

MINUTES

REGULAR MEETING OF CITY COUNCIL

2001 10 29

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. Oraziatti, N. DelBianco, P. Mick

OFFICIALS: J. Fratesi, M. White, M. Kukoraitis, D. McConnell, B. Freiburger, N. Apostle, R. Avery, L. Bottos

1. **ADOPTION OF MINUTES**

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that the Minutes of the Regular Council Meeting of 2001 10 15 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor N. DelBianco

Seconded by Councillor P. Mick

Resolved that the accounts of 2001 10 12 in the amount of \$2,658,145.82 be passed and paid. CARRIED.

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

Councillor P. Vaudry declared a pecuniary interest - employed by Algoma Steel Inc.

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

Councillor D. Amaroso declared a pecuniary interest - spouse employed by Algoma Steel Inc.

3. Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Resolved that the accounts of 2001 10 19 in the amount of \$1,670,017.17 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 09 30 to 2001 10 13 in amounts of Hourly \$1,345,434.57 and Salaried \$317,439.42 as certified and paid be confirmed. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Doug McChesney, Chairperson Cultural Advisory Board was in attendance concerning the presentation of the Cultural Advisory Board Community Recognition Award for 2001 to Carol Gartshore.
- (b) Curtiss Nystedt, Doug Rix and Bob Mah were in attendance concerning the Proclamation - Great Algoma Lockup.
- (c) Sandy Carter, President of Local Chapter of Crohn's and Colitis was in attendance concerning the Proclamation - Crohn's and Colitis Awareness Month.
- (d) Costanza Romano, Executive Committee President was in attendance concerning the Proclamation - Diabetes Month.
- (e) Oscar Poloni of KPMG was in attendance concerning agenda item 6.(1)(a).
- (f) Allan Hackett, Vice-Chair, Council Honoraria Review Committee 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 L. Turco
Seconded by Councillor D. Brandt
Resolved that all the items listed under date 2001 10 29 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from Mayor Rowsell concerning MCTV was accepted by Council.

5. (a) Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Whereas MCTV has recently announced that effective November 26th, 2001 it will move to a “new regionally-based newscast” format with our local news anchored from Sudbury; and
Whereas more than ½ of the existing jobs at MCTV Sault Ste. Marie will be lost along with job losses across the north in Timmins, North Bay and Sudbury; and
Whereas based on recent experience with weekend newscasts this new arrangement will be less than satisfactory in disseminating Sault Ste. Marie news to its citizens; and
Whereas during CTV’s application to the CRTC earlier this year to renew all of its broadcast licences, including those of MCTV in Northern Ontario, CTV’s representatives made the following commitment, “When we look at medium-sized markets such as those you have described, it is absolutely essential to us to not just be there as rebroad, but to be there in the community. Our style, our ethos, is about being part of a community, reflecting that community back to itself. We think that makes the whole stronger, even if a few of those markets may be challenging from time to time”; and
Whereas in its decision to renew the licences of MCTV, “the Commission notes the licensee’s commitment to provide a minimum combined total of 15.5 hours per week of local programming to the communities served by the MCTV stations”;
Therefore be it resolved that City Council strongly urges the CRTC, pursuant to “The Policy Framework for Canadian Television” to investigate whether CTV has failed to live up to its commitments to the CRTC and the communities served by MCTV and any conditions of licencing and to conduct public hearings, taking appropriate action as necessary to hold CTV to its commitments and conditions of licencing; and
Further be it resolved that citizens, corporations, institutions and other groups be encouraged to contact the CRTC with their objections, requesting that the CRTC ensure that all commitments made to provide suitable service to Northern Ontario communities are kept and that they also be encouraged to contact MCTV, CTV and Bell Globe Media to express displeasure with their recent decision. (Copies of this resolution to be forwarded to MCTV, CTV, Bell Globe Media, CRTC, Mayors of the Northern Coalition, FONOM, NOMA, NEOMAG, Members of Parliament and Members of the Provincial Legislature of Northern Ontario communities.) CARRIED.
- Councillor T. Ryma declared a pecuniary interest - employed by CTV Television.
- (b) Correspondence from Mayor Rowswell and Councillor Brady Irwin to the General Manager, International Bridge Authority was received by Council.
- (c) The letter from the Chair and CEO, Ontario Lottery and Gaming Corporation concerning the recent quarterly payment from the Charity Casino was received by Council.

5. (d) Correspondence from the City of Toronto (concerning a tax holiday for Ontario residents); the Federation of Northern Ontario Municipalities (concerning the actions of Corrections Canada related to Clinton Suzack); the Township of North Huron (concerning vicious dogs) was received by Council.
- (e) The newsletter from the Northern Ontario Business Awards program highlighting two local award recipients was accepted by Council.

Moved by Councillor L. Turco
Seconded by Councillor D. Brandt
Resolved that City Council offer its sincere congratulations to Main Filter and Supply (Company of the Year, 1 - 15 employees) and B.R.I.D.G.E. (Entrepreneurial Community of the Year) for their respective Northern Ontario Business Awards. CARRIED.

