

## **MINUTES**

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

**2004 01 12**

**5:00 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, F. Manzo, N. DelBianco, D. Amaroso

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, B. Freiburger, P. McAuley, N. Apostle, M. Brechin, D. McConnell, L. Whalen, B. Strapp, L. McCoy, R. Davies, J. Sniezek

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the Minutes of the Twin Saults – Joint Council/Commission Working Meeting of 2003 09 29 and the Regular Council Meeting of 2003 12 15 be approved. CARRIED.

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

3. **PASSING OF ACCOUNTS**

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the accounts of 2003 12 12 in the amount of \$2,820,566.83 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 11 23 to 2003 12 06 in amounts of Hourly \$1,421,176.17 and Salaried \$329,636.11 as certified and paid be confirmed. CARRIED.

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the accounts of 2003 12 19 in the amount of \$7,091,184.14 be passed and paid. CARRIED.

3. Councillor L. Turco declared a pecuniary interest – spouse employed by Police Services and spouse is a trustee on Huron Superior Catholic District School Board.

Councillor J. Curran declared a pecuniary interest – spouse 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 is a client of engineering firm.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the accounts of 2003 12 26 in the amount of \$2,182,427.67 and payrolls properly certified be passed and paid and the payrolls of the periods 2003 12 07 to 2003 12 20 in amounts of Hourly \$1,457,925.02 and Salaried \$327,385.60 as certified and paid be confirmed. CARRIED.

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

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

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the accounts of 2003 12 31 in the amount of \$821,467.89 be passed and paid. CARRIED.

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

Councillor D. Celetti declared a pecuniary interest – employed by Algoma Central Railway.

Councillor N. DelBianco declared a pecuniary interest – employed by Holiday Inns of Canada.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Gillian Mansell, Student, White Pines; and Stephanie Kwolek, Student, St. Paul's were in attendance concerning Proclamation – National Non-Smoking Week.

4. (b) Karen McAndrew, Vice President, local Alzheimer Society was in attendance concerning Proclamation – National Alzheimer Awareness Month.
- (c) The winners of the 2003 Christmas Lighting Award were in attendance to receive plaques and PUC credit certificates.
- (d) The Chamber of Commerce new President (Don Mitchell) and Vice-President (Dan Theriault) were in attendance for the Swearing-In Ceremony by Mayor Rowswell.
- (e) Johanne Messier-Mann, Vice-Chair Quality Leadership Team and Nancy Rosset, Coordinator, Communities Quality Initiative were in attendance to present the Communities Quality Initiative – Community Performance Framework Report (2003).
- (f) Michael Gaudett, Vice-President, Sault Ste. Marie Safe Communities Partnership was in attendance with an update of activities and initiatives.
- (g) Steve Bodnar was in attendance concerning agenda item 5.(v).
- (h) Frank Provenzano was in attendance concerning agenda item 6.(6)(a).
- (i) Fred Skeggs was in attendance concerning agenda item 6.(6)(b).
- (j) Theresa Neveau was in attendance concerning agenda item 6.(6)(c).
- (k) Peter Bortolussi was in attendance concerning agenda item 6.(6)(d).

### **PART ONE – CONSENT AGENDA**

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

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that all the items listed under date 2004 01 12 - Part One - Consent Agenda [save and except 5.(v) – Officially Read Not Dealt With] be approved as recommended. CARRIED.

- (a) The letter from the Minister of Northern Development and Mines concerning challenges and opportunities facing the North was received by Council.

5. (b) The letter from the President, Sault Ste. Marie Chamber of Commerce concerning its position on proposed lockage fees and land fees at the Sault Ste. Marie Canal National Historic Site, the letter and resolution from Sault Ste. Marie Michigan City Commission and a letter from the Sault (Michigan) Area Chamber of Commerce was received by Council.
- (c) Correspondence from the Merchants of Station Mall requesting extended store opening hours in conjunction with the "Winter Warm Up Sidewalk Sale Celebration" was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the request of the Merchants of Station Mall for extended store opening hours until 11:00 p.m. on Friday, January 16, 2004 in conjunction with the "Winter Warm Up Sidewalk Sale Celebration" be approved. CARRIED.

