

MINUTES

REGULAR MEETING OF CITY COUNCIL

2010 03 22

4:30 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowsell, Councillors J. Caicco, S. Butland, B. Hayes, S. Myers, F. Fata, F. Manzo, P. Mick, D. Celetti, O. Grandinetti

ABSENT: Councillor T. Sheehan (vacation), L. Turco (illness), L. Tridico (illness)

OFFICIALS: M. White, N. Apostle, J. Elliott, L. Bottos, B. Freiburger, J. Dolcetti, M. Provenzano

1. **ADOPTION OF MINUTES**

Moved by - Councillor B. Hayes

Seconded by - Councillor D. Celetti

Resolved that the Minutes of the Regular Council Meeting of 2010 03 08 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 F. Fata

Resolved that the Agenda for the 2010 03 22 City Council Meeting as presented be approved. CARRIED.

4. **DELEGATIONS/PROCLAMATIONS**

- (a) Dr. Celia Ross, President of Algoma University was in attendance to update Council on the results of funding provided by the City to the University.
- (b) Paul Gregory, Outreach Officer for the Federation of Canadian Municipalities, was in attendance to discuss opportunities available through the Green Municipal Fund.

PART ONE – CONSENT AGENDA

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

Moved by - Councillor B. Hayes

Seconded by - Councillor D. Celetti

Resolved that all the items listed under date 2010 03 22 Part One - Consent Agenda be approved as recommended. CARRIED.

- (a) Correspondence from AMO, OGRA was received by Council.
- (b) Correspondence from the County of Huron (concerning adjusting the Agri-Stability program and provincial assistance for rural septic systems) was received by Council.
- (c) A letter of request for a temporary street closing was accepted by Council.
 - 1. Elgin Street from Bay to Queen Streets, Queen Street from Elgin to Dennis Streets, Dennis Street from Queen to Bay Streets and Bay Street from Dennis St. to the Essar Centre entrance in conjunction with the Royal Canadian Ladies Auxiliary 2010 Provincial Convention (September 12, 2010 – 1:00 p.m. to 2:00 p.m.)The relevant By-law 2010-69 is listed under Item 10 of the Minutes.

(d) Staff Travel Requests

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

Moved by - Councillor P. Mick

Seconded by - Councillor D. Celetti

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2010 03 22 be approved as requested. CARRIED.

(e) Council Travel

Moved by - Councillor B. Hayes

Seconded by - Councillor F. Fata

Resolved that Mayor John Rowswell, Councillors Steve Butland, Bryan Hayes, Pat Mick and Susan Myers be authorized to travel to the 2010 AMO Annual Conference being held in Windsor (4 days in August) at an estimated cost to the City of \$2,300.00 each. CARRIED.

Moved by - Councillor P. Mick

Seconded by - Councillor D. Celetti

Resolved that Councillor Lou Turco be authorized to travel to the AMO Board of Directors meeting being held in Toronto (2 days in March) at an estimated cost

5. (e) to the City of \$300.00. CARRIED.
- (f) A letter from CAO to Municipal Property Assessment Corporation was received by Council.

Moved by - Councillor S. Myers

Seconded by - Councillor D. Celetti

Resolved that Council of the City of Sault Ste. Marie wholeheartedly endorse the concerns of its Chief Administrative Officer as outlined in his correspondence addressed to the Municipal Property Assessment Corporation dated March 11, 2010; and

Further be it resolved that this resolution and accompanying correspondence be circulated to the Algoma District Municipal Association, the Federation of Northern Ontario Municipalities and large urban Northern Ontario Municipal Councils for endorsement. CARRIED.

Councillor F. Fata declared a pecuniary interest – employed by the Municipal Property Assessment Corporation

- (g) **2009 Honoraria and Expenses – Mayor & Council and Board & Commission Members**

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

Moved by - Councillor B. Hayes

Seconded by - Councillor D. Celetti

Resolved that the reports of the Commissioner of Finance and Treasurer dated 2010 03 22 concerning 2009 Honoraria and Expenses (Mayor, Council, Board and Commission Members) be received as information. CARRIED.

- (h) **Deployment of Fire Suppression Personnel to the 2010 G-8 Summit in Huntsville, Ontario**

The report of the Fire Chief was accepted by Council.

Moved by - Councillor B. Hayes

Seconded by - Councillor F. Fata

Resolved that the report of Fire Chief dated 2010 03 22 with respect to Deployment of Fire Suppression Personnel to the 2010 G-8 Summit be received as information; and

Further that the deployment of the City's Chemical, Biological, Radiological Nuclear and Explosives Regional Response Team to the 2010 G-8 Summit in Huntsville, Ontario in June 2010, be approved. CARRIED.

- (i) **Sault Ste. Marie Region Source Protection Area – Draft Proposed Assessment Report**

The report of the Land Development & Environmental Engineer was accepted by Council.

5. (i) Moved by - Councillor P. Mick
Seconded by - Councillor D. Celetti

Resolved that the report of the Land Development and Environmental Engineer, dated 2010 03 22 with respect to Source Water Protection – Draft Proposed Assessment Report be received as information and that appropriate staff be authorized to attend one of the public information sessions. CARRIED.

