

MINUTES

REGULAR MEETING OF CITY COUNCIL

2001 01 08

5:00 P.M.

COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, R. Avery, B. Freiburger, M. Brechin, D. McConnell, C. Barbeau, J. Sniezek, G. Mason, N. Apostle, M. Kukoraitis, S. Myers, B. Strapp

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the Minutes of the Regular Council Meeting of 2000 12 11 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Orazietti

Seconded by Councillor T. Austin

Resolved that the accounts of 2000 12 08 in the amount of \$1,858,215.64 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.

Councillor L. Turco declared a pecuniary interest - spouse employed by Reliable Maintenance Products.

3. Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that the accounts of 2000 12 15 in the amount of \$1,903,893.98 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 11 26 to 2000 12 09 in amounts of Hourly \$1,232,983.45 and Salaried \$263,448.96 as certified and paid be confirmed. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Reliable Maintenance Products.

Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that the accounts of 2000 12 22 in the amount of \$7,208,371.64 be passed and paid. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Reliable Maintenance Products.

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

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

Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that the accounts of 2000 12 29 in the amount of \$742,152.73 and payrolls properly certified be passed and paid and the payrolls of the periods 2000 12 10 to 2000 12 23 in amounts of Hourly \$1,225,889.33 and Salaried \$259,986.12 as certified and paid be confirmed. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Reliable Maintenance Products.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) John Campbell, President of the Alzheimer's Society of Sault Ste. Marie was in attendance concerning Proclamation - National Alzheimer Month.

- 4. (b) Alison Dutkiewicz of the Algoma Health Unit was in attendance concerning Proclamation - Brown Ribbon Campaign.
- (c) Bud Wildman, Chair, Algoma University College Board of Directors and Celia Ross, President, were in attendance to update Council on various initiatives being undertaken by the University.
- (d) Bob Deevey was in attendance concerning Agenda item 5.(w).
- (e) Bob Paciocco, George Glover, Paul Pagnucco and Dan Wiwchar were in attendance concerning Agenda item 6.(6)(a).
- (f) Carl Bumbacco was in attendance concerning Agenda item 6.(6)(b).

PART ONE - CONSENT AGENDA

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

- Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that all the items listed under date 2001 01 08 - Part One - Consent Agenda be approved as recommended. CARRIED.
- (a) Correspondence from the City of Port Colborne (concerning encouraging the Provincial and Federal Governments to enact Remembrance Day as a Statutory Holiday throughout Canada) was received by Council.
 - (b) Correspondence from the PUC Inc. advising that effective January 1, 2001, PUC Distribution will discontinue the 5% rebate to electrical residential and commercial customers was received by Council.
 - (c) Correspondence concerning the 29th International Making Cities Livable Conference being held in Savannah Georgia, March 4 - 8, 2001, was received by Council.
 - (d) Correspondence from AMO concerning the Ontario Environment Minister's commitment to waste diversion legislation in the Spring was received by Council.
 - (e) Correspondence from Mayor Rowswell concerning the development of business linkages between N. Ireland and Sault Ste. Marie was received by Council.

5. (e) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the request of Mayor Rowswell concerning municipal support toward working with the Newry & Moune Enterprise Agency of Newry, Co. Down, N. Ireland to develop business linkages between our communities including an International Trade Fair in June 2001, be referred to the Economic Development Corporation for review and report back to Council. CARRIED.

(f) **Appointments to Boards and Committees**

- Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that all the resolutions under date 2001 01 08 listed under Agenda Item 5.(f) 1- 49 inclusive are hereby approved. CARRIED.
- (1) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Councillor L. Turco, citizens Angelique Lemay, Randy St. John and Mary Tasz and one Ontario Works staff be appointed to the Addictive Gaming Committee from January 1, 2001 to December 31, 2003. CARRIED.
- (2) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor T. Ryma be appointed to the Algoma Arts Festival Association from January 1, 2001 to December 31, 2001. CARRIED.
- (3) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Councillor L. Turco and citizens Michael Sanzosti and Linda Schraeder be appointed to the Algoma District Homes for the Aged Management Board from April 1, 2001 to March 31, 2004. CARRIED.
- (4) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Councillors P. Vaudry and D. Amaroso be appointed to the Algoma District Municipal Association from January 1, 2001 to December 31, 2003. CARRIED.
- (5) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor D. Amaroso and citizens Kathy Pettit and Guido Caputo be appointed to the Algoma Health Unit from January 1, 2001 to December 31, 2003. CARRIED.

