

# MINUTES

## REGULAR MEETING OF CITY COUNCIL

2011 08 15

4:30 P.M.

### COUNCIL CHAMBERS

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

**Absent:** Councillors J. Krmpotich, F. Fata

**Officials:** J. Fratesi, R. Tyczinski, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, D. Scott, J. Dolcetti, D. McConnell, J. Luska, M. Provenzano, M. Blanchard, D. Krmpotich, M. Ceglie, A. Ross, T. Dodds

#### 1. ADOPTION OF MINUTES

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Minutes of the Regular Council Meeting of 2011 07 18 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 T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the Agenda for 2011 08 15 City Council meeting and Addendum as presented be approved. CARRIED

#### **4. DELEGATIONS/PROCLAMATIONS**

- a) David McGuire was in attendance concerning proclamation – “A Run to Remember”.
- b) Anthony Zappacosta, President and members of Rotary were in attendance to give Council an update on the recent Rotaryfest.
- c) Andrew Ross, General Manager, Enterprise Services, SSMEDC was in attendance concerning agenda item 6.(8)(a).
- d) Brian Curran, President and CEO, PUC Inc. was in attendance concerning agenda items 6.(8)(b), 6.(8)(c) and 6.(8)(d).

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that City Council is now authorized to meet in Open Session as the sole shareholder of PUC Inc. and PUC Services Inc.; and

Further Be It Resolved that City Council appoints Mayor Debbie Amaroso as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and PUC Services Inc. CARRIED

Council sitting as the shareholder of PUC was asked to approve the award of the contract and the necessary borrowing for the new building (office service centre combined). Council required further information and therefore deferred the matter for a period of one month. The matter will therefore appear on the agenda of September 12, 2011.

- e) Dominic Parrella, Vice President, Operations and Engineering PUC Services was in attendance concerning agenda item 6.(8)(d).

### ***PART ONE – CONSENT AGENDA***

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that all the items listed under date 2011 08 15 – Part One – Consent Agenda be approved as recommended. CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the City of Windsor, the Township of Cavan Monaghan and the Municipality of Central Huron (concerning OLG Municipal Contribution Agreements) and the Region of Peel (concerning Provincial Fees in Health Services) was received by Council.
- c) Correspondence from the Ministry of Northern Development and Mines concerning the recent ThinkNorth II conference was received by Council.
- d) Correspondence from David Oraziotti, MPP was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that City Council express its full support of Bill 206 – TransCanada Highway Improvement Act, legislation introduced by David Oraziotti, MPP for Sault Ste. Marie, which proposes that the Federal and Provincial governments develop a plan to improve Highway 17 in a variety of ways that address the concerns of Northern Ontario motorists; further that former federal funding levels be reinstated; and that this resolution be forwarded to FONOM and municipalities along the Highway 17 corridor for endorsement. CARRIED

- e) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from April 1, 2011 to June 30, 2011 is \$340,576 was received by Council.
- f) Correspondence concerning a request for permission to hold a special occasion permit event at an outdoor municipal facility was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the following request to hold a Special Occasion Permit event at a municipal facility on the stated date and time be endorsed by City Council:

Sault Area Hospital Foundation

RBC Royal Bank Chilifest

September 11, 2011 from 12:00 noon to 4:00 p.m. CARRIED

- g) Correspondence requesting permission for a liquor licence extension was received Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that City Council has no objection to the proposed extended licenced area as detailed in the written request for a liquor licence extension for an outdoor event on the following stated date:

The Royal Canadian Legion

96 Great Northern Rd.

Annual Horseshoe Tournament – August 20, 2011 CARRIED

- h) Letter of request for a temporary street closing was received by Council.
- 1) On Queen Street East from the west side of Bruce Street to the east side of Dennis Street in conjunction with the Walk of Fame ceremony (September 16<sup>th</sup>, 2011 from 2:30 p.m. to 4:30 p.m.)