- (d) Correspondence from the Federation of Canadian Municipalities concerning Prime Minister Paul Martin's "New Deal" for Canadian cities was received by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Whereas Paul Martin the new Prime Minister of Canada has promised a greater degree of cooperation and partnership with Canadian municipalities; and

Whereas more than ever before a "New Deal" is required to remedy the growing gap between municipal governments' need to provide services and ability to afford them ; and

Whereas between 1999 and 2003 Provincial revenues have increased by an average of 21% and Federal Government revenues have increased by about 16% while at the same time revenues have only increased by about 4% to municipal governments; and

Whereas in order to create a new nation-wide fiscal equilibrium it will be necessary for all three levels of government to work closer together;

Now therefore be it resolved that the City of Sault Ste. Marie supports the position that has been taken by FCM and requests Prime Minister Paul Martin to act immediately on the four key points – the appointment of a senior minister; a cabinet committee to spearhead change; a clear commitment to the New Deal in the upcoming Speech from the Throne; and action on the fiscal plan in the Spring Budget which have been raised by FCM in moving forward the federal/municipal agenda and further that copies of this resolution be sent to Prime Minister Paul Martin; Carmen Provenzano, M.P.; Brent St. Denis, M.P. and FCM. CARRIED.

5. (e) **Appointments to Boards and Committees**

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that all the resolutions under date 2004 01 12 listed under Agenda item 5.(e) 1-51 inclusive are hereby approved. CARRIED.

(1) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that Councillor L. Turco and citizens Mike Byrne, Angel Lemay, Mary Drake, Mary Tasz, Jean Wyatt and Liam Brennan and a staff representative from Ontario Works Division be appointed to the Addictive Gaming Committee from January 1, 2004 to December 31, 2006. CARRIED.

(2) Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that Councillors D. Amaroso and F. Manzo be appointed to the Algoma District Municipal Association from January 1, 2004 to December 31, 2006. CARRIED.

(3) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that Councillor D. Amaroso and citizens Guido Caputo and Joe LaRue be appointed to the Algoma Health Unit from January 1, 2004 to December 31, 2006. CARRIED.

(4) Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that Councillor J. Caicco be appointed to the Algoma University College Board of Trustees from January 1, 2004 to December 31, 2006. CARRIED.

(5) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that Councillors S. Butland, J. Caicco, B. Hayes, T. Sheehan, L. Turco, Mayor J. Rowswell and Chair, Parks and Recreation Advisory Committee be appointed to the Arena Study Review Committee from January 1, 2004 to December 31, 2006. CARRIED.

(6) Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that Councillor L. Turco be appointed to the Celebrating International Friendship Committee – Bridgewalk Group from January 1, 2004 to December 31, 2004. CARRIED.

5. (e)
- (7) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillor J. Caicco be appointed to the Chamber of Commerce Board of Directors from January 1, 2004 to December 31, 2004. CARRIED.
- (8) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Councillor P. Mick be appointed to the Children's Aid Society from January 1, 2004 to December 31, 2004. CARRIED.
- (9) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that Councillors D. Amaroso, J. Collins, N. DelBianco, F. Manzo and citizens Theresa Jones and Duane Jones be appointed to the Christmas Lighting Award Program Judging Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (10) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that citizens Frank Del Bosco, Robert Dumanski, Larry Girardi, Art Gualazzi and Michael Sanzosti be appointed to the Committee of Adjustment from January 1, 2004 to December 31, 2006. CARRIED.
- (11) Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that Mayor J. Rowswell, Councillor T. Sheehan, the Chief Administrative Officer and citizens Norm Sauve and Peter Vaudry be appointed to the Community Medical Manpower Recruitment Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (12) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that citizens Fred Pelletier, Karen Montgomery-Jones and Al Smith be appointed to the Community Theatre Centre Management Board from January 1, 2004 to December 31, 2004. CARRIED.
- (13) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that citizen Carlo Barban be appointed to the Court of Revision – Local Improvement from January 1, 2004 to December 31, 2006. CARRIED.

