

## **MINUTES**

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

**2001 03 26**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Mayor J. Rowsell

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, W. Lamming, B. Freiburger, M. Brechin, D. McConnell, J. Cain, L. Ballstadt, N. Apostle, J. Sniezek, B. Strapp, R. Avery

1. **ADOPTION OF MINUTES**

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2001 03 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 L. Turco

Resolved that the accounts of 2001 03 16 in the amount of \$1,194,821.06 be passed and paid. CARRIED.

Councillor T. Ryma declared a pecuniary interest - employed by CTV Television Inc.

Councillor B. Irwin declared a pecuniary interest - employed by Sault Area Hospitals.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Representatives of the Native Awareness Committee were in attendance concerning Proclamation - Native Awareness Month.
- (b) Bernie Runde, President, Sault & District Home Builders' Association was in attendance concerning Proclamation - New Homes Month.
- (c) Doug Lawson, Rotaryfest Co-Chair was in attendance concerning agenda item 5.(h).
- (d) Andy Inch, Cliffe Printing was in attendance concerning agenda item 6.(6)(a).
- (e) Carmen Provenzano, M.P., Peter Toma and Joe Sniezek were in attendance concerning agenda item 6.(6)(b).
- (f) Hal McGonigal, representing the B.E.C. Tourism Solution Council 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 P. Mick

Seconded by Councillor L. Turco

Resolved that all the items listed under date 2001 03 26 - Part One - Consent Agenda, save and except 5.(n) and 5.(o), be approved as recommended. CARRIED.

- (a) Correspondence from the President and C.E.O., PUC Inc. concerning PUC Telecom was received by Council.
- (b) Correspondence from the Federation of Northern Ontario Municipalities (concerning support for a Northern Ontario Medical School) was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the Council of the City of Sault Ste. Marie supports and endorses the "Northern Ontario Mayors Coalition" comprised of Mayors from North Bay, Timmins, Sault Ste. Marie, Thunder Bay, Sudbury, Elliot Lake and Chapleau in the bid for a Northern Ontario Rural Medical School. CARRIED.

5. (c) **Staff Travel Requests**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2001 03 26 be approved as requested. CARRIED.

(d) **2001 Budget - 10 Year Historical Perspective of Budget Reductions/Service Reductions/Savings**

The report of the Chief Administrative Officer 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 03 26 concerning 2001 Budget - 10 Year Historical Perspective of Budget Reductions/Service Reductions/Savings be accepted as information. CARRIED.

(e) **Tender for Two (2) Para-Transit Mini Buses (2001CK03)**

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 March 26, 2001 be endorsed and that the tender for the supply and delivery of two (2) Para-Transit Mini Buses, as required by the Transit Division, be awarded as recommended. CARRIED.

(f) **Tender for One (1) Transit Community Small Bus (2001CK02)**

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 March 26, 2001 be endorsed and that the tender for the supply and delivery of one (1) Transit Community Small Bus, as required by the Transit Division, be awarded as recommended. CARRIED.

(g) **Tender for One (1) Airless Hydraulic Centerliner Paint Truck**

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

5. (g) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of the Manager of Purchasing dated March 26, 2001 be endorsed and that the tender for the supply and delivery of one (1) Airless Hydraulic Centerliner Paint Truck, required by the Public Works & Transportation Department, be awarded as recommended. CARRIED.
- (h) **Rotaryfest**  
The report of the Assistant Manager of 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 Recreation and Culture under date 2001 03 26 concerning Rotaryfest be accepted and that approval be confirmed for the relocation of Rotaryfest and that supplementary items in the amount of \$13,000. be referred to the 2001 Budget process. CARRIED.
- (i) **Parks and Recreation Advisory Committee Revisions to By-law No. 85-193**  
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 date 2001 03 26 concerning revisions to the Parks and Recreation Advisory Committee Operating Guidelines be accepted and the recommendations contained therein be endorsed. CARRIED.
- (j) **John Rhodes Community Centre Pool - Acoustical Treatment**  
The report of the Manager Community Centres was accepted by Council.  
  
Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of the Manager Community Centres dated 2001 03 26 concerning John Rhodes Community Centre Pool - Acoustical Treatment be accepted and the recommendation to purchase acoustical panels for the Pool at a cost of \$29,845.00 with funds from the John Rhodes Pool project funding, be approved. CARRIED.
- (k) **Ontario SuperBuild - Memorial Gardens**  
This item was moved to Regular Agenda item 6.(2)(a).