- (j) **Licence of Occupation – Algonquin Hotel – Outdoor Patio on Portion of Pim Street Boulevard**

The report of the City Solicitor was accepted by Council. The relevant By-law 2010-68 is listed under Item 10 of the Minutes.

- (k) **Third Line Reconstruction**

The report of the City Solicitor was accepted by Council. The relevant By-law 2010-67 is listed under Item 10 of the Minutes.

- (l) **Request for Permission to Access Property at 104 Edmonds Avenue**

The report of the City Solicitor was accepted by Council. The relevant By-law 2010-62 is listed under Item 10 of the Minutes.

- (m) **Lighting Requests**

The report of the Director of Engineering Services is attached for the information of Council.

Moved by - Councillor B. Hayes

Seconded by - Councillor F. Fata

Resolved that the report of the Director of Engineering Services dated 2010 03 22 concerning Lighting Requests be received as information. CARRIED.

- (n) **Tender for the Lease of Two (2) Municipal Style Graders and Four (4) Front End Loaders in Time for Winter Operations 2010/2011**

The report of the Manager of Equipment and Building Maintenance was accepted by Council.

Moved by - Councillor P. Mick

Seconded by - Councillor D. Celetti

Resolved that the report of the Manager of Equipment and Building Maintenance dated 2010 03 22 concerning tender for the lease of two municipal style graders and four front-end loaders for winter operations 2010/2011 be accepted and the recommendation that Council authorize tendering for the subject equipment be approved. CARRIED.

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

7. (a) Moved by - Councillor J. Caicco
Seconded by - Councillor S. Butland
Whereas significant improvements have been made in the downtown of Sault Ste. Marie over the past several years, largely as a result of the Downtown Development Initiative, promoted by City Council; and
Whereas this very successful partnership between the Downtown Association and the City was supported with funding from the City (\$285,000), the Provincial Government - Ontario Ministry of Agriculture, Food & Rural Affairs (\$575,000) and the Federal Government – FedNor (\$500,000); and
Whereas this Program has contributed to approximately \$9.8 million in private sector investment in new buildings, facade improvements and interior renovations in the downtown; and
Whereas additional public improvements, including the creation of pedestrian-friendly laneways, public art, entrance features and new directional signage are being undertaken in the downtown in 2010, fully committing the balance of funding for the current phase of the Initiative which will conclude in 2010; and
Whereas it is desirable that public and private sector investments continue to be encouraged in the City's downtown area;
Now Therefore Be It Resolved that City staff in co-operation with the Downtown Association initiate a review of "next steps" which would allow for the continuation and revitalization of Sault Ste. Marie's downtown, thereby transforming it into a vibrant and sustainable City Centre and report back to Council on any improvements which might be considered for the program as well as any potential areas of specific focus for the downtown incentives, available funding from the senior levels of government and proposed timelines for future phases. CARRIED.
- (b) Moved by F. Fata
Seconded by D. Celetti
Resolved that the appropriate staff report on a request for an exception to the cemetery by-law to allow for a large monument to be placed on a family plot in Holy Sepulchre Cemetery. 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

Seconded by Councillor

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2010 03 22 be approved. CARRIED.

10. Resolved that By-law 2010-62 being a by-law to provide access for the renovation of a dwelling at 104 Edmonds Avenue be PASSED in Council this 22nd day of March, 2010.

Resolved that By-law 2010-63 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 671 & 683 Great Northern Road (Sar-Gin Developments (Sault) Limited) be PASSED in Council this 22nd day of March, 2010.

Resolved that By-law 2010-64 being a by-law to designate the lands located at 671 & 683 Great Northern Road an area of site plan control (Sar-Gin Developments (Sault) Limited) be PASSED in Council this 22nd day of March, 2010.

Resolved that By-law 2010-65 being a by-law to authorize an agreement with the City, the Province and the Sault Ste. Marie Police Services Board to renew the Safer Communities – 1,000 Officers Partnership Program effective April 1, 2010 to March 31, 2012 be PASSED in Council this 22nd day of March, 2010.

Resolved that By-law 2010-66 being a by-law to authorize an agreement with the City, the Province and the Sault Ste. Marie Police Services Board to renew the Community Policing Partnerships (CPP) Program effective April 1, 2010 to March 31, 2012 be PASSED in Council this 22nd day of March, 2010.

Resolved that By-law 2010-67 being a by-law to authorize the Mayor and Clerk to execute the documents required to complete the various property acquisitions for the Third Line widening, reconstruction and hub trail project be PASSED in Council this 22nd day of March, 2010.

Resolved that By-law 2010-68 being a by-law to authorize a licence of occupation between the City and Algonquin Hotel for the use of a portion of the Pim Street boulevard abutting the Algonquin Hotel at 864 Queen Street East (Licence No. L-335) be PASSED in Council this 22nd day of March, 2010.

Resolved that By-law 2010-69 being a by-law to permit the temporary closing of portions of Elgin, Queen, Dennis and Bay Streets to facilitate the Royal Canadian Legion Ladies Auxiliary Provincial Convention Parade be PASSED in Council this 22nd day of March, 2010.

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

12. **ADDENDUM TO THE AGENDA**

13. **ADJOURNMENT**

Moved by - Councillor P. Mick
Seconded by - Councillor F. Fata
Resolved that this Council shall now adjourn.

"John Rowswell"

MAYOR

"Malcolm White"

CLERK