

**MINUTES**  
**REGULAR MEETING OF CITY COUNCIL**  
**2004 09 27**  
**5:00 P.M.**  
**COUNCIL CHAMBERS**

**NOTE:** DEPARTMENTAL REPORTS WERE PRESENTED BY POLICE SERVICES AND FIRE SERVICES FROM 4:30 P.M. – 5:00 P.M. FOR THE INFORMATION OF COUNCIL. IN ATTENDANCE WAS CHIEF OF POLICE BOB DAVIES; FIRE CHIEF LYNN MCCOY; PAUL MILOSEVICH, ASSISTANT FIRE CHIEF, FIRE PREVENTION & PUBLIC EDUCATION; JIM ST. JULES, ASSISTANT FIRE CHIEF, SUPPORT SERVICES; AND DAVID STOKES, MANAGER, EMERGENCY MEDICAL SERVICES.

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

**ABSENT:** Councillor B. Hayes, D. Amaroso

**OFFICIALS:** J. Fratesi, D. Irving, N. Kenny, P. McAuley, N. Apostle, B. Freiburger, J. Dolcetti, L. McCoy, B. Strapp, D. McConnell, G. Mason

1. **ADOPTION OF MINUTES**

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the Minutes of the Regular Council Meeting of 2004 09 13 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Paul Milosevich, Assistant Fire Chief was in attendance concerning Proclamation – Fire Prevention Week.
- (b) Danny Krmpotich and Norm Jaehrling, Economic Development Corporation were in attendance concerning Proclamation – Customer Contact Centre Week.
- (c) Michelle Luckhardt, Public Health Nurse, Algoma Health Unit was in attendance concerning Proclamation – Breast Health Awareness Month.
- 4. (d) Darlene and Peter Wasileff were in attendance concerning Agenda item 6.(6)(a).

- (e) Vance Henson was in attendance concerning Agenda item 6.(6)(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 2004 09 27 – Part One – Consent Agenda be approved as recommended. CARRIED.

- (a) The letter from Ontario Winter Carnival Bon Soo concerning the 13<sup>th</sup> Annual Bon Soo Fantasy Kingdom was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that City Council approve the request of the General Manager, Ontario Winter Carnival Bon Soo for the use of the former A. B. McLean site for the 13<sup>th</sup> Annual Bon Soo Fantasy Kingdom and further that Council approve the request concerning the possible use of the City's large snowblower for construction of the Fantasy Kingdom, subject to weather conditions that the City may be experiencing at the time, be approved. CARRIED.

- (b) The letter from the Minister of Transportation concerning the Red Light Camera Program was received by Council.

- (c) Correspondence from the Town of Halton Hills (concerning tax freeze for senior homeowners and double hatters) was received by Council.

- (d) **Staff Travel Requests**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the staff travel requests contained in the report of the Chief Administrative Officer dated 2004 09 27 be approved as requested. CARRIED.

5. (e) **Council Travel**

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that Mayor John Rowswell and George Zaritzky (Multi-Modal Committee member) receive authorization for travel to Ottawa, Ontario that took place on September 19 – 22, 2004 for meetings with federal Ministry officials concerning SSM Multi-Modal Initiative and for meetings with the Krasnoyarsk Russian delegation in Ottawa at an estimated cost of \$2,350.00. CARRIED.

**Recorded Vote**

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, J. Collins, T. Sheehan, S. Butland, N. DelBianco

Against: Councillors D. Celetti, F. Manzo

Absent: Councillor B. Hayes, D. Amaroso

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that Councillor Debbie Amaroso be authorized to travel to the 41<sup>st</sup> International Making Cities Livable Conference being held in Carmel California February 17 – 21, 2005 at an estimated cost of \$2,500.00 U.S. CARRIED.

**Recorded Vote**

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, J. Collins, T. Sheehan, S. Butland, N. DelBianco

Against: Councillors D. Celetti, F. Manzo

Absent: Councillor B. Hayes, D. Amaroso

(f) **Tender for Two (2) Freestanding Columbariums (2004CI01)**

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

5. (f) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of the Manager of Purchasing dated September 27, 2004 be endorsed and that the tender for the supply and delivery of Two (2) Freestanding Columbariums, required by the Cemeteries Division of the Public Works and Transportation Department, be awarded as recommended. CARRIED.

- (g) **RFP – Engineering Services – Civic Centre Chiller Replacement**  
The report of the Manager of Purchasing was accepted by Council.

Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the report of the Manager of Purchasing dated 2004 09 27 be endorsed and that the proposal for the provision of Engineering Services – Civic Centre Chiller Replacement, required by the Building Services Division of the Engineering and Planning Department, be awarded as recommended. CARRIED.

