

MINUTES

REGULAR MEETING OF CITY COUNCIL

2008 01 14

4:30 P.M.

COUNCIL CHAMBERS

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

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

OFFICIALS: J. Fratesi, D. Irving, P. McAuley, J. Dolcetti, K. Streich-Poser, L. Bottos, N. Apostle, B. Freiburger, L. McCoy, D. McConnell

1. **ADOPTION OF MINUTES**

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the Minutes of the Regular Council Meeting of 2007 12 10 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. Butland

Seconded by Councillor O. Grandinetti

Resolved that the Agenda for the 2008 01 14 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) The winners of the 2007 Christmas Lighting Awards Program were in attendance to receive plaques and PUC credit certificates.
- (b) Joyce Ferguson-Mowat, Public Health Inspector was in attendance concerning Proclamation - Environmental Public Health Week.

4. (c) Carolyn Cybulski, Executive Director and Gloria Struk, Volunteer, Alzheimer Society of Sault Ste. Marie were in attendance concerning Proclamation - National Alzheimer Awareness Month.
- (d) The Honourable Steven Mahoney, Chair, Workplace Safety and Insurance Board was in attendance concerning agenda item 5.(b).
- (e) Grace Mooney, Achievement House; David Selvers, resident of Coopers Subdivision; Rob Dumanski; George Koprash, 6 Sunset Court; Chris Kresick, owner of Brookfield Market; Carol Livingstone, 7 Anderson Avenue; and Gary Bovington, 1150 Second Line West were in attendance concerning agenda item 5.(t).
- (f) Susan Milne was in attendance concerning agenda item 5.(y).
- (g) Bob Paciocco and Andre Riopel were in attendance concerning agenda item 6.(6).(a).
- (h) Frank Provenzano was in attendance concerning agenda item 6.(6).(b).
- (i) David and Karen Porpealia and Anne Smokorowski were in attendance concerning agenda item 6.(6).(c).
- (j) Rick Talvitie and Doug Armstrong were in attendance concerning agenda item 6.(6).(d).

PART ONE – CONSENT AGENDA

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

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that all the items listed under date 2008 01 14 - Part One - Consent Agenda [save and except 5.(l)(34) - deferred to 2008 01 28 Council Caucus Meeting] be approved as recommended. CARRIED.

- (a) Correspondence from AMO and OGRA was received by Council.
- (b) Correspondence from the Chair, Workplace Safety and Insurance Board concerning the Community Workplace Health and Safety Charter was received by Council.

5. (b) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Whereas Sault Ste. Marie City Council recognizes the principle that engaging senior community leadership in all sectors is fundamental to ensuring real change occurs in eliminating workplace injuries in our community; and
Whereas City Council accepts that effectively managing workplace health, safety and wellness is essential for our community's continued social welfare and economic success; and
Whereas City Council recognizes that the involvement of all sectors of our community at every level in the workplace is a prerequisite to eliminating workplace injuries in the municipality of Sault Ste. Marie;
Now therefore be it resolved that Sault Ste. Marie City Council supports the Workplace Safety and Insurance Board's Community Workplace Health and Safety Charter; and
Further resolved that City Council is committed to actively participating within a learning community that provides and receives best practices for the enhancement of employee physical, social and mental wellbeing in all employment sectors within our community. CARRIED.
- (c) The letter from the Ombudsman of Ontario office to the City Solicitor in response to a Council resolution designating the Ombudsman to be used for complains under Section 239.1 of the Municipal Act was received by Council.
- (d) The letter from the Premier of Ontario in response to a Council resolution concerning social housing was received by Council.
- (e) The letter from the Minister of the Environment in response to a Council resolution concerning a review of Part II Order requests under the EA process was received by Council.
- (f) The letter to Mayor Rowswell from the Minister of Community and Social Services concerning the budget impact of the new Ontario Child Benefit was received by Council.
- (g) The letter from the Chair, Sault Medical Learners Centre concerning a request to Council for support for the project and for its application for NOHFC funding was received by Council.

Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Whereas Sault Ste. Marie's ability to comfortably and conveniently house medical students who are placed in our community as part of their studies with the Northern Ontario School of Medicine (NOSM) is vitally important for the success of our current recruitment efforts; and

5. (g) Whereas Sault Ste. Marie hosts on a regular basis attendance in our community of Medical/Surgical Residents, as well as locum physicians who assist in the delivery of quality health care to our citizens; and
Whereas the impression left on medical students, residents and locums who come to Sault Ste. Marie will go a very long way in determining whether or not these individuals might consider permanent practice in our community; and
Whereas the Sault Medical Learners Centre is a not-for-profit project which will offer a quality high-end living/learning environment for these recruitment prospects while in our City and thereby provides a competitive edge in recruiting physicians to Sault Ste. Marie; and
Whereas the Sault Ste. Marie Medical Learners Centre enjoys the full support of the Sault Ste. Marie Recruitment and Retention Committee as yet another effective tool in recruitment for our community;
Now therefore be it resolved that City Council provides its strong support to the Sault Ste. Marie Medical Learners Project in all of its efforts, including support for its application to the Northern Ontario Heritage Fund for funding assistance.
Copies of this resolution to be sent to:
Honourable Michael Gravelle, Minister of Northern Development & Mines
David Oraziotti, M.P.P., Sault Ste. Marie
Michael Brown, M.P.P., Algoma-Manitoulin
Aime Dimatteo, Executive Director, NOHFC
Ella Jean Richter, Member NOHFC Board
CARRIED.
- (h) The letter from Stewardship Ontario concerning a payment to the City for the 2007 residential blue box recycling program was received by Council.
- (i) Correspondence from the Municipality of Assiginack along with a letter of support from Bruce Strapp, C.E.O., Economic Development Corporation (concerning support for establishing the S.S. Norisle as regional heritage cruise ship); the City of Waterloo and the Municipality of North Grenville (concerning infrastructure funding and provincial sales tax); the Township of Brock (concerning proposed changes to regulatory framework for non-agricultural source material); the City of Owen Sound (concerning the One Cent NOW Campaign); and the City of Ottawa (concerning a hotel room tax for municipal income) was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that Sault Ste. Marie City Council expresses its support in principle to the Township of Assiginack for its Northern Ontario Heritage Cruise Ship Initiative to restore and establish the S. S. Norisle as a regional heritage cruise ship; and

Further that a copy of this resolution be forwarded to Rob Maguire, EDO, Municipality of Assiginack and to Bruce Strapp, C.E.O., Sault Ste. Marie Economic Development Corporation. CARRIED.

5. (j) The letter from the Minister of Transportation concerning a letter of agreement for receiving the City's allocation under the Dedicated Gas Tax Funds for Public Transportation Program was received by Council. The relevant By-law 2008-11 is listed under Item 10 of the Minutes.

- (k) The letter from the Ukrainian Canadian Civil Liberties Association in association with the Ukrainian Canadian community of Sault Ste. Marie requesting Council's authorization for installation of an historical plaque on city property recalling the internee receiving station established at Sault Ste. Marie during World War 1 was received by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that a letter from the Chairman, Ukrainian Canadian Civil Liberties Association in association with the Ukrainian Canadian community of Sault Ste. Marie requesting Council's approval for placement of an historical plaque on city property BE REFERRED to the Municipal Heritage Committee for review and report back to City Council. CARRIED.

(l) **Appointments to Boards and Committees**

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that all the resolutions under date 2008 01 14 listed under Agenda item 5.(l) 1-39 inclusive [save and except 5.(l)(34) - deferred to the 2008 01 28 Council Caucus Meeting) are hereby approved. CARRIED.

- (1) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors O. Grandinetti and F. Manzo be nominated to the Algoma District Municipal Association from January 14, 2008 to December 31, 2008. CARRIED.

- (2) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Myers and citizens Guido Caputo and Karen Marinich be nominated to the Algoma Public Health from January 14, 2008 to December 31, 2008. CARRIED.

