

**MINUTES**  
**REGULAR MEETING OF CITY COUNCIL**  
**2004 11 15**  
**5:00 P.M.**  
**COUNCIL CHAMBERS**

**NOTE:** A DEPARTMENTAL REPORT WAS PRESENTED BY THE SOCIAL SERVICES DEPARTMENT FROM 4:30 P.M. – 5:00 P.M. FOR THE INFORMATION OF COUNCIL. IN ATTENDANCE WAS ANDY MCREA ACTING COMMISSIONER; CARL ROSSO MANAGER ONTARIO WORKS; RICK COBEAN MANAGER HOUSING PROGRAMS; GARY AVERY MANAGER HOUSING OPERATIONS; FLORENCE LAKE MANAGER COMMUNITY CHILD CARE.

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

**ABSENT:** Mayor J. Rowswell

**OFFICIALS:** J. Fratesi, M. White, L. Bottos, P. McAuley, B. Freiburger, J. Dolcetti, D. Elliott, N. Apostle

1. **ADOPTION OF MINUTES**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the Minutes of the Regular Council Meeting of 2004 11 01 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Brent McHale, Sault Metis Council was in attendance concerning Proclamation – Louis Riel Day.
- (b) Peter Vaudry, Chair Algoma Council on Domestic Violence was in attendance concerning agenda item 6.(8)(a).
- (c) Reg St. Amour, Chair Sault Ste. Marie Innovation Centre Board of Directors was in attendance concerning agenda item 6.(8)(b).

## **PART ONE – CONSENT AGENDA**

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

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that all the items listed under date 2004 11 15 – Part One – Consent Agenda and Addendum #1 be approved as recommended. CARRIED.

- (a) Correspondence from the Medical Officer of Health concerning a proposed Canadian Health Information Centre was received by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Whereas Sault Ste. Marie City Council passed a resolution on September 22, 2003 in support of the location of a National Disease Control Centre in Sault Ste. Marie which has since been located in Winnipeg, Manitoba; and

Whereas the federal government has announced a Canadian Health Information Centre (a proposed component of the Canadian Centre for Disease Control); and

Whereas Algoma's Medical Officer of Health has expressed that Sault Ste. Marie/Algoma could accommodate this Health Information Centre;

Now therefore be it resolved that City Council fully supports the effort toward locating a Canadian Health Information Centre in Sault Ste. Marie; and

Further that a copy of this resolution be forwarded to the Chief Public Health Officer of Canada, the Algoma Medical Officer of Health, the M.P.'s and M.P.P.'s for Sault Ste. Marie and the Algoma District Municipal Association. CARRIED.

- (b) The Outstanding Council Resolutions List dated November 1, 2004 was received by Council.

- (c) Correspondence from the City of Elliot Lake (concerning level of bus transportation service between Sault Ste. Marie and North Bay) was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that Sault Ste. Marie City Council supports the position of the City of Elliot Lake (Elliot Lake resolution 504/04) in its request to the Minister of Transportation to provide assistance for the maintenance of the current level of bus transportation service between Sault Ste. Marie and North Bay; and

Further that a copy of this resolution be forwarded to the Minister of Transportation, the City of Elliot Lake, M.P.P. Sault Ste. Marie and M.P.P. Algoma. CARRIED.

5. (d) **Council Travel**

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that Councillor Lou Turco be authorized to attend a Bearwise Review Meeting on behalf of F.O.N.O.M. which is being held in Toronto (4 days in November 2004) at no cost to the City. CARRIED.

(e) **Follow-Up to Council Retreat**

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

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that the report of the Chief Administrative Officer dated 2004 11 15 concerning Follow-Up to Council Retreat be accepted as information. CARRIED.

(f) **Tenders for Automotive Supplies and Tire Services**

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

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Manager of Purchasing dated 2004 11 15 be endorsed and that the tenders for the supply of Automotive Supplies and Tire Services, required by the various City Departments and cooperatively PUC Services Inc., be awarded as recommended. CARRIED.

(g) **Sault Youth Sports Association (SYSA) – Request for Financial Assistance**

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

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Community Services dated 2004 11 15 concerning Sault Youth Sports Association (SYSA) – Request for Financial Assistance be accepted and the recommendation from the Parks and Recreation Advisory Committee that Council approve a sum of \$10,000.00 to the Sault Ste. Marie Aquatic Club with funds to be allocated from the Unforeseen Expense Account and applied to the Club's accounts receivable with the City and in addition a further review of this issue is not required given the information provided by the Club, be approved. CARRIED.

