

MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 01 14

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors D. Brandt (present for part of meeting), D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, F. Manzo, P. Mick, N. DelBianco, D. Orazietti, B. Irwin, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, R. Avery, N. Apostle, B. Freiburger, M. Brechin, D. McConnell, J. Sniezek, B. Strapp, B. Davies

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that the Minutes of the Regular Council Meeting of 2001 12 17 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 F. Manzo

Resolved that the accounts of 2001 12 14 in the amount of \$1,897,215.91 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 11 25 to 2001 12 08 in amounts of Hourly \$1,286,720.55 and Salaried \$290,285.18 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the accounts of 2001 12 21 in the amount of \$8,389,310.12 be passed and paid. CARRIED.

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

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

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

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

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.

Moved by Councillor D. Orazietti

Seconded by Councillor F. Manzo

Resolved that the accounts of 2001 12 28 in the amount of \$1,904,191.79 and payrolls properly certified be passed and paid and the payrolls of the periods 2001 12 09 to 2001 12 22 in amounts of Hourly \$1,259,272.31 and Salaried \$302,624.29 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.

Moved by Councillor D. Orazietti

Seconded by Councillor F. Manzo

Resolved that the accounts of 2001 12 31 in the amount of \$946,665.47 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.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) The winners of the 2001 Christmas Lighting Award Program were in attendance to receive plaques and PUC certificates.
- (b) Carolyn Cybulski, Executive Director of Alzheimer Society was in attendance concerning Proclamation - National Alzheimer Month.

4. (c) Janet Allen and Amy Chris, Algoma Health Unit were in attendance concerning Proclamation - National Non-Smoking Week.
- (d) Eric Barton, President, Sault Area Office, Heart and Stroke Foundation was in attendance to present the Bronze Big Heart Award to Cathy Marinelli regarding the February Swim for Heart event held in 2001 at the John Rhodes Centre.
- (e) Wayne Bennett, Office of the Fire Marshall was in attendance concerning presentation of a Certificate of Compliance to the City.
- (f) Geri Roberts was in attendance concerning agenda item 5.(j).
- (g) Frank Sarlo was in attendance concerning agenda item 6.(6)(a).
- (h) Bob Paciocco was in attendance concerning agenda item 6.(6)(c).
- (i) Norm Jaehrling, Possibilities Group, 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 J. Caicco

Seconded by Councillor P. Vaudry

Resolved that all the items listed under date 2002 01 14 - Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) News Releases concerning FEDNOR funding of up to \$3.5 million for development of a Community Economic Development and Diversification Strategy; Government of Canada loan guarantee to ASI of up to \$50 million; and \$1.7 million for 16 projects under the Federal Economic Development Initiative for Northern Ontario were received by Council.
- (b) Correspondence from the Canadian Radio-television and Telecommunications Commission concerning changes to local programming delivered through MCTV was received by Council.

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

5. (c) Correspondence from the City of Thunder of Bay (concerning support for a CRTC investigation of programming through MCTV); Township of Ashfield-Colbourne-Wawanosh (concerning petitioning the Provincial Government to change legislation to allow property owners to make application to OMAFRA to amend Farmland Property Tax class); the City of Toronto (concerning petition the Minister of the Environment to amend Ontario's Waste Diversion Act) was received by Council.

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

- Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that all the resolutions under date 2002 01 14 listed under Agenda Item 5.(d) 1- 29 inclusive are hereby approved. CARRIED.
- (1) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that citizens Mary Drake, Diane Parkinson and Lisa Piotrowski and a staff representative from Ontario Works be appointed to the Addictive Gaming Committee from January 1, 2002 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, 2002 to December 31, 2002. CARRIED.
- (3) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor D. Brandt be appointed to the Algoma Kinniwabi Travel Association from January 1, 2002 to December 31, 2002. CARRIED.
- (4) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Councillor P. Vaudry be appointed to the Arts Council of Sault Ste. Marie from January 1, 2002 to December 31, 2002. CARRIED.
- (5) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Councillor L. Turco be appointed to the Celebrating International Friendship Committee Bridgewalk Group from January 1, 2002 to December 31, 2002. CARRIED.
- (6) 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, 2002 to December 31, 2002. CARRIED.