- (3) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor L. Turco be appointed to the Celebrating International Friendship Committee – Bridgeway Group from January 14, 2008 to December 31, 2008. CARRIED.

5. (l)
- (4) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors F. Manzo, O. Grandinetti, F. Fata and L. Tridico and citizens Irene Oktaba, Jean Wyatt and Duane and Theresa Jones be appointed to the Christmas Lighting Award Program Judging Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (5) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizens Loretta Durat, Karen Montgomery Jones and Fred Pelletier be nominated to the Community Theatre Centre Management Board from January 14, 2008 to December 31, 2008. CARRIED.
- (6) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that citizens Carlo Barban and Luca Robibaro be appointed to the Court of Revision - Local Improvement from January 14, 2008 to December 31, 2008. CARRIED.
- (7) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Deputy City Clerk and Manager of Quality Improvement (Malcolm White) be appointed to the CQI - Community Performance Report Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (8) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor T. Sheehan, Mayor J. Rowswell (ex officio) and citizens Emily Colombo, Irene Oktaba, Chris Rous and Karin Seidemann be appointed to the Cultural Advisory Board from January 14, 2008 to December 31, 2008. CARRIED.
- (9) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors F. Fata, O. Grandinetti and B. Hayes be appointed to the Dangerous Dog Committee from January 14, 2008 to December 31, 2008. CARRIED.

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- (10) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Butland, staff representatives from Engineering and Planning Department and Public Works and Transportation Department, one Ministry of the Environment representative and citizens Kathy Lemieux, Rosina MacDonald, Lucas Pitts, Ian Thompson and Andrea Welz be appointed to the Environmental Monitoring Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (11) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor L. Turco be nominated to the Federation of Northern Ontario Municipalities (FONOM) from January 14, 2008 to December 31, 2008. CARRIED.
- (12) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizens Frank Del Bosco, Roy O'Neill and Luca Robibaro be appointed to the Fence Viewers Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (13) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors J. Caicco, F. Fata, B. Hayes and T. Sheehan, the Commissioner of Finance, Manager of Budgets and Revenue and Manager of Finance and Audits and Mayor J. Rowswell (non-voting member) and Chief Administrative Officer (non-voting member) be appointed to the Finance Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (14) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors J. Caicco, D. Celetti and O. Grandinetti, S. Myers and B. Hayes and Mayor J. Rowswell (ex officio) be appointed to the Gateway Development Team from January 14, 2008 to December 31, 2008. CARRIED.
- (15) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Myers and citizens Cindy Crawford, Carl Gruhazit, Suzanne Hanna, Terry Henderson, Pamela Jalak and Kelly Marshall be appointed to the Historic Sites Board from January 14, 2008 to December 31, 2008. CARRIED.

5. (I)
- (16) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor D. Celetti be nominated to the Humane Society from January 14, 2008 to December 31, 2008. CARRIED.
- (17) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell and Councillors J. Caicco, D. Celetti, F. Fata, O. Grandinetti and T. Sheehan be appointed to the Municipal Freedom of Information and Protection of Privacy Act from January 14, 2008 to December 31, 2008. CARRIED.
- (18) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors S. Myers, P. Mick and F. Manzo be appointed to the Municipal Handbook Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (19) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor B. Hayes and citizens Lloyd Beilhartz, Marchy Bruni, David Ellis, Robert Ewing, Anne MacGregor and Kelly Marshall be appointed to the Municipal Heritage Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (20) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors S. Butland, P. Mick, T. Sheehan and Mayor J. Rowswell (ex officio) be appointed to the Municipal Environmental Initiatives Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (21) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the Manager of Recreation and Culture (Joe Cain) be appointed to the Museum Management Board from January 14, 2008 to December 31, 2008. CARRIED.

