

## **MINUTES**

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

**2001 11 05**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

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

**OFFICIALS:** J. Fratesi, M. White, M. Brechin, D. McConnell, N. Kenny, J. Luszka, B. Freiburger, R. Avery, J. Elliott, M. Murray

**ABSENT:** Councillors B. Irwin, D. Jones

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the Minutes of the Regular Council Meeting of 2001 10 29 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the accounts of 2001 10 26 in the amount of \$1,936,948.96 be passed and paid. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Tony Cooper was in attendance concerning the Proclamation - Baha'i Faith Community of Sault Ste. Marie.

4. (b) The Very Reverend Victor Amadio, Chair, World Youth Days Committee was in attendance concerning the World Youth Days Event being held in July, 2002.
- (c) Dan Corbett, President and CEO National Quality Institute was in attendance concerning agenda item 5.(t).
- (d) Tim Lukenda, Chair, General Hospital Board and Bill Walker, Chair Plummer Hospital Board were in attendance concerning agenda item 7.(a).
- (e) Michael Cant and Rick Talvitie of Totten Sims Hubicki were in attendance concerning agenda item 5.(n).
- (f) Christopher Holmes, Managing Director, MagiCorp and Hans Van Poorten, Vice President, Marshall Macklin Monaghan were 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 D. Amaroso

Seconded by Councillor T. Ryma

Resolved that all the items listed under date 2001 11 05 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from the Royal Canadian Legion - Branch 25 concerning the Wave of Silence tradition was received by Council.
- (b) The letter from Air Canada Regional Inc. in response to a letter from Mayor Rowswell concerning medical fares on the Toronto-Ottawa route was received by Council.
- (c) Correspondence from the Association of Municipalities of Ontario and the Ministry of Municipal Affairs and Housing concerning the Federal Government's share infrastructure funding was received by Council.
- (d) The copy of a letter from the Minister of Transportation to Michael Brown, M.P.P. concerning four-laning of the Trans-Canada Highway east of Sault Ste. Marie was received by Council.
- (e) The letter from the Downtown Association concerning a tree lighting ceremony following the Santa Claus Parade was received by Council.

5. (f) The letter from the Downtown Association requesting permission for a temporary street closing for Queen Street East and Simpson Street from Simpson Street to Andrew Street on 2001 11 17 from 5:30 p.m. to 8:00 p.m. was accepted by Council. The relevant by-law 2001-214 is listed under item 10 of the Minutes.

(g) **Staff Travel Requests**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2001 11 05 be approved as requested. CARRIED.

(h) **Tender for Steelton Seniors Centre Roof Repairs**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Manager of Purchasing, dated November 5, 2001 be endorsed and that the tender for the Steelton Seniors Centre Roof Repairs, required by the Community Services Department, be awarded as recommended. CARRIED.

(i) **Tenders for Automotive Supplies and Tire Services**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Manager of Purchasing, dated November 5, 2001 be endorsed and that the tenders for Automotive Supplies and Tire Services, required by various City Departments and cooperatively the Public Utilities Commission, be awarded as recommended. CARRIED.

(j) **Proposal for Clearing and Stumping at the Municipal Landfill Site**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Manager of Purchasing, dated November 5, 2001 be endorsed and that the proposal for Clearing and Stumping at the Municipal Landfill Site, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

5. (k) **Engineering Services - Engineering Agreement - Second Line Reconstruction**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant by-law 2001-212 is listed under item 10 of the Minutes.

(l) **Rosedale Ravine Trunk Sewer**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Director of Engineering Design and Buildings dated 2001 11 05 concerning Rosedale Ravine Trunk Sewer be accepted as information. CARRIED.

(m) **Civic No. 1434 Peoples Road**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Director of Engineering Design and Buildings dated 2001 10 31 concerning Civic No. 1434 Peoples Road be accepted and the recommendation that the Corporation hire the forces necessary to remove all debris, derelict vehicle parts and wood not incidental to heating of the home from the property and dispose of it in an approved manner adding the costs for this action to the taxes of the respective subject property, be approved. CARRIED.

