

MINUTES

REGULAR MEETING OF CITY COUNCIL

2001 07 09

4:30 P.M.

COUNCIL CHAMBERS

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

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, M. Brechin, R. Avery, D. Bourn, W. Freiburger, D. McConnell, J. Elliott

ABSENT: Councillors P. Vaudry, D. Amaroso, T. Ryma

1. **ADOPTION OF MINUTES**

Moved by - Councillor D. Orazietti

Seconded by - Councillor T. Austin

Resolved that the Minutes of the Regular Council Meeting of 2001 06 25 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 2001 06 22 in the amount of \$1,218,305.23 be passed and paid. CARRIED

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services

Mayor J. Rowswell declared a pecuniary interest - China Steel is a client of Engineering firm

Moved by - Councillor D. Oraziotti

Seconded by - Councillor T. Austin

Resolved that the accounts of 2001 06 29 in the amount of \$2,180,230.20 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 06 10 to 2001 06 23 in amounts of Hourly \$1,349,780.52 and Salaried \$278,468.95 as certified and paid be confirmed. CARRIED

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services

Councillor N. DelBianco declared a pecuniary interest - employed by Holiday Inns of Canada Inc.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Pam Russell, Michael Cant and Rick Talvitie were in attendance concerning Agenda Item 5.(k).
- (b) Murray Davis was in attendance concerning Agenda Item 5(t).
- (c) Phil Morehouse and Mr. Dunlop were in attendance concerning Agenda Item 5.(v).

PART ONE - CONSENT AGENDA

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

Moved by - Councillor J. Caicco

Seconded by - Councillor T. Austin

Resolved that all the items listed under date 2001 07 09 - Part One - Consent Agenda be approved as recommended. CARRIED

- (a) A letter from recent visitors to the community was received by Council.
- (b) A letter from BRIDGE concerning Council's recent investment in their New Business Development Process was received by Council.
- (c) A letter from the City Centre Merchant's Association concerning proposed P.U.C. rate increase was received by Council.
- (d) Correspondence from the City of North Bay (concerning gas prices); the Attorney General (concerning Ontario Municipal Board Hearings); the Minister of Municipal Affairs and Housing (concerning 'red tape' concerns); and the Minister of Citizenship (concerning disability legislation) was received by Council.

- (e) Correspondence concerning requests for permission to hold a Special Occasion permit event at an outdoor municipal facility was received by Council.

Moved by - Councillor D. Oraziotti

Seconded by - Councillor T. Austin

Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated dates and times be endorsed by City Council;

Strathclair Sports Complex

Cleats & Blades Restaurant and Bar

July 13, 14, 15, and August 18, 2001 - 11:00 a.m. to 11:00 p.m.

August 19, 2001 - 12:00 p.m. to 11:00 p.m. CARRIED

5. (f) Correspondence concerning requests for permission to hold a Special Occasion permit event at an outdoor municipal facility was received by Council.

Moved by - Councillor D. Oraziotti

Seconded by - Councillor T. Austin

Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated dates and times be endorsed by City Council;

Clergue Park

Rotary Club of Sault Ste. Marie

July 19, 2001 - 4:30 p.m. to 10:00 p.m.

July 20, 2001 - 4:30 p.m. to 11:00 p.m.

July 21, 2001 - 12:00 p.m. to 11:00 p.m. CARRIED

- (g) A letter from Carlo Bruni requesting permission for a temporary street closing for Doncaster Road from 401 Doncaster Road to 85 Nichol Avenue on 2001 08 11 from 12:00 p.m. to 12:00 a.m. was received by Council. The relevant by-law 2001-122 is listed under item 10 of the Minutes.

- (h) A letter from the Rotary Club of Sault Ste. Marie requesting permission for temporary street closings for (1) Queen Street East from Simpson to Andrew Streets on 2001 07 21 from 11:00 a.m. to 1:00 p.m.; (2) Simpson Street from Wellington Street to Queen Street East on 2001 07 21 from 10:00 a.m. to 12:00 noon; and (3) partial closure of Queen Street East from Churchill Boulevard to Simpson Street on 2001 07 21 from 9:00 a.m. to approximately 12:00 noon for the Rotary Community Day Parade was received by Council. The relevant by-law 2001-122 is listed under item 10 of the Minutes.