5. (d)
- (7) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor P. Mick be appointed to the Children's Aid Society from January 1, 2002 to December 31, 2002. CARRIED.
- (8) 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, 2002 to December 31, 2002. CARRIED.
- (9) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that that Councillor N. DelBianco be appointed to the Community Theatre Centre Management Board from January 1, 2002 to December 31, 2002. CARRIED.
- (10) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that citizen Luca Robibaro be appointed to the Court of Revision - Local Improvement from January 1, 2002 to December 31, 2004. CARRIED.
- (11) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell (ex officio), Councillors D. Amaroso and P. Vaudry be appointed to the Cultural Advisory Board from January 1, 2002 to December 31, 2002 and citizens Doug McChesney, Donald Nixon and Chris Rous be appointed from January 1, 2002 to December 31, 2003. CARRIED.
- (12) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor N. DelBianco be appointed to the Downtown Association from January 1, 2002 to December 31, 2002. CARRIED.
- (13) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Councillor L. Turco be appointed to the Drinking Driving Awareness Committee from January 1, 2002 to December 31, 2003. CARRIED.
- (14) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor D. Amaroso be appointed to the Employee Assistance Program from January 1, 2002 to December 31, 2002. CARRIED.

5. (d)
- (15) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that citizens Michel Aube, Frank DelBosco, Roy O'Neill and Luca Robibaro be appointed to the Fence Viewers Committee from January 1, 2002 to December 31, 2002. CARRIED.
- (16) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor B. Irwin be appointed to the Heritage Sault Ste. Marie Inc. Board of Directors from January 1, 2002 to December 31, 2002. CARRIED.
- (17) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Councillor L. Turco be appointed to the Historic Sites Board from January 1, 2002 to December 31, 2002 and citizen Joyce Hall be appointed from January 1, 2002 to December 31, 2004. CARRIED.
- (18) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillor D. Amaroso be appointed to the Humane Society from January 1, 2002 to December 31, 2002. CARRIED.
- (19) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that citizens Anne Macgregor and Bill Gilmore be appointed to the Local Architectural Conservation Advisory Committee from January 1, 2002 to December 31, 2004. CARRIED.
- (20) 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, 2002 to December 31, 2002. CARRIED.
- (21) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Mayor J. Rowswell (ex officio) and Councillors D. Orazietti, D. Jones and F. Manzo be appointed to the Parks and Recreation Advisory Committee from January 1, 2002 to December 31, 2002. CARRIED.
- (22) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Councillors J. Caicco be appointed to the PUC Inc. from January 1, 2002 to December 31, 2002. CARRIED.

5. (d)
- (23) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that citizen Carlo Barban be appointed to the Residential Standards Committee from January 1, 2002 to December 31, 2004. CARRIED.
- (24) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
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, 2002 to December 31, 2002. CARRIED.
- (25) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that Councillor L. Turco be appointed to the Sault Ste. Marie District Social Services Administration Board from January 1, 2002 to December 31, 2003. CARRIED.
- (26) Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell (ex officio) and Councillors P. Vaudry and D. Brandt be appointed to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 1, 2002 to December 31, 2002. CARRIED.
- (27) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Mayor J. Rowswell (ex officio) and Councillors B. Irwin and D. Jones be appointed to the Sault Ste. Marie Emergency Measures Planning Committee from January 1, 2002 to December 31, 2002. CARRIED.
- (28) Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that Councillors T. Ryma and F. Manzo and citizen Ernie Gulyas be appointed to the Sault Ste. Marie Region Conservation Authority from January 1, 2002 to December 31, 2002. CARRIED.
- (29) 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 7th day of February, 2002 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.

5. (e) **Staff Travel Requests**

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

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the staff travel requests contained in the reports of the Chief Administrative Officer dated 2002 01 14 be approved as requested. CARRIED.