5. (f)
- (6) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Councillor D. Brandt be appointed to the Algoma Kinniwabi Travel Association from January 1, 2001 to December 31, 2001. CARRIED.
- (7) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor D. Orazietti be appointed to the Algoma University College Board of Trustees from January 1, 2001 to December 31, 2003. CARRIED.
- (8) Moved by Councillor P. Vaudry
Seconded by Councillor T. Austin
Resolved that Mayor J. Rowswell and Councillors D. Orazietti, B. Irwin, D. Jones, J. Caicco and L. Turco be appointed to the Arena Study Review Committee from January 1, 2001 to December 31, 2003. CARRIED.
- (9) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor B. Irwin be appointed to the Arts Council of Sault Ste. Marie and District from January 1, 2001 to December 31, 2001. CARRIED.
- (10) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Councillor L. Turco be appointed to the Celebrating International Friendship Committee Bridgewalk Group from January 1, 2001 to December 31, 2001. CARRIED.
- (11) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor J. Caicco be appointed to the Chamber of Commerce Board of Directors from January 1, 2001 to December 31, 2001. CARRIED.
- (12) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Councillor P. Mick be appointed to the Children's Aid Society from January 1, 2001 to December 31, 2001. CARRIED.
- (13) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Councillors D. Amaroso, P. Vaudry, D. Jones, N. DelBianco and citizen Theresa Jones be appointed to the Christmas Lighting Award Program Judging Committee from January 1, 2001 to December 31, 2003. CARRIED.

5. (f)
- (14) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor L. Turco be appointed to the City Centre Business Improvement Area Board of Management from January 1, 2001 to December 31, 2001. CARRIED.
- (15) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that citizens Bruno Barban, Frank Del Bosco, Art Gualazzi, Doug Leask and Michael Sanzosti be appointed to the Committee of Adjustment from January 1, 2001 to December 31, 2003. CARRIED.
- (16) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Councillor N. DelBianco and citizens Ben Pascuzzi and Patricia Ricciatti be appointed to the Community Theatre Centre Management Board from January 1, 2001 to December 31, 2001. CARRIED.
- (17) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that citizen Carlo Barban be appointed to the Court of Revision - Local Improvement from January 1, 2001 to December 31, 2003. CARRIED.
- (18) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Mayor J. Rowswell (ex officio), Councillors D. Amaroso and P. Vaudry be appointed to the Cultural Advisory Board from January 1, 2001 to December 31, 2001 and citizen Larry Knapp be appointed from January 1, 2001 to December 31, 2002. CARRIED.
- (19) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Councillors B. Irwin, P. Vaudry and D. Jones be appointed to the Dangerous Dog Committee from January 1, 2001 to December 31, 2003. CARRIED.
- (20) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor N. DelBianco be appointed to the Downtown Association from January 1, 2001 to December 31, 2001. CARRIED.
- (21) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor T. Austin be appointed to the Drinking Driving Awareness Committee from January 1, 2001 to December 31, 2003. CARRIED.

5. (f)
- (22) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Councillor D. Amaroso be appointed to the Employee Assistance Program from January 1, 2001 to December 31, 2001. CARRIED.
- (23) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that two staff representatives from the Engineering & Planning Department, one staff representative from Public Works and Transportation, one staff representative from the Ministry of the Environment and citizens Michel Aube, Michael Jalak, Kathy Lemieux, Carlie Moss and Ian Thompson be appointed to the Environmental Monitoring Committee (Landfill Site) from January 1, 2001 to December 31, 2003. CARRIED.
- (24) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Councillor D. Brandt be appointed to the Federation of Northern Ontario Municipalities (FONOM) from January 1, 2001 to December 31, 2003. CARRIED.
- (25) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that citizens Michel Aube, Roy O'Neill and Luca Robibaro be appointed to the Fence Viewers Committee from January 1, 2001 to December 31, 2001. CARRIED.
- (26) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Councillor D. Orazietti be appointed to the Heritage Sault Ste. Marie Inc. Board of Directors from January 1, 2001 to December 31, 2001. CARRIED.
- (27) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor L. Turco be appointed to the Historic Sites Board from January 1, 2001 to December 31, 2001 and citizens Willy Eisenbichler, Pamela Jalak and Allan Wright be appointed from January 1, 2001 to December 31, 2003. CARRIED.