5. (e)
- (14) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that Mayor J. Rowswell, Councillors D. Amaroso and J. Curran be appointed to the Cultural Advisory Board from January 1, 2004 to December 31, 2004 and citizens Mike O'Shea, Patricia Ricciatti and Chris Rous from January 1, 2004 to December 31, 2005. CARRIED.
- (15) Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that Councillor N. DelBianco, staff representatives from Building Division, Planning Division, Engineering Department and Public Works and Transportation Department and citizens Dave Ellis, Bill Jakomait, Andre Riopel and Al Wright be appointed to the Cycling Advisory Committee from January 1, 2004 to December 31, 2004. CARRIED.
- (16) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillors N. DelBianco, J. Curran and B. Hayes be appointed to the Dangerous Dog Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (17) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Councillor L. Turco be appointed to the Downtown Association from January 1, 2004 to December 31, 2004. CARRIED.
- (18) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that Councillor L. Turco be appointed to the Drinking Driving Awareness Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (19) Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that staff representatives from Engineering Department and Public Works and Transportation Department, one Ministry of the Environment representative and citizens Kathy Lemieux, Rosina MacDonald, Ian Thompson and Andrea Welz be appointed to the Environmental Monitoring Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (20) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillor L. Turco be appointed to the Federation of Northern Ontario Municipalities (FONOM) from January 1, 2004 to December 31, 2006. CARRIED.

5. (e)
- (21) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Mayor J. Rowswell be nominated for consideration as a Board member of the National Board of Directors of the Federation of Canadian Municipalities. CARRIED.
- (22) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that citizens Michel Aube, Frank Del Bosco, Roy O'Neill and Luca Robibaro be appointed to the Fence Viewers Committee from January 1, 2004 to December 31, 2004. CARRIED.
- (23) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Mayor J. Rowswell (ex officio) and Councillors B. Hayes (Chair), J. Collins and J. Caicco be appointed to the Finance Audit Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (24) Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that Mayor J. Rowswell and David Murray on behalf of Group Health Centre (alternate) be appointed to the Health Research Study Advisory Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (25) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Mayor J. Rowswell (ex officio) be appointed to the Heritage Sault Ste. Marie Inc. Board of Directors from January 1, 2004 to December 31, 2004. CARRIED.
- (26) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that Councillor L. Turco be appointed to the Historic Sites Board from January 1, 2004 to December 31, 2004 and citizens Pamela Jalak, Kelly Marshall, Peter Miller, Mike O'Shea and Jean Wyatt from January 1, 2004 to December 31, 2006. CARRIED.
- (27) Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that Councillor D. Amaroso be appointed to the Humane Society from January 1, 2004 to December 31, 2004. CARRIED.



5. (e)
- (28) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Mayor J. Rowswell, Councillors S. Butland, J. Caicco, J. Collins, D. Celetti and T. Sheehan be appointed and Brady Irwin be nominated on behalf of Economic Development Corporation to the International Relations Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (29) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Mayor J. Rowswell and Councillors J. Caicco, J. Collins, D. Celetti, J. Curran and N. DelBianco be appointed to the Municipal Freedom of Information and Protection of Privacy Act (Head) from January 1, 2004 to December 31, 2006. CARRIED.
- (30) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Councillors J. Collins, N. DelBianco, P. Mick and F. Manzo be appointed to the Municipal Handbook Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (31) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that Councillor J. Curran be appointed to the Municipal Heritage Committee from January 1, 2004 to December 31, 2004 and citizens Linda Burtch, Robert Ewing, Kelly Marshall and Marchy Bruni from January 1, 2004 to December 31, 2006. CARRIED.
- (32) Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that the Manager of Recreation and Culture be appointed to the Museum Management Board from January 1, 2004 to December 31, 2004. CARRIED.
- (33) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Councillors L. Turco and F. Manzo, one representative from Social Services Department and the Planning Division and citizens Don Calvert, John Fedorchuk, Craig Kohler, Dorothy Macnaughton, Franco Pastore, Ann Marie McPhee, John Policicchio, Sylvia Mosher, Julia Ann Rivers, Tracey Roetman, Gerard Taylor, Todd Walton, Gieselle Wood Salomon and Jean Wyatt be appointed to the Ontarians With Disabilities Accessibility Advisory Committee from January 1, 2004 to December 31, 2006. CARRIED.

