

## **MINUTES**

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

**2007 08 27**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

**PRESENT:** Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, F. Manzo, P. Mick

**ABSENT:** Councillor D. Celetti (vacation), S. Butland (vacation)

**OFFICIALS:** J. Fratesi, D. Irving, L. Bottos, N. Apostle, B. Freiburger, P. McAuley, S. Hamilton-Beach, D. McConnell, S. Turco

1. **ADOPTION OF MINUTES**

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2007 08 13 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the Agenda for the 2007 08 27 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Jessica Ferlino, President Algoma University Student Council and Erin Lemke, Shinerama Coordinator were in attendance concerning Proclamation - Shine Day.
- (b) Rosalind Ennis, Affiliate President, Habitat for Humanity Sault Ste. Marie and Area was in attendance concerning Proclamation - Habitat for Humanity Week.

- 4. (c) John Doan, President Pointe Aux Pins Syndicate was in attendance concerning agenda item 6.(5)(a).
- (d) Andre Riopel, President Sault Cycling Club and Mark Inglis, Marshall Macklin Monahan were in attendance concerning agenda item 6.(6)(b).
- (e) Brady Irwin was in attendance concerning agenda item 6.(8)(a).

### **PART ONE – CONSENT AGENDA**

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

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that all the items listed under date 2007 08 27 - Part One - Consent Agenda [save and except 5.(m) - TABLED TO SEPTEMBER 10<sup>TH</sup> COUNCIL MEETING] be approved as recommended. CARRIED.

- (a) The letter from the President, Ontario Winter Carnival Bon Soo requesting financial assistance from the City was received by Council.

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the request of the President, Ontario Winter Carnival Bon Soo Inc. that Council provide financial assistance in the form of rent-free office space in a city facility that could be the new home for the Bon Soo office; and a one-time cash grant in the amount of \$10,000.00 BE REFERRED to Tourism Sault Ste. Marie, the Finance Committee, Conference and Events Policy Development Committee and appropriate staff for review and recommendation back to Council. CARRIED.

- (b) News Releases from the Office of the Premier and David Oraziotti, M.P.P. Sault Ste. Marie concerning the provincial government announcement of uploading the full costs of the Ontario Disability Support Program (ODSP) and Ontario Drug Benefits (ODB) for social assistance programs and the Ministry of Agriculture, Food and Rural Affairs concerning Downtown Revitalization Initiative to Foster New Economic Growth were received by Council.
- (c) Correspondence from Ontario 911 Advisory Board (concerning a request for financial assistance) was received by Council.

5. (c) Moved by Councillor T. Sheehan  
Seconded by Councillor F. Fata  
Whereas the Ontario 911 Advisory Board was formed at the request of Ontario municipalities; and  
Whereas it is now in great need of financial assistance in order to continue to represent ratepayers in the face of ever increasing technological advancement; and  
Whereas technological advancement and deregulation of the local telephone market makes it necessary to represent municipalities and ratepayers at the Canadian Radio Telecommunication Commission (CRTC) and the CRTC Interconnection Steering Committee (CISC) on a regular basis;  
Now therefore be it resolved that the City of Sault Ste. Marie contributes \$100.00 to the Ontario 911 Advisory Board in order to allow it to continue to advance a safe delivery of 911 system for police, fire and ambulance emergency services in our municipality and throughout the province. CARRIED.

(d) **Staff Travel Requests**

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

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2007 08 27 be approved as requested. CARRIED.

(e) **Tender for Screened Street Sand**

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

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the report of the Manager of Purchasing dated 2007 08 27 be endorsed and that the tender for the supply of Screened Street Sand, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

(f) **Draft Terms of Reference for an Independent Third Party Review of the Economic Development Corporation**

The report of the Commissioner of Finance and Treasurer was accepted by Council.

5. (f) Moved by Councillor S. Myers  
Seconded by Councillor F. Fata  
Resolved that the report of the Commissioner of Finance and Treasurer dated 2007 08 27 concerning Draft Terms of Reference for an Independent Third Party Review of the Economic Development Corporation be accepted and the recommendation that a committee of 3 to 5 members of Council and appropriate resource staff from the City be appointed to undertake the review and create the terms of reference; and further that a request for Proposal be issued for consulting services to address the terms of reference for an independent third party review of EDC, be approved. Committee: Mayor Rowswell, Councillors Myers, Tridico, Manzo and Sheehan. CARRIED.

Councillor O. Grandinetti declared a pecuniary interest - spouse employed by Economic Development Corporation.

- (g) **City Men's Hockey League Update**  
The report of the Commissioner of Community Services was accepted by Council.