The relevant By-law 2011-155 is listed under Item 10 of the Minutes.

i) **Staff Travel**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Administrative Officer dated 2011 08 15 concerning Staff Travel requests be approved as requested. CARRIED

j) **Tender for Roof Replacement at 65 Old Garden River Road**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Report of the Manager of Purchasing, dated 2011 08 15 be endorsed and that the tender for the Roof Replacement at the Regional Emergency Services Complex at 65 Old Garden River Road, required by Fire Services, be awarded as recommended. CARRIED

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

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Report of the Manager of Purchasing, dated 2011 08 15 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

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

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Report of the Manager of Purchasing, dated 2011 08 15 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

m) **Tender for Four (4) 40' Low Floor Transit Buses**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2011 08 15 be endorsed and that the tender for Four (4) 40' Low Floor Transit Buses required by the Transit Division of the Public Works and Transportation Department be awarded as recommended. CARRIED

n) **Property Tax Appeals**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that pursuant to Section's 334 and 357 of the Municipal Act, 2001, the adjustments for the tax accounts outlined on the City Tax Collector's report of 2011 08 15 be approved and that the tax records be amended accordingly. CARRIED

o) **Six Month Financial Report to June 30, 2011**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Finance and Treasurer dated 2011 08 15 concerning Six Month Financial Report to June 30, 2011 be accepted as information. CARRIED

p) **2011 – 2014 Draft Corporate Strategic Plan**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2011 08 15 concerning 2011 – 2014 Corporate Strategic Plan be received as information. CARRIED

q) **Service Agreement with New Employee Assistance Program (E.A.P.) – Carrier: Ceridian Lifeworks**

The report of the Commissioner of Human Resources was received by Council.

The relevant By-law 2011-154 is listed under Item 10 of the Minutes.

r) **Single Lane Bridge Rehabilitation – Four Shared Bridges with Prince**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Director of Engineering Services dated 2011 08 15 concerning Single Lane Bridge Rehabilitation – Four Shared Bridges with Prince be accepted as information. CARRIED

s) **Hamilton Avenue Park – Donation to the City**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-147 is listed under Item 10 of the Minutes.

t) **Third Line West – Class B Truck Route**

The report of the Commissioner of Engineering and Planning was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Engineering and Planning dated 2011 08 15 concerning Third Line West – Class B Truck Route be accepted as information. CARRIED

u) **Archaeological Site Potential Assessment**

The report of the Planning Division was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Planning Division dated 2011 08 15 concerning the Archaeological Site Potential Assessment be accepted and the Planning Director's recommendation that City Council accept this report as information and authorize a public open house to be held on Wednesday, October 5, 2011 to obtain comment on the proposed archaeological site assessment requirements, be endorsed. CARRIED

v) **Newcomer Welcome Centre Concept and Feasibility Study**

The report of the Local Immigration Coordinator was received by Council.

The relevant By-law 2011-153 is listed under Item 10 of the Minutes.

w) **Transit Service To Root River Trailer Park**

The report of the Manager of Transit and Parking was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Transit dated 2011 08 15 concerning Transit Service to Root River Trailer Park be accepted and the recommendation to refer the report to HDR/iTrans Consultants for consideration as part of the Transit Services Operational Review be approved. CARRIED

- x) Correspondence requesting permission for a liquor licence extension was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that City Council has no objection to the proposed extended licenced area as detailed in the written request for a liquor licence extension for an outdoor event on the following stated date:

Loplop Gallery Lounge

651 Queen St. E.

Friday, September 9 and Saturday, September 10, 2011 CARRIED

- y) Letter of request for a temporary street closing was received by Council.

- 1) On Fields Square and Meadow Lane from 24 Meadow Lane, 111 Fields Square to 105 Fields Square in conjunction with a street party (September 11, 2011 from 3 p.m. to 9 p.m.)

The relevant By-law 2011-157 is listed under Item 10 of the Minutes.