5. (e)
- (34) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillor L. Turco be appointed to the Para Bus Advisory Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (35) Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that Mayor J. Rowswell and Councillors D. Celetti and F. Manzo be appointed to the Parks and Recreation Advisory Committee from January 1, 2004 to December 31, 2004 and citizens Jerry Bumbacco, Gino Cavallo, John Chiapetta, Duane Jones, Mark Kontulainen, Susan Milne, Susan Myers, Luca Robibaro, Steve Romiti and Chuck Smith from January 1, 2004 to December 31, 2006. CARRIED.
- (36) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that citizens Carlo Barban, Peter Berlingieri, Robert Carricato, Mario DeVuono, Nino Disano, Randy Glibota and Damon Godfrey be appointed to the Planning Advisory Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (37) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillors D. Celetti, J. Collins and P. Mick be appointed to the PUC Inc. Board of Directors from January 1, 2004 to December 31, 2004. CARRIED.
- (38) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that citizen Julia Ann Rivers be appointed to the Residential Standards Committee from January 1, 2004 to December 31, 2006. CARRIED.
- (39) Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that Councillors D. Amaroso, S. Butland, J. Curran, B. Hayes, P. Mick and L. Turco be appointed to the Sault Ste. Marie District Social Services Administration Board from January 1, 2004 to December 31, 2006. CARRIED.
- (40) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that Mayor J. Rowswell (ex officio) and Councillors J. Collins and N. DelBianco be appointed to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 1, 2004 to December 31, 2004. CARRIED.

5. (e)
- (41) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Mayor J. Rowswell and Councillors D. Amaroso and P. Mick be appointed to the Sault Ste. Marie Emergency Measures Planning Committee from January 1, 2004 to December 31, 2004. CARRIED.
- (42) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Councillors J. Collins and J. Curran be appointed to the Sault Ste. Marie Innovation Centre Board of Directors from January 1, 2004 to December 31, 2006. CARRIED.
- (43) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that citizens Michel Aube, Elspeth Belair, Wayne Cohen, Bill Latham, Janet McFadden, Frances Ryan, Chris Rous, Doreen Simard and Rev. Krister Ulmanis be appointed to the Sault Ste. Marie Library Board from January 1, 2004 to December 31, 2006. CARRIED.
- (44) Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that Mayor J. Rowswell, Councillor P. Mick and citizen Judge James Greco be appointed to the Sault Ste. Marie Police Services Board from January 1, 2004 to December 31, 2006. CARRIED.
- (45) Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that Mayor J. Rowswell, Councillor F. Manzo and citizen Ernie Gulyas be appointed to the Sault Ste. Marie Region Conservation Authority from January 1, 2004 to December 31, 2004. CARRIED.
- (46) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that Mayor J. Rowswell be appointed to the Sault Ste. Marie Safe Communities Partnership Board of Directors from January 1, 2004 to December 31, 2004. CARRIED.
- (47) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that Councillors D. Amaroso and J. Collins be appointed to the Sault Ste. Marie Task Force on Domestic Violence from January 1, 2004 to December 31, 2006. CARRIED.

5.

(e)

(48)

Moved by Councillor J. Caicco

Seconded by Councillor J. Collins

Resolved that Mayor J. Rowsell (ex officio), Councillors J. Caicco and S. Butland, citizens Gino Cavallo and Mike Ivic, two Downtown Association representatives and one Chamber of Commerce representative be appointed to the Sault Ste. Marie Walk of Fame Selection Committee from January 1, 2004 to December 31, 2006. CARRIED.

(49)

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Councillors J. Collins and N. DelBianco be appointed to the Snowmobile Task Committee from January 1, 2004 to December 31, 2006. CARRIED.

(50)

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the Environmental Engineer and the Planning Director (alternate) be appointed to the St. Mary's River Binational Public Advisory Committee from January 1, 2004 to December 31, 2005. CARRIED.

(51)

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that one representative from Community Services Department be appointed to the St. Mary's River Marine Centre (Norgoma) Board of Directors from January 1, 2004 to December 31, 2004. CARRIED.

(f)

**Council Travel**

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that Councillor Lou Turco be authorized to travel to Toronto on January 29 and 30, 2004 for an AMO Board of Directors Meeting (at a total cost of \$300.00 to the City); and

Further resolved that Councillor Lou Turco be authorized to travel to Sudbury on January 23 and 24, 2004 for a FONOM Board Meeting (at no cost to the City). CARRIED.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that City Council approve Councillor Lou Turco's expense claims of \$673.14 for travel on May 7 – 9, 2003 to Matawa Bonfield Township for a FONOM Annual Meeting, and \$953.25 for travel on June 19 – 22, 2003 to Thunder Bay for an AMO Board of Directors Meeting. CARRIED.