5. (l) **Bondar Marina Dredging**

The report of the Supervisor Project Development was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Supervisor Project Development under date March 26, 2001 concerning Bondar Marina Dredging be accepted, and the recommendation that an application be made for 1/3 funding under the Great Lakes Emergency Dredging Program; and further that the remaining 2/3 funding required from the City come from the Marina Reserve Account, be approved. CARRIED.

(m) **Contract With Dennis Monaghan and Associates for Nuisance Bear Control**

The report of the City Solicitor was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the City Solicitor dated 2001 03 26 be accepted and that Council enter into an agreement with Dennis Monaghan and Associates for a period of three years at a cost of \$15,000.00 per year for the control of nuisance bears and that an agreement be drafted to come back to Council at the next meeting. CARRIED.

(n) **Proposed Renaming of the Sault Ste. Marie Canal National Historic Site**

The report of the Chairperson of Historic Sites Board was received by Council.

Moved by Councillor D. Brandt

Seconded by Councillor D. Oraziatti

Resolved that agenda item 5.(n) BE DEFERRED to the next Council Meeting to allow the consideration of this resolution by the local Chamber of Commerce. CARRIED.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Chairperson Historic Sites Board under date 2001 03 26 concerning the Proposed Renaming of the Sault Ste. Marie Canal National Historic Site be accepted, and the recommendation that the service kiosk at Roberta Bondar Marina be named the "Captain Manzutti Welcome Centre" be approved. OFFICIALLY READ NOT DEAL WITH.

(o) **Winter Cities Conference 2002 - Aomori City, Japan**

The report of the President and C.E.O., Economic Development Corporation was accepted by Council.

5. (o) Moved by Councillor P. Vaudry  
Seconded by Councillor D. Jones

Whereas Mayor John Rowswell has requested support from City Council to attend the 2002 Winter Cities Conference in Aomori City, Japan as part of this City's efforts to develop international contacts and relationships which will provide real economic returns to Sault Ste. Marie down the road;

And whereas the International Relations Committee of Council has met with the Mayor who has indicated that this trip to Japan will further efforts to realize a Transpolar Cargo Initiative as well as to promote Industrial Opportunities for our community as set out in the recent Study undertaken by Council;

And whereas it is expected that travel to this conference in Japan will allow the Mayor to put Sault Ste. Marie on the international map, leading to untold trading opportunities;

Now therefore be it resolved that authorization be granted for Mayor Rowswell to commit to attendance at the 2002 Winter Cities Conference in Japan to make a presentation during the Conference on behalf of Sault Ste. Marie and that the cost for such attendance to a maximum of \$16,000. as requested to come from the Economic Development Fund current remaining balance of \$45,000. CARRIED.

- Moved by Councillor P. Mick  
Seconded by Councillor L. Turco

Resolved that City Council supports Mayor John Rowswell's participation and promotion of Sault Ste. Marie including a presentation as requested by the Deputy Mayor of Aomori City, Japan at the upcoming Winter Cities Conference 2002 - Aomori City, Japan. OFFICIALLY READ NOT DEALT WITH.

(p) **Economic Development Fund**

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

- Mover Councillor P. Mick  
Seconder Councillor L. Turco

Resolved that the report of the Commissioner of Finance and Treasurer dated 2001 03 26 concerning Economic Development Fund (current remaining funds of \$45,000.) be accepted as information. CARRIED.

## **PART TWO - REGULAR AGENDA**

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

#### **6. (2) COMMUNITY SERVICES**

##### **(a) Ontario SuperBuild Sports, Culture and Tourism Partnerships (SCTP) Application for the Sault Ste. Marie Memorial Gardens**

The report of the Manager Community Centres was accepted by Council. Also accepted was the report of Mayor Rowsell.

Mover Councillor P. Mick

Seconder Councillor L. Turco

Resolved that the report of the Manager Community Centres dated 2001 03 26 concerning Ontario SuperBuild (Sports, Culture and Tourism Partnerships SCTP) be accepted and the recommendation that City Council proceed with an application to the Ontario SuperBuild Partnerships initiative for funding to construct a new 4200 seat multi-use centre subject to a maximum City commitment of \$6 million, be approved. CARRIED.