(n) **City of Sault Ste. Marie Solid Waste Management Plan - Presentation from Totten Sims Hubicki Associates**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the reports of the Manager of Construction and Environmental Engineering dated 2001 11 05 concerning City of Sault Ste. Marie Solid Waste Management Plan - Presentation from Totten Sims Hubicki Associates be accepted and the recommendation to issue a Request for Proposals for the Processing and Collection of an Expanded List of Recyclables at a cost of \$15,000.00 with funds to come from the Landfill Site Tipping Fees account be approved. CARRIED.

5. (o) **Proposed City Purchase of Former Ministry of Transportation Property on Old Garden River Road and Northern Avenue**  
The report of the City Solicitor was accepted by Council. The relevant by-law 2001-216 is listed under item 10 of the Minutes.
- (p) **Honorarium By-law for Council**  
The report of the City Solicitor was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor T. Ryma  
Resolved that the report of the City Solicitor dated 2001 11 05 concerning the Honorarium By-law for Council be accepted and the recommendation to authorize members of Council to advise the City Clerk in writing if they do not wish to receive the recent honorarium increase be approved. CARRIED.
- (q) Correspondence from the Ministry of Transportation concerning 2002 Connecting Link Program, the Association of Municipalities of Ontario concerning Bill III - New Municipal Act; and the Ministry of Municipal Affairs and Housing concerning Building Reform Legislation was received by Council.
- (r) **Gateway Site Servicing and Roadway Improvements - Huron Street/Bay Street Curve Lane Widths**  
The report of the Commissioner Engineering and Planning was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor T. Ryma  
Resolved that the report of the Commissioner Engineering and Planning dated 2001 11 05 concerning Gateway Site Servicing and Roadway Improvements - Huron Street/Bay Street Curve Lane Widths be accepted as information. CARRIED.
- (s) **Request for Proposal for Audit Services**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor T. Ryma  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2001 11 05 concerning Request for Proposal for Audit Services be accepted as information. CARRIED.
- (t) **Continuous Quality Improvement Project**  
The report of the Manager Continuous Quality Improvement was accepted by Council.

5. (t) Moved by Councillor D. Amaroso  
Seconded by Councillor T. Ryma  
Resolved that the report of the Manager Continuous Quality Improvement Project dated 2001 10 30 concerning Continuous Quality Improvement Project be accepted as information. CARRIED.

(u) **Connecting Link Funding**

Correspondence from Mayor Rowsell was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor D. Oraziotti

Whereas the Province's financial contribution towards the maintenance and reconstruction of its connecting link roadways through the City of Sault Ste. Marie continues to decline annually;

And whereas the amounts allocated over the last few years have not kept a realistic pace with the amount of capital investment required to provide a safe transportation system on Provincial highways traversing our City;

And whereas the City's financial circumstances limit its ability to make up any shortfall in the resources that are required to provide a minimum level of improvement to these roads which remain a Provincial responsibility;

Now therefore be it resolved that City Council supports the position taken by Mayor John Rowsell in his letter to the Honourable Brad Clark, Minister of Transportation, dated 2001 11 15 and requests the Minister to commit to a reasonable and realistic level of spending on badly needed improvements to connecting links throughout the City of Sault Ste. Marie, giving due regard to the City's current difficult financial circumstances. CARRIED.

(v) **Provincial Funding Announcements - November 1, 2001**

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

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Whereas the Province has recently announced that it will be investing \$2.4 million to support the Great Lakes Heritage Coast project as an important component of Ontario's Living Legacy;

And whereas Sault Ste. Marie and its history can boast significant prominence in Ontario's heritage;

And whereas any reference to the heritage of the Great Lakes by implication must include the "naturally gifted" Sault Ste. Marie,

Now therefore be it resolved that City Council express its strong support for the Province's Ontario Living Legacy initiative and the Great Lakes Heritage Coast project as part thereof;

- 5, (v) And further that City Council requests both the E.D.C.'s Tourism Sault Ste. Marie and the BEC's Tourism Solution Council to review all potential projects for Sault Ste. Marie which may fall within the themes of the Provincial initiative and report back to City Council at the earliest opportunity with recommendations that might be implemented to take full advantage of the Province's announcement. CARRIED.