- z) Correspondence from the General Manager, YMCA was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Whereas the YMCA has raised concerns around the adequacy of the City's storm sewer system in their area, in light of two recent flooding incidents; and Whereas these two incidents in July have had a great financial and operational impact on the YMCA;

Now Therefore Be It Resolved that the City's Engineering department carry out a site visit and review of the circumstances around these two incidents and report back to City Council within one month as to any inadequacy of the City storm sewer system that contributed to these events and that steps be identified that can be taken by the City and the YMCA to reduce any further incidents of flooding. CARRIED

- aa) Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Be It Resolved that Councillor S. Butland be authorized to attend the Northern Ontario Business Awards to be held in Sudbury on September 27-28, 2011 in Sudbury at an approximate cost to the City of \$350. CARRIED

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

#### **a) Sault Ste. Marie Small Business Incubator Feasibility Study**

The Executive Summary of the Sault Ste. Marie Small Business Incubator Feasibility Study was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the Executive Summary of the Sault Ste. Marie Business Incubator Feasibility Study be accepted and the recommendations that the Sault Ste. Marie Economic Development Corporation:

- form an Advisory Committee to help guide the planning process, including the Sault Ste. Marie Chamber of Commerce, the Downtown Association, the Community Development Corporation and the Sault Ste. Marie Innovation Centre; and
- develop a business plan for a 3 year pilot project; and
- identify government funding opportunities and develop applications for submission.

be approved. CARRIED

#### **b) 2011 Second Quarter Shareholder Report**

The report of the President and CEO of PUC Inc. was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the President and CEO of PUC Inc. dated June 22, 2011 concerning the 2011 Second Quarter Shareholder Report be accepted as information. CARRIED



c) **Resolution of the Shareholder of PUC INC. – New Corporate Building**

The resolution of the shareholder and report were included in the agenda and deferred as noted under item 4.(d).

d) **Report to Council on Electrical Outages**

The report of the President and CEO of PUC Inc. was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the President and CEO of PUC Inc. dated August 8, 2011 concerning Report to Council on Electrical Outages be accepted as information. CARRIED

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

a) Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Whereas several homes on the south side of MacDonald Avenue between Brien Avenue and Poplar Avenue have experienced repeated extensive flooding whenever very heavy rainfall occurs; and

Whereas these heavy rain patterns are becoming more common; and

Whereas a dip in MacDonald Avenue in this area results in an accumulation of up to two feet of water leading to the strain on the system in that area;

Therefore Be It Resolved that engineering staff review and report back to Council within two months with a recommendation for a solution to address this issue.

CARRIED

b) Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Whereas Zaaфина Naqvi moved to Sault Ste. Marie from Ottawa with her family in 2003 and at that time started golfing at the age of five years old and has been a competitive golfer since she was nine; and

Whereas her dad, Sunny, was instrumental in introducing her to the game of golf and setting her up with lessons, and

Whereas Zaaфина is committed to golf and golfs daily during all four seasons with her home course being Crimson Ridge during the summer and practices indoors during the winter; and

Whereas Zaaфина, who recently graduated from St. Mary's French Immersion elementary school in June received many honours that evening for her academic and athletic successes and will be attending Korah Collegiate in September as part of the International Baccalaureate (IB) program; and

Whereas Zaaфина has participated in several major golf tournaments in Ontario and Michigan and on July 27 of this year won the 2011 Ontario Bantam Girls'

Golf Championship in Cambridge, Ontario, a tournament featuring Ontario's best female golfers age 13 and under;

Now Therefore Be It Resolved that the City of Sault Ste. Marie extends congratulations to Zaafina Naqvi on her successes to date and wishes her all the best on and off the golf course. CARRIED

- c) Moved by: Councillor P. Mick  
Seconded by: Councillor R. Niro

Whereas the bombing in Oslo, Norway and shooting rampage at a summer camp on the island of Utoya on July 22, 2011 have shocked and saddened the world; and

Whereas 77 innocent people were killed in these incidents and many others left injured;