(f) **Council Travel**

Moved by Councillor J. Caicco

Seconded by Councillor P. Vaudry

Resolved that Mayor John Rowswell; Councillor Duane Jones; Bruce Strapp, President and C.E.O., E.D.C.; and Ian McMillan, Director of Tourism, E.D.C. be authorized to travel to the Winter Cities Conference 2002 in Aomori City, Japan from February 7th - 10th, 2002 (funding in the amount of \$16,000. from the Economic Development Fund approved on 2001 03 26). CARRIED.

Moved by Councillor T. Ryma

Seconded by Councillor P. Vaudry

Be it resolved that item 5.(f) (Mayor Rowswell travel request to Russia) BE DEFERRED until after the Transpolar Air Cargo Study is presented to Council. DEFEATED.

Recorded Vote

For: Councillors P. Vaudry, T. Ryma, F. Manzo, D. Amaroso

Against: Mayor J. Rowswell, Councillors D. Jones, J. Caicco, L. Turco, P. Mick, N. DelBianco, D. Oraziotti, B. Irwin

Absent: Councillor D. Brandt

Moved by Councillor D. Oraziotti

Seconded by Councillor D. Jones

Whereas Mayor Rowswell has corresponded with the cities of Bratsk, Yakutsk and Krasnoyarsk, Russia explaining that the Transpolar Air Cargo study will commence; and

Whereas the Air Cargo Consultant has indicated these cities to be technical or refuel stations; and

Whereas the Mayors of Yakutsk, Bratsk and Krasnoyarsk have requested that Mayor Rowswell explain the Transpolar Air Cargo Initiative and have invited him to their cities;

5. (f) Therefore be it resolved that Mayor John Rowswell be authorized to travel to the cities of Bratsk, Yakutsk and Krasnoyarsk, Russia from the Winter Cities Conference in Aomori City, Japan (February 7th to 10th) and returning February 23, 2002 to explain the Transpolar Air Cargo Initiative; and
Further resolved that Mayor Rowswell be authorized to enter into negotiations for letters of intent for all cities to work cooperatively on the Transpolar Air Cargo Initiative; and
Further resolved that the funds required for this travel come from the Economic Development Funds approved for Transpolar Air Cargo Initiative. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors D. Jones, J. Caicco, L. Turco, P. Mick, N. DelBianco, D. Oraziotti, B. Irwin

Against: Councillors P. Vaudry, T. Ryma, F. Manzo, D. Amaroso

Absent: Councillor D. Brandt

(g) **2002 Corporate Membership Fees**

The report of the Assistant City Clerk was accepted by Council.

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Vaudry

Resolved that the report of the Assistant City Clerk dated 2002 01 14 be accepted and that the recommendation to proceed with payment of the 2002 Corporate Membership Fees be approved. CARRIED.

(h) **Tender for Shop Crane/Hoist System - City Works Centre**

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

Moved by Councillor J. Caicco

Seconded by Councillor P. Vaudry

Resolved that the report of the Manager of Purchasing, dated January 14, 2002 be endorsed and that the tender for the supply and delivery of a Shop Crane/Hoist System, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(i) **City Removed from CreditWatch - Credit Rating Reaffirmed at 'A-' Stable**

The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (i) Moved by Councillor D. Oraziotti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Finance and Treasurer dated 2002 01 14 concerning City Removed From CreditWatch - Credit Rating Reaffirmed at 'A-' Stable be accepted as information. CARRIED.
- (j) **Privatization of Sault Ste. Marie Memorial Gardens Concessions Including the Sale of Beer at Soo Greyhound Home Games**
The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Community Services dated 2002 01 14 concerning the privatization of concessions at the Sault Ste. Marie Memorial Gardens and the sale of beer at Soo Greyhound home games be accepted and the recommendations contained therein be approved. CARRIED.
- (k) **Renewal of Lease Agreement - Bellevue Marine Park**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-12 is listed under item 10 of the Minutes.
- (l) **By-law 2002-2 - Appointment of By-law Enforcement Officers for the Snowmobile Trail Officer Patrol Program**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-2 is listed under item 10 of the Minutes.
- (m) **Canadian Pacific Railway Company - Release of Covenant on Property from Albert Street to St. Andrews Terrace**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-5 is listed under item 10 of the Minutes.
- (n) **Sault Ste. Marie Police Services False Alarm Reduction Program - By-law 2002-3**
The report of the City Solicitor was accepted by Council. The relevant by-law 2002-3 is listed under item 10 of the Minutes.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.
- (o) **P.W.T. Equipment - Early Approval for Replacement of Two Vehicles**
The report of the Commissioner of Public Works and Transportation was accepted by Council.