- (i) Correspondence from the Downtown Association concerning a request for extended store hours was received by Council.

5. (l) Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that the request from the Downtown Association merchants for extended store hours to 12:00 midnight on Friday, July 20, 2001 for the annual summer Midnight Magic be approved. CARRIED
- (j) **CRF Reform**
A report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by - Councillor J. Caicco
Seconded by - Councillor T. Austin
Whereas the Province of Ontario is reviewing the Community Reinvestment Fund (CRF) grant formula;
And whereas the CRF has been a great benefit to Northern Ontario municipalities;
Therefore be it resolved that the City of Sault Ste. Marie request an extension to the July 6, 2001 deadline for municipal consultation;
And further be it resolved that if there is no extension, the City of Sault Ste. Marie recommends that the current CRF formula be maintained;
And further be it resolved that any formula change should maintain the current grant funding levels for Northern Ontario municipalities. CARRIED
- (k) **Report on the Solid Waste Management Study - "Alternative Waste" - "Diversion/Collection System Options"**
A report of the Environmental/Construction Engineer was accepted by Council.
- Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that the report of the Environmental/Construction Engineer dated 2001 07 09 concerning Alternative Waste Diversion/Collection Options be accepted and the recommendation to adopt System 5 as the preferred system subject to input from public meetings and the financial requirements be approved. CARRIED
- (l) **2001 - 2002 Highway Connecting Link Allocation**
A report of the Environmental/Construction Engineer was accepted by Council.
- Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that the report of the Environmental/Construction Engineer dated 2001 07 09 concerning 2001 - 2002 Highway Connecting Link Allocation be accepted as information. CARRIED

5. (m) **Consulting Engineers for Connecting Link Projects**

A 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 07 09 concerning Consulting Engineers for Connecting Link Projects be accepted and the recommendation to retain the following firms; M. R. Wright and Associates - Black Road and Stem Engineering Group Incorporated - Second Line, be approved. CARRIED

(n) **Engineering Agreement for Black Road Reconstruction**

A report of the Director of Engineering Design and Buildings was received by Council. The relevant by-law 2001-119 is listed under item 10 of the Minutes.

(o) **Contract 2001-6E - Milling & Asphalt Resurfacing**

A report of the Director of Environmental/Construction Engineer was received by Council. The relevant by-law 2001-121 is listed under item 10 of the Minutes.

(p) **Extension of Third Line Between Old Goulais Bay Road and Industrial Park Crescent**

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

Moved by - Councillor D. Orazietti

Seconded by - Councillor T. Austin

Resolved that the report of the Director of Engineering Design and Buildings dated 2001 07 09 concerning Extension of Third Line Between Old Goulais Bay Road and Industrial Park Crescent be accepted and the recommendation to proceed with the Environmental Assessment and design phase of the project be approved. CARRIED

RECORDED VOTE

FOR: Councillors D. Jones, J. Caicco, B. Irwin, D. Orazietti, T. Austin, N. DelBianco, P. Mick

AGAINST: Mayor J. Rowsell, Councillors D. Brandt, L. Turco

ABSENT: Councillors P. Vaudry, T. Ryma, D. Amaroso

5. (q) **Corporate Strategic Plan - Strategic Direction 2: To Maintain and Improve Infrastructure Objective 2A**

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

Moved by - Councillor D. Oraziotti

Seconded by - Councillor T. Austin

Resolved that the report of the Director of Engineering Design and Buildings dated 2001 07 09 concerning Corporate Strategic Plan - Strategic Direction 2: To Maintain and Improve Infrastructure Objective 2A be accepted and the recommendation that building inspection assistance be provided to those municipal departments who have building maintenance responsibilities as outlined in the report be approved. CARRIED

(r) **Corporate Strategic Plan - Objective 1A - Implement Recommendations of Sewer Investigative Study**

A 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 07 09 concerning Corporate Strategic Plan - Objective 1A - Implement Recommendations of Sewer Investigative Study be accepted as information. CARRIED

Mayor J. Rowsell declared a pecuniary interest - Engineering Firm has submitted a proposal for the C.S.O. tanks at Bellevue Park.