5. (g) **Staff Travel Requests**  
The report of the Chief Administrative Officer was accepted by Council.
- Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2004 01 12 be approved as requested. CARRIED.
- (h) **2004 Interim Tax Billing**  
The report of the City Tax Collector was accepted by Council. The relevant By-law 2004-12 is listed under item 10 of the Minutes.
- (i) **2004 Community Reinvestment Fund Allocation**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2004 01 12 concerning 2004 Community Reinvestment Fund Allocation be accepted as information. CARRIED.
- (j) **Municipal Property Assessment Corporation – 2003 Assessment Roll Return for 2004 Taxation**  
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that the report of the City Tax Collector dated 2004 01 12 concerning Municipal Property Assessment Corporation – 2003 Assessment Roll Return for 2004 Taxation be accepted as information. CARRIED.
- (k) **Employee Assistance Program (E.A.P.) Annual Contract Renewal**  
The report of the Commissioner of Human Resources was accepted by Council. The relevant By-law 2004-8 is listed under item 10 of the Minutes.
- Councillor L. Turco declared a pecuniary interest – spouse employed by Police Services.
- (l) **2004 Corporate Membership Fees**  
The report of the Deputy City Clerk was accepted by Council.

5. (l) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that the report of the Deputy City Clerk dated 2004 01 12 be accepted and the recommendation to proceed with payment of the 2004 Corporate Membership Fees be approved. CARRIED.
- (m) **International Ship and Port Facility Code**  
The report of the Commissioner Community Services was accepted by Council.  
  
Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that the report of the Commissioner Community Services dated 2004 01 12 concerning International Ship and Port Facility Code be accepted and the recommendation that Council approve staff to further investigate and report back to Council on the cost and implications of the Roberta Bondar Marina achieving International Ship and Port Facility Security Code compliance be approved. CARRIED.
- (n) **Engineering Services for the 2004 Capital Construction Program**  
The reports of the Director of Engineering Design and Buildings were accepted by Council.  
  
Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that the reports of the Director of Engineering Design and Buildings dated 2004 01 12 concerning Engineering Services for the 2004 Capital Construction Program be accepted and that the 2004 Capital Construction Program assignment of engineering consulting services be approved as recommended. CARRIED.
- (o) **Second Line Reconstruction**  
The report of the Commissioner of Engineering and Planning Department was accepted by Council.  
  
Moved by Councillor J. Caicco  
Seconded by Councillor J. Collins  
Resolved that the report of the Commissioner of Engineering and Planning dated 2004 01 12 concerning Second Line Reconstruction be accepted and the recommendation that the Second Line Reconstruction Project proceed subject to the first condition contained in the report be approved and that the second condition regarding the Queen Street project be considered in a report from Engineering on setting priorities in projects listed in the 2004 Capital Program. CARRIED.

5. (p) **Fort Creek Dam**  
The report of the Commissioner of Engineering and Planning Department was accepted by Council.
- Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that the report of the Commissioner of Engineering and Planning dated 2004 01 12 concerning Fort Creek Dam be accepted and the recommendation that City Council approve a one-time 2004 Budget allocation in the amount of \$21,000.00 plus GST to the Sault Ste. Marie Region Conservation Authority to undertake a Fort Creek Dam Safety Review be endorsed. CARRIED.
- (q) **Consultant Selection for 2003/2004 Connecting Link Project**  
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that the report of the Director of Engineering Design and Buildings dated 2004 01 12 concerning Consultant Selection for 2003/2004 Connecting Link Project be accepted and the recommendation that Totten Sims Hubicki Associates be retained at an estimated cost of \$100,000.00 (of which \$75,000.00 is MTO portion) to conduct the design portion of the Huron Street between Queen and Cathcart Project be approved. CARRIED.
- (r) **Contract 2003-11E – Relief Wells – East End Water Pollution Control Plant**  
The report of the Manager of Construction and Environmental Engineering was accepted by Council. The relevant By-law 2004-7 is listed under item 10 of the Minutes.
- (s) **Second Line Widening Project**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-11 is listed under item 10 of the Minutes.
- (t) **Second Line Widening Project – Status of Property Acquisitions**  
The report of the City Solicitor was accepted by Council
- Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that the report of the City Solicitor dated 2004 01 12 concerning Second Line Widening Project – Status of Property Acquisitions be accepted as information. CARRIED.