5. (o) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 01 07 concerning P.W.T. Equipment - Early Approval for Replacement of Two (2) Vehicles be accepted and the recommendation to replace the vehicles with funds from the Equipment Reserve Account be approved. CARRIED.
- (p) **School Crossing Guard Study - Birchwood Street at Amber Street**
The report of the Deputy Commissioner Public Works and Transportation was accepted by Council.
- Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2002 01 08 concerning School Crossing Guard Study - Birchwood Street at Amber Street be accepted as information. CARRIED.
- (q) **Pleasant Drive/Pine Street Intersection**
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Public Works and Transportation dated 2002 01 07 concerning the Pine Street/Pleasant Drive Intersection be accepted as information. CARRIED.
- (r) **Art Submission from Youth Classes at Art Gallery for John Rhodes Centre**
The report of the Chairperson, Cultural Advisory Board was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Cultural Advisory Board dated 2002 01 14 concerning Art Submission from Youth Classes at Art Gallery for John Rhodes Centre be accepted and the recommendation to accept the art submission for installation on a wall at the John Rhodes Centre at a cost of \$200.00 be approved. CARRIED.
- (s) **Economic Development and Diversification Opportunities for the City of Sault Ste. Marie**
The report of the Chief Administrative Officer was accepted by Council.

5. (s) Moved by Councillor D. Amaroso
Seconded by Councillor P. Vaudry
Resolved that the report of the Chief Administrative Officer dated 2002 01 14 concerning Economic Development and Diversification Opportunities for the City of Sault Ste. Marie be accepted and the recommendation that City Council authorize an application to NOHFC under the Economic Diversification Program for funding assistance of \$500,000.00 be approved. CARRIED.

PART TWO - REGULAR AGENDA

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

6. (1) **ADMINISTRATIVE**

(a) **Northern Communities Capital Assistance Program - Northern Ontario Heritage Fund Corporation (NOHFC)**

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

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Vaudry

Resolved that the report of the Chief Administrative Officer dated 2002 01 14 concerning Northern Communities Capital Assistance Program - Northern Ontario Heritage Fund Corporation (NOHFC) be accepted and the recommendation that Council authorize proceeding with an application under Option 2 and apply for \$2.5 million under NOHFC's Capital Assistance Program to fund our 2002 Roadway Construction Program be approved. CARRIED.

6. (6) **PLANNING**

(a) **Application No. A-1-02-Z - 880 McNabb Street - Meakin Holdings Limited - Request to Construct an Office Building, Warehouse and a Propane Storage Facility**

The report of the Planning Division was accepted by Council.

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Vaudry

Resolved that the report of the Planning Division under date 2002 01 14 concerning Application No. A-1-02-Z - Bryan McDougall Fuels Ltd. be accepted and the recommendation that Council approve the application subject to the two conditions contained in the report be endorsed. CARRIED.

6. (6)

- (b) **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 D. Orazietti

Seconded by Councillor F. Manzo

Resolved that the report of the Planning Division under date 2002 01 14 concerning Application No. A-2-02-Z - Grace Stach be accepted and the recommendation that the application BE DEFERRED to Council's meeting of 2002 02 25 at the request of the solicitor for the applicant be approved. CARRIED.

- (c) **Application No. A-3-02-Z - 365 and 367 Albert Street West - 659855 Ontario Inc. - Request to Construct an Expansion to the Present Duty Free Building at the International Bridge and Obtain Relief from Providing any Additional Parking, Along with Reduction in the Rear Yard Setback**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor P. Vaudry

Resolved that the report of the Planning Division under date 2002 01 14 concerning Application No. A-3-02-Z - 659855 Ontario Inc. be accepted and the recommendation that Council approve the application subject to the 3 conditions contained in the report be endorsed. CARRIED.

