

## **MINUTES**

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

**2010 03 08**

**4:30 P.M.**

### **COUNCIL CHAMBERS**

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

**ABSENT:** Mayor J. Rowswell (illness), Councillor D. Celetti (vacation)

**OFFICIALS:** J. Fratesi, M. White, N. Apostle, J. Elliott, L. Bottos, B. Freiburger, J. Dolcetti, , M. Zuppa, M. Provenzano, J. Luszka, P. Tonazzo, D. Dzama, R. Travaglini

1. **ADOPTION OF MINUTES**

Moved by - Councillor B. Hayes

Seconded by - Councillor L. Tridico

Resolved that the Minutes of the Regular Council Meeting of 2010 02 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 P. Mick

Seconded by - Councillor L. Turco

Resolved that the Agenda for the 2010 03 08 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Sandra Randa, Chair 2010 Scotties Organizing Committee was in attendance to update Council on this event.
- (b) Helen Ross, Executive Director, Algoma Residential Community Hospice was in attendance with an update to Council on the status and experience of ARCH.
- (c) Bob Dumanski 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 B. Hayes

Seconded by - Councillor L. Turco

Resolved that all the items listed under date 2010 03 08 Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from FONOM was received by Council.
- (b) Correspondence from the Township of Gravenhurst (concerning amending the Ombudsman Act); and Prince Edward County (concerning coyote/wolf control) was received by Council.
- (c) **Staff Travel Requests**  
The report of the Chief Administrative Officer was accepted by Council.  
  
Moved by - Councillor P. Mick  
Seconded by - Councillor L. Turco  
Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2010 03 08 be approved as requested. CARRIED.
- (d) **Gas Tax Agreement**  
The report of the Commissioner of Finance and Treasurer was accepted by Council. The relevant By-law 2010-51 is listed under Item 10 of the Minutes.
- (e) **Council Resolution – January 11, 2010 - Reduced Work Week**  
The report of the Commissioner of Human Resources was accepted by Council.  
  
Moved by - Councillor B. Hayes  
Seconded by - Councillor L. Tridico  
Resolved that the report of the Commissioner of Human Resources dated 2010 03 08 concerning Reduced Work Week be received as information. CARRIED.
- (f) **Appeal of Question to be Put on the Ballot Regarding Boxing Day**  
The report of the Assistant City Solicitor was accepted by Council. The relevant By-law 2010-52 is listed under Item 10 of the Minutes.
- (g) **Wording Amendments to Scavenging By-law 2008-149**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2010-48 is listed under Item 10 of the Minutes.

5. (h) **Lane Closing Application – Laird Subdivision**  
The report of the City Solicitor was accepted by Council. The relevant By-laws 2010-60 & 61 are listed under Item 10 of the Minutes.
- (i) **Sale of Property at 68 Dacey Road South of Queen**  
The report of the City Solicitor was accepted by Council. The relevant By-law 2010-59 is listed under Item 10 of the Minutes.
- (j) **Sanitary Sewer Surcharge Budget - 2010**  
The report of the Director of Engineering Services was accepted by Council.
- Moved by - Councillor B. Hayes  
Seconded by - Councillor L. Turco  
Resolved that the report of the Director of Engineering Services dated 2010 03 08 concerning Sanitary Sewer Surcharge Budget – 2010 be received as information. CARRIED.
- (k) **2007 Corporate Greenhouse Gas Emissions Inventory and Municipal Environmental Initiatives Committee Update**  
The report of the Environmental Initiatives Co-ordinator was accepted by Council.
- Moved by - Councillor P. Mick  
Seconded by - Councillor L. Tridico  
Resolved that the report of the Environmental Initiatives Co-ordinator dated 2010 03 08 concerning 2007 Corporate Greenhouse Gas Emissions Inventory be received as information. CARRIED.
- (l) **Continued Use/Expansion of Hybrid Vehicles in the City's Fleet**  
The report of the Environmental Initiatives Co-ordinator was accepted by Council.
- Moved by - Councillor P. Mick  
Seconded by - Councillor L. Turco  
Resolved that the report of the Environmental Initiatives Co-ordinator dated 2010 03 08 concerning Continued Use/Expansion of Hybrid Vehicles in the City's Fleet be received and the recommendation to develop a Green Fleet Plan, including a profile of the City's current fleet be approved. CARRIED.
- (m) **Traffic Light – Old Garden River Road/Second Line**  
The report of the Commissioner of Public Works and Transportation was accepted by Council.
- Moved by - Councillor B. Hayes  
Seconded by - Councillor L. Tridico