(f) **Staff Travel Requests**

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

Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2001 10 29 be approved as requested. CARRIED.

(g) **Tender for Electronic Football Clock/Scoreboard**

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

Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that the report of the Manager of Purchasing, dated October 29, 2001 be endorsed and that the tender for an Electronic Football Clock/Scoreboard, required by the Parks Division, Public Works and Transportation Department, be awarded as recommended. CARRIED.

(h) **Tender for Parking Lot Snow Removal**

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

Moved by Councillor L. Turco
Seconded by Councillor D. Brandt
Resolved that the report of the Manager of Purchasing, dated October 29, 2001 be endorsed and that the tender for Parking Lot Snow Removal, required by the Parking Division, Community Centres and Marine Facilities Division and Ontario Works, be awarded as recommended. CARRIED.

5. (i) **Engineering Agreement - Cleanup and Rehabilitation of Fort Creek Between Queen Street and Bay Street**
The report of the Design and Subdivision Engineer was accepted by Council. The relevant by-law 2001-211 is listed under item 10 of the Minutes.
- (j) **Contract 2001-11E - Leachate Collector Sewer Extension**
The report of the Manager of Construction and Environmental Engineering was accepted by Council. The relevant by-law 2001-206 is listed under item 10 of the Minutes.
- (k) **OHRP Loan #5761-001-201**
The report of the Supervisor of Building Inspections was accepted by Council.
- Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that the monthly payments of OHRP Loan #5761-001-201 be postponed indefinitely and that same be sent to the Minister of Housing for his approval. CARRIED.
- (l) **Acquisition of 25 Grandview Avenue for the Purpose of Installing a Sewer**
The report of the City Solicitor was accepted by Council. The relevant by-law 2001-103 is listed under item 10 of the Minutes.
- (m) **Railway Crossings - Blockages**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Resolved that the report of the Commissioner of Public Works and Transportation dated 2001 10 29 concerning Railway Crossing Blockages be accepted as information. CARRIED.
- (n) **Plowing Sidewalk - Second Avenue**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor D. Brandt
Resolved that the report of the Commissioner of Public Works and Transportation dated 2001 10 29 concerning Sidewalk Plowing on Second Avenue be accepted, and the recommendation to add the west sidewalk on Second Avenue to the winter plowing list be approved. CARRIED.

5. (o) **Allen's Side Road**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that the report of the Commissioner of Public Works and Transportation dated 2001 10 29 concerning the Allen's Side Road be accepted as information. CARRIED.
- (p) **Ontario Heritage Act Designation - North West Company Lock, 1797 and 1896**
The report of the Chairperson, LACAC was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that the report of the Local Architectural Conservation Advisory Committee dated October 29, 2001 concerning the Designation Report on the North West Company Lock 1797 and 1896 be accepted and the recommendation that the request to designate under Part IV of the Ontario Heritage Act be approved. CARRIED.
- (q) **Mayor's Request for Communication Co-ordinator**
The report of the City Solicitor was accepted by Council. The relevant by-law 2001-210 is listed under item 10 of the Minutes.
- (r) **Advance Vote - Ward 6 By-Election**
The report of the Assistant City Clerk was accepted by Council. The relevant by-law 2001-104 is listed under item 10 of the Minutes.

PART TWO - REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (1) ADMINISTRATIVE

- (a) **Municipal Restructuring in Sault Ste. Marie**
Reports of the Chief Administrative Officer and the Commissioner of Finance and Treasurer were accepted by Council.

6. (1)
(a) Moved by Councillor N. DelBianco
Seconded by Councillor D. Brandt
Resolved that the report of the Chief Administrative Officer dated 2001 10 29 and the report of the Commissioner of Finance and Treasurer dated 2001 10 29 concerning Municipal Restructuring - Sault Ste. Marie, be received as information;
And further that City Council approves proceeding with further review with appropriate Provincial staff of the designation of the City of Sault Ste. Marie as the Consolidated Municipal Services Manager as recommended in the report of the Chief Administrative Officer. CARRIED

6. (6) **PLANNING**

- (a) **Application A-30-01-Z - Canadian Pacific Limited - Land Opposite 1329 and 1587 Trunk Road - Requesting Rezoning to Permit Billboard Signs on the Subject Properties**

The report of the Planning Division was accepted by Council.

Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick

Resolved that the report of the Planning Division under date 2001 10 29 concerning Application No. A-30-01-Z - Superior Seven Advertising Limited be accepted and the recommendation that City Council defer this application, be endorsed. CARRIED.

- (b) **Application A-31-01-Z - Sault North Rotary Club - 2301 Great Northern Road - Requesting Rezoning to Permit a Billboard Sign on the Subject Property**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Turco
Seconded by Councillor D. Brandt

Resolved that the report of the Planning Division under date 2001 10 29 concerning Application No. A-31-01-Z - Sault North Rotary Club be accepted and the recommendation that City Council defer this application be endorsed. CARRIED.