Now Therefore Be It Resolved that Council of the City of Sault Ste. Marie, on behalf of its citizens, expresses sincere condolences to the people of Oslo and Utoya and in particular to the families of those who have lost loved ones and to those who have been injured. CARRIED

- d) Moved by: Councillor T. Sheehan  
Seconded by: Councillor L. Turco

Whereas the community of Sault Ste. Marie and surrounding area has many great country music fans; and

Whereas Sault Ste. Marie is home to the Northern Ontario Country Music Hall of Fame; and

Whereas Sault Ste. Marie recently won a "SiriusXM Face the Music Summer Concert Series" a free concert featuring Broken Social Scene and Bedouin Soundclash on August 17 at the Essar Centre; and

Whereas Sault Ste. Marie also won an on-demand KISS Concert last August at the Essar Centre, one of the newest premier arenas in Canada; and

try music great Alan Jackson is empowering his fans to determine which city will get a free show. Fans have until October 10th to cast a vote for their city at <http://eventful.com/alanjackson>;

Now Therefore Be It Resolved that City Council request that our residents and friends of our community go on line and "demand" an Alan Jackson concert at the Essar Centre. CARRIED

- e) Moved by: Councillor T. Sheehan  
Seconded by: Councillor S. Myers

Therefore Be It Resolved that Public Works be requested to study the volume and speed of traffic on MacDonald Ave (between Lake and Pine) and report back to Council on how traffic issues can be addressed; and

Further Be It Resolved that the City Police be asked to redouble their traffic enforcement efforts. 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 T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that all the by-laws under Item 10 of the Agenda under date, August 15<sup>th</sup>, 2011 be approved. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2011-143 being Resolved that By-law 2011-1 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 282 Second Line West (Pulente) be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2011-144 being a by-law to designate the lands located at 282 Second Line West an area of site plan control (Pulente) be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2011-145 being a by-law to authorize payment of membership fees, registration fees and travel expenses incurred by members of Council and employees of the Corporation while traveling on the business of the Corporation be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2011-146 being a by-law to amend Schedule "A" of Traffic By-law 77-200 regarding Willow Avenue be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that By-law 2011-147 being a by-law to authorize the City's acquisition of the property known as Hamilton Avenue Park from Robert MacRae in Trust be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2011-148 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 817A Third Line East (Sal-Dan Developments) be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2011-149 being a by-law to designate the lands located at 817A Third Line East BLOCK 1 an area of site plan control (Sal-Dan Developments) be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2011-150 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2011-151 being a by-law to adopt Amendment No. 180 to the Official Plan (Sar-Gin Developments) be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2011-152 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 671, 671A and 683 Great Northern Road (Sar-Gin Developments) be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2011-153 being a by-law to authorize the execution of an agreement between the City and Bay Consulting to conduct a Newcomer Welcome Centre Concept and Feasibility Study for Sault Ste. Marie be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2011-154 being a by-law to authorize the execution of an agreement between the City and Ceridian Canada Ltd. for a Service Agreement for the new Employee Assistance Program (E.A.P.) be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2011-155 being a by-law to permit the temporary closing of Queen Street East from Bruce Street to Dennis Street on September 16, 2011 to facilitate the Walk of Fame Ceremony be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

Moved by: Councillor S. Myers  
Seconded by: Councillor M. Bruni  
Resolved that By-law 2011-157 being a by-law to permit the temporary closing of Fields Square and Meadow Lane from 24 Meadow Lane/111 Fields Square to 105 Fields Square for a street party be Passed in open Council this 15<sup>th</sup> day of August, 2011. CARRIED

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

**12. ADDENDUM TO THE AGENDA**

**13. ADJOURNMENT**

Moved by: Councillor T. Sheehan  
Seconded by: Councillor M. Bruni  
Resolved that this Council now adjourn. CARRIED

DEBBIE AMAROSO  
MAYOR

MALCOLM WHITE  
CITY CLERK