

MINUTES

REGULAR MEETING OF CITY COUNCIL

2002 06 10

4:30 P.M.

COUNCIL CHAMBERS

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

ABSENT: Councillors F. Manzo, D. Oraziotti

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, N. Apostle, B. Freiburger, M. Brechin, D. McConnell, J. Luszka, B. Strapp

1. **ADOPTION OF MINUTES**

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that the Minutes of the Regular Council Meeting of 2002 05 27 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that the accounts of 2002 05 24 in the amount of \$1,420,494.71 be passed and paid. CARRIED.

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

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

3. Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the accounts of 2002 05 31 in the amount of \$442,641.34 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 05 12 to 2002 05 25 in amounts of Hourly \$1,380,586.72 and Salaried \$311,792.99 as certified and paid be confirmed. 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 N. DelBianco declared a pecuniary interest - employed by Holiday Inns of Canada.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) David Simard, a representative of the Ontario Society of Chiropodists was in attendance concerning Proclamation - Foot Health Week.
- (b) David Wilton, Chair, Relay for Life Committee was in attendance concerning Proclamation - Relay for Life Day.
- (c) Duane Buchanan, Brian Irwin and Jack McDermott on behalf of the Searchmont Ski Association Inc. were in attendance concerning an update on the operation of Searchmont Resort.
- (d) Bill Sroka was in attendance concerning Humane Society operations.
- (e) Larry Little was in attendance concerning agenda item 5.(p).
- (f) Bob Dumanski was 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 P. Vaudry
Seconded by Councillor J. Caicco
Resolved that all the items listed under date 2002 06 10 - Part One - Consent Agenda be approved as recommended. CARRIED.

5. (a) The letter from the Pepsi Bottling Group concerning the City of Sault Ste. Marie Beverage Tender was received by Council.
- (b) The letter from Buckingham Palace thanking the citizens of Sault Ste. Marie for the proclamation and book of condolence following the death of the Queen Mother was received by Council.
- (c) **Staff Travel**
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2002 06 10 be approved as requested. CARRIED.
- (d) **Memorandum of Settlement - Collective Bargaining - City and CUPE Local 3 Public Works and Transportation**
The report of the Commissioner of Human Resources was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Human Resources dated 2002 06 10 concerning Collective Bargaining - Memorandum of Settlement be accepted and further that the Memorandum of Settlement between CUPE Local 3 - Public Works and Transportation and the City of Sault Ste. Marie be approved for ratification by City Council and that the appropriate by-law be presented at a future Council Meeting. CARRIED.
- (e) **Computerized Ticketing System for the Sault Ste. Marie Memorial Gardens**
The report of the Manager of Community Centres and Marine Facilities was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Community Centres and Marine Facilities dated 2002 06 10 concerning Computerized Ticketing System for the Memorial Gardens be accepted and the recommendation that City Council approve the purchase of the Proceed Admission Control System and the purchase of ticket printers from Proceidium Software at a cost of approximately \$35,350. (with funds from the Arena Equipment Reserve and Capital Improvement Fund Reserve), be approved. CARRIED.
- (f) **Access to Washrooms at the Roberta Bondar Tent Pavilion**
The report of the Commissioner of Community Services was accepted by Council.

5. (f) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Community Services dated 2002 06 10 concerning Access to Washrooms at the Roberta Bondar Tent Pavilion be accepted as information. CARRIED.
- (g) **2002-03 Connecting Link Allocation**
The report of the Commissioner of Engineering and Planning was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Commissioner of Engineering and Planning dated 2002 06 10 concerning 2002-03 Connecting Link Allocation be accepted as information. CARRIED.
- (h) **Connecting Link Funding for the Reconstruction of Black Road from McNabb Street to Trunk Road**
The report of the Manager of Construction and Environmental Engineering was accepted by Council. The relevant by-law 2002-113 is listed under item 10 of the Minutes.
- Councillor J. Caicco declared a pecuniary interest - the contractor currently has a property listed with Councillor Caicco.
- (i) **Proposal Call for Engineering Services - Design and Construction Administration of the East End Sewage Treatment Plant**
The report of the Manager of Construction and Environmental Engineering was accepted by Council.
- Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the Manager of Construction and Environmental Engineering dated 2002 06 10 concerning the Proposal Call for Engineering Services - Design and Construction Administration of the East End Sewage Treatment Plant be accepted and the recommendation to proceed with the proposal call be endorsed. CARRIED.
- Mayor J. Rowsell declared a pecuniary interest - engineering firm may be submitting a proposal.
- (j) **Proposed Lease of Additional Space - RMH Call Centre - 345 Queen Street East**
The report of the City Solicitor was accepted by Council. The relevant by-laws 2002-115 and 2002-116 are listed under item 10 of the Minutes.

