

## **MINUTES**

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

**2002 03 04**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

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

**OFFICIALS:** J. Fratesi, D. Irving, N. Kenny, B. Freiburger, B. Strapp, M. Brechin, J. Luszka, D. McConnell, L. McCoy

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Brandt

Seconded by Councillor N. DelBianco

Resolved that the Minutes of the Regular Council Meeting of 2002 02 25 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor D. Brandt

Seconded by Councillor N. DelBianco

Resolved that the accounts of 2002 02 22 in the amount of \$1,368,971.17 and payrolls properly certified be passed and paid and the payrolls of the periods 2002 02 03 to 2002 02 16 in amounts of Hourly \$1,245,899.05 and Salaried \$295,800.59 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.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Pam Williamson, Director of Native Education and Training, Sault College was in attendance concerning Proclamation - Native Awareness Week.
- (b) Jessica Bernhardt, Resource Facilitator, Learning Disabilities Association was in attendance concerning Proclamation - Learning Disabilities Awareness Month.
- (c) Representatives from the Social Planning Council were in attendance concerning Proclamation - Human Rights Week.
- (d) Jim Grisdale, President of Canadian Red Cross Sault Ste. Marie and District Branch was in attendance concerning Proclamation - Red Cross Month.
- (e) Sylvana Casola, teacher at St. Patrick's School was in attendance to introduce Ryan Marinovich who recited his oral "Sault Ste. Marie - Naturally Gifted".

Moved by Councillor F. Manzo

Seconded by Councillor P. Mick

Whereas Ryan Marinovich has done an excellent job on his oral recital of Sault Ste. Marie Naturally Gifted;

Therefore be it resolved that City Council extend its thanks to Ryan Marinovich on a very thorough oral recital regarding Sault Ste. Marie's Natural Giftedness;  
And further be it resolved that City Council also extend its thanks to Ryan's parents and grandparents and Ryan's teacher Mrs. S. Casola for a job well done.  
CARRIED.

- (f) Mario Naccarato, Angelo Mattalo and Tina McLarty were in attendance concerning agenda item 6.(6)(b).
- (g) Art Osborne & Associates was in attendance concerning agenda item 6.(8)(a).
- (h) John Febbraro, Industrial Marketing Coordinator, EDC and David Blakely, President of MCCI were in attendance concerning agenda item 6.(8)(b).

**PART ONE - CONSENT AGENDA**

5. **COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that all the items listed under date 2002 03 04 - Part One - Consent Agenda be approved as recommended. CARRIED.

5. (a) The letter from the General Manager, Joint International Bridge Authority concerning the bridge bus service was received by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the letter dated 2002 02 25 from the Joint International Bridge Authority requesting funding in the amount of \$40,000.00 U.S. to cover the estimated shortfall for operation of the bridge bus (for the fiscal year beginning October 2002) BE REFERRED to the 2002 Budget Deliberations - Supplementary Items be approved. CARRIED.

- (b) The letter from the Minister of Transportation concerning the creation of the Ontario Transit Renewal Program and the 2002 funding allocation of \$279,720.00 for Sault Ste. Marie was received by Council.

- (c) Correspondence from the City of Kingston (concerning petitioning the Provincial Government to provide funding to help municipalities pay for items such as maintenance and upkeep of road by allocating a portion of gasoline taxes to municipalities); the CSR (concerning Bill 90 Waste Diversion Act 2002) was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the Council of the City of Sault Ste. Marie supports and endorses the resolution of the City of Kingston dated 2002 02 12 concerning provincial funding to help municipalities pay for items such as the maintenance and upkeep of roads by allocating a portion of provincial gasoline taxes to municipalities; and Further resolved that a copy of this resolution be forwarded to the City of Kingston and to Tony Martin, M.P.P. Sault Ste. Marie. CARRIED.

