

## **MINUTES**

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

**2002 02 11**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Acting Mayor P. Vaudry, Councillors D. Brandt, J. Caicco, T. Ryma, L. Turco, F. Manzo, P. Mick, N. DelBianco, D. Oraziotti, B. Irwin, D. Amaroso

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, R. Avery, N. Apostle, B. Freiburger, M. Brechin, D. McConnell, G. Mason, B. Young, B. Davies

**ABSENT:** Mayor J. Rowsell, Councillor D. Jones

1. **ADOPTION OF MINUTES**

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the Minutes of the Regular Council Meeting of 2002 01 28 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the accounts of 2002 01 25 in the amount of \$2,199,917.34 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 01 06 to 2002 01 19 in amounts of Hourly \$1,261,465.84 and Salaried \$285,154.11 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor D. Brandt

Seconded by Councillor N. DelBianco

Resolved that the accounts of 2002 02 01 in the amount of \$1,309,348.92 be passed and paid. CARRIED.

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

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

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

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.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Dan Ingram and Eric Barton, Heart and Stroke Foundation were in attendance concerning Proclamation - National Heart Month.
- (b) Patti Jennings, Volunteer, Canadian Red Cross was in attendance concerning their 7<sup>th</sup> Annual Northern Raffle and the Red Cross Appeal for U.S.A. Disaster.
- (c) Frank Provenzano 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 B. Irwin

Seconded by Councillor D. Amaroso

Resolved that all the items listed under date 2002 02 11 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) The PUC Inc. Quarterly Report for the period October to December 2001 was received by Council.
- (b) The letter from the Minister of Natural Resources in response to a recent Council resolution concerning the Great Lakes Heritage Coast initiative and Ontario's Living Legacy was received by Council.
- (c) The letter from the General Manager, Canadian Tire Store concerning opening on holidays was received by Council.

5. (c) Moved by Councillor T. Ryma  
Seconded by Councillor D. Amaroso  
Resolved that the letters and request from Canadian Tire Store dated 2002 01 25, and 2002 01 15 concerning holiday store openings on all holidays BE REFERRED to the Assistant City Solicitor for review and report back to City Council. CARRIED.
- (d) **Staff Travel Requests**  
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor B. Irwin  
Seconded by Councillor D. Amaroso  
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2002 02 11 be approved as requested. CARRIED.
- (e) **Appointment to Boards and Committees**
- Moved by Councillor T. Ryma  
Seconded by Councillor D. Amaroso  
Resolved that Councillor Pat Mick be appointed to the Sault Ste. Marie District Social Services Administration Board for the period February 11, 2002 to December 31, 2003. CARRIED.
- (f) **Property Tax Appeals**  
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor B. Irwin  
Seconded by Councillor D. Amaroso  
Resolved that pursuant to Section 442 of the Municipal Act, R.S.O. 1990, the adjustments for tax accounts outlined on the City Tax Collector's reports of 2002 02 11 be approved and the tax records be amended accordingly. CARRIED.
- (g) **Heritage Fund Application**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor T. Ryma  
Seconded by Councillor D. Amaroso  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2002 02 11 concerning Heritage Fund Application be accepted and the recommendation that Council approve an application to the Northern Ontario Heritage Fund Corporation under the Economic Diversification Assistance Fund for an interest free loan or recovery of financing charges relating to a \$9.8 million loan to fund a Long Term Care Facility in Sault Ste. Marie, be endorsed. CARRIED.

5. (g) Councillor B. Irwin declared a pecuniary interest - employed by Sault Area Hospitals.

(h) **Request for Financial Assistance for National/International Sports Competition**

The report of the Assistant Manager, Recreation and Culture was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the report of the Assistant Manager, Recreation and Culture dated 2002 02 11 concerning a Request for Financial Assistance for National/International Sports Competition be accepted and the recommendation to provide a \$200.00 grant to local swimmer Shannon Hazelton to attend the 2002 Speedo Youth National Championship be approved. CARRIED.

(i) **Agreement Between the City and Lock City Dairies - Zamboni Ride**

The report of the Commissioner of Community Services was accepted by Council. The relevant by-law 2002-29 is listed under item 10 of the Minutes.