Moved by Councillor T. Sheehan  
Seconded by Councillor F. Fata  
Resolved that the report of the Commissioner of Community Services dated 2007 08 27 concerning City Men's Hockey League Update be accepted and the recommendation that Finance and Community Services Department staff evaluate the payment plan from the City Men's Hockey League and determine whether it is acceptable; and further report their findings to both Council and the Parks and Recreation Advisory Committee be approved. CARRIED.

- (h) **Agreement With the Soo North Stars Hockey Club for Shared Use of Single-Level Football Dressing Room - John Rhodes Community Centre**  
The report of the Commissioner of Community Services was accepted by Council. The relevant By-law 2007-149 is listed under Item 10 of the Minutes.

- (i) **Soo Thunderbirds Hockey Club - Agreement**  
The report of the Commissioner of Community Services was accepted by Council. The relevant By-law 2007-152 is listed under Item 10 of the Minutes.

- (j) **Request to Access Funds From Multi-Modal Transportation Committee**  
The report of the Commissioner of Engineering and Planning was accepted by Council.

5. (j) Moved by Councillor S. Myers  
Seconded by Councillor F. Fata  
Resolved that the report of the Commissioner of Engineering and Planning dated 2007 08 27 concerning Request to Access Funds From Multi-Modal Transportation Committee be accepted and the recommendation that Council approve the redirection of up to \$10,000.00 from the Multi-Modal Transportation Committee fund to cover costs associated with Bill Therriault's continued role in directing and overseeing the Multi-Modal Initiative Market Assessment Study through to the conclusion of Phase III - Business Case be approved. CARRIED.
- (k) **Adopting Policy for the Sale of Land - Section 270 of the Municipal Act**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2007-150 is listed under Item 10 of the Minutes.
- (l) **Lot 105 (150 Pageant Drive) and Lot 136 (75 Paradise Avenue) - Forest Glen Subdivision - Clearview Heights Development Limited**  
The report of the City Solicitor was accepted by Council.
- Moved by Councillor T. Sheehan  
Seconded by Councillor F. Fata  
Resolved that the report of the City Solicitor dated 2007 08 27 be accepted and further that lots 105 and 136 in the Forrest Glen Subdivision be declared surplus to the City's needs, advertise and convey to Clearview Heights Development Limited for the sale price of \$10,000.00 per lot. CARRIED.
- (m) **Council Travel Budget**  
The memo from Mayor John Rowswell was received by Council.
- Moved by Councillor S. Myers  
Seconded by Councillor F. Fata  
Resolved that the request from Mayor John Rowswell in a memo dated 2007 08 24 for authorization from Council that the 2007 International Travel Budget allocation for members of Council in the amount of \$7,000.00 be transferred to the Mayor's 2007 Travel Budget to cover expenses incurred for his international travel to China in April 2007 be approved. OFFICIALLY READ NOT DEALT WITH. (TABLED TO SEPTEMBER 10, 2007 COUNCIL MEETING,)

## **PART TWO – REGULAR AGENDA**

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

#### **6. (5) LEGAL**

##### **(a) Request From Residents of Red Pine Drive to Have the City Pay the Costs for Upgrading Red Pine Drive**

The report of the City Solicitor was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the report of the City Solicitor dated 2007 08 27 concerning Request From Residents of Red Pine Drive to Have the City Pay the Costs for Upgrading Red Pine Drive be accepted as information. CARRIED.

The report from the President, Pointe Aux Pins Syndicate requesting that Council accept the Syndicate deeding Red Pine Drive to the City as a public street or as an alternative that the City continue to pay to have a private contractor provide snow plowing services on Red Pine Drive was received by Council.

Moved by Councillor F. Manzo

Seconded by Councillor O. Grandinetti

Resolved that Red Pine Drive be provided with annual snow plowing starting with this winter (at an estimated cost of \$4,000.00 to \$5,000.00) with funds to come from the Winter Maintenance Budget; and

Further resolved that Council accept the deeding of Red Pine Drive from the Pointe Aux Pins Syndicate to the City and that it continue to be maintained in its present configuration until it is determined by the City that this road and neighbouring roads should be brought to a higher standard be approved. CARRIED.

#### **6. (6) PLANNING**

##### **(a) Application No. A-16-07-Z.OP - Northern Credit Union Ltd. - 280 McNabb Street - Request to Permit the Construction of a 2,508 Square Metres (27,000 Square Feet), 3-Storey Northern Credit Union Head Office Building**

The report of the Planning Division was accepted by Council.