- (h) **2005 Council Meeting Schedule**  
The report of the City Clerk was accepted by Council.

Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of the City Clerk dated 2004 09 27 concerning 2005 Council Meeting Schedule be accepted and the recommended Meeting Schedule be approved. CARRIED.

- (i) **Committee Appointment – Downtown Association**

Moved by Councillor P. Mick  
Seconded by - Councillor N. DelBianco  
Resolved that Councillor Jody Curran be appointed to the Downtown Association (replacing Councillor Lou Turco) for the remainder of a one-year term ending December 31, 2004. CARRIED.

- (j) **Assessment Appeals and Minutes of Settlement**  
The report of the City Tax Collector was accepted by Council.

5. (j) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the recommendation of the City Tax Collector concerning assessment appeals and Minutes of Settlement be approved to adjust tax records accordingly and delegate authority to the City Tax Collector to sign Minutes of Settlement on behalf of the Corporation of the City of Sault Ste. Marie where the municipal tax reduction does not exceed \$10,000.00. CARRIED.
- (k) **2004 Tax Sale**  
The report of the City Tax Collector was accepted by Council.
- Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the recommendation of the City Tax Collector concerning the 2004 tax sale be approved and that cancellation certificates be registered as proposed for parcels #1 and #2 of the 2004 tax sale list. CARRIED.
- (l) **Sault Ste. Marie Multi-Event Centre – Update**  
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of the Commissioner of Community Services dated 2004 09 27 concerning Sault Ste. Marie Multi-Event Centre – Update be accepted as information. CARRIED.
- (m) **Sports Culture Tourism Partnership (SCTP) Funding Agreement for The Sault Ste. Marie Multi-Purpose Event Centre**  
The report of the Commissioner of Community Services was accepted by Council. The relevant By-law 2004-180 is listed under item 10 of the Minutes.
- (n) **Municipal Day Care – Implementation of Toddler Program**  
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the report of the Commissioner of Community Services dated 2004 09 27 concerning Municipal Day Care – Implementation of Toddler Program be accepted as information. CARRIED.

5. (o) **Request for Financial Assistance for National and International Sports Competitions**

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

Moved by Councillor P. Mick

Seconded by Councillor L. Turco

Resolved that the report of the Assistant Manager Recreation and Culture dated 2004 09 27 concerning Request for Financial Assistance for National and International Sports Competitions be accepted and the recommendation to provide five \$200.00 grants to:

1) Ho Shin Sool School of Martial Arts (competitor ZZ Bryant);

2) Timmerman's KJMS Inc. (competitors Mathew Clement, John Reid, Korrie Young);

3) Jung Do Kwan School of Martial Arts (competitors Randi-Lynn Raynor and Dylan Fryia) (2004 Canadian Sport Karate Championships);

4) Marnie Holley (Canadian Natural Nationals and Ms. Fitness Canada 2004);

5) Jeffrey Byrne (2004 Olympic Trials)

be approved. CARRIED.

(p) **Supervisory Control and Data Acquisition (SCADA) – East End Water Pollution Control Plant (EEWPCP)**

The report of the Director of Engineering Design and Buildings was accepted by Council. The relevant By-law 2004-174 is listed under item 10 of the Minutes.

(q) **Contract 2001-5E – John Street Pumping Station and Forcemain Level Sensor – Farwell Terrace**

The report of the Commissioner of Community Services was accepted by Council. The relevant By-law 2004-173 is listed under item 10 of the Minutes.

(r) **City/PUC GIS Contract Renewal**

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

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Director of Engineering Design and Buildings dated 2004 09 27 concerning City/PUC GIS Contract Renewal be accepted and the recommendation that the City/PUC partnership with the Innovation Centre be renewed for a 5-year term and that the Legal Department be authorized to prepare the appropriate agreement be approved. CARRIED.

(s) **Fire Coordinator – District of Algoma Mutual Aid**

The report of the Fire Chief was accepted by Council.

5. (s) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of the Fire Chief dated 2004 09 27 concerning Fire Coordinator – District of Algoma Mutual Aid be accepted and the recommendation to authorize the Fire Chief to serve as Fire Coordinator for the District of Algoma Mutual Aid Plan (alternate – Deputy Chief Barbeau) and that authorization be given for all necessary travel for the position be approved. CARRIED.

- (t) **Truck Route Project**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-181 is listed under item 10 of the Minutes.

- (u) **Leigh's Bay Road Rail Line Extension**  
The report of the Planning Division was accepted by Council. The relevant By-law 2004-179 is listed under item 10 of the Minutes.

Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that the report of the Planning Division dated 2004 09 27 concerning the Leigh's Bay Road Rail Line Extension be accepted and the Planning Director's recommendation that City Council accept and approve the Terms and Conditions of a \$500,000.00 FedNor grant to assist with the cost of extending rail service to the Leigh's Bay Road industrial property with the City's \$376,000.00 cost share to be taken from the Economic Diversification Fund; and further that City Council express appreciation to the Secretary of State for the Federal Government's support with this important Economic and Diversification Initiative be approved. CARRIED.

**Recorded Vote**

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, J. Collins, T. Sheehan, S. Butland, N. DelBianco

Against: Councillors D. Celetti, F. Manzo

Absent: Councillor B. Hayes, D. Amaroso

- (v) **Red Light Camera Enforcement Program**  
The report of the Chief of Police was accepted by Council.

Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that the report of the Chief of Police dated 2004 09 08 concerning Red Light Camera Enforcement Program be accepted as information. CARRIED.

- 5. (v) Councillor L. Turco declared a pecuniary interest – spouse employed by Police Services.
- (w) The letter from George Smitherman, Minister of Health and Long-Term Care concerning Sault Area Hospital capital project was received by Council.

## **PART TWO – REGULAR AGENDA**

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

#### **PLANNING**

- (a) **Application No. A-34-04-OP – 521 Moss Road – Darlene and Peter Wasileff - Request the Amendment in Order to Create One Additional Single Detached Residential Lot**

The report of the Planning Division was accepted by Council.

Moved by Councillor P. Mick

Seconded by Councillor N. DelBianco

Resolved that the report of the Planning Division dated 2004 09 27 concerning Application No. A-34-04-OP – Darlene and Peter Wasileff be accepted and the Planning Director's recommendation that Council approve the application subject to approval of Official Plan Amendment No. 91 be endorsed. CARRIED.

- (b) **Application No. A-36-04-OP – 211 Brule Road – Vance and Cindy Henson - Request the Amendment in Order to Create One Additional Single Detached Residential Lot**

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 2004 09 27 concerning Application No. A-36-04-OP – Vance and Cindy Henson be accepted and the Planning Director's recommendation that City Council approve the application subject to approval of Official Plan Amendment No. 90 conditional upon the applicant entering into an agreement with the City for a snowplough turnaround with the terms to be to the satisfaction of the Commissioner of Public Works and Transportation be endorsed. CARRIED.



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 there may be inherent parking problems in Square 5 of the Downtown area and this will be exacerbated by the new multi-purpose spectator facility;  
Be it resolved that the Finance Department prepare a report on the four parking reserves:  
1) Parking Requirement Reserve Fund  
2) Parking Working Fund  
3) Parking Levy Benefitting Area Fund  
4) Parking Lot Fund  
The report should indicate the balances in each reserve, the parameters for usage of these funds and the jurisdictional control of these reserves. CARRIED.
- (b) Moved by Councillor T. Sheehan  
Seconded by Councillor J. Caicco  
Whereas following a First Ministers Meeting, the Federal Government has recently announced that it will inject \$18 billion dollars into the Medicare System in Canada over the next 6 years; and  
Whereas Dalton McGuinty and the Ontario Liberals have implemented a health care premium that is aimed at raising more money for the health care system; and  
Whereas there is currently a Health Care crisis in the City of Sault Ste. Marie; and  
Whereas there is a severe shortage of Doctors, in particular specialists, and also nurses and other health care workers in Sault Ste. Marie; and  
Whereas local health care professionals have stated that the provincial funding formula for the underserved area program has not been changed in 30 years and that more communities than ever in Ontario are entitled to access "special incentive funding" for new Doctor recruitment, regardless of distance from major centres and regardless of criticality of shortage; and  
Whereas the Sault Area Hospital (SAH) is no longer eligible for supplementary funding because of its rural location, and is facing an almost 6 million dollar deficit this year and may have to make cuts that effect services at our hospital; and  
Whereas recent discussions between the Sault Area Hospital and the Ministry of Health and Long Term Care and the Health Reform Implementation Team has resulted in a downsizing of the proposed new hospital by 12%; and  
Whereas other hospitals in Ontario are receiving more than 70% of capital funding required for their new hospitals;

7. (b) Now therefore be it resolved that the Sault Ste. Marie City Council strongly request that an emergency meeting take place between the City, local health care representatives and George Smitherman, the Minister of Health and Long Term Care. The purpose of the meeting will be to discuss and resolve health care issues that are important to the well being of the community; and  
Further be it resolved that the City ask the Ontario Government to create a new funding model for Health Care in the province that will specifically address the needs of Sault Ste. Marie and communities like it in Northern Ontario.  
CARRIED.

- (c) Moved by Councillor T. Sheehan  
Seconded by Councillor J. Caicco  
Notwithstanding that the passage of By-law 2004-180 authorizes an agreement between the City and the Minister of Tourism and Recreation concerning the new multi-purpose event centre be it resolved that City Council re-emphasizes its position that the funding from the senior levels of government be equal to 40% of the eligible costs. CARRIED.

- (d) Moved by Councillor S Butland  
Seconded by Councillor N. DelBianco  
Whereas the televised proceedings of City Council is an important and well-utilized service; and  
Whereas it serves as a live, first-hand communications instrument for our citizens;  
Be It Resolved that City Council authorize an expenditure of \$5,000.00 annually towards a co-operative arrangement with Shaw Cable in order to assist in the recruitment and retention of Shaw Cable volunteers to ensure that all Council Meetings are televised. 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 P. Mick  
Seconded by Councillor L. Turco  
Resolved that all the by-laws listed under item 10 of the Agenda under date 2004 09 27 be approved. CARRIED.

10. (a) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-162 being a by-law to designate the property at 426 Queen Street East as being of architectural or historic value or interest be read three times and passed in Open Council this 27<sup>th</sup> day of September, 2004. CARRIED.
- (b) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-173 being a by-law to authorize an agreement with the City and Red Star Electrical Ltd. to install a sensor system at the John Street Pumping Station and Forcemain to reduce the potential for flooding be read three times and passed in Open Council this 27<sup>th</sup> day of September, 2004. CARRIED.
- (c) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-174 being a by-law to authorize an agreement with the City and Earth Tech Canada Inc. to design and implement a computerized plant process/equipment monitoring and control system (SCADA) for the East End Water Pollution Control Plant be read three times and passed in Open Council this 27<sup>th</sup> day of September, 2004. CARRIED.
- (d) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-175 being a by-law to authorize the construction of sanitary sewer and private drain connections on Queen Street West from Hudson Street to George Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a first and second time in Open Council this 27<sup>th</sup> day of September, 2004. CARRIED.
- (e) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-176 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 25 Stevens Street and further be it resolved that By-law 2004-177 being a by-law to designate 25 Stevens Street as an area of site plan control be read three times and passed in Open Council this 27<sup>th</sup> day of September, 2004. (Fausto DiTommaso) CARRIED.
- (f) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-178 being a by-law to adopt Amendment No. 89 to the Official Plan be read three times and passed in Open Council this 27<sup>th</sup> day of September, 2004. (Lethbridge) CARRIED.

10. (g) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-179 being a by-law to authorize an agreement with the City and FedNor for rail service to Base Line – Leigh's Bay Road property under its Softwood Industry and Community Economic Adjustment Initiative (SICEA) be read three times and passed in Open Council this 27<sup>th</sup> day of September, 2004. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, L. Turco, J. Curran, J. Collins, T. Sheehan, S. Butland, N. DelBianco

Against: Councillors D. Celetti, F. Manzo

Absent: Councillor B. Hayes, D. Amaroso

- (h) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-180 being a by-law to authorize an agreement with the City and the Minister of Tourism and Recreation under the Sports, Culture and Tourism Partnership Initiative for arena funding be read three times and passed in Open Council this 27<sup>th</sup> day of September, 2004. CARRIED.

- (i) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-181 being a by-law to authorize the acquisition of 426 Albert Street West and 587 Northland Road as part of the Truck Route project, be read three times and passed in Open Council this 27<sup>th</sup> day of September, 2004. CARRIED.

Recorded Vote

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

Against: Councillors F. Manzo

Absent: Councillor B. Hayes, D. Amaroso

- (j) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-182 being a by-law to adopt Amendment No. 91 to the Official Plan be read three times and passed in Open Council this 27<sup>th</sup> day of September, 2004. (Wasileff) CARRIED.

10. (k) Moved by Councillor P. Mick  
Seconded by Councillor L. Turco  
Resolved that By-law 2004-183 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 27<sup>th</sup> day of September, 2004. CARRIED.

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

12. **ADJOURNMENT**

Moved by Councillor P. Mick  
Seconded by Councillor N. DelBianco  
Resolved that this Council shall now adjourn. CARRIED.

\_\_\_\_\_  
"John Rowswell"

**MAYOR**

\_\_\_\_\_  
"Donna P. Irving"

**CLERK**