5. (m) Resolved that the report of the Commissioner of Public Works and Transportation dated 2010 03 08 concerning Traffic Light – Old Garden River Road/Second Line be received and the recommendation that no further changes be made to the signal timing until Hub Trail construction through the intersection is completed be approved. CARRIED.
- (n) **Tree Planting Budget and Improvements**  
The report of the Manager of Parks was accepted by Council.
- Moved by - Councillor B. Hayes  
Seconded by - Councillor L. Turco  
Resolved that the report of the Manager of Parks dated 2010 03 08 concerning Tree Planting Budget and Improvements be received and the recommendation that staff investigate the development of a by-law concerning City owned trees be approved; and  
Further that the request for \$20,000 for additional tree planting be referred to 2010 budget as a supplementary item. CARRIED.
- (o) The letter from CAO to Minister of Transport, Infrastructure and Communities and Minister of Energy and Infrastructure was received by Council.
- Moved by - Councillor B. Hayes  
Seconded by - Councillor L. Turco  
Whereas City Council, at their February 8, 2010 Council meeting, passed a resolution urging the Federal and Provincial Governments to give immediate attention to the request for government support for capital improvements for the Short Line Railway between Sault Ste. Marie and Sudbury;  
Now Be it Resolved that the Council of the Corporation of the City of Sault Ste. Marie reconfirm its urgent request to the Federal and Provincial Governments as outlined in the 2010 03 08 letter from CAO Joe Fratesi to Ministers Baird and Duguid. CARRIED.

**PART TWO – REGULAR AGENDA**  
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6. **REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

6. (6) **PLANNING**

**Application A-3-10-Z City of Sault Ste. Marie Planning Division – Request Permission for Minor Amendments to Zoning By-Law 2005-150 and Special Exceptions By-law 2005-151**

- (a) The report of the Planning Division was accepted by Council.

6. (6)(a) Moved by - Councillor P. Mick

Seconded by - Councillor L. Turco

Resolved that the report of the Planning Division dated 2010 03 08 concerning Application No. A-3-10-Z – the City of Sault Ste. Marie Planning Division be accepted and the Planning Director's recommendation that City Council approve the proposed amendments to Zoning By-law 2005-150 be endorsed. CARRIED.

(b) **Application A-6-10-Z – Sar-Gin Developments (Sault) Limited – Rezone Rear of 671 & 683 Great Northern Road from Medium Industrial Zone to Highway Zone with Special Exception 215**

The report of the Planning Division was accepted by Council.

Moved by - Councillor B. Hayes

Seconded by - Councillor L. Turco

Resolved that the report of the Planning Division dated 2010 03 08 concerning Application No. A-6-10-Z – Sar-Gin Developments (Sault) Limited be accepted and the Planning Director's recommendation that City Council approve the application and rezone the rear 108m (354') of the subject property (671 & 683 Great Northern Road) from Medium Industrial Zone to Highway Zone with Special Exception 215 (HZ.S215), subject to the following conditions:

1. that the rear 108m (354') of the subject property be deemed subject to Site Plan Control;
2. that the interior side yard on the rear 108m of the common lot line between 671 & 683 Great Northern Road be reduced to 0,  
be endorsed. CARRIED.

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

(a) **2010 SSM Trade Mission**

The report of the Chief Executive Officer of Economic Development Corporation was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor L. Tridico

Whereas at the November 23, 2009 City Council Meeting Development Sault Ste. Marie made a commitment to report back to Council outlining the financial implications of a Trade Mission to Dalmine Bergamo and Sister City/Friendship Arrangement with Cosenza Calabria Italy from September 18-30, 2010.

Whereas Sault Ste. Marie continues to work internationally on business investment and trade and has an aggressive International Relations and Global Logistics Strategy; and

6. (8)(a) Therefore Be It Resolved that City Council approve a budget of up to \$25,000 from the City Economic Development Fund to support this initiative (estimated total project cost of \$70,000 plus) conditional upon the City's contribution with a final trade business plan submitted to the SSMECD Board of Directors for review prior to departure. EDF monies would go towards costs such as the "business to business matchmaking" services, collateral/marketing/promotional material, advertising, translation, special events, and ground transportation. Travel, accommodation, meals and incidental costs for the trade mission would be the responsibility of the participants and their organizations. OFFICIALLY READ NOT DEALT WITH.

- (a) Moved by - Councillor P. Mick  
Seconded by Councillor S. Myers  
Resolved that agenda item 6.(8)(a) be referred to the SSMECD Board of Directors and that the matter be reported back to Council once a final trade business plan has been submitted to and approved by the SSMECD Board of Directors. CARRIED.

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

- Moved by - Councillor J. Caicco  
Seconded by - Councillor S. Butland
- (a) Whereas the Landfill hours are restricted during the winter months; and  
Whereas one Saturday a month during the winter is difficult for residents to keep track of and is inconvenient; and  
Whereas the cost to increase hours of service may be offset by the increased tipping fee in recent years or existing hours may be communicated better by the City; and  
Whereas the City should encourage all residents to recycle and use the Landfill which may lead to a decrease in illegal dumping;  
Therefore Be It Resolved the appropriate staff report back to Council the possibility of opening the Landfill every Saturday starting in March instead of April or any other method of providing better service at the Landfill to the residents of Sault Ste. Marie. CARRIED.
- (b) Moved by - Councillor P. Mick  
Seconded by - Councillor L. Turco  
Whereas the Soo Curler's Rink skipped by Brad Jacobs and joined by E. J. Harnden, Ryan Harnden, Caleb Flaxey, alternate Rob Thomas and coach Tom Coulterman are representing Northern Ontario at the Tim Horton's Brier in Halifax;  
Therefore be it resolved that Sault Ste. Marie City Council congratulated them on their success thus far, and also wishes them the best of luck through out the rest of the Brier. 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 B. Hayes

Seconded by Councillor L. Tridico

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2010 03 08 be approved. CARRIED.

Resolved that By-law 2010-17 being a by-law to authorize the construction of Class "A" Pavement on South Market Street from Boundary Road to Chambers Avenue under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a THIRD time and PASSED in open Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-48 being a by-law to amend By-law 2008-149 (a by-law for the control and management of refuse and recycling scavenging) be PASSED in Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-49 being a by-law to authorize a collective agreement between the City and the Sault Ste. Marie Professional Firefighters Association (Local 529) be PASSED in Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-50 being a by-law to amend Schedule "A" to Traffic By-law 77-200 regarding parking on Base Line and Schedule "G" of Traffic By-law 77-200 regarding Northern Avenue East be PASSED in Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-51 being a by-law to authorize an agreement with the City and AMO for the use of the Federal Gas Tax Rebate be PASSED in Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-52 being a by-law to amend By-law 2009-187 being a by-law submitting to the vote of the electors a municipal question regarding store openings on December 26<sup>th</sup> pursuant to section 8.1(1)(b) of the Municipal Elections Act be PASSED in Council this 8<sup>th</sup> day of March, 2010.

Councillor L. Tridico declared a pecuniary interest – family owns a retail business.

10. Resolved that By-law 2010-53 being a by-law to adopt Amendment No. 171 to

the Official Plan; and

Further Be It Resolved that By-law 2010-54 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at Civic No. 520 Allen's Side Road; and

Further Be It Resolved that By-law 2010-55 being a by-law to designate the lands located at 520 Allen's Side Road an area of site plan control (McRain Developments Inc.) be PASSED in Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-56 being a by-law to authorize the construction of a concrete sidewalk on Second Line West from Great Northern Road to Old Garden River Road under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a FIRST and SECOND time and PASSED in open Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-57 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 2325 Great Northern Road; and

Further Be It Resolved that By-law 2010-58 being a by-law to to designate the lands located at 2325 Great Northern Road an area of site plan control (Palmer Construction Group) be PASSED in Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-59 being a by-law to authorize the conveyance of 68 Dacey Road (south of Queen Street) to William Batman or as otherwise directed by him be PASSED in Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-60 being a by-law to assume for public use and establish as a public lane, a lane in the Laird Subdivision be PASSED in Council this 8<sup>th</sup> day of March, 2010.

Resolved that By-law 2010-61 being a by-law to top up, close and authorize the conveyance of a lane in the Laird Subdivision be read a FIRST and SECOND time this 8<sup>th</sup> day of March, 2010.

11.

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

13.

**ADJOURNMENT**



Moved by - Councillor P. Mick  
Seconded by - Councillor L. Turco  
Resolved that this Council shall now adjourn.

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"John Rowswell"

**MAYOR**

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"Malcolm White"

**CLERK**