendance concerning agenda item 5.(a).
- (k) Mike Barker, Chair, EDC was in attendance concerning an update from the Sault Ste. Marie Growth Mandate Steering Committee. Written handout was received by Council.
- (l) James Warner-Smith, Central United Church was in attendance concerning the church's 150<sup>th</sup> anniversary.
- (m) Linda Burtch and Bill Gilmour were in attendance concerning agenda item 5.(r).
- (n) Mr. Bortolussi was in attendance concerning agenda item 6.(6)(a).

### **PART ONE - CONSENT AGENDA**

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

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that all the items listed under date 2001 04 23 - Part One - Consent Agenda and Addendum #1, save and except 5.(r), be approved as recommended. CARRIED.

- (a) Correspondence from the Downtown Association requesting permission for a temporary street closing for (1) Queen Street from East to Gore Streets on 2001 05 26 from 9:00 a.m. - 10:00 p.m. and (2) alternate rain date of 2001 06 02; in conjunction with International Children's Festival was accepted by Council. The relevant by-law 2001-68 is listed under item 10 of the Minutes.
- (b) Correspondence from the resident of 130 Wellington Street requesting permission for a temporary street closing for (1) Tancred Street from Wellington to London Streets on 2001 05 30 from 12:00 noon to 6:00 p.m. in conjunction with St. Mary's College/Holy Angels Downtown Neighbourhood Street Festival was accepted by Council. The relevant by-law 2001-67 is listed under item 10 of the Minutes.
- (c) Correspondence from the Co-Chairs, Friends of the St. Marys River Steering Committee was received by Council.

5. (d) The letter from the Minister of Finance concerning the impact of 2001 reassessment and transition ratios was received by Council.

(e) **Staff Travel Requests**

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2001 04 23 be approved as requested. CARRIED.

(f) **Tender for Stage Extension - Roberta Bondar Pavilion**

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

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Manager of Purchasing dated April 23, 2001 be endorsed and that the tender for the Stage Extension at the Roberta Bondar Pavilion, required by the Recreation and Culture Division of the Community Services Department, be awarded as recommended. CARRIED.

(g) **Tender for Sound System Upgrade - Roberta Bondar Pavilion**

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

Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that the report of the Manager of Purchasing dated April 23, 2001 be endorsed and that the tender for the Sound System Upgrade at the Roberta Bondar Pavilion, required by the Recreation and Culture Division of the Community Services Department, be awarded as recommended. CARRIED.

(h) **2001 Interim Tax Apportionments**

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

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that pursuant to Section 413 of the Municipal Act that the apportionment for the tax account outlined on the attached list certified by the City Tax Collector, be approved to amend the Collector's Roll in accordance with the report. CARRIED.