5. (f)
- (28) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Mayor J. Rowswell, Councillors D. Orazietti, P. Vaudry and D. Brandt, the Chief Administrative Officer and the Commissioner of Finance and Treasurer be appointed to the Hospital Redevelopment Joint Committee from January 1, 2001 to December 31, 2003. CARRIED.
- (29) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor T. Austin be appointed to the Humane Society from January 1, 2001 to December 31, 2001. CARRIED.
- (30) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that citizens Willy Eisenbichler, Robert Ewing, Nancy Bailey, Linda Burtch and Chris Tossell be appointed to the Local Architectural Conservation Advisory Committee from January 1, 2001 to December 31, 2003. CARRIED.
- (31) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Mayor J. Rowswell and Councillors B. Irwin, D. Orazietti, T. Austin, N. DelBianco, D. Jones and J. Caicco be appointed to the Municipal Freedom of Information and Protection of Privacy Act (Head) from January 1, 2001 to December 31, 2003. CARRIED.
- (32) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Councillors D. Jones, P. Mick, N. DelBianco and T. Ryma be appointed to the Municipal Handbook Committee from January 31, 2001 to December 31, 2003. CARRIED.
- (33) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor B. Irwin and the Manager of Recreation and Culture, Community Services Department be appointed to the Museum Management Board from January 1, 2001 to December 31, 2001. CARRIED.
- (34) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Councillor L. Turco be appointed to the Para Bus Advisory Committee from January 1, 2001 to December 31, 2003. CARRIED.

5. (f)
- (35) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Mayor J. Rowswell (ex officio) and Councillors D. Orazietti, D. Jones and T. Austin be appointed to the Parks and Recreation Advisory Committee from January 1, 2001 to December 31, 2001 and citizens Jerry Bumbacco, Gino Cavallo, John Chiappetta, Mark Kontulainen, Susan Milne, Luca Robibaro, Steve Romiti and Chuck Smith be appointed from January 1, 2001 to December 31, 2003. CARRIED.
- (36) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that citizens Robert Carricato, Nino Disano, Damon Godfrey, Bryan Hayes, Albert Headrick, Ian McCandie and Otto Volpe be appointed to the Planning Advisory Committee from January 1, 2001 to December 31, 2003. CARRIED.
- (37) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillors T. Austin, P. Mick, L. Turco and P. Vaudry be appointed to the PUC Inc. from January 1, 2001 to December 31, 2001. CARRIED.
- (38) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that citizen Julianne Rivers be appointed to the Residential Standards Committee from January 1, 2001 to December 31, 2003. CARRIED.
- (39) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the Environmental Engineer and Planning Director (alternate) be appointed to the St. Mary's River Binational Public Advisory Committee from January 1, 2001 to December 31, 2002. CARRIED.
- (40) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Councillor B. Irwin and a staff representative from the Community Services Department be appointed to the St. Mary's River Marine Centre (Norgoma) Board of Directors from January 1, 2001 to December 31, 2001. CARRIED.
- (41) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillors D. Amaroso, P. Vaudry, D. Jones, T. Austin, T. Ryma and N. DelBianco be appointed to the Sault Ste. Marie District Social Services Administration Board from January 1, 2001 to December 31, 2003. CARRIED.

