

MINUTES

REGULAR MEETING OF CITY COUNCIL

2005 07 11

4:30 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, F. Manzo, N. DelBianco, D. Amaroso

ABSENT: Councillor B. Hayes

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, N. Apostle, B. Freiburger, J. Dolcetti, B. Wierzbicki, L. McCoy, M. White

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2005 06 27 be approved. CARRIED.

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

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Gerry Forsell, Member of Lake Superior Binational Forum was in attendance concerning Proclamation - Lake Superior Day.
- (b) The 2005/06 Chamber of Commerce Executive (Dan Theriault President; Robert Dumanski 1st Vice-President; Sergio Saccucci Treasurer; Shelley Barich General Manager) were in attendance for the annual Swearing-In Ceremony by Mayor Rowswell.
- (c) Ryan McLeod Group Leader, the Society of Educational Visits and Exchanges Canada was in attendance concerning agenda item 5.(a).
- (d) Arno Beltz was in attendance concerning agenda item 6.(6)(a).

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 2005 07 11 - Part One - Consent Agenda (save and except 5.(m) [tabled to a future Council Meeting]) be approved as recommended. CARRIED.

- (a) The letter from the Society of Education Visits and Exchanges Canada (SEVEC) concerning a Youth Exchange pilot project involving 12 youths from Sault Ste. Marie and Altona Manitoba was received by Council.
- (b) Correspondence from AMO and OGRA was received by Council.
- (c) News Releases from the Ministry of Municipal Affairs and Housing, the Ministry of Consumer and Business Services, the Ministry of Government Services and the Ministry of Natural Resources were received by Council.
- (d) Letters from the Township of Fauquier-Strickland, the Township of Armour, Township of Michipicoten, Town of Cochrane, Township of Val Rita-Harty in support of establishment of a multi-modal transportation hub in Sault Ste. Marie were received by Council.
- (e) The letter from the Algoma Farmers Market concerning a request for financial assistance to undertake a market survey and for permanent signage for the Market at Bondar Park was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor F. Manzo

Resolved that the letter dated 2005 06 28 from the Algoma Farmers Market requesting that the City provide permanent signage for the Market at Bondar Park and a financial contribution towards the cost of a market survey proposed by Farmers Market Ontario BE REFERRED to appropriate staff for review and report back to Council. CARRIED.

- (f) The Outstanding Council Resolutions List dated 2005 06 27 was received by Council.
- (g) The request for a Special Occasion Permit for an event at a municipal facility was accepted by Council.

5. (g) Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that the following request to hold a Special Occasion Permit event at a municipal facility on the stated date and times be endorsed by City Council:
Roberta Bondar Pavilion
Smack Daddy's Sault Jazz and Blues Festival
August 6, 2005 - 12:00 noon to 11:00 p.m. CARRIED.

(h) **Council Travel**

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor Lou Turco be authorized to travel to a Federation of Northern Ontario Municipalities (FONOM) Board Meeting being held on Manitoulin Island (two days in July) at no cost to the City. CARRIED.

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor Steve Butland be authorized to travel to a Waste Diversion Ontario Meeting being held in Toronto (one day in July) at an estimated cost of \$1,000.00 to the City. CARRIED.

Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that Councillor Terry Sheehan be authorized to travel to Toronto to attend meetings with the Ontario Media Development Corporation and other film, television and media representatives (2 days in July) at an estimated cost of \$1,200.00 to the City. CARRIED.

(i) **Staff Travel Requests**

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

Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2005 06 27 be approved as requested. CARRIED.

(j) **Tender for Personal Computer Workstations c/w Monitors and Additional LCD Monitors**

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

5. (j) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Manager of Purchasing dated 2005 07 11 be endorsed and that the tender for the supply and delivery of Personal Computer Workstations c/w Monitors and Additional LCD Monitors, required by the Information Technology Division, be awarded as recommended. CARRIED.
- (k) **Tender for Automatic Sliding Door Entrance System and Automatic Door Upgrades for the John Rhodes Community Centre**
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 2005 07 11 be endorsed and that the tender for the supply and installation of Automatic Sliding Entrance Doors and Automatic Door Upgrades at the John Rhodes Community Centre, required by the Community Services Department, be awarded as recommended. CARRIED.
- (l) **Property Tax Appeals**
The report of the Assessment and Collections Supervisor was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the Assessment and Collections Supervisor's report of 2005 07 11 be approved and the tax records be amended accordingly. CARRIED.
- (m) **Policy for Filling Council Vacancies**
The report of the City Clerk was received by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that the report of the City Clerk dated 2005 07 11 concerning Policy for Filling Council Vacancies be accepted as information and further that a Council Vacancy Review Committee comprised of at least 3 Councillors be established to develop a Council Vacancy Replacement Policy for consideration by Council at a future Council Meeting be approved. OFFICIALLY READ NOT DEALT WITH. (TABLED TO A FUTURE COUNCIL MEETING.)
- (n) **Information Update - Corporate Strategic Plan**
The report of the Deputy City Clerk and Manager of Quality Improvement was accepted by Council.