(j) **Soo Minor Baseball Association Inc. Request for Assistance**

The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Community Services dated 2002 02 11 concerning Soo Minor Baseball Association Inc. Request for Financial Assistance be accepted and the recommendation that the City enter into an agreement for grass cutting and garbage pickup services/operation of food and beverage concession at the SMBA facility Sinclair Yards Complex, be approved. CARRIED.

(k) **Council Approval of Fees Charged by Police Services Board**

The report of the City Solicitor was accepted by Council. The relevant by-law 2002-28 is listed under item 10 of the Minutes.

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

(l) **Turn Restrictions at Cambrian Mall (Canadian Tire entrances), Tim Hortons at Second Line and Farwell Terrace and Churchill Plaza**

The report of the City Solicitor was accepted by Council. The relevant by-law 2002-23 is listed under item 10 of the Minutes.

5. (m) **Tourism Directional Attraction Signage**

The report of the Planning Division was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the Planning Division under date 2002 02 11 concerning Tourism Directional Attraction Signage be accepted and the recommendation that Council authorize a rezoning application to accommodate compliance for the installation of Tourism Directional Attraction Signage be approved. CARRIED.

(n) **Sidewalk Plowing - Sussex Avenue**

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

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 02 01 concerning Sidewalk Plowing - Sussex Avenue be accepted and the recommendation that Sussex Avenue from Prentice to Nichol Avenue be added to the sidewalk plowing list commencing in the winter of 2002/2003 be approved. CARRIED.

(o) **Sidewalk Plowing - Queensgate Boulevard**

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

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 02 01 concerning Sidewalk Plowing - Queensgate Boulevard be accepted and the recommendation that Queensgate Boulevard be added to the sidewalk plowing list commencing in the winter of 2002/2003 be approved. CARRIED.

(p) **Commercial and Industrial Vacant Unit Tax Rebate Program**

The report of the City Tax Collector was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the City Tax Collector dated 2002 02 11 concerning Commercial and Industrial Vacant Unit Tax Rebate Program be accepted as information. CARRIED.

5. (q) The letter from the Sault Community Bicycle Workshop concerning extension of cycle and walkway to the Canadian Bushplane Heritage Museum was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the request of the Sault Community Bicycle Workshop for the City to develop a cycle-walking route south of Bay Street between East Street and the Bushplane Museum BE REFERRED to appropriate staff for review and report back to City Council. CARRIED.

## **PART TWO - REGULAR AGENDA**

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

#### **6. (1) ADMINISTRATIVE**

##### **(a) Community Medical Manpower Recruitment**

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

Moved by Councillor D. Orazietti

Seconded by Councillor J. Caicco

Resolved that the report of the Chief Administrative Officer dated 2002 02 11 concerning Community Medical Manpower Recruitment be accepted as information and the seven recommendations contained therein be endorsed. CARRIED.

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

#### **Recorded Vote**

For: Acting Mayor P. Vaudry, Councillors D. Brandt, J. Caicco, T. Ryma, L. Turco, F. Manzo, P. Mick, N. DelBianco, D. Orazietti, D. Amaroso

Against: nil

Absent: Mayor J. Rowsell, Councillor D. Jones

6. (1)  
(a) Moved by Councillor D. Oraziotti  
Seconded by Councillor J. Caicco  
Resolved that Councillor Peter Vaudry and the Chief Administrative Officer be appointed to the Community Medical Manpower Recruitment Committee. CARRIED.

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

6. (2) **COMMUNITY SERVICES**

(a) **SuperBuild SCTP Application Revision**

The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that the report of the Commissioner of Community Services dated 2002 02 11 concerning SuperBuild SCTP Application Revision be accepted and the recommendation that Council approve the revisions to the SuperBuild Application for a new multi-use spectator facility be endorsed. CARRIED.

6. (5) **LEGAL**

(a) **Elections Signs**

The report of the Assistant City Solicitor was accepted by Council. The relevant by-law 2002-16 is listed under item 10 of the Minutes.

