

MINUTES

REGULAR MEETING OF CITY COUNCIL

2008 10 06

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Acting Mayor P. Mick, Councillors J. Caicco, L. Turco, B. Hayes, D. Celetti, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland

ABSENT: Mayor J. Rowswell (vacation), Councillor F. Manzo (illness)

OFFICIALS: J. Fratesi, D. Irving, P. McAuley, N. Apostle, B. Freiburger, J. Dolcetti, D. Elliott, D. McConnell, L. Bottos

1. **ADOPTION OF MINUTES**

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the Minutes of the Regular Council Meeting of 2008 09 22 be approved. CARRIED.

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the Agenda for the 2008 10 06 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Jennifer Parrella, Early Years Educator and Professional Development Co-Chair, Association of Early Childhood Educators was in attendance concerning Proclamation - Early Childhood Educators of Ontario's Week of the Child.
- (b) Christine Mair, Recruitment Coordinator, Children's Aid Society was in attendance concerning Proclamation - Foster Family Week.

- 4. (c) Robert McLeod, 24 Willow Avenue was in attendance concerning agenda item 5.(c).
- (d) Steve Hollingshead, Tourism Sault Ste. Marie; Joe D'Angelo and Debbie Linklater, Co-Chairs, 2008 World Ringette Championships were in attendance concerning agenda item 5.(v).
- (e) Shawn Blevins was in attendance concerning agenda item 6.(6)(a).
- (f) Tina Iuliano 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 L. Turco

Seconded by Councillor B. Hayes

Resolved that all the items listed under date 2008 10 06 - Part One - Consent Agenda [save and except 5.(l) – Tabled] be approved as recommended. CARRIED.

- (a) Correspondence from AMO was received by Council.
- (b) Correspondence from the City of Kingston (concerning post secondary institutions and hospitals heads and beds payments instead of property taxes); and the Township of Greater Madawaska (concerning a review of the property tax system) was received by Council.
- (c) The letter from Robert McLeod concerning bus drivers announcing bus stops in Sault Ste. Marie was received by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the request of Robert McLeod, 24 Willow Avenue concerning bus drivers announcing stops in Sault Ste. Marie BE REFERRED to the Transit Manager for review and report back to City Council. CARRIED.

- (d) The letter from the Minister of the Environment concerning the Shopper Loyalty Program recently launched in Sault Ste. Marie was received by Council.
- (e) The Outstanding Council Resolutions List dated 2008 09 22 was received by Council.

5. (f) The letter of request for a temporary street closing was accepted by Council.
- 1) on Queen Street from East to Brock Streets in conjunction with a dedication ceremony in front of Museum (October 25th).
 - 2) on St. Mary's River Drive from 49 St. Mary's River Drive to Mall Entrance at Sears/Holiday Inn (November 3rd) in conjunction with Station Mall's 35th Anniversary.
 - 3) on Cunningham Road from Edmonds Avenue to 120 Cunningham Road (October 18, 2008) in conjunction with a Grand Opening. The relevant By-laws 2008-180, 2008-184 and 2008-185 are listed under Item 10 of the Minutes.

(g) **Staff Travel Requests**

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

Moved by Councillor L. Turco

Seconded by Councillor B. Hayes

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 10 06 be approved as requested. CARRIED.

(h) **Property Tax Appeals**

The report of the City Tax Collector was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for tax accounts outlined on the City Tax Collector's report of 2008 10 06 be approved and the tax records be amended accordingly. CARRIED.

(i) **Financial Report @ June 30, 2008**

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

Moved by Councillor L. Turco

Seconded by Councillor B. Hayes

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 10 06 concerning Financial Report @ June 30, 2008 be accepted as information. CARRIED.

(j) **Soo Minor Baseball Association Request for Assistance**

The report of the Commissioner of Community Services on behalf of the Parks and Recreation Advisory Committee was accepted by Council.

5. (j) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Commissioner Community Services on behalf of the Parks and Recreation Advisory Committee dated 2008 10 06 concerning Soo Minor Baseball Association Request for Assistance be accepted and the recommendations that:
1. the annual licence fee for leasing the Sinclair Yards property be reduced from \$100.00 per year to \$1.00 per year; and
 2. the City continue the existing practice of operating the concession and transferring the profits to SMBA at the end of each year; and
 3. the City cancel the water line agreement and associated fees and in addition, reimburse SMBA the concession profits that were withheld in association with the water line agreement. Concession profits to be reimbursed \$7,606.14; water line costs to be forgiven \$11,034.38; and
 4. the invoice associated with parking lot millings be cancelled. Original invoice \$761.63; and
 5. the City continue with the existing practice of garbage pickup from Sinclair Yards complex; and
- further that staff proceed with extending the agreement with Soo Minor Baseball Association to the year 2020, be approved. CARRIED.

(k) **Maycourt Children's Centre**

The report of the Manager of Municipal Day Care Services was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the report of the Manager of Municipal Day Care Services dated 2008 10 06 concerning Maycourt Children's Centre roof replacement be accepted as information. CARRIED.