(i) **Property Tax Appeals**

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

5. (i) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that pursuant to Section 442 and 443 of the Municipal Act, R.S.O. 1990, the adjustments for tax accounts outlined on the City Tax Collector's reports of 2001 04 23 be approved and the tax records be amended accordingly. CARRIED.
- (j) **Tax Registration and Tax Sale**  
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor N. DelBianco  
Seconded by Councillor P. Mick  
Resolved that the report of the City Tax Collector dated 2001 04 23 concerning Tax Registration and Tax Sale be accepted, and the recommendations contained therein be endorsed. CARRIED.
- (k) **Property Tax Policy Requirements**  
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant by-laws 2001-71 and 2001-72 are listed under item 10 of the Minutes.
- Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that the report of the Commissioner of Finance and Treasurer dated April 23, 2001 be accepted and that the City of Sault Ste. Marie maintain the existing tax ratios and all the optional tax classes. CARRIED.
- (l) **Queenstown Board of Management (O/A The Downtown Association) - 2001 Budget Estimates and 2000 Audit Report**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor N. DelBianco  
Seconded by Councillor P. Mick  
Resolved that City Council acknowledge receipt of the Queenstown Board of Management (O/A The Downtown Association) Audit for the year 2000, as prepared by KPMG LLP Chartered Accountants and that Council approve the Queenstown Board of Management Budget Estimates for the year 2001 in the amount of \$140,000. CARRIED.
- (m) **City Centre Board of Management - 2001 Budget Estimates and 2000 Audit Report**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (m) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that City Council acknowledge receipt of the City Centre Board of Management Audit for the year 2000, as prepared by KPMG LLP Chartered Accountants and that Council approve the City Centre Board of Management Budget Estimates for the year 2001 in the amount of \$11,000. CARRIED.
- (n) **John Rhodes Community Centre - Brody's Sport's Bar and Grill - Contract Amendment**  
The report of the Manager Community Centres was accepted by Council. The relevant by-law 2001-66 is listed under item 10 of the Minutes.
- (o) **Contract 2000-3E - Reconstruction of Lake Street - McNabb Street to Paladin Street - Street Closing**  
The report of the Environmental/Construction Engineer was accepted by Council. The relevant by-law 2001-65 is listed under item 10 of the Minutes.
- (p) **Licence of Occupation Renewal - Kaddy Shak Driving Range - 2269 Queen Street East**  
The report of the City Solicitor was accepted by Council. The relevant by-law 2001-69 is listed under item 10 of the Minutes.
- (q) **Agreement With Clean North for Paint Remixing at our Household Special Waste Facility**  
The report of the Deputy Commissioner Public Works and Transportation was accepted by Council.
- Moved by - Councillor N. DelBianco  
Seconded by - Councillor P. Mick  
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2001 04 10 concerning an Agreement with Clean North for Paint Remixing at our Household Special Waste Facility be accepted, and the recommendation contained therein be approved. CARRIED.
- (r) **Ontario Heritage Act Designation - Forest Insect Laboratory, 875 Queen Street and the Ontario Provincial Air Service Hangars, 64 Church Street, Sault Ste. Marie, Ontario**  
The report of the Chairperson, L.A.C.A.C. was received by Council.
- Moved by Councillor J. Caicco  
Seconded by Councillor P. Vaudry  
Whereas the identified site in 5.(r) is for sale;  
Be it resolved that agenda item 5.(r) BE DEFERRED until the consent of the new owner can be confirmed or the property is otherwise no longer for sale; and  
Further be it resolved that the appropriate staff and L.A.C.A.C. provide further information concerning this item at the next meeting of Council. CARRIED.

5. (r) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that the report of the Chairperson L.A.C.A.C. dated 2001 04 23 concerning Ontario Heritage Act Designation - Forest Insect Laboratory, 875 Queen Street and Ontario Provincial Air Service Hangars, 64 Church Street, Sault Ste. Marie, Ontario be accepted and the recommendation that these buildings be designated under Part IV of the Ontario Heritage Act be supported and endorsed by City Council. OFFICIALLY READ NOT DEALT WITH.
- (s) **Financial Assistance Request from Algoma Family Services - Family Life Theatre Program**  
The report of the Cultural Advisory Board was accepted by Council.
- Moved by Councillor N. DelBianco  
Seconded by Councillor P. Mick  
Resolved that the report of the Cultural Advisory Board dated 2001 04 23 concerning Financial Assistance Request from Algoma Family Services - Family Life Theatre Program be accepted and the recommendation that a grant in the amount of \$1,250.00 be awarded to assist in the cost of their participation in the all Ontario Festival to be held in Peterborough, Ontario from May 16 to 17, 2001 be approved. CARRIED.
- (t) **Ermatinger/Clergue Heritage Site - Clergue Blockhouse Restoration - Industry Canada - FedNor Funding Application**  
The report of the Chairperson Historic Sites Board was accepted by Council.
- Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that the report of the Chairperson of the Historic Sites Board under date 2001 04 23 concerning the Ermatinger/Clergue Heritage Site - Clergue Blockhouse Restoration - Industry Canada - FedNor Funding Application be accepted, and the recommendation contained therein be endorsed. CARRIED.
- (u) **Algoma and Area Trails Council**  
The report of the Planning Division was accepted by Council.
- Mover Councillor L. Turco  
Second Councillor P. Mick  
Resolved that the report of the Planning Division under date 2001 04 23 concerning the Algoma and Area Trails Council be accepted and that the request from the Algoma and Area Trails Council for a resolution supporting the proposed Regional Trail Study, be endorsed. CARRIED.
- (v) Correspondence from Standard & Poor's concerning the City of Sault Ste. Marie credit rating was received by Council.