- (d) **Industrial Land Development Strategy - Expressions of Interest for Engineering Services**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor P. Vaudry

Resolved that the report of the Planning Division under date 2002 01 14 concerning the Industrial Land Development Strategy be accepted and that City Council authorize staff to issue a request for Expressions of Interest for Engineering Services, based on the draft Terms of Reference attached to this report, be endorsed. CARRIED.

Recorded Vote

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

Against: Councillor F. Manzo

Absent: Councillors D. Brandt, T. Ryma

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

(a) **Growth Mandate Strategy for the Implementation of Economic Development and Diversification Opportunities for the City of Sault Ste. Marie**

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

Moved by Councillor D. Oraziotti

Seconded by Councillor P. Vaudry

Resolved that the report of the President and C.E.O., Economic Development Corporation, dated 2002 01 10 concerning Growth Mandate Strategy for the Implementation of Economic Development and Diversification Opportunities for the City of Sault Ste. Marie be accepted and the four recommendations contained on page 2 of the report be approved. CARRIED.

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

(a) Moved by Councillor P. Vaudry

Seconded by Councillor D. Amaroso

Whereas like most other Cities across Canada, Sault Ste. Marie Municipal Council will declare the week of January 20th, 2002 as "National Non-Smoking Week" and Wednesday, January 23rd, 2002 as "Weedless Wednesday"; and Whereas this year's theme is entitled "Go for Gold: Become 100% Smoke-Free" encouraging all municipalities to do their utmost to work towards a goal of eventually having all public places completely smoke-free; and

Whereas much has been accomplished with local by-law amendments in the past, but much more needs to be done in Sault Ste. Marie towards achieving recognition by the Ontario Tobacco-Free Network and the Canadian Cancer Society (Ontario Division);

Now therefore be it resolved that City Council supports the principle of "Going for Gold: Become 100% Smoke-Free" and encourages all citizens and businesses to work together in Sault Ste. Marie towards achieving the highest standards. CARRIED.

(b) Moved by Councillor D. Brandt

Seconded by Councillor B. Irwin

Whereas the Northern Ontario Heritage Fund Corporation recently announced a new flagship program entitled 'Northern Communities Capital Assistance Program' to support the development of local infrastructure that is critical to a community's ability to attract new investment and to improve the quality of life in Northern Ontario;

And whereas this program is also intended to generate short and long term employment that is so important to the economic well-being of our northern communities;

7. (b) And whereas the maximum amount of assistance that Sault Ste. Marie is eligible to receive based on criteria developed by NOHFC discriminates unfairly and disproportionately against our community in that communities both smaller and larger than those between 20,000 to 99,900 population are eligible for much more on a per capita basis;
Now therefore be it resolved that NOHFC be asked to develop a more equitable formula for maximum assistance which is equitably based on population or which recognizes the 5 major cities of Northern Ontario on an equal basis. DEFEATED

Recorded Vote

For: Councillors D. Brandt, P. Vaudry, F. Manzo, B. Irwin

Against: Mayor J. Rowsell, Councillors D. Jones, T. Ryma, L. Turco, P. Mick, N. DelBianco, D. Oraziatti, D. Amaroso

Absent: Councillor J. Caicco

- (c) The petition for street lights on Second Line West from Leigh's Bay Road to Town Line was received by Council.

Moved by Councillor F. Manzo

Seconded by Councillor P. Vaudry

Whereas the residents of Second Line West from Leigh's Bay Road to Town Line have presented a petition to have street lights installed;

Therefore be it resolved that City Council accept the petition from the residents of Second Line West and forward it to the Public Utilities to study the feasibility of erecting and installing street lights at the request of the residents of Second Line West. CARRIED.

- (d) Moved by Councillor F. Manzo

Seconded by Councillor P. Mick

Resolved that Council suspend the provisions of the Procedural By-law 99-100; Section 71 which states that a reconsideration motion presented at a subsequent meeting must be presented as a "Notice of Motion" resulting in the motion being considered by Council at its next regular Council Meeting; and

Further resolved that the motion to reconsider/rescind the October 29, 2001 Council Honoraria increase (By-law 2001-219) be dealt with this evening provided that the motion is moved and seconded. CARRIED.