5. (f)
- (42) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Mayor J. Rowswell (ex officio) and Councillors P. Vaudry and J. Caicco be appointed to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 1, 2001 to December 31, 2001. CARRIED.
- (43) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Mayor J. Rowswell (ex officio) and Councillors P. Vaudry and D. Jones be appointed to the Sault Ste. Marie Emergency Measures Planning Committee from January 1, 2001 to December 31, 2001. CARRIED.
- (44) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Mayor J. Rowswell and Councillor D. Brandt be appointed to the Sault Ste. Marie Innovation Centre (Board of Directors) from January 1, 2001 to December 31, 2003. CARRIED.
- (45) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that citizens Michel Aube, Elspeth Belair, Wayne Cohen, Janet McFadden, Frances Ryan and Doreen Simard and two Board of Education representatives and one Separate School Board representative be appointed to the Sault Ste. Marie Library Board from January 1, 2001 to December 31, 2003. CARRIED.
- The Board of Education representatives are Bill Latham and Chris Rous. The Separate School Board representative is Bill Struk.
- (46) Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that Mayor J. Rowswell, Councillor P. Mick and citizen Nancy Komsa be appointed to the Sault Ste. Marie Police Services Board from January 1, 2001 to December 31, 2003. CARRIED.
- (47) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Councillors P. Vaudry and T. Ryma and citizen Ernie Gulyas be appointed to the Sault Ste. Marie Region Conservation Authority from January 1, 2001 to December 31, 2001. CARRIED.

5. (f)
(48) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that Mayor J. Rowswell (ex officio) and Councillors J. Caicco, B. Irwin, D. Amaroso, D. Orazietti and P. Vaudry be appointed to the International Relations Committee from January 1, 2001 to December 31, 2003. CARRIED.
- (49) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the Council of the Corporation of the City of Sault Ste. Marie, hereby appoints Lorie Bottos or failing him, A. C. Harry, as its proxy to attend, act and vote for it on its behalf of the Annual Meeting of Shareholders of the St. Mary's River Bridge Company, to be held on the 6th day of February, 2001 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.
- (g) **Staff Travel Requests**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2001 01 08 be approved as presented. CARRIED.
- (h) **Outstanding Council Resolutions**
The report of the Assistant City Clerk was received by Council.
- (i) **2001 Corporate Membership Fees**
The report of the Assistant City Clerk was accepted by Council.
- Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Assistant City Clerk dated 2001 01 08 be accepted and further that the recommendation to proceed with payment of the 2001 Corporate Membership Fees be approved. CARRIED.
- (j) **Assessment Values for 2001 Taxation**
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that the report of the City Tax Collector dated 2001 01 08 concerning Assessment Values for 2001 Taxation be accepted as information. CARRIED.

5. (k) **Cultural Advisory Board - Competition Outline for Commissioned Works for the John Rhodes Community Centre**

The report of the Chairperson, Cultural Advisory Board was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor P. Vaudry

Resolved that the report of the Chairperson of the Cultural Advisory Board under date January 8, 2001 concerning the Cultural Advisory Board, Competition Outline for Commissioned Works for the John Rhodes Community Centre be accepted as information. CARRIED.

(l) **Agreement for High School Hockey in the City Arenas**

The report of the Manager, Community Centres was accepted by Council. The relevant by-law 2001-13 is listed under item 10 of the Minutes.

(m) **Agreement - Sault Ste. Marie Aquatic Club**

The report of the Manager, Community Centres was accepted by Council. The relevant by-law 2001-12 is listed under item 10 of the Minutes.

(n) **Engineering Services for the 2001 Capital Construction Program**

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

Moved by Councillor J. Caicco

Seconded by Councillor T. Austin

Resolved that the report of the Director of Engineering Design and Buildings dated 2001 01 08 concerning Engineering Services for the 2001 Capital Construction Program be accepted and the recommendations contained therein, be approved. CARRIED.

(o) **Local Improvement Construction By-laws**

The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant by-laws 2001-15, 2001-16, 2001-17 and 2001-18 are listed under item 10 of the Minutes.

(p) **Appeal to the Ontario Municipal Board by Fausto Ditommaso and Centenial (Sault) Investments Co. Ltd. of By-law 2000-260 to Amend the Zoning of 118, 124 and 126 Blake Street - Application No. A-32-00-Z**

The report of the City Solicitor was accepted by Council.