5. (h) **Civic No. 270 Selby Road**  
The report of the Director of Engineering Design and Buildings was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that the report of the Director of Engineering Design and Buildings dated 2004 11 15 concerning Civic No. 270 Selby Road be accepted and the recommendation that the Corporation hire the forces necessary to demolish the dwelling and fill-in and level the basement excavation, adding the costs of this action to the taxes of the subject property be approved. CARRIED.
- (i) **Wishart Park Access Roadway**  
The report of the Design and Subdivision Engineer was accepted by Council.
- Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that the report of the Design and Subdivision Engineer dated 2004 11 15 concerning Wishart Park Access Roadway be accepted and the recommendation that Council authorize upgrades to the Wishart Park Access Road at an estimated cost of \$25,000.00 (in 2004) with funds to come from surplus in the Miscellaneous Construction Program be approved. CARRIED.
- (j) **By-laws 2004-209 and 2004-210 – Building Division**  
The report of the City Solicitor was accepted by Council. The relevant By-laws 2004-209 and 2004-210 are listed under item 10 of the Minutes.
- (k) **Renewal of Lease Agreement – Bellevue Marine Park**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2004-211 is listed under item 10 of the Minutes.
- (l) **Grow-Ops**  
The report of the Assistant City Solicitor was accepted by Council.
- Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that the report of the Assistant City Solicitor dated 2004 11 15 concerning Council Resolution dated May 10, 2004 regarding Grow-Ops be accepted as information. CARRIED.
- (m) **Bear Wise Hazard Assessment and Awareness Projects**  
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2004-199 is listed under item 10 of the Minutes.

5. (n) **Council Resolution of April 26<sup>th</sup> Concerning a Presentation to the Ministry of Consumer and Business Services for Amendments to the Cemeteries Act (Revised) Regarding the Care and Maintenance Fund**

The report of the City Solicitor was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the City Solicitor dated 2004 11 15 concerning Council Resolution of April 26, 2004 concerning a presentation to the Ministry of Consumer and Business Services for Amendments to the Cemeteries Act (Revised) regarding the Care and Maintenance Fund be accepted as information. CARRIED.

(o) **Official Plan Amendment By-law, Zoning By-laws and Site Plan Designation By-law for Lofstrom Property at 626 Fifth Line East – Sale and Service of Trailers and Accessory Equipment**

The report of the City Solicitor was accepted by Council. The relevant By-laws 2004-204, 2004-205, 2004-206 and 2004-207 are listed under item 10 of the Minutes.

(p) **Waste Diversion Program and Recycling Plan**

The report of Councillor Steve Butland and the Waste Diversion Supervisor was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that the report of Councillor Steve Butland and the Waste Diversion Supervisor dated 2004 11 15 concerning our Waste Diversion Program and Recycling Plan be accepted as information. CARRIED.

(q) **Removal of Driveway Windrows**

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

Moved by Councillor J. Caicco

Seconded by Councillor P. Mick

Resolved that the question be put. CARRIED.

5. (q) Recorded Vote

For: Councillors J. Caicco, P. Mick, L. Turco, J. Curran, J. Collins, B. Hayes, N. DelBianco, D. Amaroso

Against: Acting Mayor T. Sheehan, Councillors D. Celetti, S. Butland, F. Manzo

Absent: Mayor J. Rowswell

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Public Works and Transportation dated 2004 11 15 concerning Removal of Driveway Windrows be accepted and the recommendation that the City continue with its current practice be approved. CARRIED.

Recorded Vote

For: Councillors J. Caicco, P. Mick, L. Turco, J. Curran, J. Collins, S. Butland, B. Hayes, N. DelBianco

Against: Acting Mayor T. Sheehan, Councillors D. Celetti, F. Manzo, D. Amaroso

Absent: Mayor J. Rowswell

(r) **Dedicated Gas Tax Funds for Public Transportation Program**

The report of the Transit Manager was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that the report of the Transit Manager dated 2004 11 15 concerning Dedicated Gas Tax Funds for Public Transportation Program be accepted and the recommendation that \$55,000.00 in subsidy funding from the 2004 Dedicated Gas Tax Fund be allocated toward replacement of one high speed coin sorter, one high speed coin wrapping machine and five bus shelters be approved. CARRIED.