6. (6) **PLANNING**

(a) **Application No. A-2-02-Z - 1176 and 1180 Great Northern Road - Grace Stach - Request to Consolidate Commercial Uses to Permit the Sale and Repair of Motorcycles, Small Engine Equipment, All Terrain Vehicles, Tools and Accessory Uses and Retention of a Single Family Residential Unit**

The report of the Planning Division was accepted by Council.

Moved by Councillor T. Ryma

Seconded by Councillor D. Amaroso

Resolved that the report of the Planning Division under date 2002 02 11 concerning Application No. A-2-02-Z - Grace Stach be accepted and the recommendation that Council DEFER the application to its meeting of April 22, 2002 be endorsed. CARRIED.

6. (6)  
(b)

**Application No. A-4-02-Z - O'Aces Bar and Cafe Inc. - 2 Queen Street East and 114 Gore Street - Requesting Rezoning to Permit, in the Present Building, Uses Contained in the Central Business District Zone With a Special Exception and to Allow for Exterior Seating Without Providing Additional Parking Spaces**

The report of the Planning Division was accepted by Council.

Moved by Councillor B. Irwin

Seconded by Councillor L. Turco

Resolved that the report of the Planning Division under date 2002 02 11 concerning Application No. A-4-02-Z - O'Aces Bar and Cafe Inc. be accepted and the recommendation that Council DENY the application be endorsed.  
DEFEATED.

**Recorded Vote**

For: Councillor L. Turco

Against: Acting Mayor P. Vaudry, Councillors D. Brandt, J. Caicco, T. Ryma, F. Manzo, P. Mick, N. DelBianco, D. Orazietti, B. Irwin, D. Amaroso

Absent: Mayor J. Rowsell, Councillor D. Jones

Moved by Councillor D. Orazietti

Seconded by Councillor B. Irwin

Whereas the applicant is attempting to re-invest and improve their establishment;  
Be it resolved that Application No. A-4-02-Z be approved and that the existing B3 Zoning be retained and that the additional parking requirements, be waived.  
CARRIED.

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

- (a) Moved by Councillor D. Brandt  
Seconded by Councillor B. Irwin

Resolved that Council establish a target of a net 0% tax increase for 2002 and that the Commissioner of Finance and Treasurer and Chief Administrative Officer take this into consideration in preparing the budget. CARRIED.



7. (a) Recorded Vote

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

Against: nil

Absent: Mayor J. Rowsell, Councillor D. Jones

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 B. Irwin

Seconded by Councillor D. Amaroso

Resolved that all the by-laws listed under item 10 of the Agenda under date 2002 02 11 be approved. CARRIED.

(a) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2002-16 being a by-law to regulate municipal election signs on municipal property be read three times and passed in Open Council this 11<sup>th</sup> day of February, 2002. CARRIED.

(b) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2002-23 being a by-law to amend Schedule I to Traffic By-law 77-200 be read three times and passed in Open Council this 11<sup>th</sup> day of February, 2002. CARRIED.

(c) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2002-24 being a by-law to provide load limits on specified bridges and to repeal By-law 96-46 be read three times and passed in Open Council this 11<sup>th</sup> day of February, 2002. CARRIED.

(d) Moved by Councillor B. Irwin

Seconded by Councillor D. Amaroso

Resolved that By-law 2002-28 being a by-law to authorize the charging of fees for services and activities provided by the Police Services Board be read three times and passed in Open Council this 11<sup>th</sup> day of February, 2002. CARRIED.

10. (d) Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.
- (e) Moved by Councillor B. Irwin  
Seconded by Councillor D. Amaroso  
Resolved that By-law 2002-29 being a by-law to authorize an agreement with the City and Lock City Dairies regarding Zamboni rides at Soo Greyhound games be read three times and passed in Open Council this 11<sup>th</sup> day of February, 2002. CARRIED.
- (f) Moved by Councillor B. Irwin  
Seconded by Councillor D. Amaroso  
Resolved that By-law 2002-30 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 11<sup>th</sup> day of February, 2002. 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 D. Amaroso  
Resolved that this Council shall now go into Caucus to discuss one item containing personal information about identifiable individual, 2 property (possible land acquisition) and 4 labour relations matters. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor B. Irwin  
Seconded by Councillor D. Amaroso  
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"  
**MAYOR**

"DONNA P. IRVING"  
**CLERK**