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- (22) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillors D. Celetti and L. Turco, one representative from Social Services Department (Lynn Rosso) and the Planning Division (Jerry Dolcetti or designate) and citizens Debbie Amaroso, Mark Anderson, Don Calvert, Craig Kohler, Derrick Lavallee, Tony Mancuso, Robert McLeod, Ann Marie McPhee, Catherine Meincke, Diane Morrell, Karen Raybould, Evelyn Theriault, Wendy Thibault, Rick Wark and Giselle Wood-Salomon be appointed to the Ontarians With Disabilities Accessibility Advisory Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (23) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor D. Celetti, Mayor J. Rowswell (ex officio) and citizens Jerry Bumbacco, Gino Cavallo, Richard Craftchick, Deane Greenwood, Mark Kontulainen, Tom Mauro, Susan Milne and Barry Rushon be appointed to the Parks and Recreation Advisory Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (24) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that citizens Carlo Barban, Peter Berlingieri, Mario DeVuono, Suzanne Farrell, Damon Godfrey, Catherine Meincke and Wayne Mezzomo be appointed to the Planning Advisory Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (25) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizens Carlo Barban and Suzanne Farrell be appointed to the Residential Standards Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (26) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Myers be nominated to the Sault Area Hospital Board of Directors from January 14, 2008 to December 31, 2008. CARRIED.
- (27) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell, Councillors P. Mick and S. Butland and citizens Paul Beach, Florence Lake, Jessica Merlino, Jennifer Miller, Susan Milne, Roxanne Rissanen, Diana Taranto and Judy Tucci be appointed to the Sault Ste. Marie Best for Kids Committee from January 14, 2008 to December 31, 2008. CARRIED.

5. (I)
- (28) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillors S. Butland, F. Fata, B. Hayes, P. Mick, L. Tridico and L. Turco be appointed to the Sault Ste. Marie District Social Services Administration Board from January 14, 2008 to December 31, 2008. CARRIED.
- (29) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Councillor L. Tridico and Mayor J. Rowswell (ex officio) be nominated to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 14, 2008 to December 31, 2008. CARRIED.
- (30) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell and Councillors P. Mick and T. Sheehan be appointed to the Sault Ste. Marie Emergency Measures Planning Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (31) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that Councillor S. Butland and Mayor J. Rowswell (ex officio) be nominated to the Sault Ste. Marie Innovation Centre Board of Directors from January 14, 2008 to December 31, 2008. CARRIED.
- (32) Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that Mayor J. Rowswell and Councillor T. Sheehan and citizens Jim Aquino and Liliana Arrua be nominated to the Sault Ste. Marie Physician Recruitment and Retention Committee from January 14, 2008 to December 31, 2008. CARRIED.
- (33) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that citizen Irene Oktaba be nominated to the Sault Ste. Marie Library Board from January 14, 2008 to December 31, 2010. CARRIED.
- (34) Moved by Councillor B. Hayes
Seconded by Councillor J. Caicco
Resolved that agenda item 5.(I)(34) - Appointments to Police Services Board BE DEFERRED to the 2008 01 28 City Council Caucus Meeting. CARRIED.

5.

(I)

(34) Recorded Vote

For: Councillors J. Caicco, B. Hayes, O. Grandinetti, T. Sheehan, S. Butland, P. Mick

Against: Acting Mayor D. Celetti, Councillors S. Myers, L. Tridico, F. Fata

Absent: Mayor J. Rowswell, Councillor F. Manzo

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that Councillors P. Mick and D. Celetti and citizen James Greco be nominated to the Sault Ste. Marie Police Services Board from January 14, 2008 to December 31, 2008. OFFICIALLY READ NOT DEALT WITH.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

The letter from Mayor John Rowswell concerning Appointment to the Police Services Board was received by Council.

(35) Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that Councillors O. Grandinetti, S. Myers and F. Manzo and citizen Neil DelBianco be nominated to the Sault Ste. Marie Region Conservation Authority from January 14, 2008 to December 31, 2008. CARRIED.

(36) Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that Councillor J. Caicco, citizens Gino Cavallo and Deane Stinson, two Downtown Association representatives and one Chamber of Commerce representative be appointed to the Sault Ste. Marie Walk of Fame Selection Committee from January 14, 2008 to December 31, 2008. CARRIED.