(s) **Animation Centre Concept and Feasibility Study - Economic Development Fund**

Reports of the President and C.E.O., Economic Development Corporation and the Planning Division were accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor T. Austin

Resolved that the reports of the Planning Division under date 2001 07 09 and the Economic Development Corporation concerning the proposed Animation Centre be accepted and the recommendations of the Planning Director and President & C.E.O., Economic Development Corporation for Council to authorize applications to the Federal and Provincial Governments for funding a Concept and Feasibility Study with the City's share (\$18,000.00) to be funded from the Economic Development Fund be approved. CARRIED

(t) **Veteran's Section - New Greenwood Cemetery**

A 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 2001 06 21 concerning the Veteran's Section - New Greenwood Cemetery be accepted and the recommendation to establish a Veteran's Section with the guidelines outlined in the report be approved.
CARRIED

(u) **Traffic Improvements - St. George's Avenue @ Grand Boulevard**

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

Moved by - Councillor J. Caicco

Seconded by - Councillor T. Austin

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2001 06 25 concerning Traffic Improvements at St. George's Avenue @ Grand Boulevard be accepted and the recommendation to proceed with the traffic improvements at a cost of \$30,000.00 be approved.
CARRIED

(v) **Fences/Hedges in Residential Zones**

A report of the Planning Advisory Committee was accepted by Council.

Moved by - Councillor D. Oraziotti

Seconded by - Councillor T. Austin

Resolved that the report of the Planning Advisory Committee under date 2001 07 09 concerning Fences/Hedges in Residential Zones be accepted and the Planning Director's recommendation that existing regulations and standards be maintained and that enforcement be handled by the Public Works and Transportation Department be approved. CARRIED

(w) **Economic Development Fund - Request for Support for Psychiatric Residents' Conference**

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

Moved by - Councillor T. Austin

Seconder - Councillor T. Ryma

Resolved that the report of the President and C.E.O., Economic Development Corporation under date 2001 06 26 concerning Economic Development Fund - Request for Support for Psychiatric Residents' Conference be accepted and the

recommendation to support the Psychiatric Residents Conference request for funding (\$1,000.00) from the Economic Development Fund be approved.
CARRIED

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

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

A report of the Manager Recreation and Culture, and Chairperson Cultural Advisory Board was accepted by Council.

Moved by - Councillor J. Caicco

Seconded by - Councillor T. Austin

Resolved that the report of the Manager Recreation and Culture and the Chairperson Cultural Advisory Board on behalf of the Cultural Advisory Board under date 2001 07 09 concerning the Cultural Advisory Board Competition Outline for Commissioned Works for the John Rhodes Community Centre be accepted as information. CARRIED

(y) **Status Report on the Sault Ste. Marie Teen Centre - Purchase of Former Catholic Information Centre on Albert Street**

A 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 under date 2001 07 09 concerning the Status Report on the Sault Ste. Marie Teen Centre - Purchase of Former Catholic Information Centre on Albert Street be accepted as information.
CARRIED

Councillor D. Orazietti declared a pecuniary interest - spouse employed by Huron Superior Catholic District School Board

(z) **Lane Closing Application - Luscombe Lane**

A report of the City Solicitor was received by Council. The relevant by-laws 2001-125 and 2001-126 are listed under item 10 of the Minutes.

(aa) **Staff Travel Requests**

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

Moved by Councillor D. Orazietti

Seconded by Councillor T. Austin

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2001 07 09 be approved as presented. CARRIED

- (bb) **Contract 2001-4E - Wellington Street Sanitary Sewer Reconstruction Phase 2**
A report of the Environmental/Construction Engineer was accepted by Council.
The relevant By-law 2001-131 is listed under Item 10 of the Minutes.
- (cc) **Contract 2001-5E**
John Street Sewage Pumping Station
A report of the Environmental/Construction Engineer was accepted by Council.
The relevant By-law 2001-130 is listed under Item 10 of the Minutes.
- (dd) **Contract 2001-7E**
Reconstruction of Queen Street (Between Huron Street & Andrew Street
A report of the Environmental/Construction Engineer was accepted by Council.
The relevant By-law 2001-133 is listed under Item 10 of the Minutes.
- (ee) A Notice of a Special Meeting of City Council - 2001 07 16 was received by Council.