5. (k) **City Purchase of a Portion of 25 Trunk Road for Sidewalk Installation - Part 1 on Plan 1R-10453**

The report of the City Solicitor was accepted by Council. The relevant by-law 2002-117 is listed under item 10 of the Minutes.

(l) **City Purchase of 395 Queen Street West from Algoma Steel Inc.**

The report of the City Solicitor was accepted by Council. The relevant by-law 2002-112 is listed under item 10 of the Minutes.

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.

(m) **Proposed Purchase of 14 St. Thomas Street**

The report of the City Solicitor was accepted by Council. The relevant by-law 2002-120 is listed under item 10 of the Minutes.

(n) **2002 Surface Treatment Program**

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

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2002 05 29 concerning the 2002 Surface Treatment Program be accepted and the recommendation contained therein be approved. CARRIED.

(o) **2002 Ditching Program**

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

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2002 05 30 concerning the 2002 Ditching Program be accepted and the recommendation contained therein be approved. CARRIED.

(p) **BEC Economic Development Fund Request - RAPIDS Community Investment - SME Pilot Project**

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

5. (p) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that the report of the President and C.E.O., Economic Development Corporation and the Building an Extraordinary Community Coordinator dated 2002 06 04 be accepted and the recommendation concerning support for a BEC Economic Development Fund request for funding (to come from 2001 Economic Development funds reserved for BEC projects) in the amount of \$25,000. for the RAPIDS Community Investment - SME Pilot project be approved. CARRIED.
- (q) **Black Road Reconstruction Project - Environmental Assessment ("Bump Up") Process**
The report of the Manager of Construction and Environmental Engineering was accepted by Council.
- Mover Councillor P. Vaudry
Seconder Councillor J. Caicco
Resolved that the report of the Manager of Construction and Environmental Engineering dated 2002 06 10 concerning Black Road Reconstruction Project - Environmental Assessment ("Bump Up") Process be accepted as information. CARRIED.
- (r) **Contract 2002-3E - Reconstruction of Lake Street (Trunk Road to Wellington Street East)**
The report of the Manager of Construction and Environmental Engineering was accepted by Council. The relevant by-laws 2002-118 and 2002-119 are listed under item 10 of the Minutes.
- Councillor J. Caicco declared a pecuniary interest - the contractor currently has a property listed with Councillor Caicco.
- (s) **Contract 2002-6E - Construction of Bellevue Park Combined Sewer Overflow Tank**
The report of the Manager of Construction and Environmental Engineering was accepted by Council. The relevant by-law 2002-114 is listed under item 10 of the Minutes.
- Mover Councillor P. Vaudry
Seconder Councillor J. Caicco
Resolved that the report of the Manager of Construction and Environmental Engineering dated 2002 06 10 concerning Contract 2002-6E - Construction of Bellevue Park Combined Sewer Overflow tank be accepted and the tender be awarded to North American Construction (1993) Ltd. in the amount of \$7,066,487.00 subject to the successful completion of the Environmental "Bump-Up" Process. CARRIED.

5. (s) Councillor J. Caicco declared a pecuniary interest - the contractor currently has a property listed with Councillor Caicco.

PART TWO - REGULAR AGENDA

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

6. (6) **PLANNING**

(a) **Application No. A-6-01-Z.OP--Claude Lafreniere Trucking - 309 Fifth Line East - On-Site Fuel Storage Tanks**

The report of the Planning Division was received by Council.

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that Application No. A-6-01-Z - Claude Lafreniere Trucking BE DEFERRED to the July 22, 2002 Council Meeting at the request of the solicitor for the applicant. CARRIED.

Mayor J. Rowswell declared a pecuniary interest - a client of engineering firm (R. F. Contracting) is within notification area.

Councillor D. Jones declared a pecuniary interest - employed by National Transportation.