#### **Recorded Vote**

For: Councillors D. Jones, J. Caicco, T. Ryma, L. Turco, D. Amaroso, B. Irwin, D. Oraziotti, T. Austin, N. DelBianco, P. Mick

Against: Councillors D. Brandt, P. Vaudry

Absent: Mayor J. Rowsell

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

##### **(a) Application No. A-8-01-Z - Cliffe Printing Inc. - 117 Spring Street - Request for Amendment to Zoning By-law In Order to Utilize the Existing Building as a Sales Office, Graphic Design, Pre-Press and Storage**

The report of the Planning Director 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 03 26 concerning Application No. A-8-01-Z - Cliffe Printing Inc., be accepted and the recommendation that City Council approve the application subject to the one condition contained in the report, be endorsed. CARRIED.

6. (6)  
(b)

**Industrial Marketing Study**

The report of the Manager Long Range Planning 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 03 26 concerning the Industrial Marketing Study be accepted and the recommendation that City Council authorize an application to FedNor and the Heritage Fund for financial assistance with Phase IV of the Study be approved. CARRIED.

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Whereas City Council recently approved the Industrial Land Study and the recommendations contained therein for implementation;

And whereas in order for our community to successfully promote new industrial development, it will be necessary to implement a strong Industrial Marketing Strategy, as has been presented to City Council, along with making available properly zoned and serviced industrial lands;

And whereas it is recommended that City Council commit to the sum of \$50,000. a year for three years as its share of the funding which will be required to implement the Industrial Marketing Strategy;

And whereas both the Industrial Marketing Strategy and Industrial Land Development Study recommendations need to be implemented concurrently by City Council to be totally successful;

And whereas the City's contribution will leverage an amount of more than \$1 million for this initiative;

Now therefore be it resolved that City Council authorizes the sum of \$150,000. be reallocated from the Industrial Land Reserve Account and transferred to the Industrial Marketing Strategy Account to be used to cover the City's share of this very important initiative and that the other funding partners including FedNor be advised that the City's share has been secured when it considers the application for assistance. CARRIED.

**Recorded Vote**

For: Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, D. Amaroso, T. Austin, N. DelBianco

Against: Councillors B. Irwin, D. Oraziotti, P. Mick

Absent: Mayor J. Rowswell



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

(a) **Ontario Living Legacy Landmark Program - Natural Resources Heritage Centre**

The report of the Tourism Solution Council, B.E.C. was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that:

(1) the Concept Proposal Brief of the Tourism Solution Council of "Building An Extraordinary Community" (dated March 17, 2001) concerning a Legacy Landmark facility, tentatively identified as the Natural Resources Heritage Centre, be endorsed; and further that

(2) the Tourism Solution Council be requested to undertake the coordination of community efforts to obtain provincial approval to establish a Legacy Landmark facility in Sault Ste. Marie and further that;

(3) the Ministry of Natural Resources and other prospective community partners be invited by the Tourism Solution Council to contribute funds for a detailed concept feasibility study and business plan for the Centre (as described in the Terms of Reference dated March 17, 2001) and further that;

(4) the Economic Development Corporation and City staff be directed to work with and provide assistance to the Tourism Solution Council in verifying the viability of the Heritage Centre concept(s) and in soliciting partners for the project. CARRIED.

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

(a) Moved by Councillor D. Brandt

Seconded by Councillor B. Irwin

Whereas Sault Ste. Marie has experienced many Ontario Municipal Board hearings that have taken 8 months or more to be resolved; and

Whereas Ontario Municipal Board hearings have become a significant barrier to some development in our community;

Therefore be it resolved that the City of Sault Ste. Marie formally request the appropriate provincial ministry, as well as any relevant legislative committees, to undertake a review and overhaul of the Ontario Municipal Board to streamline its decision making process. CARRIED.

The report of the City Solicitor concerning Ontario Municipal Board Hearings was accepted by 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 P. Mick

Seconded by Councillor L. Turco

Resolved that all the by-laws listed under item 10 of the Agenda under date 2001 03 26, be approved. CARRIED.

(a) Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that By-law 2001-30 being a by-law to stop up, close and convey part of a lane in the Byrne Subdivision, Plan 1489 and being shown as Parts 1 to 19 inclusive on Plan IR-5170 be read a third time in Open Council this 26<sup>th</sup> day of March, 2001 after notice thereof had been published once a week for four consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that this Council shall now go into Caucus to discuss one labour relations matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that this Council shall now adjourn. CARRIED.

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

**"DONNA P. IRVING"**  
**CLERK**