(s) **Temporary Storage Unit**

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

5. (s) Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that the report of the Manager of Cemeteries dated 2004 11 15 concerning Temporary Storage Unit be accepted and the recommendation that Council approve construction of an insulated frame structure at Greenwood Cemetery at an estimated cost of \$35,000.00 with funds to come from the Cemetery Reserve be approved. CARRIED.
- (t) **Response to Emergency Calls**  
The report of the President and C.E.O., PUC was accepted by Council.
- Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that the report of the President and C.E.O., PUC dated 2004 10 29 concerning Response to Emergency Calls (City Council resolution dated 2004 10 18) be accepted as information. CARRIED.
- (u) **Marketing Material and Support Documents for Sault Ste. Marie Multi-Modal Opportunities**  
The report of the Director of Industrial Marketing, Economic Development Corporation was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that the report of the Director of Industrial Marketing, Economic Development Corporation dated 2004 11 15 concerning Marketing Material and Support Documents for Sault Ste. Marie Multi-Modal Opportunities be accepted and the recommendation that Council approve the consulting firm of Marshall Macklin Monaghan to prepare marketing materials and support documents for Sault Ste. Marie Multi-Modal Opportunities at an upset limit of \$69,787.00 including GST, be approved. CARRIED.
- (v) **Standard and Poor's Credit Rating**  
The report of the Commissioner of Finance and Treasurer was accepted by Council.
- Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that the report of the Commissioner of Finance and Treasurer dated November 15, 2004 concerning Standard and Poor's Credit Rating be accepted as information. CARRIED.
- (w) The news release from the Ministry of Municipal Affairs and Housing concerning Canada and Ontario Making Major Investment in Municipal and Rural Infrastructure was received by Council.

## **PART TWO – REGULAR AGENDA**

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

#### **6. (3) ENGINEERING**

##### **(a) Contingency Allowance – East End WPCP Upgrade and Expansion**

The report of the Commissioner of Engineering and Planning was accepted by Council.

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Engineering and Planning dated 2004 11 15 concerning Contingency Allowance – East End WPCP Upgrade and Expansion be accepted and the recommendation to:

- 1) Issue a change order to NAC in the amount of \$2,500,000.00 for construction of an outfall for East End WPCP; and
- 2) Issue a change order to NAC in the amount of \$1,832,000.00 for contingency and cash allowances subject to the terms and conditions outlined in the report be approved. CARRIED.

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

##### **(a) Algoma Council on Domestic Violence Presentation**

The report of the Community Task Force on Domestic Violence was accepted by Council.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Collins

Whereas City Council approved the recommendation of the Community Task Force on Domestic Violence in September 2003 and adopted a policy consistent with the vision statement of the Community Task Force on Domestic Violence; and

Whereas the report of the Chair, Algoma Council on Domestic Violence dated 2004 11 15 requests City Council support for the goal of the Task Force to become a Council in order to move forward with community coordination and public education for the issues of domestic violence;

Now therefore be it resolved that Sault Ste. Marie City Council approves in principle the beliefs and principles as outlined in the report and supports the Task Force on Domestic Violence in its goal to become the Algoma Council on Domestic Violence; and further that a copy of this resolution be forwarded to all Algoma District municipalities for their consideration and support. CARRIED.



6. (8)  
(b)

**Sault Ste. Marie Innovation Centre 2004 Business Plan Progress Update**

The report entitled 2004 Business Plan Progress Update was received by Council.

Moved by Councillor D. Celetti

Seconded by Councillor J. Curran

Resolved that the report of the Chair, Sault Ste. Marie Innovation Centre dated 2004 11 10 concerning 2004 Business Plan Progress Update be accepted as information; and

Further that the request for funding in the amount of \$229,410.00 for the 2005 operating budget and an additional \$76,813.00 in funding toward the launch of Incubation Services in the AUC ICT Technology Building in February 2005 BE REFERRED to the 2005 Budget Deliberations. CARRIED.

**Recorded Vote**

For: Councillors J. Caicco, P. Mick, L. Turco, J. Curran, D. Celetti, J. Collins, S. Butland, B. Hayes, N. DelBianco, D. Amaroso

Against: Councillor F. Manzo

Absent: Mayor J. Rowswell

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

- (a) Moved by Councillor F. Manzo  
Seconded by Councillor D. Celetti

Whereas in past years the City Works Centre had the grader cut down the hardpack snow and slush off streets across the City, a payloador always followed the grader to remove the ridge of hardpack snow from the driveways before the hardpack snow and slush had frozen; and

Whereas in recent years this practice has been cut off; and

Whereas the Works Centre is now using graders to cut the hardpack snow and slush during the night and by morning this ridge of hardpack snow and slush is frozen and constituents cannot remove this ridge of frozen hardpack snow and slush as they cannot shovel it or use their snowblowers; and

Whereas there are many senior citizens who cannot even try to remove this ridge of frozen hardpack snow and slush; and

Whereas this has caused a lot of hardship on constituents and seniors these recent years;

7. (a) Now therefore be it resolved that City Council recommend and authorize the Works Centre that when they send the graders out to cut down the streets of hardpack snow and slush thus creating a ridge at everyone's driveway that a payloador or a 4 x 4 truck that has snowplows follow the grader to remove the ridge of hardpack snow and slush before the ridge of snow and slush freezes. OFFICIALLY READ NOT DEALT WITH.

- (b) Moved by Councillor D. Amaroso  
Seconded by Councillor J. Caicco  
Be it resolved that Councillor Stephen Butland be authorized to attend the Canadian Waste and Recycling Expo to be held in Mississauga for two days in December. CARRIED.

8. **COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

9. **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

10. **CONSIDERATION AND PASSING OF BY-LAWS**

Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2004 11 15 be approved. CARRIED.

- (a) Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that By-law 2004-199 being a by-law to authorize an agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources concerning Bear Wise Community Funding Programs be read three times and passed in Open Council this 15<sup>th</sup> day of November, 2004. CARRIED.

- (b) Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that By-law 2004-199 being a by-law to authorize an agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources concerning Bear Wise Community Funding Programs be read three times and passed in Open Council this 15<sup>th</sup> day of November, 2004. CARRIED.

- (c) Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that By-law 2004-204 being a by-law to adopt Amendment No. 83 to the Official Plan be read three times and passed in Open Council this 15<sup>th</sup> day of November, 2004. (Lofstrom) CARRIED.

10. (d) Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that By-law 2004-205 being a by-law to designate 626 Fifth Line East as an area of site plan control be read three times and passed in Open Council this 15<sup>th</sup> day of November, 2004. (Lofstrom) CARRIED.
- (e) Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that By-law 2004-206 being a by-law to amend Sault Ste. Marie Zoning By-law 4500 and 4501 concerning lands located at 32 Powley Road be read three times and passed in Open Council this 15<sup>th</sup> day of November, 2004. (Lofstrom) CARRIED.
- (f) Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that By-law 2004-207 being a by-law to amend Sault Ste. Marie Zoning By-laws 4500 and 4501 concerning lands located at 626 Fifth Line East be read three times and passed in Open Council this 15<sup>th</sup> day of November, 2004. (Lofstrom) CARRIED.
- (g) Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that By-law 2004-209 being a by-law to appoint or re-appoint a Property Standards Officer and Property Standards Inspectors and to repeal By-law 2004-85 be read three times and passed in Open Council this 15<sup>th</sup> day of November, 2004. CARRIED.
- (h) Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that By-law 2004-210 being a by-law to appoint or re-appoint Municipal Law Enforcement Officers to enforce the by-laws of the Corporation and to repeal By-law 2004-86 be read three times and passed in Open Council this 15<sup>th</sup> day of November, 2004. CARRIED.
- (i) Moved by Councillor D. Celetti  
Seconded by Councillor J. Curran  
Resolved that By-law 2004-211 being a by-law to authorize a renewal lease agreement with Her Majesty the Queen as represented by the Minister of Fisheries and Oceans concerning a portion of the Bellevue Marine basin be read three times and passed in Open Council this 15<sup>th</sup> day of November, 2004. CARRIED.

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

- (a) Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that this Council shall now go into Caucus to discuss one property and one personal matter. CARRIED.

12. **ADJOURNMENT**

Moved by Councillor D. Amaroso  
Seconded by Councillor J. Curran  
Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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

**CLERK**