6. (6)

(a) Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the report of the Planning Division dated 2007 08 27 concerning Application No. A-16-07-Z.OP - Northern Credit Union Ltd. be accepted and the Planning Director's recommendation that City Council approve the following:

1. Official Plan Amendment No. 127

2. The rezoning of the subject property from "C.4" (General Commercial) zone to "C.4.S" (General Commercial) zone with a Special Exception to permit the development of an office building with a maximum floor area of 2,600m sq.

3. That the subject property be designated as subject to Site Plan Control be endorsed. CARRIED.

(b) **Cycling Master Plan Update**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that the report of the Planning Division dated 2007 08 27 concerning Cycling Master Plan Update be accepted and the recommendation that Council approve the Cycling Master Plan Update as the basis for cycling infrastructure, development in the City of Sault Ste. Marie subject to detail design, funding availability, and environmental assessment where necessary be endorsed. CARRIED.

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

(a) **Report of the Boards and Committees Review Committee**

The report of the Boards and Committees Review Committee was accepted by Council.

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that the report of the Boards and Committees Review Committee dated 2007 08 13 be accepted and the recommendation that the three recommendations as detailed in the report: #1 Concerning Changes to Representation on Boards and Committees; #2 Concerning Length of Terms and Term Limits on Boards and Committees; and #3 Concerning Honoraria Payments on Boards and Committees be approved. CARRIED.

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

- (a) Moved by Councillor P. Mick  
Seconded by Councillor F. Fata  
Whereas the Sault Steelers football team captured the Northern Football Conference Championship in Cambridge recently by defeating the Tri - City Outlaws 23-10 to win the Plaunt Memorial Trophy, the symbol of supremacy in the Northern Football Conference; and  
Whereas the Sault Steelers team has brought the title back to the Sault for the first time since 1980; and  
Whereas the Steelers will now advance to the national championship game against the Alberta Football League champion in September;  
Now therefore be it resolved that City Council expresses its sincere congratulations to the team and offers its best wishes for the upcoming national championship game; and  
Further that a copy of this resolution be forwarded to Steelers head coach Barry Rushon. CARRIED.
- (b) Moved by Councillor F. Manzo  
Seconded by Councillor L. Tridico  
Resolved that the letter from the resident of 431 Old Garden River Road dated 2007 08 27 concerning access through the MTO property from Willow Avenue BE REFERRED to Engineering Department staff for review and report back to Council. OFFICIALLY READ NOT DEALT WITH. (TABLED TO THE SEPTEMBER 10, 2007 COUNCIL MEETING.)
- (c) Moved by Councillor L. Tridico  
Seconded by Councillor F. Manzo  
Resolved that City Council accept the letter and correspondence from Alan Smith regarding an alternate 4-lane highway as described in this correspondence as information; and  
Further that this information be forwarded to the Engineering Department and to M.P.P. David Oraziotti and M.P.P. Mike Brown. 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 T. Sheehan

Seconded by Councillor F. Fata

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2007 08 27 be approved. CARRIED.

(a) Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that By-law 2007-149 being a by-law to authorize an agreement between the City and The Sault Ste. Marie North Stars AAA Midget Hockey Club for the use of facilities at the John Rhodes Community Centre be read three times and passed in Open Council this 27<sup>th</sup> day of August, 2007. CARRIED.

(b) Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that By-law 2007-150 being a by-law to re-establish procedures, including the giving of notice to the public governing the sale of surplus real property owned by the municipality be read three times and passed in Open Council this 27<sup>th</sup> day of August, 2007. CARRIED.

(c) Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that By-law 2007-151 being a by-law to appoint inspectors under the Building Code Act, 1992 and municipal law enforcement officers under the Police Services Act be read three times and passed in Open Council this 27<sup>th</sup> day of August, 2007. CARRIED.

(d) Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that By-law 2007-152 being a by-law to authorize an agreement with the City and Soo Thunderbirds Hockey Club Inc. for the use of facilities in the John Rhodes Community Centre and the Steelback Centre be read three times and passed in Open Council this 27<sup>th</sup> day of August, 2007. CARRIED.

(e) Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that By-law 2007-153 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 August, 2007. CARRIED.

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

(a) **AMO Conference Report**

The report to Council from Councillor Lou Turco concerning the 2007 AMO Conference was received by Council.

(b) Moved by Councillor S. Myers

Seconded by Councillor F. Fata

Resolved that this Council shall now go into Caucus to discuss one property (possible land acquisition); one legal (solicitor client privilege) and one labour relations matter; and

Further be it resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus prior to the next meeting of Council to discuss the same matter(s). CARRIED.

12. **ADJOURNMENT**

Moved by Councillor T. Sheehan

Seconded by Councillor F. Fata

Resolved that this Council shall now adjourn. CARRIED.

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

**MAYOR**

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"Donna P. Irving"

**CLERK**