7. (d) Moved by Councillor F. Manzo
Seconded by
Whereas City Council approved By-law 2001-219 amending By-law 86-134 Honorarium increase retroactive to October 29, 2001; and
Whereas the timing of the amendment is not proper;
Whereas with the economic times in decline in employment; and
Whereas many establishments have to lay off personnel due to a decline in their businesses;
And whereas the Algoma Steel employees have taken a 15% cut in their wages, benefits cuts and holiday cuts and pensioners are indexed, and many employees were adjusted to their mortgage payments, and whereas this has an effect on their mortgage;
Therefore be it resolved that City Council rescind the amending By-law 2001-219 of the increase of the Honorarium until such time that this city gets back in full operation with success of Algoma Steel and other entities in this very declining city. OFFICIALLY READ NOT DEALT WITH - NO SECONDER.

- (e) The petition concerning the resolution for a Neighbourhood Rink on Prentice Avenue was received by Council.

Moved by Councillor F. Manzo
Seconded by
Whereas some of the residents (as shown on the attached letter signed by 5 local residents) in the vicinity of the City owned property located at 236 Prentice Avenue wish to have permission from the City to utilize the property for the purpose of a neighbourhood ice rink for local young people;
And whereas the residents agree to provide adult supervision of the rink while it is in use and to enforce a 10:00 p.m. curfew on the use of the rink;
Now therefore resolved that the Council of the Corporation of the City of Sault Ste. Marie hereby grants permission for the use of this City property for the purpose of an ice hockey rink only subject to the resident or residents entering into an agreement with the City, which agreement will contain a save harmless provision, a clause requiring the local residents to obtain insurance naming the City as an additional insured and a clause requiring the local residents to remove the rink boards and all debris from the City property no later than April 15th.
OFFICIALLY READ NOT DEALT WITH - NO SECONDER.

- (f) Moved by Councillor P. Vaudry
Seconded by Councillor D. Oraziatti
Resolved that agenda item 7.(f) - petition for sidewalk snowplowing north side of Sussex Avenue from Korah Road to Nichol Avenue BE AMENDED to have the sidewalk plowing commence in the winter 2002/03. CARRIED.

7. (f) Moved by Councillor F. Manzo
Seconded by Councillor P. Vaudry
Whereas the residents of the north side of Sussex Road from Korah Road to Nichol Avenue have requested to have their sidewalk snowplowed from Korah Road to Nichol Avenue and;
Whereas a petition from the residents is required from the north side of Sussex Avenue from Korah Road to Nichol Avenue and;
Whereas a petition has been obtained from the residents of Sussex Avenue north side;
Therefore be it resolved that City Council accept the petition for sidewalk snowplowing from the residents of Sussex Avenue north side from Korah Road to Nichol Avenue and forward this petition and resolution to the Commissioner of the Works Centre to honour this petition and resolution to have the sidewalk on the north side of Sussex Avenue from Korah Road to Nichol Avenue snowplowed from this date forward be approved, AS AMENDED. CARRIED.
- (g) Moved by Councillor F. Manzo
Seconded by Councillor P. Vaudry
Whereas the residents of Town Line from Base Line Road to Herkimer Road have presented a petition to have street lights installed;
Therefore be it resolved that City Council accept the petition from the residents of Town Line and forward it to the Public Utilities to study the feasibility of erecting and installing street lights at the request of the residents of Town Line. CARRIED.
- (h) Moved by Councillor F. Manzo
Seconded by Councillor P. Vaudry
Whereas the residents of Third Line West from Carpin Beach Road to Town Line have presented a petition to have street lights installed;
Therefore be it resolved that City Council accept the petition from the residents of Third Line West and forward it to the Public Utilities to study the feasibility of erecting and installing street lights at the request of the residents of Third Line West. CARRIED.
- (i) Moved by Councillor P. Mick
Seconded by Councillor P. Vaudry
Whereas January 22, 2002 is the tenth anniversary of Dr. Roberta Bondar's space flight; and
Whereas Sault Ste. Marie is the acknowledged hub of transportation: airways, railways, water ways and hopefully four-lane highways; and
Whereas Dr. Roberta Bondar performed such an important part in the ultimate mode of transportation: space flight;
Therefore be it resolved that Sault Ste. Marie City Council express its pride, congratulations and best wishes for continuing success in future endeavours, on that date, to Dr. Roberta Bondar. 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**

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 2002 01 14 be approved. CARRIED.