## **PART TWO - REGULAR AGENDA**

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

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

##### **(a) Application No. A-10-01-T - 276 Wellington Street East - Randall Paul Deresti - Request to Utilize the Subject Property for an Automobile Sales Lot for a Period of Three (3) Years**

The report of the Planning Division was accepted by Council.

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the report of the Planning Division under date 2001 04 23 concerning Application No. A-10-01-T - Randall Paul Deresti be accepted and the recommendation that City Council approve the application (for a 3-year period) be endorsed. CARRIED.

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

#### **(a) Moved by Councillor D. Oraziatti**

Seconded by Councillor J. Caicco

Whereas Objective 4B of the City's Corporate Strategic Plan identifies an update of the City's Zoning By-law as a 'medium' priority; and

Whereas the By-law Review Subcommittee of the Business Solutions Council recommended that a new comprehensive Zoning By-law be prepared to create consistency with the City's Official Plan, create new development opportunities and simplify development regulations; and

Whereas the City's Planning Advisory Committee recommended the preparation of a new comprehensive Zoning By-law as part of the Official Plan Review completed in October 2000; and

Whereas City Council has requested the Planning Advisory Committee to begin the development of a new comprehensive Zoning By-law in 2001; and

Whereas during the City's recent Growth Mandate Meeting it was noted that a new comprehensive Zoning By-law would simplify development regulations for both the public and building industry;

Therefore be it resolved that the City's Planning Advisory Committee and Planning staff be requested to prepare a report outlining the process, timeframe and costs necessary to complete a new comprehensive Zoning By-law. 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 L. Turco

Seconded by Councillor P. Mick

Resolved that all the by-laws listed under item 10 of the Agenda under date 2001 04 23 be approved. CARRIED.

(a) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2001-65 being a by-law to permit the temporary closing of Lake Street from McNabb Street to Paladin Street to permit the reconstruction of Lake Street be read three times and passed in Open Council this 23<sup>rd</sup> day of April, 2001. CARRIED.

(b) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2001-66 being a by-law to amend Schedule "B" to the Agreement between the City and 1309972 Ontario Limited (Brody's Sports Bar and Grill) be read three times and passed in Open Council this 23<sup>rd</sup> day of April, 2001. CARRIED.

(c) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2001-67 being a by-law to permit the temporary street closing of Tancred Street from Wellington Street to London Street for a neighbourhood event [St. Mary's College (Holy Angels)] be read three times and passed in Open Council this 23<sup>rd</sup> day of April, 2001. CARRIED.

(d) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2001-68 being a by-law to permit the temporary closing of Queen Street from East Street to Dennis Street for the purpose of an International Children's Festival be read three times and passed in Open Council this 23<sup>rd</sup> day of April, 2001. CARRIED.

(e) Moved by Councillor L. Turco

Seconded by Councillor P. Mick

Resolved that By-law 2001-69 being a by-law to authorize a Licence of Occupation with Kaddy Shak Driving Range for property known as civic no. 2269 Queen Street East for a term of one year, be read three times and passed in Open Council this 23<sup>rd</sup> day of April, 2001. CARRIED.

10. (f) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2001-70 being a by-law to permit the temporary use of the land and building at 276 Wellington Street East for an automobile sales lot be read three times and passed in Open Council this 23<sup>rd</sup> day of April, 2001. (the Deresti application) CARRIED.
- (g) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2001-71 being a by-law to provide for the adoption of taxation transition ratios be read three times and passed in Open Council this 23<sup>rd</sup> day of April, 2001. CARRIED.
- (h) Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that By-law 2001-72 being a by-law to establish optional tax classes for the 2001 taxation year be read three times and passed in Open Council this 23<sup>rd</sup> day of April, 2001. CARRIED.

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

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

12. **ADJOURNMENT**

Moved by Councillor L. Turco  
Seconded by Councillor P. Mick  
Resolved that this Council shall now adjourn. CARRIED.

**"JOHN ROWSWELL"**  
**MAYOR**

**"MALCOLM WHITE"**  
**DEPUTY CITY CLERK**