5. (p) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Whereas By-law 2000-260 (Zoning By-law) was passed by City Council on November 27, 2000 concerning lands described as Lots 92, 93 and 94, Plan 44615 and having Civic Nos. 118, 124 and 126 Blake Avenue ("Spina application");
And whereas after public notice was given in accordance with the Planning Act, R.S.O., an appeal, of which a copy is attached to this resolution, was presented to City Council and were duly considered by Council at its meeting on January 8, 2001;
Now therefore be it resolved that application be made to the Ontario Municipal Board for dismissal of this appeal. CARRIED.
- (q) **Ontario Municipal Board Hearing into City By-law 2000-156 - Crown Motel Corner of Great Northern Road and Rush Avenue**
The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Orazietti
Seconded by Councillor T. Austin
Resolved that the report of the City Solicitor dated 2000 12 14 concerning OMB Hearing - By-law 2000-156 - Crown Motel be accepted as information. CARRIED.
- (r) **Licence of Occupation - 69 Hadley Park - Kent and Francine Floreani**
The report of the City Solicitor was accepted by Council. The relevant by-law 2001-3 is listed under item 10 of the Minutes.
- (s) **Weed Control Inspector**
The report of the City Solicitor was accepted by Council. The relevant by-law 2001-10 is listed under item 10 of the Minutes.
- (t) **Sault Ste. Marie Fire Department Name Change**
The report of the Fire Chief was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the report of the Fire Chief dated 2001 01 08 concerning Sault Ste. Marie Fire Department Name Change be accepted and the recommendation to change the name from "Sault Ste. Marie Fire Department" to "Sault Ste. Marie Fire Services" effective 2001 03 01, be approved. CARRIED.
- (u) **Trans Polar Flights Update**
The report of the Planning Division was accepted by Council.

5. (u) Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that the report of the Planning Division under date 2001 01 08 concerning the Trans Polar Flights Update, be accepted as information. CARRIED.
- (v) **Tree Planting**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Public Works and Transportation dated 2000 11 28 concerning tree planting, be accepted and the recommendation contained therein, be approved. CARRIED.
- (w) **Morrison Avenue Sidewalk Plowing**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor D. Oraziotti
Seconded by Councillor T. Austin
Resolved that the report of the Commissioner of Public Works and Transportation dated 2000 12 28 concerning Morrison Avenue Sidewalk Plowing be accepted and the recommendation to continue to plow the south sidewalk on Morrison Avenue from civic no. 537 to Strand Avenue be approved. CARRIED.

PART TWO - REGULAR AGENDA

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

6. (3) **ENGINEERING**

(a) **Contract 2000-12E - Gateway Site Servicing and Roadway Improvements - Construction of Bay Street - Deferred at November 27, 2000 Meeting**

The report of the Commissioner of Engineering and Planning was accepted by Council. The relevant by-law 2001-11 is listed under item 10 of the Minutes.

Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry

Resolved that the report of the Commissioner of Engineering and Planning dated 2001 01 08 concerning Gateway Site Servicing and Roadway Improvements be accepted and the two recommendations contained therein, be approved. CARRIED.

6. (3)
(a)

Recorded Vote

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

Against: Mayor J. Rowswell

Absent: nil

Councillor B. Irwin declared a pecuniary interest - employed by Ontario Lottery Corporation.

6. (6) **PLANNING**

- (a) **Application No. A-1-01-Z - Teen Challenge North - 1446 Great Northern Road - A Proposal to Operate a Long-Term Residential Treatment Facility for the Rehabilitation of Young People With Drug and Alcohol Problems**

The report of the Planning Director was accepted by Council. The relevant by-law 2001-14 is listed under item 10 of the Minutes.

Moved by Councillor J. Caicco

Seconded by Councillor T. Austin

Resolved that the report of the Planning Division under date 2001 01 08 concerning Application No. A-1-01-Z - Teen Challenge North be accepted and the recommendation that City Council approve amending the existing Rural Area Special Exception, by adding as an additional use, a voluntary drug and alcohol treatment facility, be endorsed. CARRIED.

Recorded Vote

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

Against: Councillor D. Jones

Absent: nil

- (b) **Application No. A-2-01-Z - Carl J. Bumbacco - 216 Wellington Street West - Proposal to Expand Facility - Office and Show Room and Storage Inside**

A report of the Planning Director is attached for the consideration of Council.

6. (6)
(b) Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that the report of the Planning Division under date 2001 01 08 concerning Application No. A-2-01-Z - Carl Bumbacco be accepted and the recommendation that City Council approve the application subject to the 3 conditions contained in the report, be endorsed. CARRIED.