(w) **Council Travel**

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that Mayor Rowsell be authorized to travel to the 1<sup>st</sup> Annual Wood Works! Awards Gala being held Wednesday, November 14, 2001 in North Bay, Ontario in support of a local industry who will be receiving an award. CARRIED.

## **PART TWO - REGULAR AGENDA**

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

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

(a) **Gateway Project - Magicorp Entertainment Inc.**

The report of the Planning Division was accepted by Council. The relevant by-law 2001-215 is listed under item 10 of the Minutes.

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that the report of the Planning Director dated 2001 11 05 concerning the Gateway Project - MagiCorp Entertainment Inc., be accepted and the Planning Director's recommendation that City Council authorize a Letter of Intent with MagiCorp Entertainment Inc. to immediately begin work on detailed development and business plans; and

Further that a prepayment of \$25,000.00 be paid to MagiCorp Entertainment Inc. upon signing of the Letter of Intent with the remaining \$225,000.00 of the development fee to be paid according to terms outlined in a Development Agreement; and

Further that City staff finalize a Development Agreement for Council's approval; and

Further that City Council authorize an application to FedNor for funding assistance in the amount of \$125,000.00 be endorsed.

6. (6)  
(a)

Recorded Vote

For: Mayor J. Rowswell, Councillors P. Vaudry, J. Caicco, T. Ryma, D. Amaroso, D. Oraziotti, N. DelBianco, P. Mick

Against: Councillors D. Brandt, L. Turco

Absent: Councillors D. Jones, B. Irwin

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

- (a) Moved by Councillor D. Oraziotti  
Seconded by Councillor J. Caicco

Whereas City Council has previously agreed with the business case for a new hospital, and a new site has been selected for a new hospital; and

Whereas City Council shares the vision of an integrated health-care campus at the F. J. Davey Home Site through its major investment in the redevelopment of F. J. Davey Home; and

Whereas City Council made its financial commitment a full year ago and residents are currently being levied for their share; and

Whereas the Sault Area Hospitals has now submitted all necessary information to the Ministry of Health; and

Whereas the Sault Area Hospitals is preparing a community advocacy strategy and is seeking City Council's support and involvement;

Therefore be it resolved that City Council agrees to work in partnership with the Sault Area Hospitals in its efforts to step up community advocacy for government approval of a new hospital in Sault Ste. Marie. CARRIED.

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

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. Amaroso

Seconded by Councillor T. Ryma

Resolved that all the by-laws listed under item 10 of the Agenda under date 2001 11 05 be approved.



10. (a) Moved by Councillor D. Amaroso  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-212 being a by-law to authorize an agreement with the City and STEM Engineering for the reconstruction of Second Line between Korah Road and People's Road be read three times and passed in Open Council this 5<sup>th</sup> day of November, 2001. CARRIED.
- (b) Moved by Councillor D. Amaroso  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-214 being a by-law to permit the temporary street closing of portions of Queen Street and Simpson Street for the annual Santa Claus Parade be read three times and passed in Open Council this 5<sup>th</sup> day of November, 2001. CARRIED.
- (c) Moved by Councillor D. Amaroso  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-215 being a by-law to authorize a Letter of Intent with the City and Magi Corp Systems Inc. to provide a Development Plan for the Gateway Site be read three times and passed in Open Council this 5<sup>th</sup> day of November, 2001. CARRIED.
- (d) Moved by Councillor D. Amaroso  
Seconded by Councillor T. Ryma  
Resolved that By-law 2001-216 being a by-law to authorize the purchase from Her Majesty the Queen, in Right of Ontario as represented by the Chair of the Management Board of Cabinet the property known as civic no. 71 Old Garden River Road (former MTO site) be read three times and passed in Open Council this 5<sup>th</sup> day of November, 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. Oraziatti  
Seconded by Councillor P. Vaudry  
Whereas City Council and the Sault Area Hospitals will be developing a community advocacy group;  
Be it resolved that Jamie Caicco serve as the City's representative to work with the hospital to develop a strategy aimed at seeking government approval for our new hospital. CARRIED.

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

12.

**ADJOURNMENT**

Moved by Councillor D. Amaroso

Seconded by Councillor T. Ryma

Resolved that this Council shall now adjourn. CARRIED.

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

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