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

- (a) **Honoraria Review**

The report of the Citizen Honoraria Review Committee was accepted by Council.

6. (8)
(a)

Moved by Councillor B. Irwin
Seconded by Councillor D. Orazietti

Be it resolved that recommendation number 1 be amended to exclude any reference to retroactive compensation. CARRIED.

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

Resolved that the report of the Citizen Honoraria Review Committee dated 2001 10 29 be accepted and further that the four recommendations contained in the report be approved, as amended. CARRIED.

Recorded Vote

For: Councillors D. Brandt, D. Jones, J. Caicco, B. Irwin, D. Orazietti, N. DelBianco, P. Mick

Against: Mayor J. Rowswell, Councillors P. Vaudry, T. Ryma, L. Turco, D. Amaroso

Absent: nil

7. **UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS
PLACED ON AGENDA BY MEMBERS OF 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 L. Turco
Seconded by Councillor P. Mick

Resolved that all the by-laws listed under item 10 of the Agenda under date 2001 10 29 be approved. CARRIED.

(a) Moved by Councillor L. Turco
Seconded by Councillor P. Mick

Resolved that By-law 2001-103 being a by-law to authorize the acquisition of property known as civic no. 25 Grandview Avenue from Ian and Donna Rose, be read three times and passed in Open Council this 29th day of October, 2001. CARRIED.

10. (b) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2001-104 being a by-law to provide for advance votes to be held on December 8th, 2001 between the hours of 10:00 a.m. and 8:00 p.m. be read three times and passed in Open Council this 29th day of October, 2001. CARRIED.
- (c) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2001-198 being a by-law to amend section 3 of By-law 93-8 to include a youth component to the award criteria for the Medal of Merit Award be read three times and passed in Open Council this 29th day of October, 2001. CARRIED.
- (d) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2001-204 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various properties and to amend Schedule "A" to By-law 90-305 be read three times and passed in Open Council this 29th day of October, 2001. CARRIED.
- (e) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2001-205 being a by-law to authorize an agreement with the City and the Ontario Clean Water Agency to operate and maintain the Sault Ste. Marie Wastewater Facilities be read three times and passed in Open Council this 29th day of October, 2001. CARRIED.
- (f) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2001-206 being a by-law to authorize an agreement with the City and Rainone Construction for the construction of an extension to the leachate collector sewer at the Sault Ste. Marie Landfill be read three times and passed in Open Council this 29th day of October, 2001. CARRIED.
- (g) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2001-207 being a by-law to adopt Amendment No. 43 to the Official Plan be read three times and passed in Open Council this 29th day of October, 2001. (Sault Theatre Workshop) CARRIED.

10. (h) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2001-208 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning 121 Pittsburgh and 839 McAllen Street; and Further be it resolved that By-law 2001-209 being a by-law to designate 121 Pittsburgh and 839 McAllen Street as an area of site plan control be read three times and passed in Open Council this 29th day of October, 2001. (Sault Theatre Workshop) CARRIED.
- (i) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2001-210 being a by-law to authorize the Mayor to apply to FedNor for a communications co-ordinator to operate out of the Mayor's Office for a period of one year, be read three times and passed in Open Council this 29th day of October, 2001. CARRIED.
- (j) Moved by Councillor L. Turco
Seconded by Councillor P. Mick
Resolved that By-law 2001-211 being a by-law to authorize an agreement with the City and STEM Engineering Group Incorporated for the cleanup and rehabilitation of Fort Creek between Queen Street and Bay Street be read three times and passed in Open Council this 29th day of October, 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. Jones
Seconded by Councillor D. Amaroso
Whereas there have been several complaints to the Ward Councillors in regards to the speed in which traffic flows along Rossmore Road/Elliot Road; and Whereas it is visibly difficult to enter onto Rossmore Road from Farwell Terrace; Therefore be it resolved that staff look at and make recommendations to slow traffic on Rossmore Road as well as ensuring safe entry onto Rossmore Road from Farwell Terrace this should include but not be limited to the possibility of a three way stop on Farwell Terrace and Rossmore Road. CARRIED.
- (b) Moved by Councillor P. Vaudry
Seconded by Councillor D. Brandt
Resolved that staff allow members of Council to give back to the City the increase passed tonight. CARRIED.
- (c) Moved by Councillor N. DelBianco
Seconded by Councillor P. Mick
Resolved that this Council shall now go into Caucus to discuss one personal and one property matter. CARRIED.

12.

ADJOURNMENT

Moved by Councillor N. DelBianco

Seconded by Councillor D. Brandt

Resolved that this Council shall now adjourn. CARRIED.

**“JOHN ROWSWELL”
MAYOR**

**“MALCOLM WHITE”
DEPUTY CLERK**