(37) Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that Councillor O. Grandinetti be appointed to the Snowmobile Task Committee from January 14, 2008 to December 31, 2008. CARRIED.

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(38)

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that one representative from Community Services Department (Joe Cain) be nominated to the St. Mary's River Marine Centre (Norgoma) Board of Directors from January 14, 2008 to December 31, 2008. CARRIED.

(39)

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the Council of the Corporation of the City of Sault Ste. Marie, hereby appoints Lorie Bottos or failing him, A.C. Harry as its proxy to attend, act and vote for it on its behalf of the Annual Meeting of Shareholders of the St. Mary's River Bridge Company, to be held on the 26th day of February 2008 and at any adjournment therefore, and revoke any former instrument appointing a proxy for it at the said meeting. CARRIED.

(m)

Council Travel

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that Councillor Lou Turco be authorized to travel to a FONOM Board Meeting being held in Sudbury, Ontario (2 days in January) at no cost to the City; and to an AMO Board Meeting being held in Toronto, Ontario (2 days in January) at a cost of \$300.00 to the City. CARRIED.

(n)

Staff Travel Requests

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

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2008 01 14 be approved as requested. CARRIED.

(o)

Tenders for Equipment - Public Works and Transportation Department

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

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Manager of Purchasing dated 2008 01 14 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, required by the Public Works and Transportation Department be awarded as recommended. CARRIED.

5. (p) **2008 Corporate Membership Fees**

The report of the Deputy City Clerk was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Deputy City Clerk dated 2008 01 14 be accepted and the recommendation to proceed with payment of the 2008 Corporate Membership Fees be approved. CARRIED.

(q) **Homelessness and Affordable Housing in Sault Ste. Marie**

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

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Commissioner of Social Services dated 2008 01 14 concerning Homelessness and Affordable Housing in Sault Ste. Marie be accepted as information and further that Council encourage the Province to develop a housing strategy that promotes increased housing development in Northern Ontario communities with low vacancy rates that can meet the affordable housing needs of low income populations be approved. CARRIED.

(r) **Cultural Endowment Trust Fund**

The report of the Manager of Recreation and Culture on behalf of the Cultural Advisory Board was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Manager of Recreation and Culture on behalf of the Cultural Advisory Board dated 2008 01 14 concerning Cultural Endowment Trust Fund be accepted as information. CARRIED.

(s) **Sault Ste. Marie Municipal Heritage Committee - Designated Property Grant - 189 Pim Street - Wellington Square Townhouses**

The report of the Manager of Recreation and Culture on behalf of the Municipal Heritage Committee was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Manager of Recreation and Culture on behalf of the Municipal Heritage Committee dated 2008 01 14 concerning Sault Ste. Marie Municipal Heritage Committee - Designated Property Grant - 189 Pim Street - Wellington Square Townhouses be accepted and the recommendation that Council approve the Designated Property Grant to the owners of 189 Pim Street in the amount of \$2,000.00 for the completed restoration project be approved. CARRIED.

5. (t) **Achievement House - 40 Broos Road**
Reports of the Commissioner of Engineering and Planning and Chief of Police were accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the reports of the Commissioner of Engineering and Planning and Chief of Police dated 2008 01 14 in response to a Council resolution dated 2007 12 10 concerning Achievement House - 40 Broos Road be accepted as information. CARRIED.
- Moved by Councillor O. Grandinetti
Seconded by Councillor S. Butland
Resolved that the concerns of the neighbourhood residents surrounding 40 Broos Road Achievement House BE REFERRED to Police Services Board, Children's Aid Society and Ministry of Children and Youth Services for meetings with Ward Councillors and interested neighbours to find a solution to the problems raised at City Council. CARRIED.
- (u) **Small Vehicle Replacement - Fire Services**
The report of the Fire Chief was accepted by Council.
- Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti
Resolved that the report of the Fire Chief dated 2008 01 14 concerning Small Vehicle Replacement - Fire Services be accepted and the recommendation that the City proceed with 48-month shared lease agreements for three Honda Civic DX-G model vehicles at a monthly cost per vehicle of \$150.00 including taxes with funds to come from the Fire Services operating budget be approved. CARRIED.
- (v) **Traffic Signal Light Study for the Second Line/Prentice Avenue Intersection**
The report of the Deputy Commissioner of Public Works and Transportation was accepted by Council.
- Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2008 01 14 concerning Traffic Signal Light Study for the Second Line/Prentice Avenue Intersection be accepted and the recommendation that traffic signal lights NOT be installed at the Second Line/Prentice Avenue intersection be approved. CARRIED.