#### Recorded Vote

For: Mayor J. Rowswell, Councillors D. Jones, J. Caicco, T. Ryma, L. Turco, F. Manzo, P. Mick, N. DelBianco, D. Oraziatti, B. Irwin, D. Amaroso

Against: Councillor D. Brandt

Absent: Councillor P. Vaudry

5. (c) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the Council of the City of Sault Ste. Marie supports and endorses the request from CSR that municipalities with responsibility for recycling programs immediately urge the Government of Ontario to pass Bill 90 - Waste Diversion Act, 2002 as early as possible to ensure the flow of funds to municipalities before the end of 2002; and  
Further resolved that a copy of this resolution be forwarded to the CSR; Tony Martin, M.P.P. Sault Ste. Marie; and to each of the PC Leadership Candidates. CARRIED.
- (d) The letter from Industry Canada concerning funding for sewage treatment upgrades was received by Council.
- Moved by Councillor D. Brandt  
Seconded by Councillor N. DelBianco  
Resolved that the letter from Industry Canada dated 2002 02 22 concerning confirmation of senior government funding of up to \$40,362,666.00 (OSTAR Project #6095) towards the upgrade of the sewage collection and treatment system in the City of Sault Ste. Marie BE REFERRED to appropriate staff for required followup. CARRIED.
- (e) **Staff Travel Requests**  
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor D. Brandt  
Seconded by Councillor N. DelBianco  
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2002 03 04 be approved as requested. CARRIED.
- (f) **Council Travel**
- Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that Mayor John Rowswell and Councillor Derik Brandt be authorized to travel to New Liskeard Ontario on May 8 - 10, 2002 for the 4<sup>th</sup> Annual FONOM Conference. CARRIED.
- (g) **Tender for Trees and Shrubs**  
The report of the Manager of Purchasing was accepted by Council.

5. (g) Moved by Councillor D. Brandt  
Seconded by Councillor L. Turco  
Resolved that the report of the Manager of Purchasing dated March 4, 2002 be endorsed and that the tender for the supply and delivery of Trees and Shrubs, required by the Parks Division of the Public Works and Transportation Department, be awarded as recommended. CARRIED.
- (h) **Gateway Project - FedNor Funding**  
The report of the Planning Division was accepted by Council. The relevant by-law 2002-47 is listed under item 10 of the Minutes.
- Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of the Planning Division dated 2002 03 04 concerning Gateway Project - FedNor Funding be accepted and the Planning Director's recommendation be endorsed. CARRIED.
- (i) **Consulting Engineering Firm Selection - Industrial Land Development Strategy**  
The report of the Planning Division was accepted by Council.
- Moved by Councillor D. Brandt  
Seconded by Councillor N. DelBianco  
Resolved that the report of the Planning Division dated 2002 03 04 concerning Consulting Engineering Firm Selection - Industrial Land Development Strategy be accepted and the recommendation to retain the engineering consortium of Totten Sims Hubicki/Wm. R. Walker Engineering Inc. for the evaluation and design phase of the Strategy be approved. CARRIED.

## **PART TWO - REGULAR AGENDA**

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

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

- (a) **Application No. A-35-01-Z.OP - 475 Airport Road - Sault Ste. Marie Airport Development Corporation - Request to Permit Various Uses Including Outdoor Multi-Functional Recreational Venues, Commercial/Industrial Uses, Storage/Warehouse Facilities, Lodging/Meeting Rooms, Convenience Retail**  
The report of the Planning Division was accepted by Council.

6. (6)

(a) Moved by Councillor D. Brandt  
Seconded by Councillor N. DelBianco

Resolved that the report of the Planning Division dated 2002 03 04 concerning Application No. A-35-01-Z.OP - Sault Ste. Marie Airport Development Corporation be accepted and the recommendation that Council DEFER the application pending a more complete conceptual plan dealing with the noise and separation distance issues be endorsed. CARRIED.

(b) **Application No. A-8-02-Z.OP - 633 Wallace Terrace and 227 Central Street - Mario G. and Frank Naccarato - Request to Permit a Taxi Stand and a Car Wash**

The report of the Planning Division was accepted by Council.

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

Resolved that the report of the Planning Division dated 2002 03 04 concerning Application No. A-8-02-Z.OP - Mario G. Naccarato be accepted and the recommendation that Council approve the application subject to the 5 conditions contained in the report be endorsed. CARRIED.

**Recorded Vote**

For: Councillors D. Brandt, D. Jones, J. Caicco, T. Ryma, L. Turco, N. DelBianco, D. Oraziotti, B. Irwin, D. Amaroso

Against: Mayor J. Rowsell, Councillors P. Vaudry, F. Manzo, P. Mick

Absent: nil

Moved by Councillor F. Manzo  
Seconded by Councillor L. Turco

Resolved that the petition from the area residents concerning Planning Application A-08-02-Z.OP be accepted by Council. CARRIED.