5. (u) **Lease With Soo Mill Holdings Limited for Snow Dump Site – 244 Bruce Street – 4 Acres**

The report of the City Solicitor was accepted by Council. The relevant By-law 2004-10 is listed under item 10 of the Minutes.

(v) **New School Zone Signs for Algoma District School Board Principal's Association**

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

Mover Councillor J. Caicco

Seconder Councillor J. Collins

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2004 01 12 concerning New School Zone Signs – Algoma District School Board Principal's Association Request be accepted and the recommendation that the City continue to use the signs approved in the Ontario Traffic Manual and only consider a change in signs if approved for use by the Ontario Traffic Manual and meet legal requirements under the Highway Traffic Act be approved. OFFICIALLY READ NOT DEALT WITH. (MOVER REMOVED NAME FROM RESOLUTION). Staff to report back to Council on a phased-in approach.

(w) The letter from the Minister of Finance concerning the status of the northern tax incentive zone program was received by Council.

(x) Correspondence from the Minister of Finance and David Orazietti, M.P.P. concerning the 2004 Community Reinvestment Fund was received by Council.

(y) The letter from the office of the Prime Minister in response to City Council's recent letter of congratulations was received by Council.

(z) The letter from David Orazietti, M.P.P. concerning a request to the Minister of Community Safety and Correctional Services for a review of the accommodation of Young Offenders in Sault Ste. Marie was received by Council.

(aa) Correspondence from the Federation of Canadian Municipalities concerning an update on the proposed New Deal for Canadian Municipalities was received by Council.

(bb) **Sale of City-Owned Property at 12 Second Line West – Northwest Corner of Second Line and People's Road**

The report of the City Solicitor was accepted by Council. The relevant By-law 2004-15 is listed under item 10 of the Minutes.

5. (bb) Moved by Councillor J. Caicco



Seconder            Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2004 01 12 be accepted, and further that the City Solicitor be authorized to give notice to Ruscio Developments concerning receipt of the offer from Ryan DiTommaso in trust. CARRIED.

## **PART TWO – REGULAR AGENDA**

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

#### **6.        (4)        FIRE**

##### **(a)        Development of the Former MTO Site as an Emergency Response Centre**

The report of the Fire Chief and the Director of Financial Services was received by Council.

Moved by            Councillor S. Butland

Seconded by        Councillor T. Sheehan

Be it resolved that item 6.(4)(a) - Development of the Former MTO Site as an Emergency Response Centre BE DEFERRED for one month so that Council and appropriate staff can be briefed on the potential opportunities and plans for Sault College with the property under discussion. CARRIED.

#### **Recorded Vote**

For:                    Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes

Against:             Councillors F. Manzo, N. DelBianco, D. Amaroso

Absent:                Nil

Moved by            Councillor S. Butland

Seconded by        Councillor F. Manzo

Resolved that the report of the Chief of Sault Ste. Marie Fire Services and the Director of Financial Services dated 2004 01 12 concerning Development of the Former MTO Site as an Emergency Response Centre be accepted and the five recommendations contained therein be approved. OFFICIALLY READ NOT DEALT WITH.

6. (6) **PLANNING**

(a) **Application No. A-35-99-OP—812 Frontenac Street – James H. See and Rollande See – Operation of a Contracting Yard on the Subject Property - Request for Approval of Official Plan Amendment**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the Planning Division dated 2004 01 12 concerning Application No. A-35-99-OP – James and Rollande See be accepted and the recommendation that City Council approve Official Plan Amendment No. 21 be endorsed. CARRIED.

(b) **Application No. A-1-04-Z—115 Northern Avenue East – 1425165 Ontario Inc. - Request in Order to Provide Flexibility in Attracting Commercial Uses**

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Planning Division dated 2004 01 12 concerning Application No. A-1-04-Z – 1425165 Ontario Inc. be accepted and the recommendation that City Council approve the application be endorsed, subject to a condition which restricts from permitted uses the following: pool halls, night clubs and arcades. CARRIED.

(c) **Application No. A-2-04-Z—655 Old Goulais Bay Road – Theresa Neveau - Request to Permit a Second Unit to be Constructed Within the New Home Proposed for the Property**

The report of the Planning Division was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor D. Celetti

Resolved that Planning Application No. A-2-04-Z – Theresa Neveau BE APPROVED to permit two units to be constructed on the property subject to the three conditions noted in the Planning Division report. CARRIED.

Mover Councillor J. Caicco

Seconder Councillor J. Collins

Resolved that the report of the Planning Division dated 2004 01 12 concerning Application No. A-2-04-Z – Theresa Neveau be accepted and the recommendation that City Council DENY the application be endorsed. OFFICIALLY READ NOT DEALT WITH. (MOVER/SECONDER REMOVED NAMES FROM RESOLUTION).

6. (6)  
(d)

**Application No. A-3-04-Z - Not Assigned Park Place Drive – Sal-Dan Developments Limited - Request to Permit as an Added Use One Single Unit Dwelling**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the report of the Planning Division dated 2004 01 12 concerning Application No. A-3-04-Z – Sal Dan Developments Ltd. be accepted and the recommendation that City Council approve the request subject to the one condition contained in the report be endorsed. CARRIED.

- (e) **Industrial Land Development Strategy – Leigh’s Bay Road/Base Line Property**

The report of the Planning Division was accepted by Council.

Mover Councillor S. Butland

Seconder Councillor J. Collins

Resolved that the report of the Planning Division dated 2004 01 12 concerning Industrial Land Development Strategy – Leigh’s Bay Road/Base Line Property be accepted and the recommendation that City Council authorize staff to proceed with the required amendments to the zoning and environmental assessment approval to permit access onto Base Line, be endorsed. CARRIED.

Mayor J. Rowsell declared a pecuniary interest – G. P. Flakeboard is a client of Engineering firm.

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

- (a) Moved by Councillor S. Butland  
Seconded by Councillor J. Caicco

Whereas the City of Sault Ste. Marie is a member of the Municipal Property Assessment Corporation; membership of which costs approximately \$750,000.00; and

Whereas numbers of assessments in various classes are replete with anomalies if not illogical and are not consistent with the apparent status of the market place; and

Whereas it would appear that a computerized Southern Ontario model is inappropriately applied to Sault Ste. Marie;

Be it resolved that officials from MPAC be requested to make presentation to Council on the provincial operations with reference to Northern Ontario and more specifically to Sault Ste. Marie and to address the apparent deficiencies in the present assessment system. CARRIED.

7. (b) Moved by Councillor D. Amaroso  
Seconded by Councillor P. Mick  
Whereas on August 27, 2002 City Council approved a Five Year Capital Construction Program which provided guidance to Council for future years' road reconstruction in accordance with the City's Corporate Strategic Plan; and  
Whereas on September 8, 2003 Council also approved the 2004 program of 5 street reconstructions which were to be undertaken by the City without financial assistance of any kind from the Province; and  
Whereas in addition to these projects, the City has also undertaken to reconstruct Second Line West from People's Road to Korah Road on the proviso that the Provincial Government provides adequate Connecting Link subsidy at a total cost of about \$6.9 million, with 2004 Phase I total costs of \$3.7 million and the City's share at about \$1.6 million; and  
Whereas it appears that continuing the very ambitious Capital Construction Program in 2004 may not be fiscally prudent, given the projected increases which the City Treasurer has reported will automatically apply to the 2004 Budget resulting in tax increases of approximately 6 to 7%; and  
Whereas the Treasurer is of the opinion that 2004 is an extraordinary budget year due to several factors, not the least of which is the expiration of the OMERS premium holiday;  
Now therefore be it resolved that Council confirms its commitment to proceed with the Second Line West reconstruction, with City costs for Phase I estimated at \$1.6 million and that a further amount of about \$2 million be built into the 2004 levy to be used towards the projects listed in the 2004 Program (a reduction of about \$2.4 million); and  
Further that the engineering work for all of the projects continue to be completed and that the City Engineer and the Treasurer prepare a report for Council's consideration including the following:  
1) listing of the 2004 projects (including costs) in order of priority with those of highest priority to be done using the \$2 million levied in the 2004 budget and  
2) implications of not undertaking the projects in 2004, and  
Further be it resolved that Council consider funding the balance of the 2004 Capital projects as "one-time" items from any surplus that may be realized from the 2003 Budget. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors P. Mick, L. Turco, D. Celetti, J. Collins, N. DelBianco, D. Amaroso