(l) **Contract 2008-2E – Reconstruction of Shannon Road Revised Completion Date**

The report of the Design and Construction Engineer was received by Council.

Moved by Councillor L. Turco

Seconded by Councillor B. Hayes

Resolved that the report of the Design and Construction Engineer dated 2008 10 06 concerning Contract 2008-2E – Reconstruction of Shannon Road – Revised Completion Date be accepted as information. TABLED TO OCTOBER 20TH COUNCIL MEETING.

(m) **Possible Lane Reconfiguration of Wellington and Queen Street East**

The report of the Director of Engineering Services was accepted by Council.

5. (m) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the Director of Engineering Services dated 2008 10 06 concerning Possible Lane Reconfiguration of Wellington Street and Queen Street East be accepted as information. CARRIED.
- (n) **Connecting Link – Request for 2009 MTO Allocation**
The report of the Director of Engineering Services was accepted by Council.
- Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Director of Engineering Services dated 2008 10 06 concerning Connecting Link – Request for 2009 MTO Allocation be accepted as information. CARRIED.
- (o) **Great Northern Road Capacity EA – North of Second Line**
The report of the Director of Engineering Services was accepted by Council.
The relevant By-law 2008-176 is listed under Item 10 of the Minutes.
- (p) **Stormwater Investigative Study – Great Lakes Sustainability Funding**
The report of the Director of Engineering Services was accepted by Council.
The relevant By-law 2008-181 is listed under Item 10 of the Minutes.
- (q) **Request to Purchase 747 Wellington Street West at Second Line**
The report of the City Solicitor was accepted by Council.
- Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that the report of the City Solicitor dated 2008 10 06 concerning Request to Purchase 747 Wellington Street West at Second Line be accepted and the recommendation that the property be declared surplus, a valuation be obtained and the property be advertised for sale be approved. CARRIED.
- (r) **Lease Renewal – The Sault Ste. Marie and 49th Field Regiment R.C.A. Historical Society**
The report of the City Solicitor was accepted by Council. The relevant By-law 2008-183 is listed under Item 10 of the Minutes.
- (s) **Art Gallery of Algoma Lease Extension**
The report of the City Solicitor was accepted by Council. The relevant By-law 2008-182 is listed under Item 10 of the Minutes.
- (t) **Report of the Downtown Development Initiative Grant Evaluation Committee**
The report of the Planning Division was accepted by Council.

5. (t) Moved by Councillor L. Turco
Seconded by Councillor B. Hayes
Resolved that the report of the Planning Division dated 2008 10 06 concerning the Downtown Development Initiative – Grant Evaluation Committee be accepted and the Planning Director’s recommendation that City Council approve the nine (9) funding requests described in this report be endorsed. CARRIED.

Councillor L. Tridico declared a pecuniary interest – family member has applied for a Downtown Development Initiative Grant.

Councillor J. Caicco declared a pecuniary interest – has a realty listing on one of the subject properties.

(u) **Sole Sourcing of Security Surveillance System for Public Works and Transportation Department**

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

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the report of the Commissioner of Public Works and Transportation dated 2008 10 06 concerning Sole Sourcing of Security Surveillance for Public Works and Transportation be accepted and the recommendation that the City sole source the computerized security surveillance system to ATS for the quoted price of \$28,999.74 including taxes be approved. CARRIED.

(v) **Conferences and Major Special Events Committee
Funding Request – 2008 World Ringette Championships**

The report of the Chair, Conferences and Major Special Events Committee was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2008 10 06 concerning Funding Request – 2008 World Ringette Championships be accepted and the recommendation that Council authorize providing municipal support for this major sporting event being held at the Essar Centre November 4 to 8, 2008 by providing funding in the amount of \$20,000.00 with funds to come from the Conferences and Major Special Events Fund be approved. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

- (a) **Application No. A-27-08-Z.OP – Shawn Blevins (Dynamic Roofing) – 1303 Trunk Road – Request to Rezone to Relocate a Roofing Contractor’s Yard**
The report of the Planning Division was accepted by Council.

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that the report of the Planning Division dated 2008 10 06 concerning Application No. A-27-08-Z.OP – Shawn Blevins (Dynamic Roofing) be accepted and the Planning Director’s recommendation that City Council approve Official Plan Amendment No. 155 and rezone the subject property from “HZ” (Highway) zone to “M2” (Medium Industrial) zone be endorsed. CARRIED.

- (b) **Application No. A-28-08-Z – Tina F. Iuliano – 137 Andrew Street – Request to Rezone to Permit an Office Use (Employment Consulting) to Locate Within the Existing Building**

The report of the Planning Division was accepted by Council.