PART TWO - REGULAR AGENDA

7. **UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS PLACED ON AGENDA BY MEMBERS OF COUNCIL**
A letter from the Chair, Local Governance Solution Council, BEC was received by Council.
- (a) Moved by - Councillor D. Oraziotti
Seconded by - Councillor J. Caicco
Whereas a Citizens Committee will review the honourarium of the Mayor and Council, and;
Whereas it is important to maintain the integrity of the process of such a review;
Therefore be it resolved that despite the Procedure By-law and Section 52(3) the City Clerk select the Citizens Review Committee and that effort be made to create a committee which is reflective of a cross-section of community members.
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**

BY-LAWS before Council for THREE readings which do not require more than a simple majority.

Moved by: - Councillor D. Orazietti
Seconded by: - Councillor T. Austin
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2001 07 09 be approved. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-119 being a by-law to authorize an agreement with the City and Totten Sims Hubicki Associates for engineering services for the reconstruction of Black Road be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-121 being a by-law to authorize an agreement with Ellwood Robinson Limited for the milling and asphalt resurfacing of North Street, St. George's Avenue, McNabb Street, Great Northern Road and Wellington Street East be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-123 being a by-law to authorize an agreement with the City and FEDNOR to support the implementation of the Industrial Marketing Strategy (MS) for Sault Ste. Marie to read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-120 being a by-law to amend fire route By-law 81-404 by adding NUCOMM Marketing Inc., 24 Second Line West to the list of fire routes be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-125 being a by-law to assume for public use and establish as a public lane, a lane being the north portion of Part 6, Plan 1R-9947 be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-126 being a by-law to stop up, close and authorize the conveyance of a lane being north portion of Part 6, Plan 1R-9947 be read a First and Second time in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-127 being a by-law to appoint by-law enforcement officers to enforce the by-laws of the Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-122 being a by-law to permit the temporary closing of Queen Street and Simpson Street for the annual Community Day Parade and Doncaster Road to facilitate a street party be read three times and passed in Open this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-128 being a by-law to authorize agreements between the City and Michael Burtch for a commissioned work of art for the John Rhodes Community Centre be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-129 being a by-law to authorize agreements between the City and Robert Carmichael for a commissioned work of art for the John Rhodes Community Centre be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti
Seconded by - Councillor T. Austin
Resolved that By-law 2001-130 being a by-law to authorize an agreement with the City and George Stone and Sons for the reconstruction of a sewage pumping station - John Street Pumping Station (Contract 2001-5E) be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti

Seconded by - Councillor T. Austin

Resolved that By-law 2001-131 being a by-law to authorize an agreement with Wm. R. Walker Engineering Inc. for the reconstruction of Wellington Street West from John Street to Hudson Street commencing July 10th, 2001 to November 16th, 2001 be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti

Seconded by - Councillor T. Austin

Resolved that By-law 2001-132 being a by-law to permit the temporary closing of Wellington Street West from John Street to Hudson Street be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti

Seconded by - Councillor T. Austin

Resolved that By-law 2001-133 being a by-law to authorize an agreement with the City and R.M. Belanger Ltd. for the reconstruction of Queen Street from Huron Street and Andrew Street be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

Moved by - Councillor D. Orazietti

Seconded by - Councillor T. Austin

Resolved that By-law 2001-134 being a by-law to permit the temporary closing of Queen Street West from Huron Street to Andrew Street commencing July 30th, 2001 to November 16th, 2001 be read three times and passed in Open Council this 9th day of July, 2001. CARRIED

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

(a) Moved by - Councillor D. Orazietti

Seconded by - Councillor T. Austin

Resolved that this Council shall now go into Caucus to discuss:
one labour relations matter, one property matter, one solicitor client privilege and one matter containing personal information about identifiable individuals.
CARRIED

12.

ADJOURNMENT

Moved by - Councillor D. Orazietti

Seconded by - Councillor T. Austin

Resolved that this Council shall now adjourn. CARRIED.

**“JOHN ROWSWELL”
MAYOR**

**“DONNA P. IRVING”
CLERK**