(a) Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that By-law 2002-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be read three times and passed in Open Council this 14th day of January, 2002. CARRIED.

(b) Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that By-law 2002-2 being a by-law to appoint by-law enforcement officers to enforce By-law 69-6 as amended, being a by-law to prohibit the operation of motorized snow vehicles on highways, be read three times and passed in Open Council this 14th day of January, 2002. CARRIED.

(c) Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that By-law 2002-3 being a by-law to authorize the charging of fees to recover the costs of providing police services in response to false alarms be read three times and passed in Open Council this 14th day of January, 2002. CARRIED.

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

(d) Moved by Councillor D. Orazietti

Seconded by Councillor P. Vaudry

Resolved that By-law 2002-4 being a by-law to authorize an agreement with the Royal Bank with respect to the provision of banking services be read three times and passed in Open Council this 14th day of January, 2002. CARRIED.

10. (e) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2002-5 being a by-law to authorize an agreement to release the restrictive covenant on property conveyed to the City by Canadian Pacific Railway Company and to authorize the payment to Canadian Pacific Railway in the sum of \$27,100.00 be read three times and passed in Open Council this 14th day of January, 2002. CARRIED.
- (f) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2002-6 being a by-law to amend the completion date of the Implementation Phase of "Building an Extraordinary Community" to June 30, 2002 be read three times and passed in Open Council this 14th day of January, 2002. CARRIED.
- (g) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Engineering and Planning dated 2002 01 14 concerning the construction of Sanitary Sewer, Private Drain Connection and Class "A" Pavement on Lake Street from Trunk Road to Wellington Street East under Section 12 of the Local Improvement Act at an estimated cost of \$1,433,000.00 is hereby approved and adopted and be it further resolved that By-law 2002-7 authorizing the construction and capital expenditure thereof, be read the first and second times this 14th day of January, 2002. CARRIED.
- (h) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Engineering and Planning dated 2002 01 14 concerning the construction of Sanitary Sewer, Private Drain Connections and Class "A" Pavement on Henrietta Avenue from Wellington Street West to Farwell Terrace under Section 12 of the Local Improvement Act at an estimated cost of \$2,674,713.00 is hereby approved and adopted and be it further resolved that By-law 2002-8 authorizing the construction and capital expenditure thereof, be read the first and second times this 14th day of January, 2002. CARRIED.

10. (i) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that the report of the Commissioner of Engineering and Planning dated 2002 01 14 concerning the construction of Sanitary Sewer, Private Drain Connections and Class "A" Pavement on Tancred Street from Bay Street to Wellington Street East under Section 12 of the Local Improvement Act at an estimated cost of \$851,313.00 is hereby approved and adopted and be it further resolved that By-law 2002-9 authorizing the construction and capital expenditure thereof, be read the first and second times this 14th day of January, 2002. CARRIED.
- (j) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2002-10 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning 880 McNabb Street and further be it resolved that By-law 2002-11 being a by-law to designate 880 McNabb Street as an area of site plan control be read three times and passed in Open Council this 14th day of January, 2002. (Bryan McDougall Fuels) CARRIED.
- (k) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2002-12 being a by-law to authorize a two year renewal lease agreement with Her Majesty the Queen as represented by the Minister of Fisheries and Oceans concerning a portion of the Bellevue Park marine basin be read three times and passed in Open Council this 14th day of January, 2002. CARRIED.
- (l) Moved by Councillor D. Orazietti
Seconded by Councillor P. Vaudry
Resolved that By-law 2002-13 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be read three times and passed in Open Council this 14th day of January, 2002. CARRIED.

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

12. **ADJOURNMENT**

Moved by Councillor D. Orazietti
Seconded by Councillor F. Manzo
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK