MINUTES

REGULAR MEETING OF CITY COUNCIL

2004 07 26

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, S. Butland, J. Curran, T. Sheehan, B.

Hayes, P. Mick, N. DelBianco, L. Turco, D. Amaroso, D. Celetti, F. Manzo, J.

Collins

OFFICIALS J. Fratesi, D. Irving, L. Bottos, W. Freiburger, J. Dolcetti, D. McConnell, P.

McAuley, J. Luszka, B. Strapp, F. Coccimiglio

1. <u>ADOPTION OF MINUTES</u>

Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that the Minutes of the Regular Council Meeting of 2004 07 05 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 Seconder Councillor J. Collins

Resolved that the accounts of 2004 07 02 in the amount of \$7,348,973.71 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.

3. Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that the accounts of 2004 07 09 in the amount of \$576,953.71 and payrolls properly certified be passed and paid and the payrolls of the periods 2004 06 20 to 2004 07 03 in amounts of Hourly \$1,597,137.22 and Salaried \$349,517.98 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 J. Collins

Resolved that the accounts of 2004 07 16 in the amount of \$3,484,197.79 be passed and paid. CARRIED.

Councillor L. Turco declared a Pecuniary Interest – spouse employed by Police Services.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Jay Barban was in attendance to receive the Good Samaritan Certificate of Appreciation.
- (b) Bill Therriault, Managing Director Destiny Sault Ste. Marie was in attendance with a report on activities.
- (c) Mary Jane Yorke and Peter Vaudry, Sault Ste. Marie Physician Recruitment and Retention Committee were in attendance with a report on activities.
- (d) John Febbraro, Industrial Marketing Coordinator, Economic Development Corporation was in attendance with a report on the recent Italian Trade Mission.
- (e) Darryl Buck, Liana Landriault, Sam Colliza, Dr. Lino Pistor and Kim Erb were in attendance concerning agenda item 6.(6)(b).
- (f) Frank Provenzano and Frank Sarlo, Jr. were in attendance concerning agenda item 6.(6)(c).
- (g) Jeff Viotto was in attendance concerning agenda item 6.(6)(d).
- (h) Rick Talvite, Totten Sims Hubicki, was in attendance concerning agenda item 5.(v).

PART ONE - CONSENT AGENDA

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

Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that all the items listed under date 2004 07 26 - Part One - Consent Agenda [save and except 5.(v) tabled to August 9th Council Meeting] be approved as recommended. CARRIED.

- (a) Correspondence from the Town of Tecumseh (concerning funding assistance from the provincial government for municipal water service in rural areas); the Township of Severn (concerning provincial funding for Emergency Management Programs for municipalities); and the Town of Iroquois Falls (concerning gas tax for all Ontario municipalities) was received by Council.
- (b) Letters requesting permission for private property liquor license extensions were received by Council.

Moved by Councillor J. Caicco Seconded by Councillor F. Manzo

Resolved that City Council has no objection to the proposed extended licensed area as detailed in the written request for a liquor license extension on private property for an outdoor event on the following stated dates and times:

- 1) Great Northern Retirement Home 14th Annual Family Fun Day August 25, 2004 – 2:00 to 7:00 p.m.
- 2) Sault Ste. Marie Construction Association Bocce Tournament and Dinner – Marconi Club August 12, 2004 – 4:00 to 10:00 p.m. CARRIED.
- (c) The request for a Special Occasion Permit for an event at a municipal facility was received by Council.

Moved by Councillor J. Caicco Seconded by Councillor J. Collins

Resolved that the following request to hold a Special Occasion Permit event at a municipal facility on the stated dates and times be endorsed by City Council:

1) Roberta Bondar Pavilion

Soo Jazz and Blues Festival Inc.

August 7, 2004 – 12:00 noon to 1:00 a.m

August 8, 2004 – 12:00 noon to 11:30 p.m. CARRIED.

- 5. (d) Correspondence from the Ontario Lottery and Gaming Corporation advising that the quarterly payment of the 5% allocation from April 1 to July 30 from the Sault Ste. Marie Charity Casino is \$498,329.00 was received by Council.
 - (e) The letter from the President and C.E.O. Garforth Group concerning the progress being made on the Gateway Project was received by Council.

(f) Council Travel

Moved by Councillor S. Butland Seconded by Councillor F. Manzo

Resolved that Mayor John Rowswell receive authorization for travel to Elliot Lake that took place on July 10 and 11, 2004 to attend a Celebrity Drag Race at a cost of \$211.00. CARRIED.

(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 07 26 be approved as requested. CARRIED.

(h) <u>Appointment – Ministry of Natural Resources Bear Wise Community</u> <u>Funding Committee</u>

Moved by Councillor J. Caicco Seconded by Councillor F. Manzo

Resolved that Councillor Lou Turco be appointed to the Ministry of Natural Resources Bear Wise Community Funding Committee (ad hoc committee meeting one or two times in 2004). CARRIED.

(i) Sault Ste. Marie Border Crossing

The report of the Chief Administrative Officer and correspondence from Mayor Rowswell were accepted by Council.

5. (i) Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that the report of the Chief Administrative Officer dated 2004 07 26 concerning the Sault Ste. Marie Border Crossing be accepted and the recommendation be endorsed to proceed with a Request for Proposals from appropriate experts for the preparation of the business case and quality marketing materials for this tremendous economic growth opportunity for Sault Ste. Marie and Northern Ontario; and

Further be it resolved that the Multi-Modal Transportation Committee and the Industrial Marketing Strategy Committee be charged jointly with overseeing this undertaking including the preparation of the initial terms of reference. CARRIED.

(j) City of Peterborough Flood Relief

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

Moved by Councillor S. Butland Seconded by Councillor F. Manzo

Resolved that the report of the Chief Administrative Officer dated 2004 07 26 concerning City of Peterborough Flood Relief be accepted and the recommendation that Council authorize a donation of \$2,000.00 (with funds to come from the Unforeseen Expense Account) on behalf of the City of Sault Ste. Marie to the Peterborough Flood Relief Fund to assist the many residents of that community in coping with the aftermath of severe flooding that occurred in July 2004 be approved. CARRIED.

(k) <u>Preferential Policies</u>

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

Moved by Councillor J. Caicco Seconded by Councillor J. Collins

Resolved that the report of the Manager of Purchasing dated 2004 07 26 concerning Preferential Policies be accepted as information. CARRIED.

(I) <u>Tenders for Equipment – Public Works and Transportation Department</u>

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

Moved by Councillor S. Butland Seconded by Councillor F. Manzo

Resolved that the report of the Manager of Purchasing dated July 26, 2004 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(m) Tender for 7,500 Tonnes Bulk Coarse Highway Salt

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

5. (m) Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the Manager of Purchasing dated July 26, 2004 be endorsed and that the tender for the supply and delivery of Bulk Coarse Highway Salt, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(n) Tender for Desktop Personal Computer Workstations

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

Moved by Councillor J. Caicco Seconded by Councillor F. Manzo

Resolved that the report of the Manager of Purchasing dated July 26, 2004 be endorsed and that the tender for the supply and delivery of Desktop Personal Computer Workstations, required by the Information Systems Division, be awarded as recommended. CARRIED.

(o) <u>Tender for Refurbishing of One (1) Sault Ste. Marie Transit Coach</u>

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

Moved by Councillor J. Caicco Seconded by Councillor J. Collins

Resolved that the report of the Manager of Purchasing dated July 26, 2004 be endorsed and that the tender for refurbishing of One (1) Sault Ste. Marie Transit Coach, required by the Transit Division, be awarded as recommended. CARRIED.

(p) Tender for One (1) Para-Transit Mini Bus (2004CK02)

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

Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that the report of the Manager of Purchasing dated July 26, 2004 be endorsed and that the tender to supply and deliver One (1) Para-Transit Mini Bus, required by the Transit Division, be awarded as recommended. CARRIED.

(q) Tender for Maintenance Hole Frames and Covers

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

5. (q) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the report of the Manager of Purchasing dated July 26, 2004 be endorsed and that the tender to supply and deliver Maintenance Hole Frames and Covers, required by the Public Works and Transportation Department, be awarded as recommended. CARRIED.

(r) Queenstown Board of Management (O/A The Downtown Association) 2004 Budget Estimates and 2003 Audit Report

The report of the Commissioner of Finance and Treasurer and the Downtown Association Annual Report 2003 were accepted by Council.

Moved by Councillor J. Caicco Seconded by Councillor J. Collins

Resolved that City Council acknowledge receipt of the Queenstown Board of Management (O/A The Downtown Association) Audit for the year 2003, as prepared by BDO Dunwoody LLP Chartered Accountants and Consultants and that Council approve the Queenstown Board of Management Budget Estimates for the year 2004. CARRIED.

(s) <u>Application for Decertification: Construction Trade Unions – Labourers and Carpenters</u>

The report of the Commissioner of Human Resources was accepted by Council.

Moved by Councillor S. Butland Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Human Resources dated 2004 07 19 concerning Application for Decertification – Construction Trade Unions – Labourers and Carpenters be accepted and the recommendation that the City withdraw its current application without prejudice at this time and that pending the potential for a revision of the legislation, the City may re-apply in the future; and

Further that City Council continues to request that the Province make the necessary changes to the legislation to clearly and explicitly define municipalities as "non construction employers" and thereby exempt them from affiliation with construction trade unions. CARRIED.

Councillor T. Sheehan declared a Pecuniary Interest – employed by Ministry of Training Colleges and Universities, Apprenticeship Branch.

(t) <u>Multi-Use Spectator Facility – Facility Tour Update</u>

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

5. (t) Moved by Councillor S. Butland

Seconded by Councillor J. Collins

Resolved that the report of the Commissioner of Community Services dated 2004 07 26 concerning Multi-Use Spectator Facility – Facility Tour Update be accepted as information. CARRIED.

(u) "Algoma Blue" 1980 Sculpture – Clergue Park

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

Moved by Councillor J. Caicco Seconded by Councillor F. Manzo

Resolved that the report of the Manager of Recreation and Culture dated 2004 07 26 concerning "Algoma Blue" 1980 Sculpture – Clergue Park be accepted and the recommendation that Council grant permission to have "Algoma Blue" installed in the lower section of Clergue Park adjacent to the Art Gallery of Algoma at no cost to the City be approved. CARRIED.

(v) Reconstruction of Russ Ramsay Way

The report of the Director of Engineering Design and Buildings was received by Council.

Moved by Councillor J. Caicco Seconded by Councillor J. Collins

Resolved that the report of the Director of Engineering Design and Buildings dated 2004 07 26 concerning Reconstruction of Russ Ramsay Way be accepted and the recommendation that Council approve the proposed design of Russ Ramsay Way as illustrated on the drawing labeled "A4" Russ Ramsay Way Preliminary Design be approved. TABLED TO AUGUST 9, 2004 COUNCIL MEETING.

(w) Civic No. 88 Second Line West

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 July 26, 2004 concerning Civic No. 88 Second Line West be accepted and the recommendation that the Corporation proceed to hire the forces necessary to remove all debris, discarded construction materials, vehicular parts, etc. from the property and dispose of them in an approved manner. Total costs for this action to be recovered by adding them to the taxes of the subject property be approved. CARRIED.

5. (x) Landfill Gas Odours

The report of the Manager of Construction and Environmental Engineering was accepted by Council.

Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that the report of the Manager of Construction and Environmental Engineering dated 2004 07 26 concerning Landfill Gas Odours be accepted and the recommendation that Council authorize proceeding with a construction tender and submission for approvals to construct passive landfill wells and flares at an estimated cost of \$250,000.00 with funds from the Waste Disposal Site Reserve be approved. CARRIED.

(y) Engineering Agreement – Transportation Corridor

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2004-147 is listed under item 10 of the Minutes.

(z) City Council Passing of Accounts

The report of the City Solicitor was accepted by Council.

Moved by Councillor J. Caicco Seconded by Councillor J. Collins

Resolved that the report of the City Solicitor dated 2004 07 26 concerning City Council Passing of Accounts be accepted; and

Further resolved that the Treasurer be directed to stop bringing forward accounts for the approval of Council, provided however that the listing of accounts is available for public inspection at any time during normal business hours at the Civic Centre, Clerk's Department. CARRIED.

(aa) <u>City Conveyance of Property West of G. P. Flakeboard to the Sault Ste.</u> <u>Marie Economic Development Corporation</u>

The report of the City Solicitor was accepted by Council. The relevant By-law 2004-155 is listed under item 10 of the Minutes.

Mayor J. Rowswell declared a Pecuniary Interest – G.P. Flakeboard is a client of Engineering Firm.

(bb) Truck Route Project

The report of the City Solicitor was accepted by Council. The relevant By-law 2004-154 is listed under item 10 of the Minutes.

(cc) Pine/Pleasant Intersection

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

5. (cc) Moved by Councillor J. Caicco Seconded by Councillor J. Collins

Resolved that the report of the Commissioner of Public Works and Transportation dated 2004 07 07 concerning the Pine Street/Pleasant Avenue intersection be accepted as information. CARRIED.

(dd) Upgrading Traffic Signals to LED Heads

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

Moved by Councillor S. Butland Seconded by Councillor F. Manzo

Resolved that the report of the Commissioner of Public Works and Transportation dated 2004 07 05 concerning Upgrading Traffic Signals to LED Heads be accepted and the recommendation contained therein be approved. CARRIED.

(ee) McNabb Street/Black Road Intersection

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

Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2004 07 15 concerning the McNabb Street/Black Road Intersection be accepted as information. CARRIED.

(ff) Correspondence from the City of Cornwall concerning funding for municipalities to employ staff to co-ordinate requirements under the Ontarians with Disabilities Act was received by Council.

Moved by Councillor S. Butland Seconded by Councillor J. Collins

Whereas the Ontarians with Disabilities Act was introduced in 2001 and all municipalities were required to prepare on an annual basis Accessibility Plan which Plan addresses, identifies and where possible remove all barriers to people with disabilities; and

Whereas the Act also legislates municipalities to appoint Committees which may include municipal staff as resource personnel to help with the Plan process; and Whereas the legislation does not include any standard or guideline to be followed yet enforces municipalities to conduct whatever work is required to address all barriers within its municipal Assets; and

5. (ff) Whereas due to the diverse disabilities of Committee Members, it has been recognized due to the amount of work involved, that there is a need for the municipality to identify a municipal co-ordinator who's specific task is to help and co-ordinate our requirements under the legislation and whereas there presently is no provision of any funding to municipalities in order to accomplish its task; Now Therefore Be It Resolved that the Corporation of the Cit of Sault Ste. Marie supports the City of Cornwall in its lobby of the Province of Ontario (Ministry of Citizenship and Immigration) and the Association of Municipalities of Ontario to provide for Special Funding that will help municipalities to employ the staff needed to co-ordinate our requirement under the legislation and to set, as soon as possible, reasonable standards and guidelines for the advancement of the

Now Therefore Be It Resolved that these standards and guidelines be consistent throughout the Province and further that a copy of this resolution be sent to Tony Martin, MP Sault Ste. Marie and David Orazietti, MPP Sault Ste. Marie and to the City of Cornwall. CARRIED.

(gg) Ontario Municipal Board Hearing into Application by Frank Marello – 1280 Second Line West

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

Moved by Councillor S. Butland Seconded by Councillor J. Collins

Ontarians with Disabilities Act; and

Resolved that the report of the Assistant City Solicitor dated 2004 07 26 concerning Ontario Municipal Board Hearing into Application by Frank Marello – 1280 Second Line West be accepted as information. CARRIED.

(hh) Application No. A-18-04-Z.OP – Lisa & Eddie Lofstrom – 626 Fifth Line East 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 under date 2004 07 26 concerning Application No. A-18-04-Z.OP – Lisa & Eddie Lofstrom – 626 Fifth Line East – Requirement for Public Notice for New Use on Site be accepted as information. CARRIED.

(ii) The request from the Sault Youth Council for a street closing on Queen Street from Spring Street to Elgin Street in conjunction with the Sault Buskers International Street Performers Festival being held August 27th to 29th, 2004 was accepted by Council. The relevant By-law 2004-157 is listed under Item 10 of the Minutes.

<u>PART TWO – REGULAR AGENDA</u>

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (3) **ENGINEERING**

(a) Link Road From Highway 17 (New) to Trunk Road

The report of the Commissioner of Engineering and Planning 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 07 26 concerning Link Road from Highway 17 (New) to Trunk Road be accepted and the recommendation that (1) City Council reaffirm the City's position that Council request that the Minister of Transportation, the Honourable Harinder Takhar make a firm commitment to complete Highway 17 (New) in accordance with their scheduled dates for two lanes by 2006 and four lanes by 2008; and (2) furthermore, although a level crossing is suitable as an interim measure, if the timelines set out above are not adhered to, then an overpass should be constructed, be approved.

NOTE:

Recommendation (1) – "Carried" on July 5, 2004

Recommendation (2) – OFFICIALLY READ NOT DEALT WITH – Mover and Seconder removed their names from resolution.

6. (6) **PLANNING**

(a) <u>Application No. A-26-04-Z.OP – 1418 Queen Street East – Donna Gulley – Request the Rezoning in Order to Use the Property for Commercial Purposes</u>

The reports of the Planning Division were received by Council.

Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that the report of the Planning Division dated 2004 07 05 concerning Application No. A-26-04-Z.OP — Donna Gulley be accepted and the recommendation that City Council DENY the request be endorsed. OFFICIALLY READ NOT DEALT WITH. **NOTE:** Application WITHDRAWN by the applicant at the Council Meeting.

6. (6)

(b) Application No. A-27-04-Z.OP – 455 Albert Street West – Alagash Investments Ltd. – Request the Rezoning in Order to Allow the Subject Property to be Utilized as a Tax Cab Service, a Courier Service, a Public Garage, a Gasoline Fuel Sales Facility and an Intercity Bus Depot as Additional Uses

The report of the Planning Division was received by Council.

Moved by Councillor N. DelBianco Seconded by Councillor L. Turco

Whereas Application No. A-27-04-Z.OP – will have a major impact on the residents in that area; and

Whereas area residents feel they were not properly informed:

Therefore Be It Resolved that this application BE DEFERRED to August 30th, 2004 for greater consultation among neighbours. CARRIED.

Moved by Councillor J. Caicco Seconded by Councillor F. Manzo

Resolved that the report of the Planning Division dated 2004 07 26 concerning Application No. A-27-04-Z.OP – Alagash Investments Ltd. be accepted and the recommendation that City Council approve the application subject to the 3 conditions contained in the report be endorsed. OFFICIALLY READ NOT DEALT WITH.

(c) <u>Application No. A-28-04-Z.OP - 2643 Great Northern Road - Kim Gina Sharon Ledger - Request the Amendment in Order to Permit a Muffler Installation and Other Vehicle Repair Business</u>

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco Seconded by Councillor J. Collins

Resolved that the report of the Planning Division dated 2004 07 26 concerning Application No. A-28-04-Z.OP – Kim Gina Sharon Ledger be accepted and the recommendation that City Council DENY the application be endorsed. CARRIED.

(d) Application No. A-29-04-Z.OP – 548 Second Line West – Giancarlo Viotto – Request the Amendment in Order to Permit a Contractor's Yard as an Additional Permitted Use

The report of the Planning Division was accepted by Council.

6. (6)

(d) Moved by Councillor S. Butland Seconded by Councillor F. Manzo

Resolved that the report of the Planning Division dated 2004 07 26 concerning Application No. A-29-04-Z.OP — Giancarlo Viotto be accepted and the recommendation that City Council approve the application subject to the 2 conditions contained in the report be endorsed. CARRIED.

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

(a) Moved by Councillor B. Hayes Seconded by Councillor P. Mick

Whereas 5 traffic studies with engineering reports have been prepared in the past 10 years:

Whereas these studies have concluded that additional traffic control is not warranted at the Pine/Pleasant intersection;

Whereas the sheer number of studies conducted indicates that this intersection is of major concern to the residents of Ward 3 in general and the P-Patch in specific, regardless of studies that suggest traffic control is not warranted;

Whereas a petition with 47 names have been submitted that once again supports the request for a three way stop;

Whereas numerous complaints have come to the Councillors of Ward 3 requesting a three way stop at the Pine/Pleasant intersection;

Whereas St. Paul's School with one of the highest elementary school attendance records in the City has relocated its school bus loading zone adjacent to the Pine/Pleasant intersection creating additional vehicular and pedestrian traffic at this intersection:

Whereas this intersection is also a school crossing zone, a 3 way stop of which arguably will add protection for the children attending St. Paul's School and ease the apprehension of the school crossing guard;

Whereas the stop lights installed at McNabb and Pentagon have not served the purpose of diverting traffic from the Pine/Pleasant intersection as per their original intent;

Therefore be it resolved that City Council requests that the Public Works and Transportation Department honour the concerns of the residents who have signed the petition and proceed to install a three way stop at the corner of Pine and Pleasant and furthermore that the 3 way stop be installed as soon as possible to take advantage of the slower summer traffic as the result of St. Paul's being closed for the summer so that motorists become familiar with the three way stop prior to school starting again in September. DEFEATED.

7. (b) Moved by Councillor J. Caicco

Seconded by Councillor B. Hayes

Whereas the Sault is recognized as a 4 season destination; and

Whereas City Council supports a healthy lifestyle; and

Whereas City Council supports activities for youth; and

Whereas many Canadians frequent the snowpark in Sault, Michigan; and

Whereas Searchmont has discontinued its tubing park;

Now therefore be it resolved that City Council request the Parks and Recreation Advisory Committee undertake a feasibility study regarding establishing a toboggan and tubing park and concession on a site to be determined; and

Furthermore that City Council authorize Councillors Caicco and Hayes to seek partnerships with Service Clubs and/or other funding agencies should it be determined that such a snow park is feasible. CARRIED.

(c) Moved by Councillor D. Amaroso

Seconded by Councillor D. Celetti

Whereas there have been complaints from residents about individuals feeding pigeons on private property; and

Whereas the pigeons may be considered to be a nuisance to abutting neighbours; and

Whereas feeding pigeons may attract rodents including rats;

Now therefore be it resolved that the Legal Department in conjunction with Algoma Health Unit be requested to review and report back to Council on the possibility and feasibility of a by-law to regulate the feeding and attracting of pigeons on private property. CARRIED.

(d) Moved by Councillor T. Sheehan

Seconded by Councillor B. Hayes

Whereas The Canadian Academy of Recording Arts and Sciences (CARS), producers of the annual Juno Awards, has announced an ambitious plan to partner with interested parties in the establishment of a permanent bricks and mortar home for the Canadian Music Hall of Fame;

Whereas this new Canadian Music Hall of Fame could be a profitable and unique tourist destination attraction for Sault Ste. Marie;

Whereas Sault Ste. Marie and area located at the Hub of the Great Lakes in the centre of Canada has a geographic advantage for the new home of the Canadian Music Hall of Fame; and

Whereas as Sault Ste. Marie is now and has been a place of rich music tradition and creativity; and

Whereas Sault Ste. Marie is the home of the Northern Ontario Country Music Hall of Fame and the Great Northern Opry;

Be it resolved that City Staff or the Economic Development Corporation identify federal, provincial and private sector partners and be authorized to submit a formal declaration of interest along with preliminary concept plans by September 15, 2004 to CARS with the understanding that a final formal proposal would need to be submitted by December 15, 2004. CARRIED.

7. (e) Mover - Councillor B. Hayes Seconder - Councillor T. Sheehan

Whereas the Strategic Plan recognizes quality customer service as a corporate value and customer service orientation as a key strategic direction;

Whereas Strategic Direction 3 is "To enhance the City's ability to provide consistent and timely communication both internally and externally";

Whereas Strategic Direction 4, Objective 4(a) is "To develop performance measurement tools to evaluate customer satisfaction";

Whereas there may be several points of contact in order to address a customer complaint/query;

Whereas the City of Sault Ste. Marie is a service industry;

Whereas there are many software packages on the market for tracking the progress of service requests and this is fast becoming an industry norm;

Therefore be it resolved that City Council authorize City staff to report back to Council on the current customer complaint process in place, its strengths and weaknesses, as well as the feasibility of implementing a new tracking model with a single point of contact. TABLED TO AUGUST 9, 2004 COUNCIL MEETING.

(f) Mover - Councillor S. Butland Seconder - Councillor J. Caicco

Be it resolved that City Council request of Legal Department an opinion as to whether Council may legislate by municipal by-law a policy that would prevent any resident from arbitrarily raising the elevation of their property such that it could cause flooding problems to neighbouring properties. TABLED TO AUGUST 9, 2004 COUNCIL MEETING.

(g) Mover - Councillor S. Butland Seconder - Councillor J. Caicco

Be it resolved that City Council strike a committee to investigate the establishing of a more appropriate welcoming entrance infrastructure than is presently in existence at the north, east and west entrances to our city. TABLED TO AUGUST 9, 2004 COUNCIL MEETING.

(h) Moved by Councillor P. Mick Seconded by Councillor J. Collins

Whereas many communities in Ontario are experiencing significant shortages of family physicians and medical specialists not the least of which is Sault Ste. Marie, as is evident by the unavailability of a general surgeon this past weekend; and

Whereas recently the outgoing President of the Ontario Medical Assocation expressed his serious concern that this problem is worsening, especially in places such as Northern Ontario; and

7. (h) Whereas the Province has committed to stepping up its efforts to ensure that more physicians are admitted to the practice of medicine in Ontario through new initiatives such as the Northern Ontario Medical School and new measures to fast track the licensing of foreign trained doctors; and

Whereas in addition to the efforts by the Province, local efforts to attract medical personnel will become more important than ever before; and

Whereas City Council has made a long term commitment to do its part in dealing with the local shortage and continues to strongly support the efforts of the Sault Ste. Marie Physician Recruitment Committee, acknowledging its considerable success over the last two years:

Now Therefore Be It Resolved that as the committee seeks advice and input from all local stakeholders, including health care consumers on ways in which recruitment efforts might be improved, City Council reconfirms its strong support for the work of the Committee and thanks its members for their tireless efforts in dealing with this important issue locally. CARRIED.

Councillor J. Curran declared a Pecuniary Interest – son is a physician.

Moved by Councillor S. Butland Seconded by Councillor J. Caicco

Be It Resolved that City Council write a letter of grave concern regarding the situation wherein Sault Ste. Marie does not have a surgeon available in case of emergencies for the upcoming August long weekend and potentially other times. This letter should be addressed to the Minister of Health, the Sault & Area Hospital Board, the Ontario College of Physicians and Surgeons the Ontario Hospital Association and the Ontario Medical Association. CARRIED.

Councillor J. Curran declared a Pecuniary Interest – son is a physician.

(i) Mover - Councillor N. DelBianco Seconder - Councillor L. Turco

Whereas the neighbourhood located between West Street and Hudson Street, formally known as "Little Italy", was once a vibrant community; and

Whereas Urban Renewal was unsuccessful in its attempt to revitalize the west end of the City; and

Whereas the new Connecting Link Truck Route will bring additional activity to this area:

Therefore Be It Resolved that in the design of the truck route from road design to landscaping to buffering, all attempts be made to consider the economic value of the area:

Also, Therefore Be It Resolved that city staff report back to Council regarding the possibility of re-opening the closed portion of James Street. TABLED TO AUGUST 9, 2004 COUNCIL MEETING.

7. (j) **NOTICE OF MOTION**

Mover - Councillor T. Sheehan Seconder - Councillor S. Butland

Whereas City Council has made financial contributions to Outbound and Inbound trade missions to Ireland, Finland, Japan, Russia and Italy;

Whereas there has been many different approaches to organizing, attending, and hosting of these trips;

Be It Resolved that the International Relations Committee be authorized to research, consult and then create a template for, but not limited to, the initiating, marketing and organization of trade missions; and

That a system of reporting be created that would include written feedback from participants, and which would also include a cost benefit analysis of money spent to jobs created and a budget analysis;

Further Be It Resolved that the International Relations Committee report back to Council with its finding for future consideration. TABLED TO AUGUST 9, 2004 COUNCIL MEETING.

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 S. Butland Seconded by Councillor J. Collins

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2004 07 26 be approved. CARRIED.

(a) Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that By-law 2003-46 being a by-law to stop up, close and authorize the conveyance of a portion of the Nicholas Avenue road allowance in the Acciavatti Subdivision, Plan 55366, be read a third time and passed in Open Council this 26th day of July, 2004 after notice thereof had been published once a week for four consecutive weeks and after Council had met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.

10. (b) Moved by Councillor S. Butland Seconded by Councillor J. Collins

Road and:

Resolved that By-law 2004-037 being a by-law to stop up, close and authorize the conveyance of a laneway in the Dance Subdivision being shown as Part 1 on Plan 1R-10746 be read a third time and passed in Open Council this 26th day of June, 2004 after notice thereof had been published once a week for four weeks and after Council met to hear every person who claims that his or her land will be prejudicially affected by the by-law and who had applied to be heard. CARRIED.

- (c) Moved by Councillor S. Butland
 Seconded by Councillor J. Collins
 Resolved that By-law 2004-145 being a by-law to appoint by-law enforcement officers to enforce the by-laws of the Corporation of the City of Sault Ste. Marie be read three times and passed in Open Council this26th day of July, 2004. CARRIED.
- (d) Moved by Councillor S. Butland
 Seconded by Councillor J. Collins
 Resolved that By-law 2004-147 being a by-law to authorize an agreement between the City and Wm. R.Walker Engineering Inc. for the design and construction administration for the new Transportation Corridor along Hudson Street between Wellington Street and Second Line be read three times and passed in Open Council this 26th day of July, 2004. CARRIED.
- (e) Moved by Councillor S. Butland
 Seconded by Councillor J. Collins
 Resolved that By-law 2004-149 being a by-law to amend Schedule "D" and "F"
 of Traffic By-law 77-200 be read three times and passed in Open Council this
 26th day of July, 2004. CARRIED.
- (f) Moved by Councillor S. Butland
 Seconded by Councillor J. Collins
 Resolved that By-law 2004-150 being a by-law to amend Sault Ste. Marie
 Zoning By-law 4500 and 4501 concerning lands located at 548 Great Northern

Further Be It Resolved that By-law 2004-151 being a by-law to designate 548 Great Northern Road as an area of site plan control be read three times and passed in Open Council this 26th day of July, 2004 (Fausto DiTommaso). CARRIED.

10. (g) Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that By-law 2004-152 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 350 and 358 Lake Street and;

Further Be It Resolved that By-law 2004-153 being a by-law to designate 350 and 358 Lake Street as an area of site plan control be read three times and passed in Open Council this 26th day of July, 2004 (Craig Burgess). CARRIED.

(h) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that By-law 2004-154 being a by-law to authorize the acquisition of

various properties as a part of the Hudson Street Project be read three times and passed in Open Council this 26th day of July, 2004. CARRIED.

(i) Moved by Councillor S. Butland Seconded by Councillor J. Collins

Resolved that By-law 2004-155 being a by-law to authorize the conveyance of 6.177 acres of land on Base Line immediately west of G.P. Flakeboard to the Sault Ste. Marie Economic Development Corporation be read three times and passed in Open Council this 26th day of July, 2004. CARRIED.

Mayor J. Rowswell declared a Pecuniary Interest – G.P. Flakeboard is a client of Engineering Firm.

(j) Moved by Councillor S. Butland Seconded by Councillor J. Collins

CARRIED.

Resolved that By-law 2004-157 being a by-law to permit the temporary closing of Queen Street East from Spring Street to Elgin Street to facilitate the Sault Youth Council event "Sault Buskers International Street Performers Festival" be read three times and passed in Open Council this 26th day of July, 2004. CARRIED.

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

(a) Moved by Councillor B. Hayes
Seconded by Councillor N. DelBianco
Resolved that Council suspend Section 3(2) of By-law 99-100 to allow this meeting to exceed 5 hours in length in order to complete the agenda items.

- 11. (b) Moved by Councillor S. Butland
 Seconded by Councillor F. Manzo
 Resolved that this Council shall now go into Caucus to discuss one personal matter about identifiable individuals. CARRIED.
 - (c) Moved by Councillor B. Hayes
 Seconded by Councillor N. DelBianco
 Resolved that Council suspend Section 3.(2) of By-law 99-100 to allow this
 meeting to exceed 5 hours in length in order to complete the agenda items.
 CARRIED.

12. **ADJOURNMENT**

Moved by Councillor J. Caicco Seconded by Councillor F. Manzo

Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"
MAYOR
"Donna P. Irving"
CLERK