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that the report of the Planning Division dated 2002 06 10 concerning Application No. A-6-01-Z.OP - Claude Lafreniere Trucking be accepted and the Planning Director's recommendation that Council reaffirm its condition that the volume and type of fuel storage tank be subject to approval of Public Utilities Commission be endorsed. OFFICIALLY READ NOT DEALT WITH.

Mayor J. Rowswell declared a pecuniary interest - a client of engineering firm (R. F. Contracting) is within notification area.

Councillor D. Jones declared a pecuniary interest - employed by National Transportation.

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 P. Vaudry

Seconded by Councillor J. Caicco

Resolved that all the by-laws listed under item 10 of the Agenda under date 2002 06 10 be approved. CARRIED.

(a) Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that By-law 2002-107 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 10th day of June, 2002. CARRIED.

(b) Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that By-law 2002-108 being a by-law to adopt Amendment No. 47 to the Official Plan for the City of Sault Ste. Marie be read three times and passed in Open Council this 10th day of June, 2002. (James and Shirley Furkey) CARRIED.

(c) Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that By-law 2002-109 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 395 Pineshore Drive be read three times and passed in Open Council this 10th day of June, 2002. (James and Shirley Furkey) CARRIED.

(d) Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that By-law 2002-110 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning 285 Conmee Avenue and further be it resolved that By-law 2002-111 being a by-law to designate 285 Conmee Avenue as an area of site plan control be read three times and passed in Open Council this 10th day of June, 2002. (1197926 Ontario Limited) CARRIED.

(e) Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that By-law 2002-112 being a by-law to authorize the purchase of property at 395 Queen Street West from Algoma Steel Inc. be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

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

10. (e) Councillor D. Amaroso declared a pecuniary interest - spouse employed by Algoma Steel Inc.

(f) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that By-law 2002-113 being a by-law to authorize an agreement with the City and the Province in order to access the Connecting Link Fund for road reconstruction be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

Councillor J. Caicco declared a pecuniary interest - the contractor currently has a property listed with Councillor Caicco.

(g) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that By-law 2002-114 being a by-law to authorize an agreement with the City and North America Construction Limited for the construction of a combined sewer overflow tank at Bellevue Park be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

Councillor J. Caicco declared a pecuniary interest - the contractor currently has a property listed with Councillor Caicco.

(h) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that By-law 2002-115 being a by-law to authorize an agreement between the City and Major Contracting (Algoma) Limited to make amendments to the original lease between the City and Major Contracting (Algoma) Limited dated March 9, 2000 for premises at 345 Queen Street East be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

(i) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that By-law 2002-116 being a by-law to authorize an agreement between the City and RMH Teleservices International Inc. to make amendments to the original lease between the City and RMH Teleservices International Inc. dated March 9, 2000 for premises at 345 Queen Street East be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

(j) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that By-law 2002-117 being a by-law to authorize the acquisition of a small portion of 25 Trunk Road for the installation of a sidewalk, be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

10. (k) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that By-law 2002-118 being a by-law to authorize an agreement with the City and R. M. Belanger Limited for the reconstruction of Lake Street from Trunk Road to Wellington Street East be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

Councillor J. Caicco declared a pecuniary interest - the contractor currently has a property listed with Councillor Caicco.

- (l) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that By-law 2002-119 being a by-law to permit the temporary closing of Lake Street from Trunk Road to Wellington Street East be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

Councillor J. Caicco declared a pecuniary interest - the contractor currently has a property listed with Councillor Caicco.

- (m) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that By-law 2002-120 being a by-law to authorize the acquisition of 14 St. Thomas Street be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

- (n) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that By-law 2002-121 being a by-law to appoint Municipal Law Enforcement Offices and to amend Schedule "A" to By-law 90-305 be read three times and passed in Open Council this 10th day of June, 2002. CARRIED.

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

- (a) Moved by Councillor P. Vaudry
Seconded by Councillor J. Caicco
Resolved that this Council shall now go into Caucus to discuss one matter containing personal information about identifiable individuals, two property (possible land acquisitions) and three Labour Relations matters. CARRIED.

12.

ADJOURNMENT

Moved by Councillor P. Vaudry

Seconded by Councillor J. Caicco

Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"
MAYOR

"DONNA P. IRVING"
CLERK