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

(a) **Corporate Communication Strategy for the City of Sault Ste. Marie**

The report of the Fire Chief on behalf of the Corporate Communication Strategy Working Committee was accepted by Council.

6. (8)

(a) Moved by Councillor D. Brandt

Seconded by Councillor L. Turco

Resolved that the report of the Fire Chief on behalf of the Corporate Communications Strategy Working Committee dated 2002 03 04 and the "Corporate Communications Strategy for the City of Sault Ste. Marie" dated March 2002, prepared by Art Osborne and Associates be accepted and the recommendations contained in the report BE REFERRED to the 2002 Budget Deliberations - Supplementary Items be approved. CARRIED.

(b) **Sault Ste. Marie Economic Development Corporation E-Commerce Contact Centre**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the President and CEO, EDC dated 2002 03 04 concerning SSMEDC E-Commerce Contact Centre be accepted and the 5 recommendations contained therein be approved. CARRIED.

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

(a) Mover Councillor D. Brandt

Seconder Councillor D. Oraziatti

Resolved that Council hereby move into Committee of the Whole to discuss the correspondence exchanged between the Mayor and CAO on 8 February 2002, the subsequent release to the press by the Mayor, and the related underlying issues of the correspondence. WITHDRAWN BY MOVER/SECONDER.

(b) Moved by Councillor D. Jones

Seconded by Councillor N. DelBianco

Whereas over the last two years snowmobile access east of Sault Ste. Marie through Garden River First Nation has not been accessible to snowmobiling;  
And whereas at the end of March of this year, the new route East of the City may not be available due to boundary changes caused by the construction of the new 4-lane highway;

7. (b) Whereas the City Corridors Trail Plan identifies the East linkages as vital for the economic benefits of both communities and their trail systems;  
And whereas realizing negotiations between the Mayor of the City of Sault Ste. Marie and the Chief of Garden River First Nation are pertinent to the success of this corridor link and the mutual economic benefits to both communities;  
Therefore be it resolved that the Snowmobile Task Committee requests City Council to investigate, through appropriate staff, the opportunity and to provide suggestions on how to negotiate an agreement that is mutually beneficial to both communities that may include but is not limited to a mutual aid firefighting agreement in return for uninhibited accessibility to East bound trails through Garden River First Nation for the duration of the agreement and report back to Council for the next meeting. 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. Brandt

Seconded by Councillor N. DelBianco

Resolved that all the by-laws listed under item 10 of the Agenda under date 2002 03 04 be approved. CARRIED.

(a) Moved by Councillor D. Brandt

Seconded by Councillor N. DelBianco

Resolved that By-law 2002-07 being a by-law to construct sanitary sewers, private drain connections 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 be read a third time and passed in Open Council this 4<sup>th</sup> day of March, 2002. CARRIED.

(b) Moved by Councillor D. Brandt

Seconded by Councillor N. DelBianco

Resolved that By-law 2002-09 being a by-law to construct sanitary sewers, 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 be read a third time and passed in Open Council this 4<sup>th</sup> day of March, 2002. CARRIED.



10. (c) Moved by Councillor D. Brandt  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2002-44 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 134 Northern Avenue East be read three times and passed in Open Council this 4<sup>th</sup> day of March, 2002. (Trillium Office Furniture). CARRIED.
- (d) Moved by Councillor D. Brandt  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2002-46 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 4<sup>th</sup> day of March, 2002. CARRIED.
- (e) Moved by Councillor D. Brandt  
Seconded by Councillor N. DelBianco  
Resolved that By-law 2002-47 being a by-law to authorize an agreement with the City and FedNor for a contribution from FedNor of up to \$125,000. for the "Discovery Canada" attraction associated with the Gateway development be read three times and passed in Open Council this 4<sup>th</sup> day of March, 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. Mick  
Seconded by Councillor N. DelBianco  
Resolved that this Council shall now go into Caucus to discuss one labour relations, one legal (solicitor client privilege) and one property (possible acquisition of land) matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL"  
**MAYOR**

"DONNA P. IRVING"  
**CLERK**