

MINUTES

REGULAR MEETING OF CITY COUNCIL

2011 12 05

4:30 P.M.

COUNCIL CHAMBERS

Present: Mayor D. Amaroso, Councillors L. Turco, S. Butland, S. Myers, M. Bruni, J. Krmpotich, B. Watkins, R. Niro, P. Christian, F. Fata, T. Sheehan, F. Manzo, P. Mick

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, L. Girardi, S. Hamilton Beach, J. Dolcetti, D. Elliott, D. McConnell,

1. ADOPTION OF MINUTES

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the Minutes of the Regular Council Meeting of 2011 11 21 be approved. CARRIED

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

3. APPROVE AGENDA AS PRESENTED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the Agenda for 2011 12 05 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Diana Taranto, Community Christmas for Children Chair and Mario Taranto were in attendance concerning proclamation – Community Christmas for Children.
- b) Councillors Susan Myers and Terry Sheehan, Co-Chairs Celebrate 100! Committee provided an update on the upcoming Celebrate 100! activities.
- c) Constable Henry Jin, Sault Ste. Marie Police Services, was in attendance concerning agenda item 6.(8)(a).
- d) Joe Melisek, BDO N-Sci Technologies was in attendance concerning agenda item 6.(8)(c).
- e) Tom Vair, Executive Director – Innovation Centre was in attendance concerning agenda item 6.(8)(d).
- f) Peter Bortolussi was in attendance concerning agenda item 6.(6)(b).
- g) John Reda was in attendance concerning agenda item 5.(aa).
- h) Paul Beach, Co-chair – Best for Kids Committee was in attendance concerning agenda item 5.(p).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that all the items listed under date 2011 12 05 – Part One – Consent Agenda and Addendum #1 be approved as recommended, save and except 5.(aa). CARRIED

- a) Correspondence from AMO was received by Council.

- b) **Staff Travel**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Administrative Officer dated 2011 12 05 concerning Staff Travel requests be approved as requested. CARRIED

- c) **Council Travel**

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that Councillor Lou Turco be authorized to travel to the Northern Ontario School of Medicine Face to Face Meetings being held in Thunder Bay (2 days in December) and the FONOM Board Meeting being held in North Bay (for 2 days in December) at no cost to the City. CARRIED

d) **Appointment**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that citizen Robert Chiarello be appointed to the Accessibility Advisory Committee from December 5, 2011 to December 31, 2012. CARRIED

e) **Tender for Carpet Replacement – Civic Centre**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated 2011 12 05 be endorsed and that the tender for the Replacement of Carpeting in the Civic Centre required by the Building Services Division of the Engineering and Planning Department be awarded as recommended. CARRIED

f) **Tender for New Tires and Tire Repairs**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2011 12 05 be endorsed and that the tender for the supply of New Tires & Tire Repairs required by various City Departments and co-operatively PUC Services Inc., be awarded as recommended. CARRIED

g) **Tenders for Equipment – Public Works and Transportation Department**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated 2011 12 05 be endorsed and that the tender for the supply and delivery of various pieces of Equipment required by the Public Works and Transportation Department be awarded as recommended. CARRIED

h) **Tender for Automotive Supplies**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2011 12 05 be endorsed and that the tender for the supply of Automotive Supplies required by various City Departments and co-operatively PUC Services Inc., be awarded as recommended. CARRIED

i) **Property Tax Appeals**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that Pursuant to Sections 354 and 357 of the Municipal Act, 2001, the adjustments for the tax accounts outlined on the City Tax Collector's report of 2011 12 05 be approved and that the tax records be amended accordingly. CARRIED

j) **Mayor and Council Travel Expenses – January 1 to September 30, 2011**

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

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Commissioner of Finance and Treasurer dated 2011 12 05 concerning Mayor and Council Travel Expenses for the period January 1 to September 30, 2011 be received as information. CARRIED

k) **Borrowing By-laws for 2012**

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

The relevant By-laws 2011-193 and 2011-194 are listed under Item of the Minutes.