Against: Councillors J. Caicco, J. Curran, T. Sheehan, S. Butland, B. Hayes, F. Manzo

Absent: Nil

7. (c) Moved by Councillor T. Sheehan  
Seconded by Councillor L. Turco  
Whereas recent events at the City's major employers, St. Mary's Paper and Algoma Steel Incorporated have resulted in reduced employment in our City;  
Whereas the federal government can play a role in the diversification of the City's employment base through direct and indirect means;  
Be it resolved that the City request meetings with appropriate Ministers of the Government of Canada to discuss what role the government can and should play in the restructuring of our local economy. 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 J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2004 01 12 be approved. CARRIED.

- (a) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.

- (b) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-3 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 12<sup>th</sup> day of January, 2004. CARRIED.

- (c) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-4 being a by-law to adopt Amendment No. 74 to the Official Plan be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. (Michael Battisti) CARRIED.

10. (d) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-5 being a by-law to amend the TEXT of Sault Ste. Marie Zoning By-law 4500 be eliminating the need for the additional building setback for the south side of Wallace Terrace between Goulais Avenue and Goetz Street only be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.
- (e) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-6 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 972 Second Line West be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. (Christine Neal) CARRIED.
- (f) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-7 being a by-law to authorize an agreement with the City and R. M. Belanger for the construction of relief wells for the East End Water Pollution Control Plant be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.
- (g) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-8 being a by-law to authorize an agreement between the City and the Sault Ste. Marie and District Group Health Association for the provision of Employee Assistance Services be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.
- Councillor L. Turco declared a pecuniary interest – spouse employed by Police Services.
- (h) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-9 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 12<sup>th</sup> day of January, 2004. CARRIED.
- (i) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-10 being a by-law to authorize a lease agreement with Soo Mill Holdings Limited for a snow dump site located at 244 Bruce Street be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.

10. (j) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-11 being a by-law to authorize the acquisition of a portion of 272 Second Line West as part of the Second Line road widening project be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.
- (k) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-12 being a by-law to provide for interim tax levies, be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.
- (l) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-13 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 regarding lands located at 115 Northern Avenue East be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. (1425165 Ontario Inc.) CARRIED.
- (m) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-14 being a by-law to adopt Amendment No. 21 to the Official Plan be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. (James and Rollande See) CARRIED.
- (n) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2004-15 being a by-law to authorize the transfer to Ryan DiTommaso in Trust be read three times and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.
- (o) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2003-216 being a by-law to authorize the construction of sanitary sewer, private drain connections and Class "A" Pavement on Bruce Street from Salisbury to Pim Streets under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a third time and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.

10. (p) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2003-217 being a by-law to authorize the construction of sanitary sewer, private drain connections and Class "A" Pavement on Pine Street from MacDonald Avenue to McNabb Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a third time and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.
- (q) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2003-218 being a by-law to authorize the construction of sanitary sewer and private drain connections on Gloucester Street from Cathcart Street to Wellington Street West under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a third time and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.
- (r) Moved by Councillor J. Caicco  
Seconded by Councillor F. Manzo  
Resolved that By-law 2003-219 being a by-law to authorize the construction of sanitary sewer, private drain connections and Class "A" Pavement on Queen Street East from Church Street to Simpson Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a third time and passed in Open Council this 12<sup>th</sup> day of January, 2004. CARRIED.

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

- (a) Moved by Councillor S. Butland  
Seconded by Councillor F. Manzo  
Resolved that this Council shall now go into Caucus to discuss one property (possible land disposition) and two labour relations matters. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor S. Butland  
Seconded by Councillor J. Collins  
Resolved that this Council shall now adjourn. CARRIED.

\_\_\_\_\_  
"JOHN ROWSWELL"  
**MAYOR**

\_\_\_\_\_  
"DONNA P. IRVING"  
**CLERK**