5. (w) **Free Parking for Restaurant Patrons**

The report of the Assistant Manager of Transit/Parking was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Assistant Manager of Transit/Parking dated 2008 01 14 concerning Free Parking for Restaurant Patrons be accepted and the recommendation that the current policy governing the use of parking meters in the downtown core remain be approved. CARRIED.

Councillor L. Tridico declared a pecuniary interest - operates a business in proximity to a restaurant in downtown.

(x) **Amendment to By-law 85-93 - Transit Exclusivity**

The report of the Transit Manager was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Transit Manager dated 2008 01 14 concerning Amendment to By-law 85-93 - Transit Exclusivity be accepted and the recommendation that Council authorize the Legal Department to prepare the necessary amendment to By-law 85-93 which would permit local transportation carriers to provide local charter bus service with the understanding that fixed route conventional transportation remains exclusive to the City be approved. CARRIED.

(y) **2007 National Communities in Bloom Competition**

The report of the Co-Chair, Communities in Bloom Committee was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Co-Chair, Communities in Bloom Committee dated 2008 01 14 concerning 2007 National Communities in Bloom Competition be accepted as information and further that the request for funding in the amount of \$6,000.00 previously allocated annually for costs related to the National Communities in Bloom Competition be continued to be funded for the local Communities in Bloom Committee community-based projects (in lieu of continued participation in the formal national competition) be approved. CARRIED.

5. (z) **Bicycles With Child Trailers on City Sidewalks**

The report of the Chair, Sault Ste. Marie Police Services Board was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Chair, Sault Ste. Marie Police Services Board dated 2007 12 12 concerning Bicycles With Child Trailers on City Sidewalks be accepted as information and further that City Council endorse the recommendations of the Police Services Board, Police Services staff and the Assistant City Solicitor and take NO action to allow bicycles with trailers on city sidewalks be approved. CARRIED.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

(aa) **Shaw Home Phone E9-1-1 Service**

The report of the Chief of Police was accepted by Council. The relevant By-law 2008-7 is listed under Item 10 of the Minutes.

Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.

(bb) **Provincial Approval of Third Advance of Funding Aqueduct Repair Beneath Farwell Terrace**

The report of the General Manager, Sault Ste. Marie Region Conservation Authority was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the General Manager, Sault Ste. Marie Region Conservation Authority dated 2008 01 14 concerning Provincial Approval of Third Advance of Funding Aqueduct Repair Beneath Farwell Terrace be accepted as information. CARRIED.

(cc) **Municipal Infrastructure Investment Initiative**

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

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2008 01 14 concerning Municipal Infrastructure Investment Initiative be accepted as information. CARRIED.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (6) PLANNING

(a) Application No. A-27-07-Z.OP - Green North Developments Ltd. - Second Line East - Request to Rezone to Develop the Property for Commercial/Retail Uses

The report of the Planning Division was accepted by Council.

Moved by Councillor J. Caicco

Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2008 01 14 concerning Application No. A-27-07-Z.OP - Green North Developments Limited be accepted and the Planning Director's recommendation that City Council rezone the subject property from "HZ" (Highway Zone) to "C4" (General Commercial) to permit a maximum of 5,200 square meters of retail space subject to site plan control be endorsed. CARRIED.

Councillor L. Tridico declared a pecuniary interest - operates a retail business in downtown.

(b) Application No. A-31-07-Z.OP - Mattioli Craft Limited - 1601 Trunk Road (East Half) - Request to Rezone to Permit a Reload Centre for Logs, on a Temporary Three Year Basis in Addition to Other Industrial Uses

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Butland

Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2008 01 14 concerning Application No. A-31-07-Z.OP - Mattioli Craft Limited be accepted and the recommendation that City Council approve the application subject to the 4 conditions contained in the report be endorsed. CARRIED.

(c) Application No. A-33-07-OP - David and Karen Porpealia and Anne Smokorowski - 828 Fifth Line East - Request to Rezone to Sever the Property to Create One Additional Residential Lot

The report of the Planning Division was accepted by Council.

6. (6)

(c) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2008 01 14 concerning Application No. A-33-07-OP - David and Karen Porpealia and Anne Smokorowski be accepted and the Planning Director's recommendation that City Council approve Official Plan Amendment 141 by way of notwithstanding clauses to Rural Area Policy 4 and Transportation Policy 9.1.2, in order to allow the Committee of Adjustment to hear the severance application, be endorsed. CARRIED.

(d) **Application No. A-34-07-Z - J & B Security Shredding and Recycling (1531169 Ontario Inc.) - 5 Industrial Court B - Request to Rezone to Expand Recycling Operations to Include Collection, Processing and Transfer of Recyclable Materials**

The report of the Planning Division was accepted by Council.

Moved by Councillor S. Butland
Seconded by Councillor O. Grandinetti

Resolved that the report of the Planning Division dated 2008 01 14 concerning Application No. A-34-07-Z - J & B Security Shredding and Recycling (1531169 Ontario Inc.) be accepted and the Planning Director's recommendation that City Council approve this application and rezone the subject property from Medium Industrial (M2) to Medium Industrial with a Special Exception (M2.S) to permit a "Transfer Facility for Recyclables", subject to the following condition:

1. That the sorting, baling and storage of recyclables occur within a fully enclosed building be endorsed. CARRIED.

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

(a) Moved by Councillor L. Turco
Seconded by Councillor J. Caicco

Whereas Team Ontario won a gold medal in the 2008 World Under 17 Hockey Challenge in London, Ontario by defeating Team USA 3-0; and

Whereas Bryce O'Hagen, a goaltender from the Soo Greyhounds, stopped 28 shots for the shutout in what was his first game of the 2008 Under 17 Hockey Challenge and was named the player of the game; and

Whereas Sault Ste Marie received positive media exposure during this tournament;

Now therefore be it resolved that City Council congratulates Bryce O'Hagen on this very prestigious accomplishment and for positively representing our city of Sault Ste Marie and the Soo Greyhounds. CARRIED.

7. (b) Moved by Councillor L. Turco
Seconded by Councillor J. Caicco
Whereas Team Canada won its fourth gold medal in a row in the World Junior Hockey Championships in Pardubice, Czech Republic under Head Coach Craig Hartsburg with the assistance of Soo Greyhound players, defenseman Josh Godfrey and forward Wayne Simmonds; and
Whereas Craig Hartsburg is also a resident of the city of Sault Ste Marie and head coach of the OHL Soo Greyhounds; and
Whereas Craig Hartsburg led Team Canada to its fourth straight gold medal and his second medal defeating Team Sweden 3-2 in overtime in the gold medal game; and
Whereas our city of Sault Ste Marie received positive media exposure during this tournament which was seen around the world;
Now therefore be it resolved that City Council congratulates Craig Hartsburg along with Josh Godfrey and Wayne Simmonds on this very prestigious accomplishment and for bringing world wide notoriety to Sault Ste Marie and the Soo Greyhounds. CARRIED.
- (c) Moved by Councillor T. Sheehan
Seconded by Councillor S. Myers
Whereas the City of Sault Ste. Marie and other areas of Northern Ontario are heavily reliant on Tourism, Transportation, Manufacturing, Natural Resource, Import and Export sectors of the economy; and
Whereas the people of Northern Ontario consume large amounts of gas in order to reach business, leisure and health care destinations and the price of gas has increased rapidly and become cost prohibitive;
Therefore be it resolved that City Council request that the government of Ontario and the Canadian government reduce the price of gas by substantially reducing the provincial and federal portion of the "gas tax"; and
Further that City Council endorse a meeting of interested stakeholders to discuss the issue of the increases in local gas prices with an aim to explore local solutions which will help to continue the growth of the economy and continue the improvements to the quality of life of the citizens of Sault Ste. Marie; and
Further be it resolved that this resolution be forwarded to Sault Ste. Marie's M.P.P. and M.P. as well as a copy be sent to the Prime Minister and Premier of Ontario, the Federation of Northern Ontario Municipalities and the Association of Municipalities of Ontario. CARRIED.
- (d) Moved by Councillor P. Mick
Seconded by Councillor S. Butland
Whereas the Municipality of Bathurst, New Brunswick suffered the tragic loss of 8 young citizens on the weekend (7 students and a teacher); and
Whereas this is a huge loss for any community;
Therefore be it resolved that the City of Sault Ste. Marie send their condolences to the Municipality of Bathurst. CARRIED.

7. (e) Moved by Councillor L. Tridico
Seconded by Councillor O. Grandinetti
Resolved that the City Tax Collector and Licensing Division be requested to report back to Council on the appropriateness of permitting the sale of Saturday night bingo cards to residents of Sault Ste. Marie allowing seniors, handicapped and shut-ins to play T.V. Bingo (Saturday nights 6:30 to 7:00 p.m.) and that consideration be given to how local charities in Sault Ste. Marie might participate to possibly benefit from the sale of the bingo cards. 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 O. Grandinetti
Resolved that all the by-laws listed under Item 10 of the Agenda under date 2008 01 14 be approved. CARRIED.

- (a) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-1 being a by-law to consolidate amendments to the Traffic By-law 77-200 be read three times and passed in Open Council this 14th day of January, 2008. CARRIED.

- (b) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-3 being a by-law to adopt Amendment No. 138 to the Official Plan be read three times and passed in Open Council this 14th day of January, 2008. (Rennison) CARRIED.

- (c) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-4 being a by-law to amend Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1661 Base Line Road be read three times and passed in Open Council this 14th day of January, 2008. (Rennison) CARRIED.

10. (d) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-5 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-151 concerning lands located at 11 Millwood Street and further be it resolved that By-law 2008-6 being a by-law to designate 11 Millwood Street as an area of site plan control be read three times and passed in Open Council this 14th day of January, 2008. (B. Gallagher) CARRIED.
- (e) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-7 being a by-law to authorize the execution of an agreement between the City and Shaw Telecom Inc. for the provision of the 9-1-1 emergency calling service to subscribers of the Shaw Home Phone Service be read three times and passed in Open Council this 14th day of January, 2008. CARRIED.
- Councillor L. Turco declared a pecuniary interest - spouse employed by Police Services.
- (f) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-8 being a by-law to appoint members to various local boards in the City of Sault Ste. Marie be read three times and passed in Open Council this 14th day of January, 2008. CARRIED.
- (g) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-9 being a by-law to authorize the construction of sanitary sewer and private drain connections on Korah Road from Cooper Street to Lamming Road under Section 3 of the Municipal Act, 2001, Ontario Regulation 119/03 be read a first and second time this 14th day of January, 2008. CARRIED.
- (h) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-10 being a by-law to provide for interim tax levies be read three times and passed in Open Council this 14th day of January, 2008. CARRIED.

10. (i) Moved by Councillor J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that By-law 2008-11 being a by-law to authorize a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Transportation and the City of Sault Ste. Marie concerning the terms and conditions for the use of dedicated gas tax funds by municipalities for public transportation dated January 3, 2008 be read three times and passed in Open Council this 14th day of January, 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 J. Caicco
Seconded by Councillor O. Grandinetti
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna P. Irving"

CLERK