l) **Corporate Strategic Plan 2011-2014 – Progress Report #1**

The report of the Deputy City Clerk and Manager of Quality Improvement was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2011 12 05 concerning Corporate Strategic Plan 2011-2014 – Progress Report #1 be received as information. CARRIED

m) **St. Mary's Paper Corporation Property Assessment Appeal**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Commissioner of Finance and Treasurer dated 2011 12 05 concerning St. Mary's Paper Corporation assessment appeal be received and the recommendation to finance the City cost of the St. Mary's Paper Corporation assessment appeal with the funding from the Contingency Reserve in the amount of \$1,754,638 and the Working Fund Reserve in the amount of \$1,080,000 be approved. CARRIED

n) **John Rhodes Community Centre – Leasing of Space**

The report of the Commissioner of Community Services was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Commissioner of Community Services dated 2011 12 05 concerning leasing of space in the John Rhodes Community Centre be received and the recommendation that staff proceed with issuing a Request for Proposal to lease the main level classroom space for a training facility for the development of athletes that use the facility and report the results to Council be approved. CARRIED

o) **Roberta Bondar Pavilion – 2012 Winter Programming**

The report of the Commissioner of Community Services was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Commissioner of Community Services dated 2011 12 05 concerning use of the Roberta Bondar Pavilion during the winter of 2012 be received and the recommendation that staff proceed with programming including the construction of an outdoor rink, from Bon Soo through to and including the 2012 CARHA Hockey World Cup be approved. CARRIED

p) **Making Early Childhood Recreation a Municipal Priority**

The report of the Commissioner of Community Services and Commissioner of Social Services was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Commissioners of Community Services Department and Social Services Department dated 2011 12 05 concerning the Best for Kids Committee Report be received and the recommendation that senior staff from the Community Services Department and Social Services Department be included on the committee be approved. CARRIED

q) **Co-Composting Pilot Study Update**

The report of the Land Development and Environmental Engineer was received by Council.

The relevant By-law 2011-196 is listed under Item 10 of the Minutes.

r) **Great Northern Road Environmental Assessment – Extension of Sackville Road from Existing Northern Limit to Third Line**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Director of Engineering Services dated 2011 12 05 concerning Great Northern Road Environmental Assessment – Extension of Sackville Road from Existing Northern Limit to Third Line be accepted and the recommendation to increase the upset limit for engineering fees to \$65,000 be approved. CARRIED

s) **Environmental Assessment – Second Line Widening – Old Garden River Road to Black Road**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Engineering Services dated 2011 12 05 concerning Environmental Assessment – Second Line Widening – Old Garden River Road to Black Road be accepted as information. CARRIED

t) **Contract 2008-15E – SCADA Automation and Implementation – Consulting Fee Amendment**

The report of the Land Development and Environmental Engineer was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Land Development and Environmental Engineer dated 2011 12 05 concerning Contract 2008-15E – SCADA Automation and Implementation – Consulting Fee Amendment be received and the recommendation that the consultant fees be increased to an upset limit of \$1,632,000 (excluding HST) be approved. CARRIED

u) **White Oak Drive Reconstruction – Carmen's Way to North Street Engineering Agreement**

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

The relevant By-law 2011-195 is listed under Item 10 of the Minutes.

v) **Accessibility Regulation and Taxi Cabs**

The report of the City Solicitor was received by Council.

The relevant By-law 2011-200 is listed under Item 10 of the Minutes.

w) **Extension for 3 Years of the Licence of Occupation Between the City and Sault Trailblazers Club of the Staging Area of Strathclair Park**

A report of Corporate Counsel was received by Council.

The relevant By-law 2011-201 is listed under Item 10 of the Minutes.

x) **McNabb/South Market Realignment – Transfer of Property to Shell Canada and Suncor**

A report of Corporate Counsel was received by Council.

The relevant By-law 2011-197 is listed under Item 10 of the Minutes.

y) **Ed Vowels – 1420 Second Line West – Zoning By-law 2011-94**

The report of the City Solicitor was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Christian

Resolved that the report of the City Solicitor dated 2011 12 05 concerning Ed Vowels – 1420 Second Line West – Zoning By-law 2011-94 be received as information. CARRIED

z) **Collection Services - POA Division**

The report of the Court Liaison Supervisor was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Court Liaison Supervisor dated 2011 12 05 concerning Collection Services – POA Division be accepted and the recommendation to issue an RFP for professional collection services for the POA Division be approved. CARRIED

aa) **Winter Maintenance of the Laneway which Abuts the Residence at 32 Blake Street in Highland Park Subdivision**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Commissioner of Public Works and Transportation dated 2011 12 05 concerning Winter Maintenance of the Laneway which Abuts the Residence at 32 Blake Street in Highland Park Subdivision be received and that the recommendation that the plowing of this lane be discontinued be approved; and