Moved by Councillor L. Turco

Seconded by Councillor B. Hayes

Resolved that the report of the Planning Division dated 2008 10 06 concerning Application No. A-28-08-Z – Tina F. Iuliano be accepted and the Planning Director’s recommendation that City Council approve the request and rezone the subject property from “R3” (Low Density Residential) zone to “CT2” (Commercial Transitional) zone, with a Special Exception reducing the required parking from 8 spaces to 5 spaces, for the employment consulting office use only 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 bicycles are becoming a more common choice of transportation for a larger segment of the population;
Be it resolved that bike racks be incorporated into any appropriate zoning applications; and
Be it further resolved that we attempt to communicate with present institutional, governmental, commercial and industrial facilities to incorporate bike racks into their locations if at all possible. CARRIED.

7. (b) Moved by Councillor S. Butland
Seconded by Councillor S. Myers
Be it resolved that Public Works and Transportation Department prepare a report on the advisability and practicality of initiating a program whereby the best of Sault Ste. Marie's residential recyclers are recognized through a "Gold Box" designation. CARRIED.

Hamilton's program was received by Council.

- (c) Moved by Councillor S. Butland
Seconded by Councillor L. Turco
Be it resolved that Council request an update from Destiny as to the results of the study findings as to establishing a Clinical Research Centre in Sault Ste. Marie. This study was financed by the City and FedNor. CARRIED.

- (d) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers
Whereas 2008 is the 10th anniversary year of Sault Ste. Marie's Homecoming Event (1998); and
Whereas one of Homecoming's goals was to unite people who had left our community for various reasons with a purpose of having them move back to their home town Sault Ste. Marie; and
Whereas Homecoming 1998 received great support from the community, the City of Sault Ste. Marie, Economic Development Corporation and senior levels of government; and
Whereas Homecoming created a data base of people with their home town Sault Ste. Marie who were interested in keeping in touch with their home town hopefully with a purpose to start a business, take a job and raise a family;
Now therefore be it resolved that City Council congratulates all who were involved in Homecoming 1998 and further be it resolved that City Council requests that the Economic Development Corporation bring back a report on how our community might undertake Homecoming Two. 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 L. Tridico
Seconded by Councillor B. Hayes
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2008 10 06 be approved. CARRIED.

10. (a) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-175 being a by-law to permit contractor's yard at 690 Black Road be read three times and passed in Open Council this 6th day of October, 2008. (Palmer Construction Group). CARRIED.
- (b) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-176 being a by-law to authorize an agreement between the City and Kresin Engineering Corporation for conducting an environment assessment for Great Northern Road capacity between Second Line and Third Line be read three times and passed in Open Council this 6th day of October, 2008. CARRIED.
- (c) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-177 being a by-law to amend Sault Ste. Marie By-law 2005-150 regarding lands located on the South East corner of its intersection with Simpson Street and Wellington Street East, Civic No. 200 Simpson Street be read three times and passed in Open Council this 6th day of October, 2008. (Dorothy M. Modritsch) CARRIED.
- (d) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-178 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be read three times and passed in Open Council this 6th day of October, 2008. CARRIED.
- (e) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-179 being a by-law to authorize an agreement between the City and Kresin Engineering Corporation for professional services in connection with various portions of the multi-use Hub Trail with the municipality be read three times and passed in Open Council this 6th day of October, 2008. CARRIED.
- (f) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-180 being a by-law to permit the temporary street closing of Queen Street from East Street to Brock Street to facilitate a dedication ceremony in front of the Sault Ste. Marie Museum on October 25, 2008 be read three times and passed in Open Council this 6th day of October, 2008. CARRIED.

10. (g) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-181 being a by-law to authorize the execution of an agreement between the City and Her Majesty the Queen in Right of Canada for funding for the Stormwater Investigative Study be read three times and passed in Open Council this 6th day of October, 2008. CARRIED.
- (h) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-182 being a by-law to authorize the execution of a renewal of Lease Agreement between the City and the Art Gallery of Algoma for the building located at 10 East Street in Sault Ste. Marie be read three times and passed in Open Council this 6th day of October, 2008. CARRIED.
- (i) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-183 being a by-law to authorize the execution of a renewal of Lease Agreement between the City and the Sault Ste. Marie and 49th Field Regiment R.C.A. Historical Society be read three times and passed in Open Council this 6th day of October, 2008. CARRIED.
- (j) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-184 being a by-law to permit the temporary street closing of St. Mary's River Drive from 49 St. Mary's River Drive to the Sears/Holiday Inn entrance of Station Mall November 3, 2008 be read three times and passed in Open Council this 6th day of October, 2008. CARRIED.
- (k) Moved by Councillor L. Tridico
Seconded by Councillor B. Hayes
Resolved that By-law 2008-185 being a by-law to permit the temporary street closing of Cunningham Road from Edmonds to 120 Cunningham Road on October 18, 2008 be read three times and passed in Open Council this 6th day of October, 2008. CARRIED.

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

12.

ADJOURNMENT

Moved by Councillor L. Tridico

Seconded by Councillor B. Hayes

Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Malcolm White"

DEPUTY CLERK