Councillor J. Caicco declared a pecuniary interest - employed by Commercial Realty Sault Ltd.

6. (8) **BOARDS AND COMMITTEES**
(a) **Sault Ste. Marie Economic Development Corporation's Application to FedNor for Funding for Project Development Officer**

The report of the President and CEO, Economic Development Corporation was received by Council.

Moved by Councillor P. Vaudry
Seconded by Councillor D. Brandt
Resolved that the referral motion for agenda item 6.(8)(a) be amended so that the main motion comes back to Council during budget deliberations.
WITHDRAWN BY MOVER AND SECONDER.

Moved by Councillor T. Austin
Seconded by Councillor P. Mick
Resolved that agenda item 6.(8)(a) BE REFERRED to appropriate staff including E.D.C. to determine whether any existing staff can be assigned to perform the duties of the Project Development Officer position without creating additional bureaucracy and cost to taxpayers and report back to Council at its January 22, 2001 Meeting. CARRIED.

Moved by Councillor L. Turco
Seconded by Councillor T. Austin
Resolved that the report of the President and CEO, Economic Development Corporation dated 2000 12 21 concerning funding and job description for a Project Development Officer (PDO) to work on specific projects as determined by City Council be accepted, and
Further that City Council approve additional funding of \$50,000. per year to the EDC subject to approval of FedNor funding of \$50,000. per year (50% of costs).
OFFICIALLY READ NOT DEALT WITH.

7.

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

(a) **Knowledge-Based (“Smart”) Technology Parks**

The report of Mayor Rowswell was received by Council.

Moved by Councillor D. Brandt

Seconded by Councillor D. Amaroso

Resolved that agenda item 7.(a) Knowledge-Based (Smart) Technology Parks Presentation BE REFERRED to the Innovation Centre for a report back to Council within two months on the most appropriate way to proceed on this matter. CARRIED.

Moved by Councillor J. Caicco

Seconded by Councillor T. Austin

Resolved that the report of Mayor Rowswell dated 2001 01 02 concerning Knowledge-Based (Smart) Technology Parks be accepted and the recommendation that Ray Hoemsen of Winnipeg give a presentation to Council at its January 22nd meeting concerning knowledge-based (smart) technology parks at a cost not to exceed \$5,000., be approved. OFFICIALLY READ NOT DEALT WITH.

(b) Correspondence from Mayor Rowswell and Susan Myers, Manager Marketing and Tourism EDC, concerning the Great Lakes Mayors Conference 2001 to be held in Sault Ste. Marie, June 6th to 8th was received by Council.

Moved by Councillor L. Turco

Seconded by Councillor P. Vaudry

Resolved that City Council confirm that the City of Sault Ste. Marie will host the International Association of Great Lakes and St. Lawrence Mayors Conference 2001 on June 6th and 7th, 2001; and further that the amount of \$25,000. payable to the Association for conference services as well as other related expenses associated with hosting this Conference including hiring a Conference Coordinator be included in the 2001 Budget as an extra expenditure. CARRIED.

(c) Moved by Councillor T. Austin

Seconded by Councillor D. Amaroso

Whereas there are a number of former City Councillors who have served on City Council in excess of 20 years;

Therefore be it resolved that appropriate staff identify the former Councillors who have 20 years or more service and have suitable recognition plaques prepared for each Councillor for presentation at an upcoming City Council meeting. CARRIED.

7. (d) Moved by Councillor D. Orazietti
Seconded by Councillor J. Caicco
Whereas the discussion of issues in caucus is of constant concern to Council and the community;
And whereas assurance must be provided that any caucus item, be subject to at least one of the seven areas under the Municipal Act;
Therefore be it resolved that prior to any issue being placed on the caucus agenda, the City Solicitor review and approve all such items for discussion in caucus. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, D. Amaroso, B. Irwin, D. Orazietti, T. Austin, N. DelBianco, P. Mick

Against: nil

Absent: nil

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 D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that all the by-laws listed under item 10 of the Agenda under date 2001 01 08, be approved.

- (a) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.

- (b) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-2 being a by-law to appoint members of Council to act as Head for the purpose of administering the Municipal Freedom of Information and Protection of Privacy Act be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.