Further that should the owner of 6 Stevens Street wish the laneway to be plowed that he be allowed to do so at his own expense. CARRIED

Recorded Vote:

For: Mayor D. Amaroso, Councillors L. Turco, S. Butland, S. Myers, M. Bruni, J. Krmpotich, B. Watkins, R. Niro, P. Christian, F. Fata, T. Sheehan

Against: Councillors F. Manzo, P. Mick

bb) **Disposal of City Owned Property at 3870 Queen Street East**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-198 is listed under Item 10 of the Minutes.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

- (1) ADMINISTRATION**
- (2) COMMUNITY SERVICES DEPARTMENT**
- (3) ENGINEERING**
- (4) FIRE**
- (5) LEGAL**
- (6) PLANNING**

- a) **Minor Amendment to Signs By-law – Application No. A-21-11-Z.OP – Bushplane Museum – 875 Queen St. E.**

The report of the Planning Division was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that the report of the Planning Division dated 2011 12 05 concerning Minor Amendment to Signs By-law – Application No.A-21-11-Z.OP filed by the Bushplane Museum – 875 Queen Street East be accepted and the recommendation that City Council accept this report as information be approved. CARRIED

- b) **Application No. A-22-11-Z – Robert Ronald Berto – 284 North Street**

The report of the Planning Division was received by Council.

Moved by: Councillor F. Manzo

Seconded by: Councillor P. Christian

Resolved that the report of the Planning Division dated 2011 12 05 concerning Application No. A-22-11-Z – filed by Robert Ronald Berto – 284 North Street be received and that City Council repeal Special Exception 3, and rezone the subject property from “M2” (Medium Industrial) zone to “M1” (Light Industrial) zone, subject to the 6 special provisions contained in the report be approved. CARRIED

- (7) PUBLIC WORKS AND TRANSPORTATION**
- (8) BOARDS AND COMMITTEES**

- a) **Bridge Dedication for Fallen Officers**

The report of the Chief of Police was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Chief of Police dated 2011 11 24 concerning Bridge Dedication for Fallen Officers be accepted and the recommendation that the Root River Bridge be renamed in memory of Constable Donald Doucet be approved. CARRIED

Councillor Turco declared a pecuniary interest – spouse employed by the Police Service

b) **2010 Annual Report – Sault Ste. Marie Police Service**

The report of the Chief of Police was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Chief of Police dated 2011 11 24 concerning 2010 Annual Report – Sault Ste. Marie Police Service be received as information. CARRIED

c) Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Be It Resolved that the recommendations (Page 12-14) as presented in the pre-feasibility study for the “Establishment of a Green Energy Provider in Sault Ste. Marie” be referred to Parker Venture Management Inc. for consideration prior to completion of the comprehensive Alternative Energy Strategy to be presented to Council in January 2012. CARRIED

d) **Innovation Centre Report – Memorandum of Understanding for Accountability**

The report of the Innovation Centre was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Innovation Centre – Memorandum of Understanding for Accountability dated November 2011 be received as information. CARRIED

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

a) Moved by: Councillor J. Krmpotich

Seconded by: Councillor B. Watkins

Whereas the Canadian economic downturn is putting the retirement security of many workers at risk; and

Whereas Canadian cities are directly impacted as they are key front line providers of social services and support programs for older workers and retirees; and

Whereas Ontario cities bear an additional portion of the cost of providing such program; and

Whereas the significant economic downturn in combination with an increased number of employer bankruptcies across various sectors have resulted in under-funded pension plans and the actual and potential loss of promised pension benefits; and

Whereas only one in four private sector workers belong to an employer pension plan and the remaining 3 out of 4 workers must rely more heavily on personal savings to provide for their retirement; and

Whereas the Canadian public pension system including Old Age Security (OAS) and the Guaranteed Income Supplement (GIS) plus the Canadian Pension Plan (CPP) is safe but falls well short of replacing the 50% to 70% of pre-retirement income needed to maintain a decent standard of living;

Therefore Be It Resolved that the City of Sault Ste. Marie, joins with the Federation of Canadian Municipalities (FCM) to support expansion of Canada's public pension system by and at the cost of the Federal Government and not the municipalities;

1. by increasing the Guaranteed Income Supplement (GIS) by 15%, so no senior lives in poverty; and
2. by protecting Canadian pension through a federal system of pension insurance; and

Further Be It Resolved that the City of Sault Ste. Marie supports the FCM call on the federal government to hold a national summit on the issue of pensions and support the expansion of the Canadian Pension Plan. CARRIED

- b) Moved by: Councillor L. Turco
Seconded by: Councillor S. Myers

Whereas there is an opportunity for the City of Sault Ste. Marie to submit a bid to host the 2014 Federation of Northern Ontario Municipalities (FONOM)/ Ministry of Municipal Affairs and Housing (MMAH) Conference which is held annually in May of each year; and

Whereas it is recognized that hosting such a conference in Sault Ste. Marie has an economic impact of over \$150,000 and brings prestige and a high profile exposure to our community; and

Whereas 2008 was the last time Sault Ste. Marie did host this event and the event was deemed to be very successful by the FONOM organization; and

Whereas it is further recognized that there is no cost at this time to submit a bid due to the assistance provided by Tourism Sault Ste. Marie;

Now Therefore Be It Resolved that Council support proceeding with a bid submission for the 2014 Conference; and

Further that if Sault Ste. Marie is selected to host the 2014 FONOM/MMAH Conference that Council directs staff to report on possible sources of funding for the estimated \$8,000 required to fulfill host community responsibilities.

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 F. Manzo

Seconded by: Councillor S. Butland

Resolved that all by-laws listed under Item 10 of the Agenda and Addendum #1 under date 2011 12 05 be approved. CARRIED

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that By-law 2011-172 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on White Oak Drive from Carmen's Way to North Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a Third time and PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that By-law 2011-173 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Euclid Road from Pim Street to Wemyss Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a Third time and PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that By-law 2011-174 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Queen Street East from Pim Street to Simpson Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a Third time and PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo

Seconded by: Councillor S. Butland

Resolved that By-law 2011-193 being a by-law to authorize the borrowing of \$10,000,000 to meet current expenditures until taxes are collected be PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-194 being a by-law to authorize the borrowing of \$15,000,000 to finance capital expenditures for short and long term purposes for The Corporation of the City of Sault Ste. Marie and \$6,200,000 for the Public Utilities Commission of the City of Sault Ste. Marie be PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-195 being a by-law to authorize execution of an agreement between the City and Kresin Engineering Corporation dated the 5th day of December, 2011 for the reconstruction of White Oak Drive from Carmen's Way to North Street be PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-196 being a by-law to authorize execution of an agreement between the City and AECOM Canada Ltd. dated the 28th day of October, 2011 for a co-composting pilot study be PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-197 being a by-law to authorize the conveyance of PIN 31504-0002 PT SEC 33, TWP TARENTORUS; PT 1 PL 1R11700; SAULT STE. MARIE and PIN 31503-0081 PT SEC 4 ST. MARY'S PT 2 1R11700; SAULT STE. MARIE be PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-198 being a by-law to authorize the sale of surplus property at 3870 Queen Street East to Lewis Gelsthorpe and Louise Trottier be PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-199 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on John Street from Conmee Avenue to Elm Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a FIRST and SECOND time in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-200 being a by-law to amend Taxi By-law 2011-161 be PASSED in open Council this 5th day of December, 2011. CARRIED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that By-law 2011-201 being a by-law to authorize a licence of occupation between the City and The Sault Trailblazers Snowmobile Club Inc. for the use of lands at Strathclair Park be PASSED in open Council this 5th day of December, 2011. CARRIED

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland
Resolved that Council shall now go into Caucus to discuss:

- 1) one matter concerning a potential property disposition on Yates Avenue; and
 - 2) a matter concerning personal information about identifiable individuals – board and committee appointments; and
- Further Be It Resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matters without the need for a further authorizing resolution. CARRIED

12. ADDENDUM TO THE AGENDA

13. ADJOURNMENT

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that this Council now adjourn. CARRIED

Debbie Amaroso

MAYOR

Malcolm White

CITY CLERK