5. (n) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2005 07 11 concerning Information Update - Corporate Strategic Plan be accepted as information. CARRIED.
- (o) **Facility Use Agreement - High School Football Program**
The report of the Recreation Assistant was accepted by Council. The relevant By-law 2005-122 is listed under item 10 of the Minutes.
- (p) **Sports and Entertainment Centre - Luxury Suites**
The report of the Commissioner of Community Services was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that the report of the Commissioner of Community Services dated 2005 07 11 concerning Sports and Entertainment Centre - Luxury Suites be accepted and the recommendation that E.P.O.H. Inc. proceed as outlined in their July 5, 2005 letter to determine the cost of proceeding with Phase II and III of the luxury suites at the Centre and further that their findings be reviewed by the Sports and Entertainment Centre Steering Committee and report to Council with a recommendation on whether to proceed be approved. CARRIED.
- (q) **Bill 124 - Permit Fees**
The report of the Director of Engineering and Buildings was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that the report of the Director of Engineering and Buildings dated 2005 07 11 concerning Bill 124 - Permit Fees be accepted and the recommendation that there be no increase in Building Permit Fees at this time be approved. CARRIED.
- (r) **2004 Annual Report - Sault Ste. Marie Fire Services**
The report of the Fire Chief was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor J. Collins
Resolved that the report of the Fire Chief dated 2005 07 11 concerning Sault Ste. Marie Fire Services 2004 Annual Report be accepted as information. CARRIED.
- (s) **Small Vehicle Replacement - Fire Services**
The report of the Fire Chief was accepted by Council.

5. (s) Moved by Councillor S. Butland
Seconded by Councillor F. Manzo
Resolved that the report of the Fire Chief dated 2005 07 11 concerning Small Vehicle Replacement - Fire Services be accepted and the recommendation that the City proceed with a 48 month shared-lease agreement with Maitland Lewis Motors for a 2005 Ford Focus Wagon at a monthly cost of \$222.53 plus applicable taxes be approved. CARRIED.
- (t) **Pigeon Control at Algoma Steel Inc.**
The report of the City Solicitor was accepted by Council. The relevant By-law 2005-118 is listed under item 10 of the Minutes.
- (u) The letter requesting permission for a private property liquor license extension was accepted by Council.
- Mover Councillor S. Butland
Seconder Councillor J. Collins
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 date and times:
15th Annual Family Fun Day
Great Northern Retirement Home
Monday, August 15, 2005 - 2:00 to 7:00 p.m. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

- (a) **Application No. A-20-05-OP – 1081 Fourth Line East - Arno Beltz - Request to Allow the Subject Property to be Severed into Three Rural Residential Lots**
The reports of the Planning Division were accepted by Council.

Moved by Councillor S. Butland
Seconded by Councillor J. Collins
Resolved that the reports of the Planning Division dated 2005 07 11 concerning Application No. A-20-05-OP - Arno Beltz be accepted and the recommendation that Council approve the application and Official Plan Amendment No. 101 subject to one condition that Part 2 and Part 3 be merged as one lot and severed at a future date after the proper studies have been completed be endorsed. CARRIED.

6. (6)
(b)

Application No. A-21-05-Z - 23 Great Northern Road - City of Sault Ste. Marie - Request for Rezoning by Repealing By-laws 70-167 and 70-168 as these By-laws are no Longer Necessary and Have Been Replaced by Current Development Approvals

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 2005 07 11 concerning Application No. A-21-05-Z - The Corporation of the City of Sault Ste. Marie be accepted and the Planning Director's recommendation that City Council approve the rezoning of the subject property subject to the 3 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 S. Butland

Seconded by Councillor F. Manzo

Whereas it is most difficult if not impossible for many seniors and handicapped individuals to access the various sports venues at Strathclair Field; and

Whereas this concern is shared by the Accessibility Advisory Committee;

Be it resolved that staff of Parks and Recreation prepare a report on how best to accommodate these individuals on a short and long term basis. 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 2005 07 11 be approved. CARRIED.

(a) Moved by Councillor J. Caicco

Seconded by Councillor F. Manzo

Resolved that By-law 2005-117 being a by-law to authorize the sale of a portion of 228 Bloor Street West to Frank and Rita Giardino be read three times and passed in Open Council this 11th day of July, 2005. CARRIED.

10. (b) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2005-118 being a by-law to amend Section 1 of Firearms Regulation By-law 70-359 and to repeal By-law 2003-59 dealing with the control of pigeons at Algoma Steel Inc. be read three times and passed in Open Council this 11th day of July, 2005. CARRIED.
- (c) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2005-120 being a by-law to authorize an agreement between the City and Wm. R. Walker Engineering Inc. be read three times and passed in Open Council this 11th day of July, 2005. CARRIED.
- (d) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2005-121 being a by-law to authorize an agreement between the City and Marshall Macklin Monaghan Limited be read three times and passed in Open Council this 11th day of July, 2005. CARRIED.
- (e) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2005-122 being a by-law to authorize a facility use agreement between the City and the Algoma District School Board and the Huron Superior Catholic District School Board for the high school football program be read three times and passed in Open Council this 11th day of July, 2005. CARRIED.
- (f) Moved by Councillor J. Caicco
Seconded by Councillor F. Manzo
Resolved that By-law 2005-152 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 11th day of July, 2005. CARRIED.

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

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