10. (c) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-3 being a by-law to authorize a Licence of Occupation agreement between the City and Kent & Francine Floreani concerning the placing of a dock on a City easement be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (d) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-4 being a by-law to appoint members to the Committee of Adjustment be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (e) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-5 being a by-law to appoint members to the Sault Ste. Marie Court of Revision be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (f) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-6 being a by-law to appoint fence viewers for the City of Sault Ste. Marie be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (g) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-7 being a by-law to appoint members to the Local Architectural Conservation Advisory Committee be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (h) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-8 being a by-law to appoint members to the Planning Advisory Committee be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (i) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-9 being a by-law to appoint members to the Residential Standards Committee be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.

10. (j) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-10 being a by-law to appoint Don Dzama as a Weed Inspector for the City of Sault Ste. Marie pursuant to s.6(1) of the Weed Control Act be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (k) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-11 being a by-law to authorize an agreement between the City and Towland-Hewitson Construction Limited be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (l) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-12 being a by-law to authorize an agreement with the Sault Ste. Marie Aquatic Club concerning the use of the John Rhodes Community Centre Pool be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (m) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-13 being a by-law to authorize an agreement with the Algoma District School Board and the Huron Superior Catholic District School Board concerning the use of ice surfaces in the Memorial Gardens, John Rhodes Centre and the McMeeken Centre be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (n) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2001-14 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 1446 Great Northern Road and to amend Special Exception 870 be read three times and passed in Open Council this 8th day of January, 2001. CARRIED.
- (o) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Engineering and Planning dated 2001 01 08 concerning the construction of Class "A" Pavement on Dacey Road from Chambers Avenue to St. Mary's River under Section 12 of the Local Improvement Act at an estimated cost of \$2,104,300.00 is hereby approved and adopted and be it further resolved that By-law 2001-15 authorizing the construction and capital expenditure thereof, be read the first and second times this 8th day of January, 2001. CARRIED.

10. (p) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Engineering and Planning dated 2001 01 08 concerning the construction of sanitary sewer and private drain connections and Class "A" Pavement on King Street from Bruce Street to Elgin Street under Section 12 of the Local Improvement Act at an estimated cost of \$425,000.00 is hereby approved and adopted and be it further resolved that By-law 2001-16 authorizing the construction and capital expenditure thereof, be read the first and second times this 8th day of January, 2001. CARRIED.
- (q) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Engineering and Planning dated 2001 01 08 concerning the construction of sanitary sewer and private drain connections and Class "A" Pavement on Lake Street from MacDonald Avenue to Trunk Road under Section 12 of the Local Improvement Act at an estimated cost of \$1,305,700.00 is hereby approved and adopted and be it further resolved that By-law 2001-17 authorizing the construction and capital expenditure thereof, be read the first and second times this 8th day of January, 2001. CARRIED.
- (r) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Engineering and Planning dated 2001 01 08 concerning the construction of sanitary sewer and private drain connections and Class "A" Pavement on Shafer Avenue from Swartz Street to Second Line under Section 12 of the Local Improvement Act at an estimated cost of \$835,500.00 is hereby approved and adopted and be it further resolved that By-law 2001-18 authorizing the construction and capital expenditure thereof, be read the first and second times this 8th day of January, 2001. CARRIED.

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

- (a) Moved by Councillor T. Ryma
Seconded by Councillor B. Irwin
Be it resolved that City Council be presented with a report on Monday, January 22, 2001 from the new Building an Extraordinary Community Strategic Coordinator and that two initiatives from each solution council be prepared for Council's perusal. CARRIED.
- (b) Moved by Councillor T. Ryma
Seconded by Councillor P. Vaudry
Be it resolved that the Sault Area Hospitals' Board of Directors and/or appropriate staff be invited to make a presentation to Council regarding the two sites they have chosen for the construction of a new hospital on Monday, January 22, 2001. CARRIED.

11. (c) Moved by Councillor D. Oraziotti
Seconded by Councillor T. Austin
Resolved that this Council shall now go into Caucus to discuss 3 labour relations and two legal (solicitor-client privilege) matters; and further that this Council shall meet in special session in Caucus on January 15, 2001 at 4:00 p.m. to discuss one legal (solicitor-client privilege) matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor J. Caicco
Seconded by Councillor T. Austin
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK